

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**4<sup>TH</sup> SUNDAY MONTHLY MEETING HELD ON SEPTEMBER 28, 2014**

Meeting called to order 9:07am by Chairman P.Pirozzi. Present Commissioners: J.Scuttina, D.Hellberg, R.Lobocchiaro, Chiefs S.Davis and L.Kaiser  
And District Secretary T.Anderson, T.Grotto, M.Dudley, J.Warren  
Absent: Commissioner Campo, Chiefs S.Gray and M.Gray  
Motion by Commissioner Scuttina to accept the minutes of the 2<sup>nd</sup> Monday Monthly Meeting of September 8, 2014, seconded by Commissioner Lobocchiaro, all in favor board approves

**CHIEF'S REPORT-**

Chief S.Davis- Bullet Demo Oct 7 6pm Mastic Training, can any board member make it?

Chief S.Davis- Received letter from S.Morgenstern back from military leave and ready to respond- placed in his file Board approves re-instatement

Chief S.Davis- 5-22-8 went to Tunnel of Tower run

Chief S.Davis- Stand by for 2 football games at Longwood Oct 2 and Oct 31 4pm board approves just wants to have crews to cover our district as well

Chief S.Davis- Oct 5 Fire Police Detail Dowling College at 6:30pm

Chief S.Davis- Received a letter from M.Chamberlain stating he was resigning all equipment has been returned – fob to be shut

Chief S.Davis - Fire Prevention trailer needs another 10 hrs of painting motion to pay \$200.00 more for the painters time made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor board approves

Chief S.Davis- Ridge School is having Fire Prevention on Oct 16 and 17

Chief S.Davis- Our open house is October 19, 2014 from 10-2

And motion for a signal 8 in the amount of \$500.00 made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor

Chief S.Davis- Received updated exposure plan Chief Gray and Ems Coordinator J.Boyd to sign

Chief S.Davis- Drivers request for the following, M.Loguercio 5-22-18/5-22-19, L.Morgenstern 5-22-9

Chief S.Davis- status on multi gas meter- still reviewing

Chief S.Davis-Terc Tournament to late to join try for next year, with more advance notice

Chief S.Davis- D.Brooks was asking for hall request – need more information

Chief S.Davis-Co2 hall request Nov 1 S.Davis childrens Halloween party 3-10pm- Board approves

Equipment List- motion to purchase by Commissioner Scuttina seconded by Commissioner Hellberg all in favor board approves- 5-22-31 to order total is \$3640.80

**CORRESPONDENCES:**Received a letter regarding our Disability policy #d430904 stating effect August 4 2014 our company name has changed as follows from The First Rehabilitation Life Insurance Company of America (First Rehab Life) to ShelterPoint Life Insurance Company

Notice of Adoption of Resolution, authorizes the replacement of concrete curbs, sidewalks, and a portion of the apron at the Ridge Fire District Substation #3 located at 46 Panamoka Trail, Ridge at a maximum estimated total cost of \$25,000.00 and the expenditure for such purposes of not more than \$25,000.00 from monies now in the capital reserve fund for buildings and grounds of the Ridge Fire District heretofore previously established

Received a notice for Ridge Fire District 2014 budget hearing for 2015 budget and special meeting

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Suffolk County Water Authority Hydrant Use Permit for the following addresses Carlton and Puritan. The second is Ramsey and Roned rd

Received a notice proposed application for a change of zone for 1823 Middle Country rd

Received a physical paperwork on P.Grennan one copy to files one copy to Commissioner Hellberg and one copy to Chief

**OLD, UNFINISHED, MISC. BUSINESS**

Comm.Pirozzi- Discussion regarding Red Alert points year to date kiosk

Comm. Scuttina- Change LOSAP 30 to 40 years, motion to change made by Commissioner Scuttina seconded by Commissioner Lobocchiaro all in favor board approves

Co2 retainer wall looks great, final grading is to be done next.

Uniforms by Elite will be here September 30

Motion by Commissioner Scuttina to approve the 2015 preliminary budget seconded by Commissioner Hellberg all in favor board approves

Comm. LoBocchiaro- R.Shure proposal for Co2 in the amount of \$9444.45, motion for a permissive referendum in the amount of \$15,000.00 to take from Capital Reserve buildings/ and grounds made by Commissioner Lobocchiaro seconded by Commissioner Scuttina all in favor board approves follows up with lawyer L.Kenney for posting paper

Comm. Campo- ABSENT

Comm. Hellberg- Discussion regarding Fit Testing

Physicals Nov 30, would like to coordinate N95's and physicals

**NEW BUSINESS-**

Comm.Pirozzi- Access points change. All members should remove the old names and replace with new. One time works all points now

Red Alert and points. A minor problem was just found. Solutions should be quick

Discussion on workshop refining LOSAP requirements, Chief vehicle restrictions may or may not be added in near future, if misuse is identified

Comm. Campo- ABSENT

Comm. Hellberg- NONE

Comm. Scuttina- Insurance audit conducted on Sept 25, premiums will be increased, one full time position exceeded by large percent of what we projected. Salary exceeding \$100,000 plus not the norm stated auditor

Discussion on a phone call – will consult district counsel

Comm. LoBocchiaro- NONE

Ex-Session called by Commissioner Pirozzi seconded by Commissioner Scuttina all in favor board approves

Ex-Session out at 12:19pm

During the ex session the following was resolved: Chief Gray is on probation until December 31, 2014. The Chief will work with the Assistant Chief Shawn Davis on all administrative matters.

Assistant Chief Michael Gray will be restricted from leaving the district with his Chiefs vehicle with the exception of official business.Motion by Commissioner Scuttina to adjourn at 12:20pm, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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