

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MEETING SEPTEMBER 22, 2019

Meeting called to order 9am by Commissioner Hellberg. Present Commissioners: P.Pirozzi, R.Lobocchiaro,D.Hellberg,B.Brooks and District Secretary T.Anderson. Chiefs L.Kaiser and W.Phillips

Absent: Chairman J.Campo

Public: None

Motion by Commissioner Lobocchairo to accept the minutes of the 2nd Monday Monthly Meeting held Monday September 9 , 2019. Motion seconded by Commissioner Brooks all in favor.

CORRESPONDENCES:

Received a letter from orthopaedic doctor for a paid responder no return till 10/11/2019.

Received notice for 2020 budget Tuesday October 15 at 7:30pm at Co3.

Received notice of stipulated decision regarding a former member.

Receive insurance certificate from Boy scouts carwash.

Received insurance certificate for Tommys House for fundraiser at Co2 today.

Received signed medical policy from P.Grennan. Board approves

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- Absent

Comm. Hellberg- Have 2 samples for shirts pass them out let me know what members think.

Comm. LoBocchiaro- None

Comm. Pirozzi- None

Comm. Brooks- Foundation in. Blocks are next.

NEW BUSINESS

Comm.Campo- Absent

Comm.Hellberg- None

Comm.Lobocchiaro- Discussion on radio, current high band off line until further notice.

Comm.Pirozzi- None

Comm.Brooks- J.Krawchuck has been cleared for duty motion made by Commissioner Brooks seconded by Commissioner Pirozzi all in favor.

Received the following bids Carpentry TLC Construction Management \$1,150,000.00, Fireproofing SJ Hoerning \$85,000, Tile TLC Construction Management \$65,000, Flooring TLC Construction Management \$265,000, Overhead Doors SJ Hoerning \$230,000- Board approves.

Discussion held on HVAC will be using state prices.

CHIEF'S REPORT-

Chief L.Kaiser-S.Fried Co1 to come off probation motion made by Commissioner Lobocchairo seconded by Commissioner Brooks all in favor.

Chief L.Kaiser- Discussion held on Fire Prevention supplies, Board approves All American \$6920.50, they had everything we need with no charge on our screen prints. Motion to accept made by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MEETING SEPTEMBER 22, 2019

Motion by Commissioner Lobocchairo to adjourn at 9:15am, Motion seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

**Teresa Anderson
District Secretary**