

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING SEPTEMBER 25,2016

Meeting called to order 9:00am by Chairman J.Campo. Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks, and Chiefs M.Gianmugnai, I.Kaiser, and District Secretary T.Anderson

Absent: Chief W.Phillips

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting held Monday September 12, 2016, Motion seconded by Commissioner Hellberg all in favor.

CORRESPONDENCES:

Received a copy of The Adoption of Resolution subject to Permissive Referendum for authorization of removal of \$7500.00 from Employee reserve account from our lawyer C.Ring.

Received a copy of notice from Newsday regarding our publication of the permissive referendum to pay out ex employees time.

Received a physical on N.Viscusi copies to Commissioner Hellberg and copy to Chief and copy for District files.

Received a copy of check to D.Rio from VFIS.

Received timetable for District Election 2016.

Received a return to full Firematic duty on J.Morabito, copies to Commissioner Hellberg and copy to Chiefs.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- 5-22-9 most of the list is done, still have a few other things to complete.

All trucks will have service before Leo leaves for vacation, which will be October 15- 30th.

Comm. Hellberg- Discussion on Union workshop in October for Board TBD.

Physicals went well work in progress.

Comm. LoBocchiaro- NONE

Comm. Pirozzi – Discussion on Red Alert happy with the way it looks. No error messages. Still having issue with Chiefs tuff books, Alpine rep to be here within 2 weeks.

Received a proposal on Clean Air \$1212.00, put on hold. J.Boyd to look at.

Comm. Brooks- Curb and paving done at HQ great job!!!

NEW BUSINESS-

Comm. Campo- NONE

Comm. Hellberg- NONE

Comm. LoBocchiaro- NONE

Comm. Pirozzi- NONE

Comm. Brooks- A big Thank You to Board and Chiefs on Country Western night all went great, awesome job done by all!!

CHIEF'S REPORT-

Chief M.Gianmugnai- J.Demeo to come off leave motion made to accept by Commissioner Pirozzi seconded by Commissioner LoBocchiaro all in favor.

Chief M.Gianmugnai- D.Spezio has been released.

Chief M.Gianmugnai- Equipment List- Board approves

Motion by Commissioner LoBocchiaro to adjourn at 9:20am, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

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Teresa Anderson
District Secretary