

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2ND MONDAY MONTHLY AUGUST 11, 2014**

Meeting called to order at 7:31pm by Chairman Pirozzi with a salute to the flag and a moment of silence for B.Lyons and family

Present: Commissioners:J.Campo, J.Scuttina, D.Hellberg, R.Lobocchiaro

Chiefs'-S.Davis, M. Gray and L.Kaiser, Attorney L. Kenney and District Secretary T.Anderson, District Treasurer C. Pearsall, EMS Coordinator: J. Boyd. FF M.Babb, FF B.Brooks, FF S.Vecchia

Absent: Chief S.Gray

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

**TREASURERS REPORT-**

**PETTY CASH**

JULY. OPENING BALANCE	47.83
7/2 REINBURSED PETTY CASH	152.17
USED TO 7/31/14	65.55
BALANCE	134.45

**GENERAL FUND CHECKING**

BALANCE	\$ 1,188,738.56
7/10/14 REFUND	+ 12,536.34
7/24/14 HALL RENTAL	+ 700.00
7/24/14REFUND ROE AGENCY	+ 1451.00
TOTAL DEPOSITS-----	+ 14,687.34
AUTHORIZED DISBURSEMENTS: -	557,065.27
BALANCE-----	646,360.63

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

BALANCE	400,509.31
DISBURSEMENTS	-0-
DEPOSITS	-0-
INTEREST EARNED	85.05
BALANCE	400,594.36

**CAPITAL RESERVE CHECKING**

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

**CAPITAL RESERVE Capital One Money Market**

BALANCE	765,375.31
7/1/14 DEP. CROWN CASTLE CK	+3,202.07
7/10/14 DEP. AT&T CK	+1,747.09
7/10/14 T-MOBILE CK	+1886.40
7/24/14 Dep. SPRINT CK	+1033.68
DEPOSITS:	7,869.24
DISBURSEMENTS	0.00
INTEREST EARNED	+ 163.78
BALANCE	773,408.33

**CAPITAL PROJECTS FUND CHECKING**

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.

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**CHIEF'S REPORT- given by S.Davis**

**Chief S.Davis-** Nozzle testing went well 6 are no good 8 need repair awaiting a quote to replace. Order thru normal process for replacement, no emergency replacement

**Chief S.Davis-** Hose Testing went well a few lengths are bad. Board would like a complete report to see what needs to be ordered

**Chief S.Davis-** All nozzles were engraved, easy to inventory

**Chief S.Davis-** Spoke to Hagerman Chief agreed to waive fees for training

**Chief S.Davis-** Voucher handed in for payment for EMS drill Carlos Pizza in the amount of \$66.00 motion to pay made by Commissioner Hellberg seconded by Commissioner Scuttina all in favor board approves

**Chief S.Davis-** TJ Balzani is off probation, all training need to be given to board ahead of department announcement

**Chief S.Davis-** A.Grotto party for 8/30 is for 50 people, board approves not to exceed 50

**Chief S.Davis-** Brookhaven Town Fire Police dinner June 15, 2015- Board approves

**Chief S.Davis-** The membership sign looks great board requests you paint back of sign

**Chief S.Davis-** Discussion on GPS map updates- Leo and Teresa to handle

**Chief S.Davis-** 5-22-9 for flag detail 8/15/14 for a Marine coming home from duty- Board approves

**Chief S.Davis-** Commissioner Pirozzi told Chief there is \$16,000.00 left in Chiefs budget Need Chief to come up with 2015 budget, submit to Board prior to September 8

Commissioner Pirozzi also told Chiefs need to slow down on calls and he needs list of who is not yet set for emails for department

**Chief S.Davis-** Turned in equipment list

Chief L.Kaiser swore in new member M.Loguercio- Board approves

**CORRESPONDENCES:**

Received contract from VSS Security Systems for all 3 houses in the amount of \$9500.00

