

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MAY 11, 2015

Meeting called to order at 7:33pm 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

Absent:Chief M.Gianmugnai

Motion by Commissioner Lobocchiaroto accept the minutes of the 4th Monday Monthly Meeting held on April 27, 2015 seconded by Commissioner Hellberg all in favor board approves.

TREASURERS REPORT-

<u>PETTY CASH</u>	BALANCE		108.53
	USED 3/31/15		34.24
	BALANCE		74.29
<u>GENERAL FUND CHECKING</u>	BALANCE		1,065,588.08
	4/2/15 TOB ACH #10	+	21,975.79
	4/3/15 Transfer to GF MMA	+	500,000.00
	4/27/15 TOB ACH#11	+	38,457.64
	4/28/15 VFIS insurance recovery	+	33,471.46
	TOTAL DEPOSITS-----	+	93,904.899
	AUTHORIZED DISBURSEMENTS:	-	960,921.10
	INTEREST EARNED:	+	226.89
	BALANCE-----		198,798.76
<u>GENERAL FUND Capital One-Money Market-</u>	BALANCE		-0-
	DISBURSEMENTS		-0-
	DEPOSITS		500,000.00
	INTEREST EARNED		-0-
	BALANCE		500,000.00
<u>CAPITAL RESERVE CHECKING</u>	BALANCE		48,246.25
	DEPOSITS	+	110,000.00
	DISBURSEMENTS	-	15,774.40
	BALANCE		142,471.85
<u>CAPITAL RESERVE Capital One Money Market</u>	BALANCE		625,765.28
	4/1/15 DEP.CROWN CASTLE	+	3,330.15
	4/16/15 DEP. AT&T CK	+	1,747.09
	4/16/15 DEP. T-MOBILE CK	+	1,913.37
	4/16/15 DEP. SPRINT CK	+	1064.69
	DEPOSITS:		8055.30
	DISBURSEMENTS		60,000.00
	INTEREST EARNED		-0-
	BALANCE		573,820.58
<u>CAPITAL RESERVE-Apprat. & Equip.</u>	BALANCE		100,000.00
	DEPOSITS		-0-

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MAY 11, 2015

DISBURSEMENTS	-0-
INTEREST EARNED	-0-
BALANCE	100,000.00
<u>CAPITAL RESERVE- Bldgs. & Grounds-</u>	
BALANCE	60,000.00
DEPOSITS	-0-
DISBURSEMENTS	50,000.00
INTEREST EARNED	-0-
BALANCE	10,000.00

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 a request to put Longwood's budget vote on our signs it is May 19, 2015 from 7am-9pm.

Received a letter from VFIS regarding a workers compensation decision.

Received a invoice from Alpine regarding annual maintenance in the amount of \$4887.88, motion to sign made by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

Received hall request at HQ from M.Gray on August 8 for retirement party about 85 guests from 6-10pm- Board approves.

Received physical paperwork on A.Farrell fit for firematic duty copy to Chief and one copy to District files.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Scuttina- What is the status with the SCBA inventory, update at next meeting.

5-22-31 requirements, What class is he taking as a substitute?

Losap audit still in progress. Some minor issues to go over. Discuss in workshop.

Commissioner Lobocchiaro called ex session at 7:43 seconded by Commissioner Pirozzi.

motion made to come out of ex session at 7:57pm made by Commissioner Pirozzi seconded by Commissioner Lobocchiaro.

Commissioner Campo- 5-22-6 is back. There is a second crack in tank also on warranty.

Very happy with the way 5-22-11 came out and 5-22-12.

5-22-5 opticom has been installed.

Discussion regarding new responder vehicle Leo is looking into mini bidding, Leo finishing paperwork more to follow.

Discussion on carport at HQ we might need another.

5-22-1 need to lower price down, minimum bid is \$20,000.00 motion made by Commissione Pirozzi seconded by Commissioner Campo all in favor.

Commissioner Hellberg- Contacted North Shore Long Island Jewish for physicals They will be taken it over for a year contract.

Commissioner Lobocchiaro-None

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MAY 11, 2015

Commissioner Pirozzi- Work still in progress on DVR's from VSS Security.
Attorney C. Ring- Received the old bonds, handed to Commissioner Scuttina.
EMS Coordinator J.Boyd- Temporary FT 36 hr no more than 90 days shift has been Approved by Civil Service. First Responder N.Sadowsky will fill it.
Discussion on Task Force half a dozen departments interested, more at June meeting.

NEW BUSINESS

Commissioner Scuttina- Sprinklers are up and running at Co2 and Co3 there was damage due to cement work.

Commissioner Campo- None

Commissioner Hellberg- Commissioner Hellberg felt that there were some confusion and issues on 2014 voting at Co2 and that there should not go to 3 voting locations. Felt District should return to one voting place.

Discussion held, Commissioner Scuttina stated that there was a few questions that was cleared up and actual voting went smoothly.

Tellers were community members that enjoyed the experience, additionally there Was a substantial increase in voting even with a bad weather day.

Commissioner Scuttina recommendation was to continue the 2nd voting place at Co2 which allows more of the community to part take in District voting.

Further discussion held, then a motion by Commissioner Hellberg, seconded by Commissioner Lobocchiaro and a vote was accomplished with the following results, Commissioners Hellberg, Lobocchiaro and Campo felt vote should return to one polling place at HQ's. Commissioners Scuttina and Pirozzi Jr. voted in favor on continuing District Elections at HQ's and Co2 for 2015.

Commissioner Lobocchiaro- None

Commissioner Pirozzi- None

Attorney C. Ring- None

EMS Coordinator J. Boyd- G.Desilva is out injured for 2 weeks with Terryville.

DCI cable failed need to purchase 2 in the amount of \$1370.00, board approves

CHIEF'S REPORT- Swore in new member A.Farrell- Board approves

Chief S.Davis-Discussion on taking boat out for training, the following dates in the Long Island Sound co3 meeting weekdays at 6:30 meeting Co3 at 8:15 am for Sundays.

Tuesday May 12.

Friday June 19.

Friday July 17.

Sunday July 26.

Sunday August 16.

In Lake Panamoka Sunday June 28 Co3.

Sunday July 12 Co1.

Sunday August 9 with Co2.

Chief reminded to call LPCA with prior permission.

Chief S.Davis- Co3 Fundraiser car show August 27.

Drivers training request for R.Siebenhar for 5-22-18 and 5-22-19.

Chief S.Davis- J.Farrell is now at Co2.

Chief S.Davis- C.Hauff cleared as EMT, However at this point on medical.

Chief S.Davis- 75TH Anniversary badges Elite was \$144.00 and \$74.00 from Fox. Have Fox come to next meeting.

Chief S.Davis- Finally in Dowling College pre plan.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MAY 11, 2015

Chief S.Davis- Automatic pre plan takes effect Monday May11.

Chief S.Davis- Discussion on classifications.

Chief S. Davis- Sunday May 17 defensive driving at HQ.

Chief S.Davis- S.Harris addressed Board thanking them for Drill team practice.

Chief S.Davis- Need list of 2014 injuries to members.

Motion to adjourn at 8:50pm by Commissioner Lobocchiaro seconded by
Commissioner Campo, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MAY 11, 2015

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MAY 11, 2015

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY MAY 11, 2015