RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MONTHLY MEETING HELD ON NOVEMBER 23, 2014

Meeting called to order 9:07am by Chairman P.Pirozzi. Present Commissioners: D.Hellberg, R.Lobocchiaro, Chiefs S.Davis and L.Kaiser

And District Secretary T.Anderson

Absent: Commissioners J.Campo and J.Scuttina and Chiefs S.Gray and M.Gray

Motion by Commissioner Lobocchiaro to accept the minutes of the 2nd Monday Monthly Meeting of November 10, 2014, seconded by Commissioner Hellberg, all in favor board approves

CORRESPONDENCES:

We received from Jones and Little accountants confirmation of services they will provide the District regarding required financial reports and statements including the N.Y.S Treasures report for 2014. Cost to be \$7,400.00 to \$7,900.00. Need signature, need exact price before they sign

Received 3 pre hospital save awards for the following EMS Manager J.Boyd, Paramedics D.Worrell and J.Fallon, P.Cuti in recognition of their actions as part of a chain of survival that led to the saving of a life copy in their files

Received a thank you from lawyer L.Kenneys family thanking us for the flowers

Received a hall request for Saturday February 28 alternate date of March 7 at 1pm for Cub Scout pack 187 for their Pinewood Derby need about 3 to 4 hours plus setup- Motion made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor Board approves Feb 28

Received a letter from K.Leedham to have his name put on ballot for Commissioner for the term of 1/15-12/19- Marked received on 11/19/2014

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- Everyone is now in Red Alert. In the server added 26 members

Comm. Scuttina- ABSENT

Comm. LoBocchiaro- Cement work is 99% done some minor issues to be corrected before payment is issued.

Also there is to be no ice melt put down at Company 2 and Company 3 sand only! On all new cement.

Comm. Campo- ABSENT

Comm. Hellberg- NDI will be here November 30 also Fit Testing will be done

NEW BUSINESS-

Comm.Pirozzi- Received paperwork regarding zoning changes, No action needed

Comm. Campo- ABSENT

Comm. Hellberg-Co3 has no heat, need automatic delivery at half a tank

Discussion on Fire Police gear, need list of people with no gear for next meeting

Thanks to the members of Company 3 who worked on wood cabinet for TV came out great!

Comm. Scuttina- ABSENT

Comm. LoBocchiaro- Would like a Exec-Session at end of meeting

EMS Manager- J.Boyd-All multi meters and docking stations have arrived

Fob reader broken loose wires have ordered hopefully this week

We are certified in EBOLA Training, we are the only one in Brookhaven – Board would like to say great job to EMS Manager J.Boyd- Letter to go in his file

CHIEF'S REPORT- Given by S.Davis

Chief S.Davis-Chief S.Gray apologizes for not making meeting had to work

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Chief S.Davis- Gear list is started will be completed by next Monday meeting

Chief S.Davis- Dumpster is in training pit, will be arranging a work detail shortly

Chief S.Davis- Chief Kaiser spoke to Pastor Vecchione and arranging a date to take care of their tree

Chief S.Davis- 11/29 at 6:30pm 5-22-9 will be assisting Lake Panamoka Civics Association with decorating their tree. Then will be using 5-22-9 to decorate Company 3- Board approves

Chief S.Davis- Dues for Suffolk County Fire Safety Educator Association in the amount of \$75.00

Received bill for dues, Volunteer Fire Police Association of the State of New York in the amount of \$288.00 – Board approves

Chief S.Davis- Lt.Babb is requesting to attend N.Y.S. Academy of Fire Science the amount is \$111.00 dates are January 23-25 in Montour Falls- Board approves

Chief S.Davis- Just a reminder we are hosting Broohaven Fire Police meeting in January about 200 people will attend

Chief S.Davis- Company 1 would like to purchase a car port to house their Christmas float and also a place for them to work on it they will pick up cost- Board wants to wait till all 5 Commissioners are here further discussion needed

Chief S.Davis- Department will be attending Pancake breakfasts at Yaphank on December 14 and Manorville on December 7- Board approves

Chief S.Davis-Fire Police will be doing a detail today Sunday November23 at 12:30 at Moriches Middle Island rd and the William Floyd for Toys for Tots run

Chief S.Davis-Ladder detail on November 24 for a Commissioner from Commack to Calverton National Cemetery

Chief S. Davis-We have been receiving quite a bit of Fire Police and Ladder Details a lot of them are short notice we apologize for short notice but we do try to notify as soon as they come in. We have been (had a lot of) great feedback on our department on helping out with all details

Chief S.Davis- Stand by crews for Christmas party Friday December 12 Mastic –engine w/tool and Middle Island ambulance 4pm to12am

Chief Davis- In need of 20 pager batteries – Teresa to find out how much and then order Exec-Session called by Commissioner Lobocchiaro at 9:51am seconded by Commissioner Hellberg all in favor

Out of Exec-Session at 9:57am by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor

Motion by Commissioner Lobocchiaro to adjourn at 10:00am, seconded by Commissioner Hellberg all in favor board approves

Respectfully submitted,

Teresa Anderson District Secretary

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