

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS

4TH SUNDAY JUNE 24, 2018

Meeting called to order 9:12am by Chairman J.Campo. Present Commissioners: P.Pirozzi
D.Hellberg, R.Lobocchiaro, Chiefs ,L.Kaiser,W.Phillips and District Secretary T.Anderson.
Absent: Commissioner Brooks and Chief L.Kaiser

Chairman Campo asked if there was any public to address the Board- None

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting
held Monday June 11, 2018. Motion seconded by Commissioner Hellberg all in favor.

CORRESPONDENCES:

Received a letter from Glatfelter claims (VFIS), The subrogation unit was successful in
securing partial reimbursement of the damage incurred by your organization 5-22-4.

Received paperwork from an attorney, sent to C.Ring our attorney.

Received a letter from Fire/ Rescue Medical dated May 23 regarding a FF not driving
District vehicles. Copy given to Chief's.

Received affidavit of publication regarding hearing held on June 20.

Received affidavit of publication regarding 2017 audit.

Received physical paperwork on C.Beard copies to Chief and Commissioner Hellberg.

Received check from IDA in the amount of \$33,525.45.

Gold Gym proposal discussion held.

Received a check for \$500.00 for the 2006 Pierce , this represents the supplemental repair
costs , Glatfelter Claims 5-22-4.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Campo- Ambulance being lettered, should be in service in a week or so.

Comm. Hellberg- NONE

Comm. LoBocchiaro- NONE

Comm. Pirozzi – Server install is moving along.

Met with Pat from Roe Agency, meeting went well.

Comm. Brooks- ABSENT

NEW BUSINESS-

Comm. Campo- NONE

Comm. Hellberg- Discussion on purchasing a microwave for Co3, theirs is having issues.
Board approves.

Gold Gym proposal will revisit at another time.

Comm. LoBocchiaro- NONE

Comm. Pirozzi- NONE

Comm. Brooks- ABSENT

CHIEF'S REPORT-

Chief W.Phillips- Discussion on drivers requests.

Chief W.Phillips- Received voucher from Alfredos \$119.65 dept drill 6/21/18

Chief W.Phillips- Request 5-22-2 for Middle Island Parade. Board approves.

Chief W.Phillips- Board approves new members W..Gillis, S.Obrien, Chief W.Phillips
swore them in.

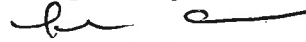
Chief W.Phillips- Equipment List- Board approves

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Motion by Commissioner Lobocchiaro to adjourn at 9:30am, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,



**Teresa Anderson
District Secretary**