RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS SPECIAL MEETING HELD MAY 22, 2018

Meeting called to order at 6:03pm by Chairman Campo with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, D.Hellberg, R.LoBocchiaro, B.Brooks- District

Secretary T.Anderson

Absent: None

Public: Commissioner Campo asked if anyone wanted to address Board - None

OLD BUSINESS-

Commissioner Campo- None

Commissioner Hellberg-None

Commissioner LoBocchiaro- None

<u>Commissioner Pirozzi-</u> Crown Castle needs to be signed they are changing antennas. Received quote from Visual Information to repair Co3 sign controller in the amount of \$3356.25 motion made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Commissioner Brooks- None

NEW BUSINESS-

<u>Commissioner Campo-</u> Received resignation letter from Chief M.Gianmugnai effective May 29 at 2000 hours. Motion made to accept by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Commissioner Hellberg- None

Commissioner Lobocchiaro- None

<u>Commissioner Pirozzi-</u> <u>Discussion on 5-22-16 ambulance, Motion to publish a permissive referendum permitting the District to sell ambulance 5-22-16 to Red Truck Sales in the amount of \$52,000.00, made to accept by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.</u>

Received quote for wireless remote from VSS Security \$325.00 motion to accept made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Commissioner Brooks- None

Motion to adjourn 6:06pm by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson District Secretary