

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING HELD ON APRIL 27, 2014

Meeting called to order 9:08am by Commissioner J.Campo. Present Commissioners: J.Campo, J.Scuttina, D.Hellberg, R.Lobocchiaro, Chief S.Davis, and Secretary T. Anderson

Absent: Commissioner Pirozzi, and Chiefs S.Gray M.Gray and L.Kaiser

Motion by Commissioner Hellberg to accept the minutes of the 2nd Monday Monthly Meeting of April 14, 2014 seconded by Commissioner LoBocchiaro all in favor board approves

CHIEF'S REPORT- Given by S.Davis

Chief S.Davis- Equipment list- Board approves with following additions 12 drums of 5 gallon 3/6 foam at \$112.00 a piece

Chief S.Davis- May 17 5 k run in Firemans Park 8-11pm gator and ambulance to go Commissioner Scuttina motioned seconded by Commissioner Hellberg all in favor board approves

Chief S.Davis- Received vouchers for the following Wild fire Class on 4/23/14 Alfredos pizza amount \$118.15, Dept Probie Drill Calos Pizza on 4/3/14 in the amount of \$140.65, A latch box for 5-22-8 on 4/27/14 in the amount of \$17.54 – Board approves

Chief S.Davis- FitTesting want to use Safety Environmental Solutions \$35.00 a person – Commissioner Hellberg to work with Chief S.Gray on this

Chief S.Davis- Status on Kitchen Firehouse Expo- Board approves just let us know when

Chief S.Davis- Drivers training request D.Liccardi, 5-22-6, A.Grotto 5-22-9, J.Warren 5-22-8, S.Vecchia 5-22-11

Chief S.Davis- Kindergarten class of Ridge School would like to take field trip here on June 6, 2014 between 10-12:30pm

Chief S.Davis- Discussion on EMS duffle bags would like to purchase 6 \$237.90 a piece including embroidered Ridge FD-EMS

Chief S.Davis- Discussion on personal cap for new members, which is 50 at each station, will be discussing further

Chief S.Davis-Chief S.Gray submitted written letter regarding sending 5 Department members to Firehouse Expo in Baltimore July 15-19 B.Brooks, P.Halbert, R.Sorrentino, Chiefs M.Gray and L.Kaiser- Board approves

CORRESPONDENCES:

Received a letter from Board of Elections for Federal Primary to be held here on Tuesday June 24

Received a letter from H.O. PENN asking for written request to share marketing data and information about our Company with the new marketing information services Department of Caterpillar- Not approved

M.Barrone to use HQ on June 7 for a reunion 6-11- Board approves, with insurance

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- Absent

Comm. LoBocchiaro- April 28 will be meeting with Probies need a dozen copies of Chiefs orders

Col meeting at 8 pm, Company Probies early

Radio Towers is a lot of work ahead, I am looking into it with Architect

Comm. Campo- 5-22-5 being worked on Van Buren is replacing clutch packs cost will be between \$5000.00 and \$6000.00

Tuesday should be back Wednesday the latest

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Fundraiser for Tommys Rescue was great, Thank you to Board for allowing them to use hall! Talk about a second annual for next year.

Comm. Scuttina- Discussion on RFD pins, I have received additional ribbon bars. Whoever needs please see me

Trucks are in, discussion on having wet down, need to discuss with Chief maybe warmer weather

Comm. Hellberg- Talked to 30 about having 5 people to go to Baltimore, R.Sorrentino, B.Brooks, P.Halbert, L.Kaiser, M.Gray, motion by Commissioner Scuttina seconded by Commissioner Scuttina all in favor board approves

NEW BUSINESS-

Comm. Pirozzi- Absent

Comm. Campo- New trucks are all good

Comm. Hellberg- NONE

Comm. Scuttina- Received a call from Dr.Ruggerio office on new take over, Peconic Bay billing Infectious control doctor – need to talk to J.Boyd

Ems point system needs reviewing, Board will discuss during District internal workshop

Roe Agency and Elite Uniforms will be here for meeting May 12

Comm. LoBocchiaro- Ridge Civic will need to use our PA system and coffeepot May2, need to let Jose know about set up it starts at 6:15 pm

Need to have a Workshop with all Commissioners to review a number of District issues

Motion by Commissioner Scuttina to adjourn at 10am, Motion seconded by Commissioner LoBocchiaro all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary