RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MEETING MARCH 24, 2024

Meeting called to order 9am by Vice-Chairman B.Brooks with a salute to the flag and moment of silence, Present Commissioners: F.Mancuso, P.Pirozzi, Secretary T.Anderson and Chiefs K.Leedham, D.Brooks, A.Morabito

Absent: Commissioners J.Campo, D.Hellberg

Public: None

Motion by Commissioner Pirozzi to accept the minutes of the Monday Monthly Meeting held March 11, 2024 Motion seconded by Commissioner Mancuso all in favor.

CORRESPONDENCES:

Received copy of check for first responder.

Need to adopt written plan to address public health emergencies.- We have one already, John to handle.

Teresa thanked the Board for the district furniture, it came out beautiful.

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- Absent

Comm. Brooks- Discussion held on storage lockers, and dumpster.

Comm. Pirozzi- Monday ABT will be working on Ansel system at Co2.

Tuesday 10am will be meeting with our insurance agent Keith to go over insurance policy with Jeff and myself.

Comm. Mancuso- Work in rec room at Co3 is in progress.

Comm. Hellberg- Absent

NEW BUSINESS

Comm.Campo- Absent

<u>Comm.Brooks</u>- Discussion on lockers and shelving motion to purchase not to exceed \$3500.00 made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Good job Chiefs on handling of all calls, and closing all calls out on Red Alert.

Comm.Pirozzi- Discussion held on finding new Ansel system company. I know the picking is few

Comm.Mancuso- Need service for ice machine at Co3. Teresa called for service.

Comm.Hellberg- Absent

CHIEF'S REPORT-

Chief K.Leedham- Discussion held on accident.

Chief K.Leedham- Company 3 has been working very hard on rec room last few weeks.

<u>Chief K.Leedham-</u> Sound Beach FD will be doing our standby for our installation dinner from 4- 12 with a engine 12 to 6am Rocky Point FD will do north side of Longwood and Brookhaven will do south side of Longwood rd.

Chief K.Leedham-Stop the bleed class is being held for today.

Chief K.Leedham- Discussion held regarding Explorers.

Chief K.Leedham-Discussion held on electric fireplace at Co3.

<u>Chief K.Leedham</u>- Discussion held regarding gear, would like to purchase 2 of the newer ones and see how they are, Board approves

Chief K.Leedham-Discussion on our gear budget being increased.

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<u>Chief K.Leedham-</u> Discussion held on Ricos and All American Awards.

<u>Chief K.Leedham-</u> Thank you to J. Boyd on the set up with St. Charles physicals. All physicals except 12 are done.

Chief K.Leedham- Would like to get food for standbys- Board approves

Chief K.Leedham-Received equipment list-None

Motion to adjourn at 10am made by Commissioner Pirozzi seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson District Secretary