<u>RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS</u> <u>REGULAR 2ND MONDAY HELD MONTHLY MEETING DECEMBER 11,</u> 2023

Meeting called to order at 7:30pm by Chairman J.Campo with a salute to the flag and a moment of silence for Correction Officer Ralph Felice end of watch 10/10/23.

Present: Commissioners: R.Lobocchiaro.B.Brooks, D.Hellberg F.Mancuso

Chief's: W.Phillips, K.Leedham, D.Brooks Treasurer T.Lawton, Secretary T.Anderson, EMS Manager J.Boyd.Lawyer C.Ring

Absent- None

Public- None

Motion by Commissioner Mancuso to accept the minutes from the Monday November 13, 2023 District meeting, seconded by Commissioner Hellberg all in favor.

Motion to accept the Treasurers Report made by Commissioner Hellberg and seconded by Commissioner Lobocchiaro all in favor.

CORRESPONDENCE-

Received public notice notice of our cancelled meeting November 26.

Received copy of Workers Compensation Board decision on responder.

Received copy of VFIS check on first responder.

Received physical on D.Uraburu.

Received certificate of insurance for East Moriches Fire District.

Received copy of notice for Organizational and regular Monday meeting.

Received Election paperwork for Commissioners vote.

Received thank you from J.Boyd for his moms flowers and basket District sent.

OLD BUSINESS

<u>Commissioner Brooks</u>- Received union agreement- Chairman to sign Board approves Thank you to District and Chief on the help with my dad!

<u>Commissioner LoBocchiaro</u>- Discussion on new insurance company, seems to be going well.

Commissioner Mancuso- None

Commissioner Hellberg- Discussion on uniforms ordered.

IT Co1 printer installed, Co2 wifi installed on wall.

Discussion on Co3 stucco for outside, received information, looking into it.

Jose is painting Co3, awesome job!!

Motion to purchase furniture from Dream Seat out of permissive \$12877.00- Board approves

Commissioner Campo- None

J.Boyd- Discussion on upcoming physicals for January and February.

Treasurer T.Lawton- Handed out Treasurer report.

Lawyer C.Ring- Tax exempt for property paperwork done.

NEW BUSINESS

Commissioner Brooks- Good luck on Election tomorrow.

Commissioner LoBocchairo- None

Commissioner Mancuso- None

<u>Commissioner Hellberg-</u> Thank you for everyone who helped at Co3, regarding fuel tank.

Soundview sent quote to fix tank at Co3 in the amount of \$4000.00 motion to accept by Commissioner Mancuso seconded by Commissioner Hellberg all in favor

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<u>Commissioner Campo</u>- Discussion on cancelling December 24 Sunday meeting –Board approves

Discussion held on Safety Officers.

John Boyd- None

<u>Treasurer T.Lawton-</u>Chairman to sign Jones and Little.

Chairman to sign CRing attorney retainer.

Lawyer C.Ring- Discussion held on AMR.

Good luck to Roy on your election.

Election paperwork was given to Teresa.

CHIEF'S REPORT-

Chief W. Phillips- S.Lenz return to duty. Board approves

Chief W.Phillips- W.Preston Jr resigned- Board approves

Chief W.Phillips- Drivers training request J.Devito Jr 5-22-7, R.Cornell 3-22-7, D.Amon 5-22-6.

Chief W.Phillips- Thank you to Board for the last 8 years!!

Chief W.Phillips- Received decon bill for gear \$3340.00- Board approves

Chief W.Phillips- Equipment List- Gloves, helmets -24, \$9,000.00- Board approves

Motion to adjourn at 8:20pm by Commissioner Brooks seconded by Commissioner Lobocchairo all in favor.

Respectfully submitted,

Teresa Anderson District Secretary

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