

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH MONDAY MONTHLY MEETING HELD ON FEBRUARY 23, 2015

Meeting called to order 7:34pm by Chairman J.Scuttina. Present Commissioners: J.Campo, J.Scuttina, R.Lobocchiaro, Chief S.Davis and District Secretary T.Anderson. Absent:Commissioners P. Pirozzi and D.Hellberg, Chiefs M. Gianmugnai and L. Kaiser Motion by Commissioner Lobocchiaro to accept the minutes of the 2nd Monday Monthly Meeting of February 9, 2015 seconded by Commissioner Campo, all in favor board approves.

CORRESPONDENCES:

Received notice from Lawyer C.Ring regarding permissive referendum for \$20,000.00 fit testing.

Received notice from Lawyer C.Ring regarding permissive referendum for \$40,000.00 for First Responder vehicle.

Received a invitation from Gordon Heights Installation dinner March 28 at Villa Lombardi 7:30pm.

Received a request for HQ hall from Ninette Kayton March 8 sons Christening- Board approves.

Received a request for HQ hall from K.Stasys March 13 4:30 to 7:30pm for 50 AME Union members attending.- Board approves.

Request for hall at HQ for B.Brown for sons first birthday April 11 from 1-7pm- Board approves.

Received letter from Town of Brookhaven regarding permits at Mcdonalds and Taco Bell

Received certificate of insurance for Pastor Vecchione using hall on 3/1/15 listing the fire district as certificate holder.

Received invitation from Mastic Fire District Installation dinner being held at Villa Lombardis on April 11 at 6pm.

Received 2 notices regarding referendums on new responder vehicle and fit testing were in Newsday on February 13.

Received a letter of invitation April 24 full scale MCI exercise from Stony Brook – approved pending crew (OPR) J.Boyd

Received the 72nd annual meeting housing reservation form from Association of Fire Districts of New York scheduled for Wednesday April 15 – April 19.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- ABSENT

Comm. Scuttina- Received specs for uniforms there are changes-Office Primary Responsibility (OPR) Commissioners.

There are 18 Fire reports opened – (OPR) Chief S.Davis.

Discussion on communication poles, company has approval to cancel bonds.

Discussion on gyms, (OPR) Commissioner Scuttina still working on.

Comm. LoBocchiaro- NONE

Comm. Campo- There is progress on 5-22-9. More to follow at next meeting.

Comm. Hellberg- ABSENT

NEW BUSINESS-

Comm.Pirozzi- ABSENT

Comm. Hellberg- ABSENT

Comm. Scuttina- Chris Bernard is now on inactive roles.

Medical return policy to be discuss at next workshop.

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J.Boyd to use Facebook to recruit EMS Chief to oversee.

J.Boyd issued First Responder Operational handbook, Commissioners to review.

Discussion on battery backups needed for Co2 and Co3, motion to purchase (not to exceed) NTE \$500.00-Board approves

Comm. LoBocchiaro- NONE

Comm. Campo-Discussion on price on box for truck.

Pete from Firematic will be coming in next meeting to discuss MSA packs

5-22-81 seat broken new one is \$780 used one is \$125.00 motion to purchase used one made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Mechanic needs to purchase sawzall/drill combo kit in the amount of \$500.00 motion made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

CHIEF'S REPORT- Equipment List- Board approves

Motion to go in to executive session at 8:23pm for H/R issue made by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor.

Out of executive session at 8:28- Board concurs with action Chief took on H/R issue

Chief S.Davis- W.Preston, D.Sacaramucci received doctor's notes return to full duty

Chief S.Davis- Training requests NY State Chiefs in June at Turning Point 4 members to go motion to reserve 2 rooms subject to approval made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Training in Rochester on Leadership 6 members \$1700.00 April 10-11, motion to go made by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor.

Chief S.Davis- Standby at Co3, District to replenish soda used- Board approves

Chief S.Davis- Drivers Training requests for the following A.House 5-22-7, M.Dudley 5-22-11, R.Guarisco 5-22-8, R.Sorrentino 5-22-8.

Chief S.Davis- F.Lacavva resigned waiting on return of equipment.

Chief S.Davis- Stony Brook MCI drill Ridge was invited to participate on April 24 , Ems Coordinator J.Boyd to get crew starts at 7:30pm, motion made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Chief S.Davis- Received a voucher for a signal 8 for drivers training on 1/13/15 in the amount of \$57.40 from Alfredos- Board approves

Chief S.Davis-Received a training checklist from Chief L.Kaiser for Middle Island Fire Department training need insurance certificate and a check before May 10 \$875.00 June 6th L.Kaiser S.Gray, June 7th M.Gray, W.Philips, R.Sorrentino, P.Brabrant

Chief S.Davis- Discussion on Chief drivers and drivers qualifications

Chief S.Davis-Discussion on carport for Co1 as soon as weather breaks.-(OPR) Commissioner Campo.

Chief S.Davis-10 sets NFPA compliant back up gear, (OPR) Chief Davis to handle.

Chief S.Davis-Discussion on OSHA Safety required drills. Full day Board approves lunch.

Chief S.Davis-FF one books need 10 at \$125.00 motion to purchase made by Commissioner Lobocchiaro seconded by Commissioner Campo.

Chief S.Davis-Boiler room needs to be cleaned out.

Chief S.Davis-2 cars at Co1 to be used at TERC tournament have titles motion to attend made by Commissioner Campo seconded by Commissioner Lobocchiaro

Chief Davis- Would like to rent rooms ahead of time for FDIC for next year, no cost to District at this time, approved.

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Chief S.Davis- Handed in Co2 fundraiser submitted.

Chief S.Davis- Discussion on old hose couplings- checking with Firematic.

Chief S.Davis- Outdated Scot bottles to be disposed of- Check with Firematic.

Chief S.Davis- Need a 45 minute bracket for 5-22-6, (OPR) Commissioner Campo.

Chief S.Davis- Red Alert access SCBA Committee.

Chief S.Davis- Hall rentals request by Department members are required to go through Chiefs Office.

Chief S.Davis-Discussion regarding seminar in Nov at Clearwater Florida Commissioners to discuss at workshop.

Chief S.Davis- Need a new scanner for Chief office-Board approves (OPR) Commissioner Campo.

Chief S.Davis- Chief was asked to attend Commissioners workshop on March 1 at 9am.

Chief S.Davis- Request to purchase anniversary badges for the 75th in 2016. Chief to provide additional information at workshop.

Chief S.Davis- Please add D.Cook to installation dinner.

Motion by Commissioner Lobocchiaro to adjourn at 9:08pm, seconded by Commissioner Campo all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary