RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MEETING APRIL 24, 2022

Meeting called to order 9am by Chairman J.Campo, Present Commissioners: R.Lobocchiaro, B.Brooks,

F.Mancuso, Secretary T.Anderson and Chiefs W.Phillips

Absent: Commissioner B.Brooks, Chiefs K.Leedham, D.Brooks

Public: None

Motion by Commissioner Lobocchiaro to accept the minutes of the 2nd Monday Monthly Meeting held April 11 2022, Motion seconded by Commissioner Mancuso all in favor.

CORRESPONDENCES:

Received Board of Elections notice to use Co2 on June 28.

Received letter from VFIS regarding Co2 power surge.

Received copy of notice of permissive referendum for new ambulance.

Received copy of check from Shelter Point for J.Marmol.

Received copy of check from VFIS for a first responder.

Received copy of policy for new building, insurance has been increased to reflect new construction.

Received physical on J.Buccuili.

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo-

Comm. Brooks- Absent

Comm. LoBocchiaro- Met with Pat from Roe Agency regarding increased insurance on new building.

Sent release to Hometown to move money, motion made by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor.

Comm. Mancuso- None

<u>Comm. Hellberg-</u> Discussion held regarding Cub Scouts using outside for carwash. Motion made to open firehouses made by Commissioner Hellberg seconded by Commissioner Mancuso all in favor, no hall rentals and no hall usage as of right now.

NEW BUSINESS

Comm.Campo- Discussion held on new building.

J.Boyd had a couple things to bring up, Letter of agreement signed with proclaim to begin billing process.

New Surface Pro 7 tablets for ambulances will be shipped within 3-5 weeks no charge.

The cost of paperwork process is \$631.00 not required until completion of all paperwork and actual Medicare/Medicaid enrollment confirmation about 6 months or so.

Radios in more to come.

Comm.Brooks- Absent

Comm.Lobocchiaro- None

Comm.Mancuso-None

Comm.Hellberg- Discussion held regarding quote on software from EJ Ward.

CHIEF'S REPORT-

Chief W.Phillips- Drivers training request for A.Devito, J.Devito Jr.

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<u>Chief W.Phillips</u>- Received 2 vouchers one for Co2 Taxpayer drill \$434.88 on April 13, Second one for Co2 snow standby \$130.33 Board will approve but please get bills in on a timely manner, Board approves both vouchers.

Chief W.Phillips- P.Brabrant is now in Fire Police.

Chief W.Phillips- Discussion held regarding rehab trailer need it moved.

Motion to adjourn at 9:40am made by Commissioner Lobocchiaro seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson District Secretary