

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2ND MONDAY MONTHLY JUNE 9, 2014**

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

Present: Commissioners: J. Campo, J.Scuttina and R.LoBocchiaro, D.Hellberg  
 Chiefs'- S. Gray, S.Davis, Attorney L. Kenney and District Secretary T.Anderson, District Treasurer C. Pearsall, EMS Coordinator: J. Boyd.

Absent: Commissioner P. Pirozzi, Chiefs M.Gray, L.Kaiser

Motion by Commissioner Scuttina to accept the minutes of the Sunday Monthly Meeting held on Tuesday May 27, 2014, seconded by Commissioner Hellberg all in favor board approves

**TREASURERS REPORT-**  
**PETTY CASH**

MAY OPENING BALANCE	94.37
USED TO 5/31/14	12.27
BALANCE	82.10

**GENERAL FUND CHECKING**

BALANCE	\$ 205,071.14
5/1/14 Dep. Verizon refund	+ 26.76
5/7/14 TOB ACH #13	+ 22,025.20
5/15/14 TOB ACH#14	+ 77,088.20
5/29/14 TOB ACH #15	+ 110,125.98
5/30/14 DEP.TOB PILOT PROGRAM	+ 1,914.40
5/30/14 DEP.museum dinner refund	+ 102.11
5/30/14 DEP. Refund Verizon	+ 63.99
5/30/14 DEP> insurance recovery	+ 24,328.89
TOTAL DEPOSITS-----	+ 235,675.53
AUTHORIZED DISBURSEMENTS: -	215,189.48
BALANCE-----	225,557.19

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

BALANCE	400,342.01
DISBURSEMENTS	-0-
DEPOSITS	-0-
INTEREST EARNED	85.01
BALANCE	400,427.02

**CAPITAL RESERVE CHECKING**

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

**CAPITAL RESERVE Capital One Money Market**

BALANCE	749,427.74
5/1/14 DEP. AT&T RENTAL CK	+1696.21
5/1/14 DEP. CROWN CASTLE	+ 3,202.07
5/8/14 DEP. T-MOBILE CK.	+ 1857.64
5/15/14 DEP. SPRINT CK.	+ 1033.68
5/30/14 DEP.CROWN CASTLE	+ 3,202.07
DEPOSITS:	11,152.29
DISBURSEMENTS	0.00
INTEREST EARNED	+ 160.62
BALANCE	760,580.03

**CAPITAL PROJECTS FUND CHECKING**

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BALANCE	74,024.83
DISBURSEMENTS-	-0-
BALANCE-	74,024.83

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-** Ex-Chief M.Gianmugnai to use hall at HQ for Baptism on July 12- Board approves

**Chief S.Gray-** 2 hall requests Co2 June 22 birthday party K.Corrigan 12-5 pm, June 28 graduation R.Mazzie 2-8 pm- Board approves

**Chief S.Gray-** June 21 and Aug 30- J.Campo requests HQ hall, Board approves

**Chief S.Gray-** Fire Marshall sent letter regarding vacant building at 100 Precision Dr, Shirley

**Chief S.Gray-** Chief wishes to inform Board that Medford requests to look over 5-22-3. A Chief and a Captain will be there

**Chief S.Gray-** Requested Firematic fill bottles at Yaphank drill on June 11

**Chief S.Gray-** Chief request to Board contact Coastal regarding Scot paks, and the their delivery time

**Chief S.Gray-** Regarding this month equipment list purchase items for 5-22-7 as soon as possible-Board approves

**Chief S.Gray-** Discussion on cell phones start upgrading phones that are having issues

**Chief S.Gray-** We have 3 new members being sworn in by Chief Davis, N.Nolan, S.Bellone, J.Baugh- Board approves

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

**CORRESPONDENCES:**

Received physical paperwork on J.Baugh one copy to District, one copy to Commissioner Hellberg, and one copy to Chief

Copies of notices that were put in Newsday, one for change of Sunday meeting in May and second notice for Capital Reserve funds

Received a letter regarding expired permit, this ATT'S not District

Received a check from VFIS regarding 2008 ambulance damage, in the amount of \$24,328.89, deposited in General Fund checking.

Received certificate of insurance from Cablevision listing fire district certificate holder for liability insurance.

Received notice that our insurance company- Fire Districts of NY Mutual is offering free Health & Safety Officer Program, September 27<sup>th</sup> & 28<sup>th</sup> in Levittown. RSVP by September 19<sup>th</sup>.

**OLD, UNFINISHED, MISC. BUSINESS**

**Commissioner Pirozzi-** ABSENT

**Commissioner LoBocchiaro-** Received a proposal from R.Shure regarding concrete Work at all 3 stations

**Commissioner Scuttina-** Copies of Union agreement sent out, now waiting on vote Discussion on physical requirements

P.Travers military leave April 1, 2014- March 31, 2015- Board approves

Still working on Fire Prevention Trailer, mechanic and Chief S.Davis to handle

Retaining wall at Co2 still a work in progress

**Commissioner Hellberg-** Discussion on Fit Testing received quote from Safety Environmental \$30.00 for full face and \$25.00 for N95s

Panels being fixed in bathroom at Co3

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**Commissioner Campo-** 5-22-5 has serious problems, injector issues-Mechanic to handle

Old 5-22-3 we have received an offer of \$15,000.00 to sell – Board approves

Discussion on back yard at HQ work has been done

Hydro seeding and dry well need to be done

**Attorney L.Kenney-** Discussion regarding new Capital Reserve accounts 6/15/14

Been in contact with AT&T regarding fence making changes in lease

**EMS Manager J.Boyd-** EMS thanks the District for their luncheon

T.Gruosso completed EVOC class and is now a Paramedic.

**NEW BUSINESS**

**Commissioner Pirozzi** – ABSENT

**Commissioner LoBocchiaro-** A Mud Run was held and the EMS Coordinator said the following members did a great job S.Klein, E.Maltseva, D.Scaramucci-

Discussion on probation members and meeting with them went really well, positive feedback

Workshop for all Commissioners June 23 at 7:30pm

**Commissioner Scuttina-** All five bank accounts, have been reconciled and then reviewed, no discrepancies

Discussion held regarding accidents with injuries, the Board needs to discuss drug and alcohol testing after an accident occurs

Bays and carpets all 3 stations need to be cleaned- Teresa to call Absolute Carpet cleaning set up dates

Discussion on oil burners and contracts- still working on it

**Commissioner Campo-** F.Stahl from Hometown to meet with District need more dates for availability

Alpine Software contract- hold for Commissioner Pirozzi to look at 5-22-11 and 12 having issues

**Commissioner Hellberg-** Discussion on pictures and discs from installation dinner Pictures and active alarms on monitors to be updated

Co3 Officers to have apparatus floors cleaned

Department needs new pots and pans for downstairs in big hall kitchen at HQ

Purchasing 2 fryers one for Co1 and one for Co3

**EMS Manager J. Boyd-** Physicals for all First Responders required annually

**Attorney L.Kenney-** NONE

Motion to adjourn at 8:35pm by Commissioner Lobocchiaro, seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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