

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH MONDAY MONTHLY MEETING-APRIL27, 2015

Meeting called to order at 7:39 pm by Chairman J .Scuttina. Present Commissioners: P.Pirozzi, J.Campo, D.Hellberg, R.Lobocchiaro and Chiefs S.Davis

Absent: Chiefs M.Gianmugnai, L.Kaiser

Motion by Commissioner Lobocchiaro to accept the minutes of the 2nd Monday Monthly seconded by Commissioner Pirozzi all in favor. Meeting held Monday April 11, 2015.

CORRESPONDENCES:

Received a letter from Town of Brookhaven Senior Citizen Division requesting assistance with ambulance on June 9 and 10th rain date is June 11 at Longwood Estates from 11:30 to 4 pm for their annual picnic. Board approves Chief to handle ambulance stand by.

Received notice from Lund Valve Testing they will be at Co2 during the month of May.

Received a request from Strathmore Ridge Homeowners Association to use hall for annual meeting May 5 from 7 to 9pm. Board approves

Received a check from VFIS for water damage to roof in the amount of \$33,471.46.

Received a thank you and donation in the amount of \$150.00 from the Muddy Tire Mountain Bike Race that was held on April 11

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi-Training laptop is back.

Chief laptop is fixed.

Mechanic laptop is up and running needs a cable. Leo looking in to

Comm. Hellberg-Discussion on second medical company for physicals, it is a work in progress.

Comm. Campo- 5-22-12 work is done. (painting)

5-22-11 is lettered.

5-22-5 Sunday at 9 am discussion on opticom, vents cabinets.

Need to order carport for HQ – Teresa to order

5-22-6 tank is out and on ground at Firematic

Comm. Scuttina-Received equipment list- board approves (Less the tracker at this time)

Racing team status, Board approves merging with Cutchogue drill team for 2015 season.

R.Siebenhar board approves off probation.

Discussion on insurance report on roof.

Discussion on Red Alert and not returning phone calls, will follow up.

Comm. Lobocchiaro- Called ex session at 7:45pm seconded by Commissioner Pirozzi all in favor

Out of ex session at 7:50pm H/R issue discussed.

NEW BUSINESS-

Comm. Pirozzi- Discussion on new software for cameras.VSS is to replace DVRS at no cost to District.

Comm. Campo- Monitor Co1 in rec room not working we have a five year warranty.Call P.C.Richards and set up repair or replace.

Comm. Hellberg- NONE

Comm. Scuttina- Discussion regarding LOSAP audit, more to follow when final report is out they will sit down with Board of Commissioners.

Comm. Lobocchiaro- Thank you to Co2 and Co3 for Recruit NY.

CHIEF'S REPORT-

Chief S.Davis- Received vouchers for the following 4/19 training T.J. hero \$139.94, 4/18 and

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS

4TH MONDAY MONTHLY MEETING-APRIL 27, 2015

4/19 Five Brothers Deli \$201.56 training, 4/12 Harvest Moon Deli \$175.00, and Yaphank Training 4/21 Carlos Pizza \$156.00. Board approves

Chief S.Davis- Firematic filled bottles at the last drill at the training center, have receipt, Board requests prior knowledge for use.

Chief S.Davis- Suffolk County Chiefs dues \$200.00 Board approves payment.

Chief S.Davis-Drivers training requests for the following J.Day for Fire Police van, D.Ammon for ambulances.

Chief S.Davis- Firematic to pick up fire extinguishers.

Chief S.Davis-5-22-11 painted

Chief S.Davis-Explorers to clean up monument in Ridge on May 2 need paint rollers and brushes. Board approves, pick up materials at Grays Hardware.

Chief S.Davis- Gear replaced, rest that is viable is to be cleaned and stored properly.

Chief S.Davis- Selden Training Drill June 13 10am June 28 Dept wide all 3 companies to be involved.

Chief S.Davis- Discussion on talking to mechanic, policy is members to use formal channels not go to mechanic directly.

Chief S.Davis- Discussion on jersey barriers put in pit- OPR Commissioner Campo

Chief S.Davis- Colleen to leave copy of budget for Chief.

Chief S.Davis- Discussion on car cut up Commissioner Lobocchiaro would like to know when pick up is.

Motion by Commissioner Lobocchiaro to adjourn at 8:34pm, Motion seconded by Commissioner Pirozzi, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary