

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY JANUARY 12, 2015

Meeting called to order at 8:02pm by Chairman Scuttina with a salute to the flag and a moment of silence.

Present: Commissioners:, J.Scuttina, P.Pirozzi, J.Campo, R.Lobocchiaro
 Chiefs'-S.Davis, and L.Kaiser, Attorney Ring and District Secretary T.Anderson, District Treasurer C. Pearsall, EMS Manager: J. Boyd, M.Babb, S.Vecchia, T.Grotto, B.Nowak, M.Gray

Absent: Commissioner D.Hellberg, Chief M.Gianmugnai

Motion by Commissioner Lobocchiaro to accept the minutes of the Sunday Monthly Meeting held on December 28, 2014 seconded by Commissioner Pirozzi all in favor board approves.

Motion to accept organizational meetings from January 5, 2015 made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Chief L.Kaiser swore in new member S.Delena- Board approves

Captain T.Grotto addressed the board regarding his physical- Board has received and he is to return to service immediately.

FF B.Nowak addressed regarding his residence. A motion to go into executive session made by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor.

TREASURERS REPORT-

<u>PETTY CASH</u>	DECEMBER OPENING BALANCE	41.32
	USED 12/31/14	41.32
	BALANCE	-0-

<u>GENERAL FUND CHECKING</u>	BALANCE	76,268.12
	12/9/14 GF Transfer	+ 200,000.00
	12/19/14 VFIS refund	+ 1916.14
	12/31/14 Petty cash DEP.	+ 14.27
	12/31/14 T.O.B. FEMA reimburse	+ 15,426.60
	12/31/14 GF transfer-yr. end	+ 100,682.17
	TOTAL DEPOSITS-----	+ 364,071.95
	AUTHORIZED DISBURSEMENTS: -	228,673.31
	INTEREST EARNED:	+ 159.67
	BALANCE-----	211,876.43

<u>GENERAL FUND Capital One-Money Market-</u>	BALANCE	300,682.17
	12/9/14 Transfer to GF ckg.	- 200,000.00
	12/31/14 Transfer to GF ckg.	- 100,682.17
	DISBURSEMENTS	300,682.17
	DEPOSITS	-0-
	INTEREST EARNED	-0-
	BALANCE	-0-

<u>CAPITAL RESERVE CHECKING</u>	BALANCE	87,197.50
	DEPOSITS	12,000.00
	DISBURSEMENTS	49,422.75
	BALANCE	49,774.75

<u>CAPITAL RESERVE Capital One Money Market</u>	BALANCE	605,544.08
	12/1/14 DEP. CROWN CASTLE CK	+3,330.15
	12/1/14 Transfer to Cap. Res. Ckg.	-12,000.00

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12/9/14 DEP. AT&T CK	+1,747.09
12/19/14 T-MOBILE CK	+ 1913.37
12/19/14 Dep. SPRINT CK	+1064.69
DEPOSITS:	8,055.30
DISBURSEMENTS	12,000.00
INTEREST EARNED	+ -0-
BALANCE	601,599.38

CAPITAL RESERVE-Apprat. & Equip.

BALANCE	100,000.00
DEPOSITS	-0-
DISBURSEMENTS	-0-
INTEREST EARNED	-0-
BALANCE	100,000.00

CAPITAL RESERVE- Bldgs. & Grounds-

BALANCE	60,000.00
DEPOSITS	-0-
DISBURSEMENTS	-0-
INTEREST EARNED	-0-
BALANCE	60,000.00

CAPITAL PROJECTS FUND CHECKING

BALANCE	32,184.05
DISBURSEMENTS-	26,815.78
BALANCE-	5,368.27

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

CORRESPONDENCES:

Received a thank you from The Baisley family for the flowers.

Received notice of our monthly meetings posted in Newsday. This year our Sunday meetings will now be held on fourth Monday.

Received a request from Strathmore Ridge Homeowners Association to use our hall on February 5 from 7 to 9:30pm, motion to approve request made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Association of Fire Districts of the State of New York is offering on line training for Commissioners and Secretary and Treasurer at \$85.00 per person, motion to approve Secretary and Treasurer on line training in the amount of \$170.00 made by Commissioner Pirozzi seconded by Commissioner Lobocchiaro all in favor.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- Working on laptop issues.

