RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MEETING JUNE 25, 2023

Meeting called to order 9am by Chairman J.Campo with a salute to the flag and moment of silence, Present Commissioners:R.Lobocchairo, B.Brooks, D.Hellberg, F.Mancuso, Secretary T.Anderson and Chiefs W.Phillips, K.Leedham.

Absent: 2nd Assist Chief D. Brooks

Public: None

Motion by Commissioner Brooks to accept the minutes of the 2nd Monday Monthly Meeting held June 12, 2023 Motion seconded by Commissioner Mancuso all in favor.

CORRESPONDENCES: Bid opening for 1995 Ford pick up- One Bid was received for \$2000.00 from S.Fried.

Received copy of check from VFIS for a first responder.

Received Newsday affidavit of publication regarding bid of pick up.

Lund Valve testing Co3 and Co2 on July 19, 2023.

Received notice for bidders for 1995 pick up truck.

Received notice of adoption of resolution subject to permissive referendum for ac unit.

Received audit- Chairman and Treasurer to sign.

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- Discussion held on brush truck.

Discussion on 5-22-3

Discussion on boat we have someone interested.

<u>Comm. Brooks</u>- Meeting with Town of Brookhaven June 28, Yaphank to take over Colonial Woods and Whispering Pines immediately.

Comm. LoBocchiaro- None

Comm. Mancuso- None

Comm. Hellberg-Discussion held regarding Red Alert.

Discussion on hall JVN will be back to finish hall.

NEW BUSINESS

Comm.Campo- New Chief car here.

Comm.Brooks- Discussion regarding Company 2 roof.

Comm.Lobocchiaro- None

<u>Comm.Mancuso</u>- None Comm.Hellberg- None

CHIEF'S REPORT-

<u>Chief W.Phillips</u>- Received vouchers one for 6/8/23 Jenn Phillips coffee brush fire \$45.98, Firefighters Equipment \$1597.75 6/22.23- Board approves

<u>Chief W.Phillips</u>- Discussion on cameras from MES, motion to accept for \$19,000 made by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Chief W.Phillips- Discussion regarding airbags.

Motion to adjourn at 9:50am made by Commissioner Hellberg seconded by Commissioner Lobocchairo all in favor.

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Respectfully submitted,

Teresa Anderson District Secretary