RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 2nd MONDAY MONTHLY MEETING HELD ON MARCH 11, 2024

Meeting called to order with a salute to the flag at 7:30pm by Chairman J .Campo, with a moment of silence. Present Commissioners: P.Pirozzi,B.Brooks,D.Hellberg, F.Mancuso ,Chiefs,D.Brooks,A.Morabito, District Secretary T.Anderson, EMS Coordinator J.Boyd ,Lawyer C.Ring

Absent: Treasurer T.Lawton Chief K.Leedham

Public: Ex-Chief W.Phillips

Motion made to accept the minutes from Sunday February 25, 2024 made by Commissioner Pirozzi seconded by Commissioner Mancuso.

Motion to accept Treasurer report made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

CORRESPONDENCE:

Received copy of check for a first responder.

Received copy of Soundview contract. Board approves

Received a thank you card from P.Cuti thanking us for plant we sent.

Return to duty physical for F.Bocklage. Board approves

OLD, UNFINISHED, MISC. BUSINESS

<u>Comm.Campo</u>- Discussion on pagers work in progress.

Discussion on brat truck , talked to Firematic will keep Board posted.

New ambulance should be here tomorrow then lettered. Ambulances will say Ridge Fire District as per State.

<u>Comm. Brooks-</u> We are completely out of storage unit next door.

Work in back is in progress.

Comm. Mancuso- None

Comm. Pirozzi- Co2 alarm panel is finally almost complete awaiting ABT to come inspect.

Comm. Hellberg- Discussion on IT, work in progress.

<u>J.Boyd EMS Coordinator</u>- Discussion regarding paid responder due back to work April 30.Will be seen by our doctor.

Life pks 25 have been delivered early, will discuss payment after we see how much for the old ones the will give us.

Treasurer T.Lawton- Absent

<u>C.Ring Attorney-</u> Suffolk County Dept of Health adjourned to April 10.

NEW BUSINESS-

<u>Comm. Campo</u>- Pagers have been collected have many to get rid of. Would like to donate to Terry Farrell Foundation, Motion made by Commissioner Brooks to surplus 71 pagers 46 batteries 32 bases, 1 gon 5 programmer and 3 radios seconded by Commissioner Hellberg all in favor.

<u>Comm. Brooks</u>- Discussion held on NYS and members looking to volunteer. You need to fill out application.

April 13 is our installation dinner, Chief to get stand by.

Comm. Mancuso- None

<u>Comm. Pirozzi-</u> Red Alert issues, open calls, Chief is aware.

Discussion on IT will discuss after meeting.

Comm. Hellberg- None

J.Boyd EMS Coordinator-State certifications done this week.

As of Friday 5-22-14 out of service,

AFC Grant posted for SCBA.

State grant for clear air system will be doing by myself.

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Treasurer T.Lawton- Absent <u>C.Ring Attorney</u>- Letter to Jones and Little regarding our audit. Discussion on audits for surrounding districts. <u>CHIEF'S REPORT- Given by 1st Assistant Chief</u> <u>Chief D.Brooks-</u> Received voucher for Fire Police \$10.68. Board approves <u>Chief D.Brooks</u>- Discussion on Leisure Village west gate. <u>Chief D. Brooks</u>- Discussion on drivers for ambulance. <u>Chief D. Brooks</u>- EMS standby March 23 Wading River 4-12 and 12-8. <u>Chief D.Brooks</u>- April 23 Mastic standby 10-6. Equipment list- None Ex-Session called at 8:34pm by Commissioner Brooks seconded by Commissioner Pirozzi all in favor. Out of Ex-Session at 8:54pm by Commissioner Mancuso seconded by Commissioner Hellberg all in favor Motion made by Commissioner Pirozzi to adjourn at 8:56pm, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson

District Secretary