

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2ND MONDAY MONTHLY APRIL 14, 2014**

Meeting called to order at 7:38pm by Commissioner P.Pirozzi with a salute to the flag and a moment of silence.

Present:

Chiefs'- S. Gray, S.Davis, M. Gray and L.Kaiser, Attorney L. Kenney and District Secretary T.Anderson, District Treasurer C. Pearsall, EMS Coordinator: J. Boyd.

Absent:Chiefs S.Davis and L.Kaiser

Motion by Commissioner LoBocchairo to accept the minutes of the Sunday Monthly Meeting seconded by Commissioner Scuttina all in favor board approves

**TREASURERS REPORT-**

**PETTY CASH**

|                 |        |
|-----------------|--------|
| March. OPENING  | 120.91 |
| USED TO 3/31/14 | -13.27 |
| BALANCE         | 107.64 |

**GENERAL FUND CHECKING**

|                               |   |            |
|-------------------------------|---|------------|
| BALANCE                       |   | 454,267.33 |
| 3/4/14 TOB ACH #7             | + | 68,828.74  |
| 3/12/14TOB ACH#8              | + | 41,297.24  |
| 3/14/14 DEP. US TREAS. REFUND | - | 27.76      |
| 3/25/14 DEP. AFLAC REFUND     | + | 406.62     |
| 3/25/14 TOB ACH#9             | + | 27,531.50  |
| 3/25/14 DEP. VFIS REFUND      | + | 4,188.20   |
| TOTAL DEPOSITS-----           | + | 142,280.06 |
| AUTHORIZED DISBURSEMENTS: -   |   | 324,336.83 |
| BALANCE-----                  |   | 272,210.56 |

**GENERAL FUND Capital One-Money Market-**

|                 |            |
|-----------------|------------|
| BALANCE         | 700,023.01 |
| DISBURSEMENTS   | -0-        |
| DEPOSITS        | -0-        |
| INTEREST EARNED | 178.38     |
| BALANCE         | 700,201.39 |

**CAPITAL RESERVE CHECKING**

|               |           |
|---------------|-----------|
| BALANCE       | 48,040.50 |
| DEPOSITS      | 0.00      |
| DISBURSEMENTS | 319.00    |
| BALANCE       | 47,721.50 |

**CAPITAL RESERVE Capital One Money Market**

|                            |            |
|----------------------------|------------|
| BALANCE                    | 736,677.49 |
| 3/6/14 DEP. AT&T RENTAL CK | +1696.21   |
| 3/6/14 DEP. T-MOBILE CK.   | +1,857.64  |
| 3/14/14 Dep. Sprint        | +1033.68   |
| DEPOSITS:                  | + 4,776.11 |
| DISBURSEMENTS              | 0.00       |
| INTEREST EARNED            | + 188.58   |
| BALANCE                    | 741,453.60 |

**CAPITAL PROJECTS FUND CHECKING**

|                           |              |
|---------------------------|--------------|
| BALANCE                   | -0-          |
| 3/4/14 DEP. BOND PROCEEDS |              |
| DEPOSITS                  | 1,200,000.00 |
| DISBURSEMENTS-            | 1,117,869.77 |
| BALANCE-                  | 82,130.23    |

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Motion by Commissioner Scuttina to accept the Treasurer's Report and pay bills seconded by Commissioner Hellberg in favor.

**CHIEF'S REPORT-**

**Chief S.Gray-** K. Ohrenburger resigned all equipment has been returned

S.Morgenstern in military from April 7- Sept 18 Board approves, member to be placed on military status

Follow up on Brookhaven Town Museum May 28 we are to provide food for 75 people at the cost \$600.00 motion made by Commissioner Hellberg and seconded by Commissioner Campo all in favor board approves

**Chief S.Gray-** 2 vouchers received one for Carlos Pizza in the amount of \$76.00 on Feb 25 for a mutual aid meeting with surrounding mutual aid Departments

Ice Rescue Drill Jan 1 S.Vecchia paid \$123.42 for food District to reimburse, motion made by Commissioner Hellberg and seconded by Commissioner LoBocchiaro all in favor board approves

**Chief S.Gray-** Drivers trainers requests A.House 5-22-4, A.Morabito 5-22-5, N.Bellone 5-22-14, M.Babb 5-22-7, J.Sibbald 5-22-14

**Chief S.Gray-** Hall requests Co 2 May 4 W.Schwabe, May 17 J.Salkind Christening,Co3 May4 for R.Carlisle Communion- motion made by Commissioner LoBocchairoseconded by Commissioner Hellberg all in favor board approves

**Chief S.Gray-** The Firemans Association of the State of New York Thursday May 15 West Babylon is offering Solar Power Awareness and operational Safety class in the amount of \$20.00 a person for the following P.Brabant, D.Rio, T.Kern, L.Morgenstern, M.Hotelling- Board approves

**Chief S.Gray-**The following passed Fire Officer 1 Chief S.Gray, Assistants Chief M.Gray, Chief L.Kaiser

**Chief S.Gray-** Lt. J.DiBernardo Memorial Foundation Seminar May 16- 17 for \$150.00 for a total \$600.00 at the Hyatt Regency, B.Sorrentino, A. Morabito, A.Morabito Jr, S.Vecchia motion made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor board approves

