

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING JANUARY 11, 2021

Meeting called to order at 7:30pm by Chairman Campo with a salute to the flag and a moment of silence.

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

Chief's: L.Kaiser, W.Phillips, Treasurer T.Lawton, Secretary T.Anderson, EMS Coordinator J.Boyd and Lawyer C.Ring

Absent:none

Public: none

Motion by Commissioner Lobocchiaro to accept the minutes from the Monday December 14, 2020, District meeting, seconded by Commissioner Mancuso all in favor.

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

CORRESPONDENCE-

Received return to duty Jamie Boyd, Wesley Phillips copy to Chief and one copy to district files.

Received public notice regarding cancellation of Sunday December 27 meeting.

Received copy of notice regarding organizational and regular meeting.

Received affidavit of publication regarding cancellation of meeting.

OLD BUISNESS

Commissioner Brooks- Thank you to Board for your support. Looking forward to another 5 years!

Commissioner LoBocchiaro- I have reviewed EMS Operational Handbook, motion to approve made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Commissioner Mancuso- None

Commissioner Hellberg- Class C shirts are in.

2nd Assistant Chief K.Leedham laptop ordered.

Commissioner Campo- Insert for ATV will be here January 14, 2021.

J.Boyd- Fit Testing machine is back.

Treasurer T.Lawton- None

Lawyer C.Ring- Received signed oaths.

NEW BUSINESS

Commissioner Brooks- I had a discussion with Brian from AVR, regarding property at The Boulevard, motion made by Commissioner Brooks for a Cassone trailer 12x45 to house medic on site in the amount of \$6,780 for the year seconded by Commissioner Hellberg all in favor. Looking to start March 1, 2021.

Commissioner LoBocchairo- Thank you to Jose and Sharon on all the extra cleaning!

Please wear your masks!

Commissioner Mancuso- None

Commissioner Hellberg- Motion to enter into a 2year contract with Metropolitan Data Card in the amount of \$1700.00 made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Commissioner Campo- Had a discussion with 30 and 32, exploring a new truck, looking to get rid of 7. Work in progress more to follow.

Leo researched 4 prices and specs will keep you posted.

John Boyd- December 23rd first vaccines, 14 EMS are going.

1B group started today to receive vaccine next, more to follow.

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Treasurer T.Lawton- Tax warrant has been deposited \$915,000.00.

W2 and 1099 has been sent out.

Jones and Little sent out engagement letter for upcoming audit.

Lawyer C.Ring- Meeting dates for 2021 have been published.

Discussion on a surrounding audit.

CHIEF'S REPORT-

Chief L.Kaiser- Voucher received from Carlos Pizza \$92.30 1/6/21- Board approves

Chief L.Kaiser- Members on military leave J.Morgan, J.Baumer, Jeremy Morgan.

Chief L.Kaiser- Drivers training requests T.Digiannurio,J.Krawchuk,J.Devito,S.Cornell-Schurig.

Chief L.Kaiser- Discussion held regarding Class B firefighters.

Chief L.Kaiser-Discussion on Fire Police physicals.

Chief L.Kaiser- Discussion regarding Social Media policy.

Chief L.Kaiser- Received Companys fundraiser requests.

Chief L.Kaiser- Received equipment list- Board approves

Ex-Session called at 8:07pm by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 8:44pm by Commissioner Mancuso seconded by Commissioner Hellberg all in favor.

Motion to adjourn at 8:45pm by Commissioner Brooks seconded by Commissioner Hellberg all in fa

Respectfully submitted,

Teresa Anderson
District Secretary

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