

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY FEBRUARY 9, 2015

Meeting called to order at 7:30pm 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, M.Gianmugnai and L.Kaiser, Attorney C.Ring and District Secretary T.Anderson, District Treasurer C. Pearsall

Absent: Commissioner D.Hellberg and EMS Coordinator J.Boyd

Motion by Commissioner Pirozzi to accept the minutes of the Sunday Monthly Meeting held on February 1, 2015 seconded by Commissioner Lobocchiaro all in favor board approves.

TREASURERS REPORT-

PETTY CASH

JANUARY OPENING BALANCE		200.00
USED 1/31/15		16.34
BALANCE		183.66

GENERAL FUND CHECKING

BALANCE		211,876.43
1/7/15 TOB ACH #1	+	107,131.99
1/9/15 TOB ACH#2	+	137,348.70
1/20/15TOB ACH #3	+	807,610.36
1/23/15 BOARD OF ELECTION-use of bldgs	+	675.00
1/23/15 TOB-IDA- pilot program	+	25,928.85
1/29/15 TOB ACH#4	+	475,226.51
TOTAL DEPOSITS-----	+	1,554,379.50
AUTHORIZED DISBURSEMENTS:	-	592,294.51
INTEREST EARNED:	+	132.45
BALANCE-----		1,173,961.42

GENERAL FUND Capital One-Money Market-

BALANCE		-0-
DISBURSEMENTS		-0-
DEPOSITS		-0-
INTEREST EARNED		-0-
BALANCE		-0-

CAPITAL RESERVE CHECKING

BALANCE		49,774.75
DEPOSITS		-0-
DISBURSEMENTS		-0-
BALANCE		49,774.75

CAPITAL RESERVE Capital One Money Market

BALANCE		601,599.38
1/2/15 DEP.ACH- CROWN CASTLE CK	+	3,330.15
1/15/14 DEP. AT&T CK	+	1,747.09
1/15/15 T-MOBILE CK	+	1913.37
1/15/15 DEP. SPRINT CK	+	1064.69
1/30/15 DEP.ACH CROWN CASTLE CK	+	3,330.15
DEPOSITS:		11,385.45
DISBURSEMENTS		-0-
INTEREST EARNED	+	-0-
BALANCE		612,984.83

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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	5,368.27
DISBURSEMENTS-	-0-
BALANCE-	5,368.27

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

CORRESPONDENCES:

Received from Board of Elections contracts for use of building for elections for 2015 and 2016- Chairman Scuttina to sign

Received a check from VFIS for accident on 1/9/15 with 5-22-82 for \$8560.45 deposited in General Fund checking

Brookhaven Town Fire District Officers Association 50th annual meeting and installation brunch April 26 starts at noon Sunset Harbour- \$150.00 admits 2

Rocky Point Fire District sent letter regarding their operation frequency, they sent a letter saying DPL code was 047 that is incorrect it is TPL code is 156.7 with a zone of 5a- Commissioner Lobocchiaro to handle.

Pastor Vecchione will be using hall at HQ on March 1- Board approves must have insurance.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- Lap tops are done.

Commissioner LoBocchiaro- NONE

Commissioner Scuttina- Incident Safety Course the following are approved-

M.Tutungian, D.Liccardi, P.Callagari, T.Kern, L.Morgenstern, C.Hepner.

Dibernado Foundation following is approved- S.Harris,A.Morabito, C.Ryan, J.Boyd

J.Sibbald, S.Vecchia, R.Sorrentino, K.Payne.

Ice Rescue Class- S.Harris approved.

FDIC approved L.Kaiser and M.Babb.

Discussion on gyms, we are looking into different ones.

Discussion on purchase of new EMS vehicle motion for a permissive referendum not to exceed \$40,000.00 from monies now in Capital Reserve Fund made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Mini Country night March 14, Board approves

Report from EMS Coordinator J.Boyd- given by Commissioner ScuttinaReceived quote from TSI in the amount of \$16,045.00 for Porta count and respirator fit tester.

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Motion to purchase, subject to permissive referendum not to exceed \$20,000.00 made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Commissioner Hellberg- ABSENT

Commissioner Campo- 5-22-9 monitor is fixed, radio issues, some lights are out, air Tanks leaking. Still being worked on. Hendrickson fixed a part on 5-22-9 in the Amount of \$150.00 board agrees to pay.

Attorney C. Ring-NONE

EMS Coordinator J.Boyd- ABSENT

NEW BUSINESS

Commissioner Pirozzi – Need fire reports done.

Commissioner LoBocchiaro- Thank you for a good job on L.Gianmugnai funeral detail.

Communication between Chiefs office is going well. Would like to start probation classes again.

Strathmore Association thanked the Board for use of hall would like to use again on March 12 7:30-9 motion made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Commissioner Scuttina-Discussion regarding FF classifications- Would like Chief to attend workshop to discuss further.

Reconciled all 7 District financial accounts.

Discussion on medical leave and our insurance. Discussion on upcoming grants. Staffing for adequate fire and emergency response. Opens Feb 9.

Fire Prevention and Safety opens March 16.

Disciplinary action against 2 employees for failure to follow policy and maintain sufficient fuel levels in vehicles.

5-22-88 vehicle is registered with state as emergency response vehicle, the following vehicles are registered with State as ALS first responder vehicles 5-22-81, 5-22-88 and HQ spare (crown vic) which will be removed when new responder vehicle is placed in service.

Commissioner Campo- Discussion regarding Co1 kitchen cabinets, received quote for \$1400.00, motion to accept made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Commissioner Hellberg- ABSENT

EMS Coordinator J. Boyd- ABSENT

Attorney C. Ring- HR issue discussed.

Responded to Auditor Jones and Little sent back everything all ok.

CHIEF'S REPORT-

Chief S.Davis- Drivers Training requests for the following K.Corrigan 5-22-1,P.Pirozzi 5-22-9, S.Lenz 5-22-9, W.Schwabe 5-22-5.

Chief S.Davis- Received a hall request April 25 M.Barone 4-8 Co2 for a birthday party- Board approves.

Chief S.Davis- S.Vecchia is suspended- Executive session called at 8:22 by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor out of ex session at 8:50pm. Member suspension board takes no action.

Chief S.Davis- Fleet list is updated.

Chief S.Davis- List of names for Installation dinner (honorary members) E.Demeo, R.Purser, J.Salkind, C.Ambroiso, S.Dunn, P.Pirozzi Sr., O.Hersch, A.Farrell.

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Chief S. Davis- Discussion regarding gator and grant there are issues - Commissioner Campo to follow up.

Equipment list received

Motion to adjourn at 9:02pm by Commissioner Lobocchiaro, seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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