

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

Meeting called to order 9:11am by Chairman P.Pirozzi. Present Commissioners: J.Campo, J.Scuttina, D.Hellberg, R.Lobocchiaro, Chiefs S.Gray, S.Davis, M.Gray, L.Kaiser And District Secretary T.Anderson and Treasurer C.Pearsall

Absent: Chief S.Davis

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

CHIEF'S REPORT-

Chief S.Gray-- Equipment list- motion to purchase Commissioner Scuttina seconded by Commissioner LoBocchiaro all in favor board approves

Chief S.Gray- Received vouchers one from Alfredos (Petzl Lecture) \$37.30 June 17, second is Carlos Pizza (Yaphank Drill) \$126.00 motion to pay made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor board approves

Chief S.Gray- Received list for Fire Prevention trailer – Commissioner Campo to review

Chief S.Gray- EMS Manager J.Boyd requests purchase materials on Fire Safety DVD and brochure for Seniors for Fire Prevention motion made in the amount of \$220.00 made by Commissioner Hellberg seconded by Commissioner LoBocchiaro all in favor board approves

Chief S.Gray- Received a quote for Portable Radios in the amount of \$7758.00 from Mayday motion to purchase from truck bond (Capital projects Fund) made by Commissioner Pirozzi seconded by Commissioner Scuttina all in favor board approves

Chief S.Gray- Meeting with Mayday (Pyramid System) regarding Communications and proper way to use the system. Changes are in place

Chief S.Gray- M.Flynn resigned returned all equipment- Board accepted resignation

Chief S.Gray- A.Grotto requests Co3 for family Wedding/BBQ Aug 30, require number of attendance prior to approval

Chief S.Gray- Drivers training request handed in

Chief S.Gray-Discussion on having trees trimmed on certain streets- waiting on list from Chiefs Office and District will call town

Chief S.Gray-Discussion on Hagerman building training facility, cost of \$200.00 per use-lawyer to look into

Chief S.Gray- Discussion on purchase of more lockers for Fire Dept need to look at old purchase order- Commissioner Scuttina will follow up

Chief S.Gray- Department picnic is at HQ on August 16 at 3 pm

Chief S.Gray- EMS Manager J.Boyd is having a EMT course on Sept 3 at HQ motion made by Commissioner Hellberg seconded by Commissioner Scuttina all in favor board approves

Chief S.Gray- Assistant Chief L.Kaiser swore in following new members A.Dilorenzo, C.Hauff, P.Liere- Board approves

Chief S.Gray- Discussion on T.Gruosso regarding FF class, Lawyer does not suggest, not a member of Fire Dept

Chief S.Gray-Spoke to Leo regarding issues for preventive maintenance on Hurst Tools, not set up- Commissioner Campo to look into

Chief S.Gray- Discussion held regarding point sheets- Assistant Chief M.Gray to review and input point sheets from now on

Chief S.Gray- Discussion on smoke equipment use on training. There is a complete training

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

package that we might be interested in. Suggestion made that Chiefs contact Mastic as well. Commissioner Pirozzi asked Chief about Baltimore Conference

CORRESPONDENCES:

Received physical paperwork M.Loguercio fit for Firematic duty one copy to Commissioner Hellberg and one copy to Chief and one for District files

Received a letter from Suffolk County regarding Ambulance Services Agreement Amendment – EMS manager J.Boyd is aware

Received a letter from NYS Department of Labor regarding a 2 hr seminar on PESH standards. Meeting is Monday September 8, from 10 am-12pm at Medford Fire District

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- NONE

Comm. LoBocchiaro- NONE

Comm. Campo- Hydro seeding not till September in back of HQ

Tanker 5-22-5 at Co2 so far so good

5-22-15 due back this week

5-22-6 received proposal from Firematic \$2680.00 for hard suction to be installed.This will keep all three pumpers the same motion made by Commissioner Hellberg seconded by Commissioner Scuttina all in favor board approves

Comm. Scuttina- Discussion on audit report from Jones and Little-Board approves report

Received Military paperwork on C.Bernard

Comm. Hellberg-Discussion on physicals- work in progress

Chief Inventory format list input to Red Alert

NEW BUSINESS-

Comm.Pirozzi-Discussion on Henrich regarding tank and installing no spill containers-J.Boyd to handle

B.C.C. regarding leak at HQ awaiting quote

Lawyer to look at Capital one government banking blended checking, prior to board approval

Discussion on quote \$879.00 from Island Tech for printers at HQ in Radio room and at Co3 –Teresa to call to find out for Co3 if needs one. We do need to order one for replacement at this time

M.Salteres called regarding Shirley Community Ambulance for their picnic to be held here at HQ, we cannot at this time due to ongoing work in back of HQ

Discussion on Xerox printers to be reviewed by the board

Comm. Campo- Dry well hooked up need to pay W.Philips \$17.00 for Homedepot for some material- pay out of Petty cash / Board approves

Comm. Hellberg-Equipment training updated all need to be trained on all equipment and apparatus

All physicals have to go through District doctors

Comm. Scuttina- Not happy with Island Tech need to start looking at other vendors

Elite Uniforms is setting up standards for uniforms

Discussion on retaining wall at Co2, received proposal from Laser Industries in the amount of \$33,700.00- Due to large cost Co2 Officers have alternate plan need to submit to district for review

Discussion on purchasing new Scotts packs for 5-22-3,5-22-1 received 6 new packs and this purchase will maintain both trucks as identical in equipment. Additionally this will enable

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

Dept to retire, non-compliance packs. Funds are available in truck bond (Capital Projects Fund) for this purchase board approves purchase for 6 packs

Comm. LoBocchiaro- Need to get Probie class together

T.Jones meeting on budget, to be scheduled, district to discuss at next workshop

Motion by Commissioner Scuttina to adjourn at 11:10am, Motion seconded by Commissioner LoBocchiaro, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary