

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS

4TH SUNDAY MONTHLY MEETING HELD ON TUESDAY MAY 27, 2014

COMPLETED

6-5-14

Meeting called to order 7:31pm by Acting Chairman J. Campo. Present Commissioners: J.Scuttina, D.Hellberg, R.Lobocchiaro, Chiefs S.Gray, S.Davis, and District Treasurer C.Pearsall

Absent: Chairman P. Pirozzi and District Secretary T. Anderson, Chiefs M. Gray and L. Kaiser

Motion by Commissioner Scuttina to accept the minutes of the 2nd Monday Monthly Meeting of May 12th, 2014, seconded by Commissioner LoBocchiaro, all in favor.

CHIEF'S REPORT-

Chief S.Gray- inquired about status of cell phones, board reviewed and it's not cost effective to change carriers. Commissioner Scuttina will contact Sprint regarding updating phones and airwaves at the 2 substations for better reception.

Chief S.Gray- presented to voucher for payment both for signal 8 at 2 drills. First one is Alfredo's for \$87.48 and the second is for 192.00 for Carlos Pizza, attendance sheets attached to vouchers, board approves payment.

Chief S.Gray- stated P. Travers is on military leave from 4/1/14 to 3/31/15, would like to know if he can still respond or attend fire department functions. Commissioner Scuttina stated he would contact the district's attorney, L. Kenney regarding this and get back to the chief.

Chief S.Gray- Fire police has 2 parades 6/12/14 in Selden and 6/26/14 in Ronkonkoma, 1 fire police van and crew will be going.

Chief S.Gray- On 6/4/14 Brookhaven Seniors are having their annual picnic at the Longwood Estate, from 11am to 4pm, 1 ambulance to go.

Chief S.Gray- discussion on equipment list, discussion on breast badges having no numbers so all could use, also of turnout gear is over \$2,000.00 not \$1,599.00 as stated on list. Motion by Commissioner Hellberg to approve, seconded by Commissioner Scuttina with said adjustments, all in favor.

Chief S.Gray- Training supplies are needed at Mastic training building: 16 sheets of 3/8" plywood and 16 sheets of 1/2 "sheetrock, purchase and Mastic FD will reimburse district for half the cost. Motion by Commissioner Scuttina to approve, seconded by Commissioner Hellberg, all in favor. Estimated cost is less than \$400.00.

Chief S.Gray- discussion on radio issues, discussion held on the use of the pyramid system. The board stated the first chief on scene is to activate his pyramid system and notify the other chiefs, the remaining chiefs are to leave theirs off. The board is trying to ascertain if there is a problem with the system.

Discussion regarding members during alarms identifying themselves and not the vehicle that they are in. Board requires members identify themselves as a vehicle not as a personal number. No non-fire personnel should be on the gator at all. Chief vehicles should not be taken off road.

CORRESPONDENCES:

Received three physicals on the following S.Bellone, J.Baugh, N.Nicholas all fit for firematic duty one copy to Commissioner Hellberg one copy to Chief and one copy to District file

Received a check from VFIS regarding 5-22-5 in the amount of \$1916.14 for the cost of repairs

Received a letter from Roe Agency regarding typo error at Panamoka Trail from 60 to 46, it's been corrected.

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OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- absent

Comm. LoBocchiaro- has met with R. Shure- architect and getting together on 5/29/14 with him regarding cement work for curbs and sidewalks, will then get back with cost.

Comm. Campo- 5-22-5 is at Cummins- looks like it might have a fuel issue will keep board informed as this is a work in progress.

Comm. Scuttina- will be looking into district's cell phone service.

Comm. Hellberg- NDI will be here at 6:30pm on 6/5/14 to do physicals- please let members know. Tonight met with Safety Environmental Solutions SES- regarding fit testing more info to come, working on a price.

NEW BUSINESS-

Comm. Pirozzi- absent

Comm. Campo- SCCOA trailer is parked here while their parking lot is being paved. Request to send Leo- district mechanic to two trainings, LIEVT cost \$50.00 6/24/14 annual seminar, 6/18 & 6/19 Aerial EVT Certification cost \$500.00. Motion by Commissioner LoBocchiaro to approve both trainings, seconded by Commissioner Hellberg, all in favor. Discussion held regarding 5-22-15 repair, waiting for cost estimate, should have it soon.

Comm. Hellberg- none

Comm. Scuttina- discussion held regarding having Hometown Insurance come in for a meeting with the board, make it a Tuesday or a Thursday, district treasurer will call to set up. Discussion held regarding pager programming, pagers to stay the way they are at this time. Awaiting proposals regarding the retaining wall at Co#2 will have more information in the future.

Comm. LoBocchiaro- none

Motion by Commissioner LoBocchiaro to adjourn at 8:34 pm, Motion seconded by Commissioner Hellberg, all in favor.

Respectfully submitted,
Colleen Pearsall
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District Treasurer