

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY NOVEMBER 10, 2014

Meeting called to order at 8:15pm by acting Chairman Pirozzi with a salute to the flag and a moment of silence for lawyer L.Kenney

Present: Commissioners J.Campo, J.Scuttina, Hellberg, Commissioner LoBocchiaro, Chief S. Gray, S.Davis, M.Gray, L.Kaiser Attorney C.Ring, District Secretary T. Anderson, District Treasurer C. Pearsall

Absent: None

Motion by Commissioner Scuttina to accept the minutes of the Sunday monthly meeting held on October 26, 2014, seconded by Commissioner Campo, all in favor.

TREASURERS REPORT-

PETTY CASH

Oct.Balance		190.00
USED TO 10/31/14		-109.60
BALANCE		80.40

GENERAL FUND CHECKING

BALANCE		306,447.81
10/20 Transfer from Cap. Proj. fund	+	9,565.00
10/20 Transfer from Cap. Proj. Fund	+	32,275.78
10/20 Stop payment on lost check	+	54.00
TOTAL DEPOSITS-----	+	51,113.58
AUTHORIZED DISBURSEMENTS: -	-	213,460.22
INTEREST EARNED:	+	203.37
BALANCE-----		144,304.54

GENERAL FUND Capital One-Money Market-

BALANCE		400,682.17
DISBURSEMENTS		0.00
DEPOSITS		0.00
INTEREST EARNED		0.00
BALANCE		400,682.17

CAPITAL RESERVE CHECKING

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

CAPITAL RESERVE Capital One Money Market

BALANCE		591,180.57
10/1/14DEP. Crown Castle ck	+	3,330.15
10/2/14 DEP. T-MOBILE CK.	+	1,913.37
10/30/14 Dep. Sprint	+	1,064.69
10/31 Dep. Crown Castle	+	3,330.15
DEPOSITS:	+	9,638.36
DISBURSEMENTS		0.00
INTEREST EARNED	+	0.00
BALANCE		600,818.93

CAPITAL PROJECTS FUND CHECKING

BALANCE		74,024.83
DEPOSITS		0.00
DISBURSEMENTS-		41,840.78
BALANCE-		32,184.05

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CAPITAL RESERVE- Apparatus Fund

BALANCE 100,000.00

CAPITAL RESERVE- Buildings & Grounds

BALANCE 100,000.00

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

CORRESPONDENCES:

Received insurance for the party J.Farrell is hosting

Received a letter from Suffolk County Water Authority they will begin installing new automated meters in our District within the next 2 weeks

Received a workers compensation decision

Received a letter from Central Pine Barrens Wildfire Task Force regarding meeting on November 20 at 7pm location to be determined

Received a letter from lawyers office regarding publication in Newsday October 29 for Permissive Referendum to purchase turnout gear lockers

Received a letter from Leisure Knoll regarding west access gate closure- BOFC can not intervene on private property

Received a letter from New York Department of Health regarding Ebola preparedness mandate

Received a letter from VFIS regarding accident and sickness coverage privacy policy

Received a maintenance agreement estimate for our elevator, Island Elevator in the amount of \$198.00 a month total \$2,376.00

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- No word on E.J.Ward for service contract on fuel system.

Discussion on patch for Island Tech- Chief S.Davis to handle

Commissioner LoBocchiaro- Progress on cement work at Co2 and Co3

Commissioner Hellberg November 30 physicals and fit testing, As a reminder, all new members must pass a Class A physical

Commissioner Scuttina- Turnout lockers should arrive this week. 15 will go to HQ and the rest at Station 2

Reconciled all 7 District financial accounts all in order and on file

Commissioner Campo- Condolences to L.Kenney's family he meant a lot to us and will be missed

Discussion on 5-22-1 waiting to hear from a department in Vermont

5-22-11 work in progress

All trucks are to match will keep you posted

5-22-9 tires are backordered

5-22-12 needs more work than 5-22-11 will take a bit longer to complete

EMS Manager J.Boyd- New Micro 5- multi gas docking meter was received inservice done. Still waiting for the docking station.

AED in Chiefs vehicles needs new pads old ones expiring

Attorney C.Ring- None

NEW BUSINESS

Commissioner Pirozzi - None

Commissioner LoBocchiaro- Thank you EMS Manager J.Boyd for his work regarding Ebola training!!

Commissioner Scuttina- Pastor Vecchio from Ridge Gospel Church asks for assistance in his 90 ft tree decorating

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Discussion on H/R issue, will need to go into Exec-Session after meeting
February 15, 2015 hall request for HQ T.Anderson 50 people Engagement party 2-6pm- Board approves

Commissioner Campo- Discussion on purchasing lumber to build float in the amount of \$500.00 for Department. There is to be no sticky anything on any of the trucks as you decorate for Christmas to hard to remove

Fence in pit area at HQ needs to be fixed, and gate to remain closed and locked at all times.

Received paperwork on upcoming seminar for mechanic to attend in Florida from January 18- 20 2015 the cost \$395.00- Board approves

Commissioner Hellberg- None

EMS Manager J. Boyd- There is a new airway class in Melville Thursday 4-9, no cost just need to use district vehicle- Board approves

J.Schmidt is off schedule failure to pick up tours.

Preparedness training for Ebola in progress

Discussion on grants for Bullex and AED, working on submitting paperwork

Attorney C.Ring- Looking forward to working with District

CHIEF'S REPORT-

Chief S.Gray- M.Marigliano is out on medical

Chief S.Gray- Received Brookhaven Town Volunteer Firemans Association dues for 2015- Board to pay in the beginning of year.

Chief S.Gray- Received a hall request for Co2, 9th birthday for J.Devito December 13, 2014 2:30pm to 11:30pm- Board approves

Chief S.Gray- Discussion on emails only two from Co 2 responded. Board advised Chief that all newer members do not have E-Mail addresses

Chief S.Gray- Department is attending the following parades, Yaphank December 6 4:30-6pm 2 Fire Police vans going and the 13th at Center Moriches parade of lights at 6pm- Board approves both.

Chief S.Gray- Resident at 55 Panomoka Trail P.Braxon is having a birthday party and requests for children to visit the station to look at trucks Captain is ok with it and will take care of it.

Chief S.Gray- December 20 is all Company Santa parades. Board suggests that a crew be set and ready with 5-22-7 to roll and answer any fire calls

Chief S.Gray- One Fire police van is needed in Mastic December 17 for a parade at 10 am- Board approves

Chief S.Gray- Received voucher from Carlos Pizza in the amount of \$47.40 Probie Drill- Board approves

Chief S.Gray- Discussion regarding railroad crossings in Yaphank gates closed for 3 days December 12th, 13th, and 14th Board requests for Chiefs office to try and get the name from the railroad agency, seeing that this information went to Yaphank and not us.

Chief S.Gray- Stand by Hampton Bays November 22 MCI Drill 8 to 3pm – Board approves

Chief S.Gray- Riverhead school shooting drill ambulance crew to drill with them November 15, 2014 between 8-4 pm

Chief S.Gray- Chief S.Davis will be on vacation November 24 thru the 30th

Chief S.Gray- All active members gear is to be checked to see if it is all ok, if not get list back to Board before December 8- There has been misinformation about the ability to purchase gear. This is not true and should not be said.

Chief S.Gray- Received equipment list- Board approves

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Exec-Session called by Commissioner Scuttina at 9:09 pm seconded by Commissioner Campo

Out of Exec-Session at 9:20pm

Motion to pay expenses caused by the PIPS program with anyone who uses AFLAC, issues with 2011 tax return made by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves

Motion to adjourn at 9:25pm by Commissioner Campo seconded by Commissioner Scuttina all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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