**Chief S.Gray-** Town of Brookhaven Fire Police asking for us to host them on June 15, 2015, motion made by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves

**Chief S.Gray-** Discussion on letter from Firehouse kitchen TV show- HQ kitchen to be used June 2014, Board reviewing

**Chief S.Gray-** Fire Instructor 1 course 8/15- 8/17 and 8/23- 8/24 at Montour Falls J.Mirando, M.Gray, J.Boyd and S.Harris to attend cost at \$53.00 per person motion made by Commissioner Scuttina seconded Commissioner Campo all in favor board approves

**Chief S.Gray-** Discussion on Baltimore Expo in July requests the following to attend B.Brooks, P.Hilbert, M.Gray, L.Kaiser, R.Sorrentino- Board reviewing

**Chief S.Gray-** Received equipment list

**Chief S.Gray-** Chief M.Gray swore in new member J.Maccarro- Board approves

Ex-Session called by Commissioner Scuttina at 8:15 out at 9:45 called by Commissioner Lobocchairo- Personnel issues addressed

**CORRESPONDENCES:**

Received certificate of liability insurance for Pierce Manufacturing certificate holder Ridge Fire District for District files

Stan Klein would like to use hall HQ at 2 pm May3- Board approves

Invitation to Burn Center Fund Recognition Day Sunday May 18, 2014

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Received a thank you for District for the beautiful basket we sent to Jonathan and Dina Eck on the birth of their son

Coram Fire Department Installation dinner on Saturday May 3 at East Wind

Received notice from Extra Space Storage that the monthly rate for the storage unit is going to be \$219.00 per month- yearly cost \$2628.00 – Board approves

Reliable Irrigation would like to schedule a appointment for our sprinkles- hold off Co2 for now- Commissioner Scuttina to coordinate

Received a copy of the legal notice declaring the 96 and 89 Pierce Pumpers surplus as printed in Newsday

Received a letter from Town of Brookhaven regarding Senior Picnic T Longwood Estates on Wednesday June 4 rain date June 5 11:30- 4:00 need ambulance Chief to handle

Received certificate of liability insurance from Crown Castle for cell tower, listing Ridge Fire District as certificate holder

Received physicals J.Maccarro, P.Callegari one copy to Commissioner Hellberg and one copy to Chief and one to District files

Received a letter from Stony Brook regarding our first responder Jade Fallon on saving a patient copy in her file

Received a letter from Sharon Farina's doctor can return to work no restrictions May 6

**OLD, UNFINISHED, MISC. BUSINESS**

Commissioner Pirozzi- Servers are in, glitches being worked out

Commissioner LoBocchiaro- April 27 – probie meeting at 7:30pm

Commissioner Scuttina- Co2 leveled putting wall on one side waiting on cement prices

Stumps need to be taken out of Co1, seed and cleanup

Commissioner Hellberg- Hydrant markers- still in progress

Discussion on Led signing in contact with Marilyn to reschedule

Co3 stainless steel for bathroom in progress of getting fixed

Commissioner Campo- Received a proposal from Thurber for wood to make Ex Chiefs plaques in the amount of \$956.34 motion by Commissioner Campo to purchase lumber seconded by Commissioner Scuttina all in favor board approves

5-22-5 gauge get fixed warranted, next spring need to be worked on

Drawing on bumpers and skid plates

Attorney L.Kenney- Hawkeye needs licensed engineers-need more information

Commissioner LoBocchairo to handle

Any word on ATT- We haven't heard anything, they need to adjust where we want generated, recent issues in locating

EMS Manager J.Boyd- L.Felice back on schedule

Renewal paperwork done with state

**NEW BUSINESS**

Commissioner Pirozzi –Suffolk County Fire Burn Center- \$1.00 per member- Board approves

Commissioner LoBocchiaro- Discussion on credit card policy- working on it

Driving policy needs final review

Commissioner Scuttina- Discussion on Department member files- they need to filed correctly, recent issues in locating inactive members records

Commissioner Campo- New fridge for Co1 being delivered Wednesday

5-22-14 at Otis Ford coming back Tuesday

5-22-31 issues with exhaust manifold coming back Tuesday

Discussion on FCC licenses- we have a book

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Discussion on building something in back for mechanic- looking into it  
Discussion on shop key \$2800.00 share service with Selden cost per year \$1400.00  
motion made by Commissioner Campo and seconded by Commissioner  
LoBocchairo to approve diagnostic program for vehicles

**Commissioner Hellberg-**

Good job to First Responder Jade Fallon

EMS luncheon for EMS week for paid and vollies Commissioner LoBocchairo  
motioned not to exceed \$500.00 for food seconded by Commissioner Hellberg all in  
favor board approves

Training and conference forms getting a package together for which will be  
submitted by Chiefs office for training and conference requests

If smoking please use ashtrays and stay 50 feet away

**EMS Manager J. Boyd-** Disciplinary action taken on Full time employee

Received civilian complaint –taken care of in house

**Attorney L.Kenney-** None

Motion to adjourn at 10:30pm by Commissioner Campo, seconded by  
Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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