## RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4<sup>TH</sup> SUNDAY MONTHLY MEETING-DECEMBER 22, 2019

Meeting called to order 9:05am by Chairman J.Campo with a salute to the flag. Present Commissioners: Commissioner D.Hellberg, R.Lobocchiaro, B.Brooks, Chiefs L.Kaiser, W.Phillips and Secretary T. Anderson

**Absent- Commissioner P.Pirozzi** 

**Public- None** 

Motion by Commissioner Brooks to accept the minutes of the 2<sup>nd</sup> Monday Monthly Meeting held Monday December 9, 2019 as printed, Motion seconded by Commissioner Hellberg, all in favor.

#### **CORRESPONDENCES:**

Received 2020 Highway agreement. Commissioner J. Campo to sign.

Received a letter from Industrial Development Agency regarding Town of Brookhaven Industrial Development Agency Amendment and re-adoption of uniform tax exemption policy.

Received insurance certificate from VFIS for Ridge Fire Department, Junior Explorers, Benevolent Association.

Received notice of Organizational and regular Monday meeting January 13 at 7pm, then regular meeting following.

Received original Declaration of Covenants and Restrictions.

### **OLD, UNFINISHED, MISC. BUSINESS**

Comm. D.Hellberg- Laptops are in and so are desktops. Discussion held regarding software.

Comm. R.Lobocchiaro- None

Comm. B.Brooks- None

Comm. P.Pirozzi- Absent

Comm. J.Campo-5-22-4 goes in next week.

5-22-6 light bar goes in next week.

5-22-21 awaiting parts.

Pats- old garage door track at Co2, being worked on.

Domain at Co3 work in progress.

Fire Marshall has been contacted for Co2 for new fire alarm.

#### **NEW BUSINESS-**

Comm. D.Hellberg- Co3 ice machine needs to be cleaned.

Comm.R.Lobocchiaro- None

Comm.B.Brooks- Meeting with Kulka and Nelson and Pope on Jan 13 at 6pm.

Merry Christmas to all!

Great job Chiefs on structure fire!!!

Comm.P.Pirozzi- Absent

<u>Comm.J.Campo</u>- Discussion held on District employees receiving a 3 percent raise at Organizational meeting, board approves.

April 25, 2020 Tommys House will be using Co2 for their annual fundraiser. Board approves.

#### **CHIEFS REPORT-**

<u>l. Kaiser</u>- Received 4 incident reports, S.Klein ambulance, R.Cornell 5-22-81, C.Hepner 5-22-1, K.Leedham 5-22-8.

<u>L.Kaiser-</u> Voucher received for Christmas float. \$47.77 from Home Depot-Board approves.

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<u>L.Kaiser-</u> Commissioners addressed Chief regarding educating drivers, accidents. We need to look into this.

<u>L.Kaiser-</u> Discussion regarding accidents in house, received all incident reports. There was a lengthy discussion on drivers training.

L.Kaiser- Discussion held on drivers training requests.

L.Kaiser- Jaime Boyd was injured paperwork filed.

Motion by Commissioner Brooks to adjourn at 9:55am, motion seconded by Commissioner Lobocchairo all in favor.

Respectfully submitted,

Teresa Anderson District Secretary