

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**2<sup>nd</sup> MONDAY MONTHLY MEETING HELD ON May 9, 2022**

Meeting called to order with a salute to the flag at 7:30pm by Chairman J .Campo, moment of silence for the passing of Vice Chairman R.Lobocchiaro sister. Present Commissioners: R.Lobocchiaro, B.Brooks,D.Hellberg, F.Mancuso and Chiefs W.Phillips, K.Leedham, D.Brooks, District Secretary T.Anderson Treasurer T.Lawton, EMS Coordinator J.Boyd ,Lawyer C.Ring

Absent: None

Public: None

Motion to accept the Sunday meeting held on April 24, 2022 made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Motion to accept Treasurer report made by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.

CORRESPONDENCE:

Received insurance certificate of liability insurance for tower.

Received check from Shelter Point for J.Marmol.

Received a copy of VFIS check for a first responder.

Received following physicals P.Liere, S.Kern copies to Chief and one for District files.

Return to duty G.Morales- Board approves return.

J.Marmol return to work doctor note.

Cub Scouts pack 187 to use Co3 on July 23 for car wash – Board approves

Received medical policy signed by P.Callageri.

Received thank you letter from J.Devito and J.Demeo regarding the Ridge Fire Softball League.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo-Discussion held on gas pump at HQ.

Comm. Brooks- I was not here for Sunday meeting, but I would like to say I am for opening all 3 stations.

Comm. Mancuso- None

Comm. Lobocchiaro- Closeout boiler permissive, it is finished.

Comm. Hellberg- Discussion on EJ Ward and software for gas at Hq.

J.Boyd EMS Coordinator- Discussion on employee who should be returning in June.

Closeout Lucas permissive.

Staring to put AED in Chief cars.

Treasurer T.Lawton- Discussion regarding bank for ambulance billing, motion made by Commissioner Lobocchiaro to enter in to contract with Pro Claim, Treasurer has designated Chase as bank to deposit funds seconded by Commissioner Brooks all in favor.

2024 Bond will end for pumpers.

C.Ring Attorney- Permissive for ambulance is done.

Discussion held on ambulance billing.

NEW BUSINESS-

Comm. Campo- None

Comm. Brooks- Doors should be in at end of week for HQ.

Discussion on Power Cooling, Soundview HVAC.

Comm. Mancuso- None

Comm. Lobocchiaro- None

Comm. Hellberg- None

J.Boyd EMS Coordinator- Handed out to Board new custodian time accrual.

Motion made by Commissioner Lobocchiaro seconded by Commissioner Brooks for 3 Cyano kits \$1150.00 each from Hammer Medical Board approves.

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Treasurer T.Lawton- Audit from Jones and Little should be complete soon.

Insurances have been renewed.

C.Ring Attorney- Discussion regarding audits.

**CHIEF'S REPORT-**

Chief W.Phillips Drivers Training request for A.Morabito.

Chief W.Phillips-Fire Police van going to Northport for tournament.

Chief W.Phillips- Discussion on old uniforms.

Chief W.Phillips- Carlos Pizza signal 8 \$160.30- Board approves

Chief W.Phillips- Ambulance to go to Longwood Day.

Chief W.Phillips- Commissioner Campo stated great job at junior high by all!

Chief W.Phillips- Had a walk thru on research road of cancer offices.

Ex-Session called at 8:07pm by Commissioner Mancuso seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 8:55pm by Commissioner Lobocchiaro seconded by Commissioner Brooks all in favor.

Equipment list- Board approves

Motion made by Commissioner Brooks to adjourn at 9pm, Motion seconded by Commissioner Mancuso all in favor.

Respectfully submitted,

Teresa Anderson

District Secretary