RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MEETING JUNE 26, 2022

Meeting called to order 9am by Vice Chairman R.Lobocchiaro, Present Commissioners:B.Brooks,

F.Mancuso, D.Hellberg Secretary T.Anderson and Chiefs W.Phillips

Absent: Chairman J.Campo, K.Leedham, D.Brooks

Public: None

Motion by Commissioner Brooks to accept the minutes of the 2nd Monday Monthly Meeting held June 13, 2022, Motion seconded by Commissioner Hellberg all in favor.

CORRESPONDENCES:

Audit received from Jones and Little.

Sent letter to Coastal regarding sit down meeting.

Received copy of check from VFIS for first responder.

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- Absent

Comm. Brooks- Soundview will be at HQ this week.

<u>Comm. LoBocchiaro-</u> Discussion regarding audit, motion made to accept by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Comm. Mancuso- None

Comm. Hellberg- Discussion on E.J.Ward need second person on software.

Discussion on sending emails, the ones that get kicked back screenshot and send to Adept.

NEW BUSINESS

Comm.Campo- Absent

Comm.Brooks- Floors are being done in EMS and truck bay.

Pods leaving this week.

Comm.Lobocchiaro- Need to get together for Workshop soon.

J.Boyd report- T.Gruosso out till end of July- Board approves

K.Cacace request 5 month leave- Board approves

We have a per diem first responder out.

Discussion on first responder removing off list as of July 13, 2022.

Received information on grant regarding brush gear.

Comm.Mancuso- Will be 2nd contact on E.J Ward.

Comm.Hellberg- Discussion on purchase orders.

CHIEF'S REPORT-

Chief W.Phillips- Drivers training request for the following D.Foy 5-22-11, 5-22-12, L.Trionfo 5-22-15.

Chief W.Phillips- Gates have been repaired by Mark.

Chief W.Phillips- Received bill from FF Equipment for putting patches on in the sum of \$878.14.

<u>Chief W.Phillips</u>- Discussion held regarding inspection of gear.

Motion to adjourn at 9;40am made by Commissioner Mancuso seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MEETING JUNE 26, 2022

Teresa Anderson District Secretary