Received a letter from Civil Service regarding NYSHIP Regional Meeting Thursday October 16 Hyatt Regency Long Island from 9:30 to 3pm- Colleen to go  
Fire Grant

Received a letter from FCC saying our license for WPPC559 is renewed

Received a letter from Board of Elections they are using HQ and Co2 September 9, 5am to 10 pm- Let Allan and Jose know

Received a letter from Industrial development August 20 there will be a public meeting to consider approval of the benefits to be conferred with respect to the 2014 facility including the extension of benefits under the pilot agreement on August 20 at 9:30am

Received a fax for a Fire Grant Workshop at Suffolk County Fres on September 4, 2014 from 6-8pm-J.Boyd to go

**OLD, UNFINISHED, MISC. BUSINESS**

**Commissioner Pirozzi-** NONE

**Commissioner LoBocchiaro-** Met with R.Shure regarding work on curbs and Sidewalks at all 3 stations- work in progress

**Commissioner Scuttina-** Discussion on Xerox Leases- motion to sign contract made by Commissioner Hellberg seconded by Commissioner Scuttina all in favor board approves

Discussion on blended checking at Capital One, motion to set up made by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves

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**Commissioner Hellberg-** 3 members and a Chief have rights to LED sign, please learn software so we can start using sign

TV at Co3 Captain please contact Commissioner Hellberg

**Commissioner Campo-** Hard suction was ordered for 5-22-6

Discussion on preventive maintenance received a quote from Firematic in the amount of \$2309.65 motion made by Commissioner Campo seconded by Commissioner Scuttina all in favor board approves

**Attorney L.Kenney-** ATT cell tower have had no contact waiting to hear from them, regarding updating generator

**EMS Manager J.Boyd-** Discussion on Henrich paperwork regarding spill containers and covers have been painted.

EMS shirts should be here by August 15.

AED for replacements and new for trucks waiting to see how much grant we will be receiving before placing order.

**NEW BUSINESS**

**Commissioner Pirozzi –** Discussion on contract from VSS Security for fobs and cameras in the amount of \$9500.00 from August 10 2014 to August 9 2015 motion to approve Commissioner Pirozzi seconded by Commissioner Campo all in favor board approves- also contact Val about computers we have. We have updated our servers will there be any conflicts

Red Alert officers to have own log in individual access (Chief S.Davis not giving ok till 30 is back) It is ready please advise as soon as possible.

Discussion on points, since everyone can check their point status daily if they want on finger reader. Therefore there is no requirement for posting points

Discussion on passwords change yearly. With the new server in place. It is time to update all passwords. What is a good time of year to do this?

**Commissioner LoBocchiaro-** NONE

**Commissioner Scuttina-** BCC duct and heat/ac cleaning \$17,600.00 all 3 buildings

Crown Castle wants to modify tower- awaiting info

Received a proposal from Co2 for the retaining wall it will cost \$6000.00 for them to do work motion made by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves. Commissioner Scuttina to follow progress and report.

Nothing is to be done at any companies without the boards approval.

5 District accounts reconciled all good.

**Commissioner Campo-** Backyard at HQ is being hydro seeded this week- work in progress- Sprinklers to follow

**Commissioner Hellberg-** Received quotes for Co3 for wood for work to be done- work in progress

Petzel training it should be done the same between all 3 companies

As per agreement Lake Panamoka Civic, there is no motorized training in Lake Panamoka between Memorial day to Labor day, please contact LPC when there is planned training.

Discussion held on harassment make sure everyone is aware of policies.

**EMS Manager J. Boyd-** NONE

**Attorney L.Kenney-** NONE

B.Brooks thanked the board for trip to Baltimore and put together a report for board to review which also includes his certificate- put in his file

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Motion to adjourn at 8:50pm by Commissioner Scuttina, seconded by  
Commissioner LoBocchiaro all in favor.

Respectfully submitted,

**Teresa Anderson**  
**District Secretary**

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