

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

Meeting called to order at 7:38pm by Commissioner Pirozzi with a salute to the flag and a moment of silence for December 7 Pear Harbor Day

Present: Commissioners: J. Campo, J.Scuttina, D.Hellberg, R.Lobocchiaro
Chief's S.Gray, S.Davis, M.Gray, L.Kaiser and District Secretary T.Anderson,
District Treasurer C. Pearsall, and Lawyer C.Ring and M.Babb
Absent: None

Motion by Commissioner Hellberg to accept the minutes from the November 23, 2014 Sunday District meeting, seconded by Commissioner Scuttina, all in favor.

TREASURERS REPORT-

<u>PETTY CASH</u>	NOVEMBER BALANCE	80.40
	USED TO 11/30/14	39.08
	BALANCE-----	41.32

<u>GENERAL FUND CHECKING</u>		
	BALANCE	\$ 144,304.54
	11/25/14 transfer from GF MMA	+ 100,000.00
	DEPOSITS-----	+ 100,000.00
	AUTHORIZED DISBURSEMENTS:	- 168,169.78
	INTEREST EARNED	+ 133.36
	BALANCE-----	76,134.76

<u>GENERAL FUND Capital One-Money Market-</u>		
	BALANCE-----	400,682.17
	DEPOSITS	-0-
	DISBURSEMENTS	100,000.00
	Interest Earned	-0-
	BALANCE	300,682.17

<u>CAPITAL RESERVE CHECKING</u>		
	BALANCE	47,721.50
	DEPOSITS	40,000.00
	DISBURSEMENTS	524.00
	BALANCE	87,197.50

<u>CAPITAL RESERVE Capital One Money Market</u>		
	BALANCE	600,818.93
	11/21/14 DEP. AT&T	+ 1,747.09
	11/21/14 DEP. T-Mobile	+ 1,913.37
	11/21/14 Dep. Sprint	+ 1,064.69
	DEPOSITS	4,725.15
	Interest Earned	-0-
	DISBURSEMENTS	-0-
	BALANCE	605,544.08

<u>CAPITAL PROJECTS FUND CHECKING</u>		
	BALANCE	32,184.05
	DEPOSITS-	-0-
	BALANCE-	32,184.05

<u>CAPTIAL RESERVE-Buildings & Grounds</u>	100,000.00
Transfer to Cap.Res. Ckg	40,000.00
Deposit:	-0-
Balance	60,000.00

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Capital Reserve-Apparatus

100,000.00

Deposit
Balance

-0-
100,000.00

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

CORRESPONDENCES:

Received fire alarm inspection report for HQ 2 horns, east bay and front hall by meeting room not working. Will send tech to diagnose issue

Received fax regarding Suffolk County Fire District Annual Installation Dinner Saturday March 7, 2015 Villa Lombardis Holbrook \$250.00 admits 2 starts at 6pm

Received Fire Districts of New York Mutual Insurance Co 2013 Annual Report

Received Jones and Little contract in the amount of \$7900.00

Received 2015 NYS Health Insurance Profram Rates, the increase is 4.2%. Individual rate goes from \$771.54 to \$805.05 per month, a increase of \$33.51, the Family rate goes from \$1714.19 to \$1808.86 per month, a increase of \$94.67.

OLD, UNFIINISHED, MISC. BUSINESS

Commissioner Pirozzi- Motion to accept Jones and Little contract in the amount of \$7900.00 made by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor board approves

Received excel sheet from Chiefs regarding gear inventory, Chief asked to include all end of life for 2015

Commissioner LoBocchiaro- Co2 and Co3 have a couple of punch list items Residential is taken care of before payment issued.

Discussion on having sand buckets at stations for walkways- Commissioner Campo To look in to

Commissioner Scuttina-Discussion on Atlantis 2016 Installation dinner, tentative date April 30

Discussion on income tax issue

Reminder to put everything we need on priority list

Communication poles are on hold

Discussion held regarding locker payment, motion to take difference out of general fund made by Commissioner Hellberg seconded by Commissioner Campo all in favor board approves

Commissioner Hellberg- Fit Testing physicals are done cards are out

Ridge Civic and LPCA thanks Co1 and Co3 for their support on tree lighting

Commissioner Campo- Discussion on brush truck waiting on parts

5-22-5 was leaking brake fluid, Leo addressed this

Dumpster is in back has been moved and is ready for winter snow removal

Discussion on ladders that failed

The old 5-22-1 Department still interested in purchase, will keep rest of the board posted

J.Boyd- AFG Grant submitted and completed, contacted Senator Gilbrand office for FEMA support

Lawyer C.Ring- NONE

NEW BUSINESS

Commissioner Pirozzi- Need to set the Organizational meeting in Jan 2015 and have lawyer C.Ring post in Newsday. Date to be set will be Jan 5, 2015, board approves

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Commissioner LoBocchiaro- Discussion on signal 8 policy, will have one ready to be posted for review

Commissioner Scuttina- Would like to see a January uniform inspection, there is a dept policy in effect. Maybe on Sunday at each station

9/11 artifact is in motion we should hear more information as it comes available

Discussion on gas card company Voyager charging us for cards Colleen to look into A different vendor that does not charge monthly fees

Commissioner Campo- Yaphank parade went very well

Discussion regarding neighbor and complaint on lights they have been turned down but there is a tree that needs to be removed, need to see who's property the tree is on. If it is on ours, recommendation is to remove it

Commissioner Hellberg- Discussion on Fit testing we need to trade old machines for new ones, motion to purchase in the amount of \$13,696.00 made by Commissioner Hellberg seconded by Commissioner Scuttina all in favor board approves

Need a new Windows 7 computer for input for sign. Need to take the software off the server.

John Boyd- Received equipment list for EMS for Jan to June- Board approves purchase

Bay 2 door spring snapped to be fixed Tuesday Dec 9

County asked us to be a Ebola Task Force. Further discussions are needed to see if we want to do this.

Lawyer C.Ring- Will be here for Commissioner Election December 9 at Co 2

CHIEF'S REPORT-

Chief S.Gray- Handed out excel spread sheet regarding gear inventory

Chief S.Gray- Discussion held on Fire Police gear, will discuss on Sunday

Chief S.Gray- W.Preston is out on medical, non Firematic

Chief S.Gray- Received voucher from Carlos Pizza for Probie Training drill in the amount of \$93.00- Board approves

Chief S.Gray- Drivers training request for the following D.Rio 5-22-4, S.Aponte 5-22-4, D.Brooks 5-22-12, M.Foley 5-22-4

Chief S.Gray- Attended the meeting for Wildland Protection Task, coming up with policy for community on not losing homes due to wildfires

Chief S.Gray- Co1 is asking on any decision regarding names on back of jackets

Chief S.Gray- Discussion on carport for HQ for trailers

Chief S.Gray- I will be on vacation and out of district from Dec 23 to Dec28

Exec-Session called by Commissioner Scuttina at 8:48pm seconded by Commissioner Campo

Exec-Session out by 9:30pm

Motion to adjourn at 9:32pm by Commissioner Scuttina seconded by Commissioner Campo, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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