

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY APRIL 13, 2015

Meeting called to order at 7:37pm by Chairman Scuttina with a salute to the flag and a moment of silence.

Present: Commissioners:, J.Scuttina, P.Pirozzi, J.Campo,D.Hellberg, R.Lobocchiaro
 Chiefs'-S.Davis, and L.Kaiser, Attorney C.Ring and District Secretary T.Anderson,
 District Treasurer C. Pearsall, EMS Coordinator J.Boyd, S.Harris,B.Brooks

Absent:Chief M.Gianmugnai

Motion by Commissioner Pirozzi to accept the minutes of the 4th Monday Monthly Meeting held on March 23, 2015 seconded by Commissioner Lobocchiaro all in favor board approves.

TREASURERS REPORT-

<u>PETTY CASH</u>	BALANCE		154.32
	USED 3/31/15		45.79
	BALANCE		108.53

GENERAL FUND CHECKING

BALANCE		1,256,077.71
3/4/15 TOB ACH #7	+	79,662.25
3/12/15 TOB ACH#8	+	43,951.58
3/12/15TOB PILOT	+	112.08
3/24/15 TOB ACH#9	+	30,216.71
3/31/15 NYS ERS refund	+	20.82
TOTAL DEPOSITS-----	+	153,942.62
AUTHORIZED DISBURSEMENTS:	-	345,008.37
INTEREST EARNED:	+	205.29
BALANCE-----		1,065,588.08

GENERAL FUND Capital One-Money Market-

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

CAPITAL RESERVE CHECKING

BALANCE	48,246.25
DEPOSITS	-0-
DISBURSEMENTS	-0-
BALANCE	48,246.25

CAPITAL RESERVE Capital One Money Market

BALANCE	621,040.13
3/12/15 DEP. AT&T CK	+1,747.09
3/12/15 T-MOBILE CK	+ 1913.37
3/31/15 DEP. SPRINT CK	+1064.69
DEPOSITS:	4725.15
DISBURSEMENTS	-0-
INTEREST EARNED	-0-
BALANCE	625,765.28

CAPITAL RESERVE-Apprat. & Equip.

BALANCE	100,000.00
DEPOSITS	-0-

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DISBURSEMENTS	-0-
INTEREST EARNED	-0-
BALANCE	100,000.00
<u>CAPITAL RESERVE- Bldgs. & Grounds-</u>	
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 Lobocchiaro to accept the Treasurer's Report and pay bills seconded by Commissioner Campo all in favor.

CORRESPONDENCES:

T.Anderson addressed the Board-Thank you to Board of Fire Commissioners for all their phone calls and thank you to C.Pearsall for keeping PCRS up to date for me.

Received a certificate of completion of Commissioners training for P.Pirozzi.

Received a hall request for May 16 from 6 to 11pm 40 to 60 ppl to attend from D.Weiss. Not approved.

Received a thank you card from N.Roesler and C.Jones thanking District and Department for a wonderful dinner and always including them!

Received a letter from the record department of Willkie Farr and Gallagher to inform you that they are in possession of records relating to Ridge Fire District bonds.

Received a letter from Roe Agency that our total premium package is \$119,661.26 up from last year 2.6% last year total was \$116,602.63.

Received Scientific proposals for Co1 \$150.00, Co2 \$90.00, Co3 \$90.00 each application for tick spraying outside.

Received a invitation from Mather Hospital for EMS care dinner Wednesday May20 at 6:30 at Lombardis on the sound.

The Suffolk County Volunteer Firefighters burn center at Stony Brook Sunday May 17 at 1st Annual burn Center Recognition Day at Stony Brook Medicine 3rd floor Lecture hall 6/galleria.

Received physical paperwork on P.Callegari fit for duty copies to Commissioner Hellberg one to Chief one to District files.

Received hall request for S.Harris 50th birthday 40 to 50 people 3-11pm June 6- Board approves.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- Both PC's have been replaced. One for key access the other For cameras.

Laptop for fit testing up and running.

There seems to be issues with the modem and routers Cablevision still working on it.

