

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY HELD FEBRUARY 10, 2025

Meeting called to order at 7:30pm by Chairman J.Campo with a salute to the flag and a moment of silence.

Present:Commissioners,B.Brooks,,,D.Hellberg,A.Morabito,Chief's:K.Leedham,D.Brook, Treasurer T.Lawton, Secretary T.Anderson,Lawyer C.Ring.

Absent-Commissioner P.Pirozzi, Chief A.Morabito

Public- None

Motion by Commissioner Brooks to accept the minutes from the Sunday District meeting January 26, 2025, seconded by Commissioner Hellberg all in favor.

Motion to accept the Treasurers Report made by Commissioner Hellberg and seconded by Commissioner Brooks all in favor.

CORRESPONDENCE-

Received a copy of check from VFIS for J.Warren.

Received medical policy from R. Flynn.

OLD BUSINESS

Commissioner Brooks- Discussion on ladder truck, I am looking to amend our motion to 3.2 million and go out to vote already spoke to bond counsel. Motion made by Commissioner Brooks seconded by Commissioner Morabito all in favor.

Electric is on in our building at the Boulevard.

Discussion held on check for Cascade equipment in the sum \$6000.- Board approves

Commissioner Pirozzi- Absent

Commissioner Morabito- Discussion held on Island Tech, not very happy, would like to have meeting with them.

Commissioner Hellberg- Discussion on printer installation, needed to call Island Tech to finish.

Commissioner Campo- Discussion on Brat back from punch list being finished.

Discussion held on state for new ambulance awaiting certifications.

J.Boyd- Discussion on permit for tank. Need to fix some documents that have wrong tank size, more to follow.

Discussion on Fema payment should be here soon.

Discussion on inspection of ambulance.

Discussion on physicals.

Treasurer T.Lawton- Handed out Treasures report.

Lawyer C.Ring- Discussion on payment for cascade equipment.

NEW BUSINESS

Commissioner Brooks- Received quote from Stat regarding fire sprinkler contract for Co2 and Co3 \$500 for each station motion made to accept by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

K.Metz would like to meet with Board on Sunday Feb 23 at 9:30am. Board approves

Commissioner P.Pirozzi- Absent

Commissioner Morabito- Discussion held on bunting \$320.00 all 3 stations, Board approves

Discussion held on Health and Wellness program, will keep moving forward.

Commissioner Hellberg- Discussion held on Co3 door, Val from VSS is fixing door needs all new hardware.

Commissioner Campo- Discussion on Auxiliary.

John Boyd- Motion made by Commissioner Brooks to bring waste tank to compliance in the amount \$4700 seconded by Commissioner Hellberg all in favor.

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Treasurer T.Lawton- Jones and Little will be here on Saturday for our yearly audit.

Discussion held on receiving tax warrants and pilots.

Lawyer C.Ring- Discussion held on surrounding audits.

CHIEF'S REPORT-

Chief K.Leedham- All points are back and corrected.

Chief K.Leedham- Discussion held on FDIC, motion made to have 6 members go made by Commissioner Hellberg seconded by Commissioner Brooks all in favor.

Chief K.Leedham- Discussion on red alert checkouts.

Chief K.Leedham- Discussion held on American Express for Chief- Board approves

Chief K.Leedham- Anthony is working on booking FDIC.

Ex-Session called at 8:50pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 9:45pm by Commissioner Morabito and seconded by Commissioner Hellberg all in favor.

Motion to adjourn at 9:46pm by Commissioner Brooks seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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