RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MEETING AUGUST 22, 2021

Meeting called to order 9am by Chairman J.Campo, Present Commissioners:R.Lobocchiaro B.Brooks, D.Hellberg, F.Mancuso and Chiefs L.Kaiser, W.Phillips,K.Leedham..

Absent: Secretary T.Anderson

Public: None

Motion by Commissioner Brooks to accept the minutes of the 2nd Monday Monthly Meeting held Monday August 9,2021. Motion seconded by Commissioner Hellberg all in favor.

CORRESPONDENCES:

VFIS copy of check of a first responder.

Received copy of dr note for first responder. Pending date back to work is 8/23/21.

Received a thank you card from J.Buccilli regarding our support during Sheriffs night out.

Received workers compensation on a first responder- J.Boyd to fill out

OLD, UNFINISHED, MISC BUSINESS

Comm.Campo- None

<u>Comm. Brooks</u>- Received AVR agreement for property at The Boulevard, Chairman to sign, our lawyer to look at.

Comm. LoBocchiaro- None

Comm. Mancuso- None

Comm. Hellberg- None

NEW BUSINESS

<u>Comm.Campo-</u> Motion to purchase 4 small thermal image cameras unit, charger Lanyard, sole source, not to exceed \$11,000, motion made by Commissioner Lobocchiaro seconed by Commissioner Mancuso all in favor.

Comm.Brooks-None

<u>Comm.Lobocchiaro-</u> Received VSS Security Systems quote \$4800.00 for storage building at HQ. Motion made by Commissioner Lobocchiaro to accept, sole source, seconded by Commissioner Mancuso all in favor.

Comm.Mancuso-None

Comm.Hellberg- None

CHIEF'S REPORT-

Chief L.Kaiser- Motion to approve Alffredo Pizza bill in the amount of \$53.53 on 8/11 signal 8- Board approves

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

Respectfully submitted,

Teresa Anderson District Secretary

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