

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MAY 12, 2014

Prior to start of meeting, Elite uniforms met with the board regarding uniforms. L. Kelly from Roe Agency also met with the board to review the district insurance policies. Meeting called to order at 7:44 pm by Chairman P. Pirozzi with a salute to the flag and a moment of silence.

Present: Commissioner Scuttina, Commissioner Hellberg, Commissioner LoBocchiaro, Chief S. Gray, Assistant Chiefs M. Gray and L. Kaiser, Attorney L. Kenney, Attorney J. Tsimis, District Treasurer C. Pearsall, & EMS Coordinator: J. Boyd.

Absent: Commissioner Campo & District Secretary T. Anderson, Assistant Chief S. Davis
 Motion by Commissioner LoBocchiaro to accept the minutes of the Sunday monthly meeting, seconded by Commissioner Scuttina, all in favor.

TREASURERS REPORT-

<u>PETTY CASH</u>	April Balance	107.64
	USED TO 3/31/14	-13.27
	BALANCE	94.37

GENERAL FUND CHECKING

BALANCE	272,210.56
4/3/14 NYS ERS refund	+ 59.00
4/8/14 DEP.TOB ACH#10	+ 16,518.89
4/16/14 DEP. TOB ACH#11	+ 19,272.05
4/16/14 DEP.Majestic Garden refund	+ 5,962.50
4/18/14 Transfer from GF MMA	+ 300,000.00
4/24/14 DEP.TOB ACH#12	+ 19,272.05
TOTAL DEPOSITS-----	+ 361,244.49
AUTHORIZED DISBURSEMENTS: -	428,383.91
BALANCE-----	205,071.14

GENERAL FUND Capital One-Money Market-

BALANCE	700,201.39
DISBURSEMENTS	300,000.00
DEPOSITS	-0-
INTEREST EARNED	140.62
BALANCE	400,342.01

CAPITAL RESERVE CHECKING

BALANCE	47,721.50
DEPOSITS	0.00
DISBURSEMENTS	0.00
BALANCE	47,721.50

CAPITAL RESERVE Capital One Money Market

BALANCE	741,453.60
4/1/14 Crown Castle ACH	+ 3,202.07
4/3/14 DEP. AT&T RENTAL CK	1696.21
4/3/14 DEP. T-MOBILE CK.	+1,857.64
4/16/14/14 Dep. Sprint	+1033.68
DEPOSITS:	+ 7974.14
DISBURSEMENTS	0.00
INTEREST EARNED	+ 184.54
BALANCE	749,427.74

CAPITAL PROJECTS FUND CHECKING

BALANCE	82,130.23
DEPOSITS	0.00

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DISBURSEMENTS-	8,105.40
BALANCE-	74,024.83

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

CHIEF'S REPORT-

Chief S.Gray- handed in one voucher, sig 8 during a brush fire, 4/22/14, cost \$163.91, board approves payment.

Chief S.Gray-stated he did an amendment to his chief's orders, board will review.

Chief S.Gray- stated L. Kaiser-5-22-33 has completed all his chief requirement classes, certificates have been received, copies to board.

Chief S.Gray- discussion held regarding Hagerman Training Center, cost is \$200.00 per training, attorney and board to review contract.

Chief S.Gray- **equipment** list handed in and discussed turnout gear prices need to be updated, chief to handle.

Chief S.Gray- discussion held regarding Firehouse Kitchen – would like to come to HQ on 6/6/14 from 9am to 12 noon, date is not good, Ridge School will be at HQ that day. Chief to get new date.

Chief S.Gray- discussion held regarding membership limits, 150 member total, no more than fifty firefighters from one company, EMS only and Fire Police do count in the total of 150.

Chief S.Gray- **introduced** new member Jonathan Krawchuk, Motion by Commissioner LoBocchiaro, seconded by Commissioner Scuttina to approve Jonathan Krawchuk, all in favor. Insurance paperwork completed and sworn in.

Chief S.Gray- requested a executive session

Motion by Commissioner LoBocchiaro to go into executive session, seconded by Commissioner Scuttina at 7:57pm. Out of executive session at 8:29pm. Chief S. Gray stated a member has been suspended for 30 days, board approves. A corrective disciplinary action has been taken by the board regarding one district employee.

CORRESPONDENCES:

Received a card from N.Roesler thanking Board for use of hall for their memorial for her brother.

Received certificate of insurance for Federal Primary Election June 24th, 2014.

Received physical paperwork for J. Krawchuk & W.Gordon both fit for duty, one copy to Commissioner Hellberg and one copy to Chief.

Received a letter from the County Executive office S.Bellone they have reached an agreement with the Vocational Education and extension board on a 3 year contract to provide increased state of the art training and instruction at the Suffolk County Fire Academy.

Received an insurance certificate for T-Mobile for the cell tower, listing the fire district as additional insured.

Received liability insurance for Best Climate Control

Received a proposal from PM Communication to update the software in district landline phones. Cost is one hour service call (\$105.00 per building) to install. Board approves.

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OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- discussion held regarding AT&T cell tower plan in back of HQ, concern is with proposed fences, L. Kenney to handle and get back to board. Still some hiccups with new server upgrade.

Commissioner LoBocchiaro- Probie meeting went well, will be setting up another meeting with probies who could not attend and new probies. Met with architect R. Shure regarding curbs and sidewalks at district buildings. Checked out all 3 buildings, architect will be getting back with proposal with costs for needed replacement areas and or repairs. Use of rock salt this past winter could have caused some of the damage, calcium chlorate should be used instead. Spoke with architect, R. Shure about radio towers, more information to follow.

Commissioner Scuttina- Landline telephone transfer went well from Verizon to Optimum at all 3 buildings. Spoke to contractor and attorney, L. Kenney regarding radio towers, more information to come.

Commissioner Hellberg- NDI coming here to do physicals 6/5/14. More information regarding FIT testing, working on setting up dates.

Commissioner Campo- absent

Attorney L.Kenney- Have been in contact with AT&T regarding the cell tower, offer is \$200.00 more per month for rent after new generator installed. Board approves increase. Will get back to board regarding proposed fence issues.

EMS Manager J.Boyd- state renewed our NYS operational certificate for the next 2 years. District has received \$21,823.60 in FEMA grants, which is reimbursement for expenses from storms.

NEW BUSINESS

Commissioner Pirozzi - Due to the Memorial Day Holiday Motion by Commissioner LoBocchiaro to move 4th Sunday Meeting for May 2014 from May 25th to Tuesday May 27th, seconded by Commissioner Hellberg, all in favor. Motion by Commissioner Scuttina, for two resolutions subject to permissive referendum authorizing the transfer of \$100,000.00 from the Ridge Fire District Capital Reserve Fund to the Ridge Fire District Capital Reserve Fund for Apparatus and Equipment and authorizing the transfer of \$100,000.00 from the Ridge Fire District Capital Reserve Fund to the Ridge Fire District Capital Reserve Fund for Building and Grounds, seconded by Commissioner Hellberg, all in favor. Attorney L. Kenney to have published in Newsday. Need to contact Island Tech Services, Company #1 internal wi-fi not working. Need new unit, the old unit will no longer power up. Company #3 also needs to be checked.

Commissioner LoBocchiaro- none

Commissioner Scuttina- none

Commissioner Campo- absent

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Commissioner Hellberg- none

EMS Manager J. Boyd- 3 per diem personnel have been released, looking to replace all 3.

Attorney L.Kenney-

Motion to adjourn at 8:57pm by Commissioner LoBocchiaro, seconded by Commissioner Hellberg, all in favor.

Respectfully submitted,

**Colleen Pearsall
District Treasurer**

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