RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MONTHLY MEETING-FEBRUARY 24,2019

Meeting called to order 8:30am by Chairman J.Campo with a salute to the flag. Present Commissioners: P.Pirozzi, R.Lobocchiaro, B.Brooks, Chiefs L.Kaiser, W.Phillips and Secretary T. Anderson

Absent- Commissioner D.Hellberg

Public- None

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting held Monday February 11, 2019 as printed, Motion seconded by Commissioner Brooks, all in favor.

CORRESPONDENCES:

Received physical for return to duty S.Gray copies to Chief and one for District file.

Received a amended decision regarding a former member and Workers Compensation Board.

Receive the following physicals C.Dillon, K.Corrigan, C.Mcisaac, C.Hauff, S.Kern, J.Boyd, K.Payne, copies to Chief and one for District files.

Received invitation to Manorville Installation Dinner April 27 at Majestic Gardens at 6pm.

Received a email from Crown Castle regarding tower and consent for modifications.

Received a letter from Mr and Mrs F. Frazone thanking C.Dillion and S.Klein on the great care they received.

Received certificate of insurance for contents and trailers.

OLD, UNFINISHED, MISC. BUSINESS

Comm. D.Hellberg- Absent

Comm. R.Lobocchiaro- None

Comm. B.Brooks-Feb 28 Moving Company will be here.

Discussion on Pods.

Comm. P.Pirozzi- Surface Pro for Commissioner Campo here and J.Boyd laptop in.

Comm. J.Campo- 5-22-3 is getting fixed here on island.

New ambulance is arriving in April.

5-22-14 has a leak.

NEW BUSINESS-

Comm. D.Hellberg- Absent

Comm.R.Lobocchiaro- None

Comm.B.Brooks- Asbestos bid will be March 11 at 5pm.

Comm.P.Pirozzi- Dues for Fire District 25.00 Board aaproves

Received new accident and sickness policy. Board approves

Need bay door fixed at Co2. TopPane on Northside center door have 2 broken glass panels.

Comm.J.Campo- None

CHIEFS REPORT-

<u>l. Kaiser</u>- Current EMT Course being held at Ridge has been extended by 3 dates, practical training requiring the use of hall will run through March 15. County equipment will be removed from HQ the morning of March 16. Meeting at Co2 will be needed for March 19,21,26 from 1900-2200 hours.

L.Kaiser- Reviewed policy that J.Boyd submitted, no issues, it is in effect.

L.Kaiser- Discussion on Red Alert app, C.Ryan, A.House, J.Warren access.

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L.Kaiser- Co2 Officers room opened.

L.Kaiser- Discussion on rec room usage. As stated in November no rentals. This also includes company rec rooms, no company parties during construction project.

L.Kaiser- C.Dillon has been reassigned to Co1.

Motion by Commissioner Pirozzi to adjourn at 8:49am, motion seconded by Commissioner Brooks all in favor.

Respectfully submitted,

Teresa Anderson District Secretary