

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING- SUNDAY JANUARY 27, 2013

Meeting called to order 9:19am by Chairman Mirando with a salute to the flag. Present Commissioners: P.Pirozzi,J.Campo, J.Scuttina, Chiefs Mirando, S.Gray, and Secretary T. Anderson

Absent- Commissioner Hellberg, Chiefs S.Davis and M.Gray

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting of Monday January 14, 2013 as printed, Motion seconded by Commissioner Campo all in favor.

CHIEF'S REPORT-

Chief Mirando- Received list of members Co1 has 45 Co2 has 41 and Co3 has 21

Three from Co3 resigned R.Zarmon, J.Leopold, T.Oconnor

Chief Mirando- Received bill for renewal of New York State Association of Fire Chiefs in the amount of \$150.00 – Board approves

Chief Mirando- Received list of events for Co3 2013

Chief Mirando- Drivers request 5-22-4 Wayne Preston

Chief Mirando- Discussion on 2 Chiefs are going to Baltimore, motion to go made by Commissioner Scuttina seconded by Commissioner Pirozzi all in favor board approves

Chief Mirando- Discussion on Clearwater Florida for volunteer Fire Chiefs board to look into maybe replacing Baltimore. Chief also spoke about the need for out of New York training, needs to be put on record

Chief Mirando-Discussion on UTV training for Gator in the amount of \$1850.00, class sometime in Spring, will get dates in near future

Chief Mirando- Discussion regarding instructors for CPR in the amount of \$250.00 per person and 4 mannequins in the amount of \$740.00 and 4 infant mannequins in the amount of \$370.00, motion to purchase made by Commissioner Scuttina seconded by Commissioner Pirozzi all in favor board approves

Chief Mirando- The following are to get turn out gear Chief Mirando, Ex Chief Gianmugnai, L.Webb, B.Brooks, K.Delvecchio, Class a A.Malenkowski, C.Hepner and Ex Chief Gianmugnai- Board approves, board will supply an authorization letter for each person

Equipment list- Board approves with addition of Sawzall in the amount of \$469.75 for 5-22-9

CORRESPONDENCES:

Received 3 invitations to Brookhaven FD dinner March 9, 2013 RSVP BY 2/13/2013

Received a check in the amount \$ 681.62 from Industrial Development Agency deposited in to General Fund

Installation Brunch Sunday May 5 at 12pm \$150.00 for 2

Brookhaven Town Fire District annual workshop March 23 at 8am at Centereach Fire Dept

Received physicals on S.Lenz and R.White one copy to Commissioner Hellberg second copy to Chief

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- Discussion on Red Alert

Received a quote from \$39,643 from Fire Rescue to replace Red Alert.Not at this time

Discussion on pump in back while there are problems everyone Must sign fuel book, When in bypass

Cable box for Chiefs will get picked up this week. The Tuff book is almost complete, waiting on the Verizon account to be finalized

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Comm. Mirando- Shed installed at Co2, fence needs to be put up when warmer.

Comm. Campo- Discussion on paging program installed, added Riverhead more to come at next meeting

Leaving today to go look at Tanker will report back

Comm. Scuttina- March 6 Atlantis Marine world free tasting look around and see what we think

Discussions on map corrections, need to look into one more area

Received quote from All American for shirts in the amount \$39.28, Rico's quote \$27.00 ordering sample shirts from each

Discussion on 200 books for Chief need to call Savon Printing see how they are making out

Comm. Hellberg- ABSENT

NEW BUSINESS-

Comm. Pirozzi- Discussion on internet upgrade modem to Ultra working with Island Tech motion to purchase in the amount of 105.05 per month all three houses plus a onetime fee of \$1040.85 for all three houses made by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves Commissioner Pirozzi abstains

Comm. Campo- NONE

Comm. Hellberg- ABSENT

Comm. Scuttina- Looking at propane leak at Co3

Have 2 solar lights for storage sheds need one more for Co2

Received tax rates for Districts

Comm. Mirando-Prices for tinted windows for bays at Co2, estimate \$6,000 plus getting additional quotes

Ex-Session called at 10:20 out of ex-session at 10:31, Chief then asked for ex-session at 10:33 out at 10:45

Motion by Commissioner Pirozzi to adjourn at 10:47am, Motion seconded by Commissioner Campo all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary