

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

Meeting called to order 9:09am by Chairman P.Pirozzi. Present Commissioners: J.Campo, J.Scuttina, D.Hellberg, R.Lobocchiaro, Chiefs S.Davis and M. Gray, L.Kaiser and District Secretary T.Anderson, and W.Phillips, M.Babb, M.Gianmugnai

Moment of silence for FF James Sanford

Absent: Chiefs S.Gray

Motion by Commissioner Scuttina to accept the minutes of the 2<sup>nd</sup> Monday Monthly Meeting of December 8, 2014, seconded by Commissioner Campo, all in favor board approves.

Captain W.Phillips thanked board for Santa ride. Also the lights on the side of building at HQ need to be fixed. Brief Board on request for coat tails with names on turn out gear- Board will reconsider.

**CORRESPONDENCES:**

Received a notice regarding notice of Organizational meeting and first regular meeting of the Board of Fire Commissioners of the Ridge Fire District 2015.

Received a letter of intent to run for Commissioner from J.Scuttina for term of January 1, 2016 thru December 31, 2020.

Received physical paperwork on S.Lenz copies to Commissioner Hellberg, one to Chief, and one to District files.

**OLD, UNFINISHED, MISC. BUSINESS**

Comm.Pirozzi- NONE.

Comm. Scuttina- NONE.

Comm. LoBocchiaro- Received a bill from Commander for the electric fuel monitoring system on the generator \$4212.00, hold till January 1 for funding.

Comm. Campo- Dumpster has to be relocated for winter months in support of our snow removal operations.

Training area, please throw away anything not being used or needed.

Our neighbor called to question a tree which they believe to be on our property. It is dropping limbs on to their property. They want District to do something about it.

If the tree needs to be taken down next door to HQ check survey prior to any action to ensure it is on District property.

Comm. Hellberg- NONE.

**NEW BUSINESS-**

Comm.Pirozzi- Discussion on PC in administration room. Would like to put sign software on it, which will provide easy access to those authorized users.

Discussion on turnout gear, permissive referendum not to exceed \$45,000.00, made by Commissioner Pirozzi seconded by Commissioner Scuttina all in favor board approves contact lawyer to put in Newsday.

Comm. Campo- Discussion regarding fuel tank overflow, the safety tank fills with water after rain storm further investigation warranted.

Mechanic is concerned about 5-22-81 having mechanical issues.

Discussion on new police vehicles, going to check them out.

Comm. Hellberg- Physicals are on February 19, need list of who is due.

Comm. Scuttina- Custodian A.Pearsall has retired Dec 31 last day. Remainder of custodians will have their schedule adjusted as needed.

New contracts received Island Elevator in the amount of \$2376.00 motion made by Commissioner Campo seconded by Commissioner Scuttina all in favor.

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Ward fuel contract \$4628.00 motion made by Commissioner Hellberg seconded by Commissioner Scuttina all in favor.

Simplex Grinnell sprinkler contract Co2 and Co3 \$1768.00 motion made by Commissioner Scuttina seconded by Commissioner Pirozzi all in favor.

Simplex Grinnell Fire Alarm contract HQ \$1618.00, Co2 \$1802.00, Co3 \$1136.00 motion made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor.

Comm. LoBocchiaro- Discussion on policy for reimbursement for signal 8 motion made by Commissioner Lobocchiaro seconded by Commissioner Scuttina all in favor board approves. Amount to be published at the Organizational meeting.

EMS Manager J.Boyd- Discussion on Fire Police gear hat jackets and boots, need to order.

**CHIEF'S REPORT-**

Chief S.Davis- Reported on a suspension of a member. Board concurs with no financial cost to District.

Chief S.Davis-2 firefighters are eligible to come off probation P.Brand, M.Hotelling, given to District for review.

Chief S.Davis- We need to go over gear list. Chief to review, advise the District of changes.

Chief S.Davis- Received a letter from B.Sagan he is requesting to move from active/ to inactive life, motion to accept Commissioner Pirozzi seconded by Commissioner Scuttina all in favor.

Chief S.Davis- Received a voucher from Co2 to reimbursement for signal 8 in the amount \$202.82, motion to pay made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor.

Chief S.Davis- Sunday Jan 4 will be sitting down with all Chiefs.

Chief S.Davis- Discussion on gear list except ex shields- Commissioner Scuttina to take care of.

Chief S.Davis-Some Officers require new helmet shields, Chief to provide District list of requirements.

Chief S.Davis-M.Gianmugani approved to purchase Chief safety jacket.

Chief S.Davis- I am having serious issues with phone! Calls keep dropping.

Chief S.Davis- Discussion on rescue percentages, briefed District on Department recommendations. Board to consider.

Chief S.Davis-Some members would like to go to FF from Inwood funeral Tues Dec 30, need Fire Police van. Approved by District.

A motion to enter into executive session by Commissioner Lobocchiaro at 10:36am to discuss a HR member matter. Seconded by Commissioner Campo all in favor.

Out of Ex-Session 10:50am.

Motion by Commissioner Scuttina to adjourn at 11:02am, seconded by Commissioner Campo all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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