

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING HELD ON JUNE 22, 2014

Meeting called to order 9:06am by Chairman P.Pirozzi. Present Commissioners: J.Campo, J.Scuttina, D.Hellberg, R.Lobocchiaro, Chief L.Kaiser

Absent: Chiefs S.Gray, S.Davis, and M.Gray

Motion by Commissioner Scuttina to accept the minutes of the 2nd Monday Monthly Meeting of June 9, 2014, seconded by Commissioner Hellberg, all in favor.

Thank you to Commissioner Campo for handling the last two meetings

CHIEF'S REPORT- Given by L.Kaiser

Chief I.Kaiser- Equipment list motion to purchase the remainder of list, made by Commissioner Scuttina seconded by Commissioner Lobocchiaro all in favor board approves

Chief L.Kaiser-Board asks that Red Alert be used for equipment/ truck repairs

Board requests than an inventory of all pumpers be given to the Board of Fire Commissioners for next meeting

Chief L.Kaiser-Company Officers want to put pictures of apparatus on bulletin board- Board to review how

Chief L.Kaiser-5-22-31 and some department members will be working on fire prevention trailer, Board states should have been already accomplished and requests follow up as needed. Want and update by Monday meeting in July

Chief L.Kaiser- Requested to purchase plywood and sheet rock for training building, Board states already been approved. Call again to have material sent here to HQ in future. In the future order right away after approval from Board

Chief L.Kaiser-Brookhaven Lab requests high band frequency we would like to have theirs to- Board approves

Chief L.Kaiser- Safety Environmental Services is confirmed for Fit Testing. Chief needs to make appointments

Chief L.Kaiser- M.Bartholomy cannot log in needs password reset. Board to take care of

Chief L.Kaiser-Discussion on lockers in need of 10 slots for HQ-Board requests inventory for what our needs are before purchase, If 150 were ordered in the past then take away from from another company to fill needs

Chief L.Kaiser- Class A uniforms for the following members D.Rio, C.Ryan, D.Brooks,F.Lacava, J.Sibbald- Board approves using Elite Uniforms as long as Commissioner Scuttina sets up standards

The Board addressed the Chief with some questions

Commissioner Campo asked why was there a text sent out at 6:10 for a meeting at 7 not acceptable, need timely information so people can plan accordingly

Discussion on signs that Firehouse closed, members should know rules and procedures and rec room is to be closed only, Chief is to make sure information flow to all personnel

Question about where is the information board had requested regarding the use of pyramid system

Chief Kaiser was not informed will look in to it

Until further notice C.Bernard is on military leave

CORRESPONDENCES:

Received acknowledgement from U.S. Dept of Treasury that our 1,200,000 serial bonds are tax exempt

The Board received year end audit report, needs to approve at next meeting needs to review and approve 2013 Jones, Little & Co yearend audit report at the next District meeting

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Received a check from Industrial Development disbursement of pilot payment in the amount of 416.66 deposited in General Funds

Received a request for hall at HQ from D.Bush Sat July 26 1-6pm for a reunion 40 people and insurance- Board approves

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi-Discussion regarding department bylaws and the need to change rescues percent in reference to percentage needed to maintain membership- Chief to handle Wireless being done at all 3 stations

Alpine contract motion to sign made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor board approves

Comm. LoBocchiaro- Portable has to be on Pyramid to be tested, request report again at next District meeting on any problems with system. Need to be specific so Board can decide what action required

Received a letter from R.Shure regarding cement work Attorney L.Kenney reviewed and approved

Commissioners to look at each building to make sure there is anything we missed or can wait on

Comm. Campo- 5-22-3-Members of Montana Fire Dept coming to look at it on Tuesday Leo H the mechanic attended the ladder class, passed

5-22-5 injector pump issue, taking to Vanburen transfer case has crack repairs required

Thank you to Board for Chinese auction this past weekend all went well

Discussion on backyard on HQ – Commissioner Campo is taking care of it

Comm. Scuttina- Lost hall income from insurance- withdrew request does not meet lost standards

Retaining wall at Co2 being worked on, a waiting proposal contractors not being responsive

Comm. Hellberg- Discussion on hydrant markers should be all done any corrections?

October 19 is next date for physicals

Received physicals and blood work back results given to Chiefs

SOGs look thru and update if needed. Advise Board when accomplished

NEW BUSINESS-

Comm. Pirozzi- NONE

Comm. Campo- NONE

Comm. Hellberg-In interest of public relations do not park Chiefs /first responder vehicles at houses where parties are being given

Discussion Inventory on trucks, need to put in system

3 members to start working on signs have access to software

Comm. Scuttina- Discussion on Jones & Little audit to be reviewed at Commissioners workshop for approval at next District meeting

B.C.C. to put locks on thermostats at Co2, temperature to be set at 72 degrees

Comm. LoBocchiaro- NONE

Motion by Commissioner Scuttina to adjourn at 10:45am, Motion seconded by Commissioner Campo, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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