4TH <u>SUNDAY MONTHLY MEETING HELD ON AUGUST 24, 2014</u>

Meeting called to order 9am by Chairman P.Pirozzi. Present Commissioners: J.Campo, J.Scuttina, D.Hellberg, R.Lobocchiaro, Chiefs S.Gray, M.Gray, LT. S.Vecchia

And District Secretary T.Anderson

Absent: Chiefs S.Davis , L.Kaiser

Motion by Commissioner Scuttina to accept the minutes of the 2nd Monday Monthly Meeting of August 11, 2014, seconded by Commissioner Campo, all in favor board approves CHIEF'S REPORT-

Chief S.Gray- Co1 thanks board new refrigerator in truck room

Chief S.Gray- After department picnic we realized the sink at Hq in kitchen is too small, Commissioner Campo is going to look into it

Chief S.Gray- 2 hall requests for Co2 E.Deal requests October 18 fundraiser 3pm to 9pm and October 25 for birthday party 4pm to 11pm- Board approves

Chief S.Gray-3 drivers request received A.Morabito, M.Foley, A.Pearsall all for ambulances Chief S.Gray- Brookhaven Town Fire Police Association would like to use our hall for Jan 19 instead of June – Board approves

Chief S.Gray- Discussion had in reference to point sheets being displayed, members can check their points daily on finger reader, to include LOSAP status

Chief S.Gray- 5-22-6 is going to Mastic Fire Department picnic for their standby

Chief S.Gray- Officers list for Red Alert need by next meeting

Chief S.Gray- FF B.Pakowski status changed to in active life

Chief S.Gray-Waiting on second quote received by Firematic for nozzles, first one was from Hendrickson for 38.00 a piece

Chief S.Gray- September 6, Hagerman engine and West Hampton Ambulance to take care of our standby for our Country Western night

Equipment List-Board approves

Ex-Session called by Commissioner Scuttina seconded by Commissioner Campo at 9:50am Ex-Session out at 10:16 am- Board approves

CORRESPONDENCES:

Received a letter from Town of Brookhaven Councilwoman C.Kepert regarding a waiver of special event fees for the Ridge Fire Department for Antique Car Show

Received a letter from LT. S.Vecchia copies given to Board and they will be inquiring into issues

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- Discussion on log in will change when server done

Comm. Scuttina- Discussion on lockers looking into 30 should give us 160, need 50 Chief Gray requests to renumber from 150 to 100

Have another company coming for duct work cleaning

Comm. LoBocchiaro- Discussed concrete work at Co2- in progress

Comm. Campo- Radios are in

Still looking for buyer for 5-22-1

Fire Prevention trailer mechanic has been on it work in progress

Comm. Hellberg- NONE

NEW BUSINESS-

Comm.Pirozzi- NONE

Comm. Campo- Fit testing went well

4TH <u>RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS</u> 4TH <u>SUNDAY MONTHLY MEETING HELD ON AUGUST 24, 2014</u>

5-22-3 has oil leak under warranty

Comm. Hellberg- Co3 has a infestation of ants exterminator to put down bait

There is unopened scott pks in the backroom need to be picked up- Chief S.Gray states he will pickup

Comm. Scuttina-Discussion on providing expenses for budget, before September 8th Comm. LoBocchiaro- NONE

LT.S.Vecchia addressed the board with certain concerns regarding actions of the Chiefs office

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

Respectfully submitted,

Teresa Anderson District Secretary