Commissioner LoBocchiaro- Co 3 submitted fundraisers, motion to approve made by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor.

Commissioner Scuttina- Discussion held on hall rentals and liquor licenses. Discussion on FF qualifications. Chief to publish new list by May 1, 2015.

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Discussion on drivers training requests licenses must have correct address.

Meeting with Cutchogue Chief and Commissioner scheduled for April 19 at 10:00

Discussion on drill team, possible merger with Cutchogue Racing Team.

Discussion on 5-22-31 training requirement, courses picked. To be submitted to Board for approval.

Commissioner Hellberg- June 4, 2015 6:30pm NDI will be here.

Review physical company at workshop.

Commissioner Campo- 5-22-6 is leaking water.

Firematic is coming Wednesday on April 15, 2015

5-22-17 check engine light on. Leo advised.

5-22-12 making headway ahead of schedule.

The new responder vehicle is at a holding pattern.

Attorney C. Ring- Discussion on LOSAP audit.

Referendum on roof repair resolution.

Records from bonds from Willkes Firm will be sent over.

EMS Coordinator J.Boyd-

2 stretchers need to be reconditioning- \$7000.00 and 5 year warranty, motion to approve made by Commissioner Pirozzi seconded by Commissioner Lobocchiaro all in favor.

ISO certification in the amount of \$195.00, motion to pay Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

NEW BUSINESS

Commissioner Pirozzi – NONE

Commissioner LoBocchiaro- Thank you to our Responders and Volunteers on Wednesday April 8 there was 13 calls all were handled but one awesome job!

Commissioner Scuttina- Vehicles in parking lot are for recruit NY.

Discussion on LOSAP and obtaining at 60 years. Discussion on 5 year requirements.

Commissioner Campo- Need laptop for mechanic.Motion by Commissioner Pirozzi seconded by Commissioner Lobocchiaro to purchase a new one not to exceed \$900.00 Will order the same one as we did for the fit test machine.

5-22-5 discussion on going out on mutual aids adding a opticom unit to it.

Motion to declare 5-22-82 surplus with a minimum bid of \$1000.00, motion made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Commissioner Hellberg- Congratulations to Town of Brookhaven Fire Police winning unit of the year.

EMS Coordinator J. Boyd- N.Christy new per diem paramedic.

Looking to hire temporary 90 day full timer to cover J.Fallon maternity leave.

S.C.C.C wishes to have CC class members who are preceptors R.Bonner, H.Messana, J.Fallon and N.Sadowsky to be hired temporarily as a full timer.

Web page through Facebook is up and running.

FEMA is giving us \$16,000.00 state might match looking in to it.

Cynaide kit to start up task force 5th and 6th division \$709.00 a kit , move to work with other Districts.

Attorney C. Ring- Discussion held regarding new construction prefabrication.

Discussion regarding procurement paperwork. Must be done.

Motion to accept the following new members J.Galvin,D.Spezio,R.Ulip made by Commissioner Hellberg seconded by Commissioner Capo all in favor.

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CHIEF'S REPORT-

Chief S.Davis- Hagermans and Seldens training buildings need our insurance from Roe Agency.

Chief S.Davis- Received the following vouchers on April 3 at Harvest Moon Deli for a mutual aid Chiefs meeting \$60.00, April 12 Training Day Alfredos \$106.40, April 8 Probie Drill Carlos \$91.00.

Chief S.Davis- Rochester Training cancelled.

Chief S.Davis- Drivers training request for P.Brand and M.Loguercio- Ambulances.

Chief S.Davis- Hose Testing for July 31.

Chief S. Davis- M.Hotelling is off from probation, motion made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Chief S.Davis- R.Siebear recommended to come off probation. Records turned over to Board.

Chief S.Davis- Name tags are done looks good. 9 tags are missing. Need to order more. Board approves the purchase the 9 others.

Chief S.Davis- Discussion with Cutchogue Drill Team at 10 am April 19 here at HQ.

Equipment list received

Motion to adjourn at 9:28pm by Commissioner Campo seconded by Commissioner Pirozzi, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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