Commissioner LoBocchiaro- Reviewing policies regarding internet and social media.

Commissioner Scuttina- Discussion regarding gear list, need to tell members to go since Chief went over list.

Commissioner Hellberg- ABSENT

Commissioner Campo- Received a proposal in the amount of \$1400.00 to remove existing 250 watt lights, supply and install 2 led light fixtures, motion to fix made by Commissioner Campo seconded by Commissioner Pirozzi all in favor.

5-22-10 went out to be fixed.

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There are mechanical problems with 5-22-6. More to follow.

5-22-9 is going for tires on Tuesday January 13 at Barnwell more to follow.

The responder vehicle 5-22-82 is at Proliner, waiting on insurance adjuster.

Attorney C. Ring- Organizational meeting and monthly has been posted in Newsday.

Permissive referendum for turn out gear has been published also on January 3

EMS Manager J.Boyd- Received a quote for Fit Testing machine so we can do in house in the amount of \$13,776.00, motion to purchase made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

NEW BUSINESS

Commissioner Pirozzi – NONE

Commissioner LoBocchiaro- Received a proposal from BCC for oil burner down at Co3 in the amount of \$1110.00 motion made to accept proposal made by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor.

Commissioner Scuttina- Need to update District book.

Received 2015 Chiefs orders and assignments.

Phone list needs to be updated- Chief to handle.

Received Fundraisers from Co1 for 2015 all 3 have to be handed into District at next meeting.

2014 LOSAP – Chief to review.

Received a proposal from High Energy the DJ for installation dinner in the amount of \$1300.00 motion made by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

Commissioner Campo- Rehab trailer is now 5-22-84.

Discussion on making J.Boyd 5-22-88 instead of 5-22-80 it is easier for FRES. J.Boyd's new call sign will be 5-22-88.

5-22-9 lights will be done when mechanic gets back from training.

Met with the Officers at Co2 on 5-22-9. I am happy to see that you will use it more often.

Discussion on utec channel remember everyone can hear when on radio.

Commissioner Hellberg- ABSENT

EMS Manager J. Boyd- Written warning for per diem if no issues after 6 months remove from employee file.

Contact state to have 82 removed for narcotics.

Received a quote for rehab shelter tent \$527.50 motion made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Discussion on EMS notifications in Red Alert group texts all 3 Chiefs

Attorney C. Ring- Received timetable for 2015.

CHIEF'S REPORT-

Chief S.Davis- Discussion about a FF hit in the nose on EMS call.

Chief S.Davis- Disciplinary letter signed by member put in file.

Chief S.Davis- Training is coming up J.Dibernardo seminar May 29 and May 30.

Chief S.Davis- Received the following vouchers- 7eleven \$39.96 1/7/15 working fire, McDonalds \$71.70 1/2/15 working fire, 7eleven \$32.55 1/2/15 working fire, Alfredos \$73.88 1/2/15 working fire- Board approves payments.

Chief S.Davis- Need to discuss credit card policy and signal 8.

Chief S Davis- Need more props for training have a quote from Thurber lumber in the amount of \$505.88 motion to purchase made by Commissioner Campo seconded by Commissioner Pirozzi all in favor.

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Chief S.Davis- Received membership for NFPA membership in the amount of \$150.00 motion to pay made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor. Have this added to next years organizational membership groups.

Chief S. Davis- Discussion regarding removable name tags on jackets board requests samples of both vendors at next meeting.

Chief S.Davis- March 7 standby for Manorville Installation dinner from 6pm to 6am motion for ambulance 5-22-15 to go made by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

Chief S.Davis- Discussion on Fire Academy training from which the cost is free and it is 6 classes and it starts Wed 1/28 thru 3/4 every wed then 3/8 will be Sunday. Motion for 6 members and police van made by Commissioner Pirozzi seconded Commissioner Campo all in favor.

Chief S.Davis- Discussion on ISO survey the last one was 2007.
NFPA Chief to fill out.

Equipment list received

Motion to adjourn at 10:08pm by Commissioner Lobocchiaro, seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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