

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH MONDAY MONTHLY MEETING-DECEMBER 28, 2015

Meeting called to order at 7:26pm by Chairman J .Scuttina. Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro and Chief S.Davis. L.Kaiser

Absent: Commissioner Campo and Chief M.Gianmugnai

Motion by Commissioner Hellberg to accept the minutes of the 2nd Monday Monthly seconded by Commissioner Pirozzi all in favor. Meeting held Monday December 14, 2015.

CORRESPONDENCES:

Received physical paperwork on S.Vecchia, W.Preston copies to Commissioner Hellberg and copy to Chief and one for District files.

Received notice for Organizational meeting Jan 4 and regular Monday meeting which is Jan 11.

Received a letter from Hometown regarding RSA Consultants there is a administration fee of \$5,000.00 for the budget year 2016.

Received a letter from Hometown regarding Ridge Fire Dept Service Award Trust in the amount of \$252,800.00 for 2016.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Scuttina- Request update on status of generator and what's actually on it.- Commissioner Campo took look at.

Discussion held regarding the finish of financial budget line items were added.

Comm. Campo- ABSENT

Comm. Hellberg- Would like to order Class C shirts in the amount of \$3,000.00 motion made by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor. Chief to submit sizes for Department.

Discussion held regarding physicals working on dates and who will be using.

Comm. Lobocchiaro- NONE

Comm. Pirozzi- NONE

J.Boyd EMS Coordinator- Discussion held regarding REDNMX total cost is \$16,712.25- Board approves. Discussion on tuff books versus mini ipads Tuff books are better for us to use, will need 5 to start. Funding of \$10,000.00 approved for startup of program.

Cardiac Life grant money \$5200.00 if we accept their 5 year maintenance plan for 4 devices in the amount of \$2072.00 motion made to accept by Commissioner Pirozzi seconded by Commissioner Lobocchiaro all in favor.

NEW BUSINESS-

Comm. Scuttina-Received 2 bills from Hometown on for length of Service Award Trust approved for 2016 payment \$300,000.00 and RSA Consultants \$5100.00 motion made to pay by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Discussion held regarding LTS Consulting Risk Management Plan recommendations and policies- Given to Commissioner Lobocchiaro.

Comm. Campo- ABSENT

Comm. Hellberg- NONE

Comm. Lobocchiaro- NONE

Comm. Pirozzi- CO2 sink sprayer broken.- Board approves

In need of 2 dozen knives. Board approves

Would like to purchase a projector and full size screen. Research to be accomplished.

J.Boyd EMS Coordinator- Update on First Responder not injured here.

CHIEF'S REPORT-

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Chief S.Davis- Received 2 vouchers one from Cafa Rosa Pizza in the amount of \$155.00 for standby for Firematic Services D.Cooke. on December 12 and second for a CFR Class for L.Kaiser in the amount of \$90.00- Board approves

Chief S.Davis- 70 people going to show on Sunday. Reviewing standby requirements.

Chief S.Davis- Received paperwork on FF injury.

Chief S.Davis- Request to have 2 people come of probation J.Maccaro and M.Kloriak. Board approves

Chief S.Davis- January 7 M.Loguercio is being sworn in as Councilman-request to use Fire Police van.

Chief S.Davis- Co2 Officers request carpet, will look into it after 1st of year.

Chief S.Davis- Members request open access on Red Alert for activity drills meetings etc.

Chief S.Davis- Received a letter from Co3 K.Maltseva requests leave of absence from January 1 till March 31.Commissioner Lobocchiaro made the motion seconded by Commissioner Pirozzi all in favor.

Chief S.Davis- Lakeland Fire Dept requests for a BLS Crew on January 9.

Chief S.Davis- Mega Show at Brentwood 1 team \$350.00 February 20 at 1pm motion approved by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor. The following are going L.Kaiser, M.Gray, S.Gray, W.Philips, S.Harris, K.Statys

Chief S.Davis- I have made a policy for injury and investigation on how to prevent. Need review by Board for input.

Chief S.Davis- Safety Officer training requests up to 7 ppl at \$1500.00 February 22 and March 26- bring back names, for January meeting.

Chief S.Davis- Thank You to Board for a great year all the support I really appreciate it.

Chief S.Davis- Discussion held regarding Fire House Expo in October 2016.

Ex-Session called by Commissioner Lobocchiaro at 8:08pm seconded by Commissioner Pirozzi all in favor.

Out of Ex-Session at 8:19 motion made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor- Board approves return of S.Vecchia and W.Preston full duty as of December 28, 2015..

Motion by Commissioner Lobocchiaro to adjourn at 8:20pm, Motion seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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