<u>RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS</u> <u>4TH SUNDAY MEETING NOVEMBER 24, 2019</u>

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

Absent: Chief W.Phillips

Public: None

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting held Monday held Tuesday November 12, 2019. Motion seconded by Commissioner Lobocchairo all in favor.

CORRESPONDENCES:

Received insurance liability insurance from Northstar.

Received bill of sale for 2008 E450 ambulance in the amount of \$6000.00 from Red Truck Sales.

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- Monday 5-22-9 will be out.

Ambulance up and running.

Comm. Hellberg- None

Comm. LoBocchiaro- None

<u>Comm. Pirozzi-</u>Co2 alarms plans have been sent to the Fire Marshalls office for approval. Received voucher from Pips for retrieval for department records. Board will pay this bill and the address it with department.

Electrician to take care of Explorers shed at Co2.

Need update on the bay door proposals.

Comm. Brooks- Absent

NEW BUSINESS

Comm.Campo- 5-22-82 is back.

Comm.Hellberg- None

Comm.Lobocchiaro- None

<u>Comm.Pirozzi-</u> Fire Prevention Trailer needs to be closed up for Winter, what are we going to do?

Received quote for Red Alert work orders quote \$1,750,this part of the module is for notifications, motion made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Discussion on Co 2 sign.

Discussion on updating computers J.Boyd, T.Anderson, T.Lawton, also the Chiefs desktop needs to be replaced. I will contact CDW to place orders.

Need to look into placing quickbooks on the server instead on the desktops. This will serve as additional back safety.

<u>Comm.Brooks-</u> Absent

CHIEF'S REPORT-

Chief L.Kaiser-D.Liccardi looking to rent hall at Co3 Feb 15, not at his time.

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Chief L.Kaiser- Return to duty J. Mirando to Fire Police- Board approves

<u>Chief L.Kaiser</u>- Discussion held regarding Wild game dinner at Co2, board polled Commissioners Campo, Lobocchairo, and Hellberg all no, Commissioner Pirozzi yes, motion is no.

<u>Chief L.Kaiser-</u> Centerreach is requesting ladder truck Dec14 6pm to 12am. Board approves.

Motion by Commissioner Pirozzi to adjourn at 9:55am, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary