

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY SEPTEMBER 8, 2014

Meeting called to order at 8:43pm by Commissioner Pirozzi with a salute to the flag and a moment of silence, For Ex Chief Dave Brown from Gordon Heights Fire Department

Present: Commissioners P.Pirozzi, J. Campo, J.Scuttina, D.Hellberg, R.Lobocchiaro
 Chief's S.Gray, S.Davis, M.Gray, S.Davis and District Secretary T.Anderson,
 District Treasurer C. Pearsall, & Lawyer L.Kenney, Second Lt S.Vecchia, First Lt
 M.Babb

Absent:None

Motion by Commissioner Campo to accept the minutes from the August 24, 2014 Sunday district meeting, seconded by Commissioner Scuttina, all in favor.

TREASURERS REPORT-
PETTY CASH

AUGUST BALANCE	134.45
USED TO 8/31/14	19.94
BALANCE-----	114.51

GENERAL FUND CHECKING

BALANCE	\$ 646,360.63
8/1/14 Adj. to correct GL code	+ 5,962.50
8/20 Aflac Refund	+ 735.94
8/20 RFD co.#2 refund	+ 54.95
8/20 RFD co.#1	+ 506.71
8/29 ADJ. OUT BOND PAYMENT	- 12,998.43
DEPOSITS-----	+ 7,260.10
AUTHORIZED DISBURSEMENTS: -	203,814.61
BALANCE-----	449,806.12

GENERAL FUND Capital One-Money Market-

BALANCE-----	400,594.36
DEPOSITS	-0-
DISBURSEMENTS	-0-
Interest Earned	+ 85.05
BALANCE	400,679.43

CAPITAL RESERVE CHECKING

BALANCE	47,721.50
DEPOSITS	-0-
DISBURSEMENTS	-0-
BALANCE	47,721.50

CAPITAL RESERVE Capital One Money Market

BALANCE	773,408.33
8/1/14 DEP. ACH CC TM	+ 3,202.07
8/20/14 DEP. AT&T	+ 1,747.09
8/20/14 DEP. T-Mobile	+ 1,913.37
8/20/14 DEP. Sprint	+ 1064.69
8/29/14 DEP. ACH CC TM	+ 3,202.07
DEPOSITS	11,129.29
Interest Earned	165.34
DISBURSEMENTS	-0-
BALANCE	784,702.96

CAPITAL PROJECTS FUND CHECKING

BALANCE	74,024.83
DEPOSITS-	-0-
BALANCE-	74,024.83

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Motion by Commissioner Hellberg to accept the Treasurer's Report and pay bills seconded by Commissioner Scuttina all in favor.

CHIEF'S REPORT-

Chief S.Gray— Received training requests for the following C.Hepner Jr. for 5-22-4, K.Delvecchio 5-22-10, J.Sibbald 5-22-10, P.Halbert 5-22-9, N.Bellone 5-22-10

Chief S.Gray- Received the following vouchers from Alfredos in the amount of \$85.00 on 9/2/14 Probie drill, Alfredos 8/24/14 in the amount \$48.01for Yaphank Training, Alfredos 8/24/14 in the amount \$31.02 for Yaphank training, Carlos Pizza 6/9/14 in the amount of \$32.60- Board approves

Chief S.Gray- Please send text if there are any incidents rather than email, too many issues getting email

Chief S.Gray- September 20 Patchogue Fire Dept is having a brush truck training, we would like to attend. Do we need insurance rider? The cost is \$200.00 per team we would like to send one team- Board approves one brush truck to go/one team

Chief S.Gray- Patchogue Fire Dept requests our gator to use for training, at the training our guys will be there, Board approves

Chief S.Gray- September 11 ladder detail for Gordon Heights Ex-Chief Brown at Calverton

Chief S.Gray- September 13 Steel Seller bicycle run for 9/11 asking for ladder truck- Board approves

Chief S.Gray- Some of the printer settings are still having issues –please get list for Teresa so we can call Island Tech

Chief S.Gray- September 12 Riverhead Ambulance picnic standby 17:30 to 12midnight- Board approves

Chief S.Gray- September 24- Fire Simulator preview 7:30pm- Location to be determined

Chief S.Gray- Marine 1- is out of service – Mechanic to fix

Chief S.Gray-Waiting on quotes from Firematic for nozzles Board suggests South Shore to call other vendors like South Shore and Liz at Coastal.

Chief S.Gray- September 29 to Oct 4 for TERC tournament at Hagerman, 5 day event certification \$1500.00, forward to District for review

Chief S.Gray- Received equipment list, purchase one MSA gas meter for 5-22-6 in the amount of \$1258.85 from Global Test Supply- Board approves J.Boyd to get all the specs ready to order

Ex-Session called by Chief at 9:00pm – Board approves

Out of ex-session at 9:04pm

CORRESPONDENCES:

Received a certificate of insurance for HQ an Co2 from Suffolk County Primary on September 9

Received Ameresco Commercial Solutions will be presenting at the September meeting of the Suffolk County Fire District Managers Association on September 10, 2014 at the Brookhaven Fire Dept meeting begins at 10am with light refreshments served before the meeting

Received a invite to the 24th annual law in the workplace conference Friday Sept 19 Suffolk Bar Center in Hauppauge 8:30am to 4pm

19th Annual Pine Barrens Research Forum October 2 and 3 at Brookhaven National Lab

Received a letter from Pitney Bowes for thanking us for renewal and to receive our new contract

Received a letter from FF J.Farrell to use HQ hall on Dec6 from 3pm-9pm for a 50th birthday party0 Board approves pending no conflict with Department Christmas party

Received notice of an audit of our worker's compensation insurance. Audit scheduled for September 25th at 9am.

OLD, UNFINISHED, MISC. BUSINESS

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Commissioner Pirozzi-Discussion on login to computers since new server was installed, some members are having problems let us know. All passwords reset, each member needs to log in and then change to their own.

Commissioner Lobocchiaro- Received price quote for Co3 from Laser in the amount of \$22,598.75 for walkways and curb repairs, waiting on Co2 it is in works motion made by Commissioner Lobocchiaro to have a permissive referendum from money from Capital Reserve building line not to exceed \$25,000.00 to pay for work to be done at Co3. Attorney L.Kenney to post in Newsday, seconded by Commissioner Hellberg all in favor

Commissioner Scuttina- Discussion on purchase of 30 lockers without locks \$360.00 a piece plus \$2000.00 in shipping, motion made by Commissioner Scuttina seconded by Commissioner Hellberg, all in favor. Lockers are to be numbered from 160 backwards so no conflicts at stations

Progress at Co2 footing has been poured next step is to order the concrete blocks. Will keep updating

All District finance accounts were reviewed no discrepancies reported

Commissioner Hellberg- Discussion on physicals

Fit Testing – Chiefs received cards and files

Commissioner Pirozzi addressed Chief to say it went well, working out some issues with the type of mask to test on going forward

Ants at Co3 will be sprayed on Friday September 12

Commissioner Campo- 5-22-8 had PM service for all- hurst tool equipment

5-22-1 and 5-22-3 has issues warranty on both one at time going to Cummins

Fire Prevention trailer Chief Davis addressed Board regarding graphics moving trailer to Co2 to work indoors.

There is a department interested in the old 5-22-1 will keep Board posted

J.Boyd- Monday and Wednesday are EMT classes till May are being held at HQ

Discussion on AED's and grants to take care of some of the cost of replacing AED's

Lawyer L.Kenney- Discussion on ATT lease we are closing file

Discussion on voting for Commissioners election being held at Co2 will need to set election districts within our community to ensure only one vote.

NEW BUSINESS

Commissioner Pirozzi- NONE

Commissioner Lobocchiaro- Discussion on any changes to exposure plan please let me know

Commissioner Scuttina- NONE

Commissioner Campo- NONE

Commissioner Hellberg- NONE

John Boyd- NONE

Lawyer L.Kenney- NONE

Motion to adjourn at 9:40pm by Commissioner Scuttina seconded by Commissioner Campo, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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