

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING, JUNE 8, 2015

Meeting called to order at 7:38pm by Commissioner Scuttina with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, J. Campo, D.Hellberg, R.Lobocchiaro
 Chief's: S.Davis, L.Kaiser and District Secretary T.Anderson, District Treasurer C. Pearsall, and Lawyer C.Ring, B.Brooks, M.Babb, S.Harris
 Absent: Chief M.Gianmugnai

Motion by Commissioner Campo to accept the minutes from the May 11, 2015 Monday District meeting, seconded by Commissioner Hellberg, all in favor.

TREASURERS REPORT-

PETTY CASH

MAY BALANCE	74.29
USED TO 5/31/15	67.18
Reimbursed petty cash	145.78
BALANCE-----	152.89

GENERAL FUND CHECKING

BALANCE	\$ 198,798.76
5/7/15 T.O.B ACH#12	+ 27,469.74
5/15/15 TOB ACH#13	+ 43,951.58
5/20/15 reimburse GF	+ 1,128.54
5/27/15 T.O.B ACH#14	+ 126,360.80
5/29/15 US Treasury refund	+ 622.00
DEPOSITS-----	+ 199,532.66
AUTHORIZED DISBURSEMENTS:	- 158,932.68
INTEREST EARNED	+ 140.43
BALANCE-----	239,539.17

GENERAL FUND Capital One-Money Market-

BALANCE-----	500,000.00
DEPOSITS	0.00
DISBURSEMENTS	0.00
BALANCE	500,000.00

CAPITAL RESERVE CHECKING

BALANCE	142,471.85
DEPOSITS	0.00
DISBURSEMENTS	- 20,440.54
BALANCE	122,031.31

CAPITAL RESERVE Capital One Money Market

BALANCE	573,820.58
5/1/15 DEP. Crown Castle	+ 3,330.15
5/8/15 DEP. T-Mobile	+ 1,913.37
5/20/15 Dep. Sprint	+ 1,064.69
DEPOSITS	6,308.21
DISBURSEMENTS	-0-
BALANCE	580,128.79

CAPITAL PROJECTS FUND CHECKING

BALANCE	5,368.27
DEPOSITS-	-0-
BALANCE-	5,368.27

<u>CAPTIAL RESERVE-Buildings & Grounds</u>	Balance	10,000.00
---	----------------	------------------

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING, JUNE 8, 2015

Capital Reserve-Apparatus

Balance 100,000.00

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

CORRESPONDENCES:

J.Farrell request the use of hall at HQ October 17 going away party 80 people. Board approves

T.Kern would like to use hall on June 25 for SC Fire/ EMS Safety Officers Association meeting. Board approves

Received physical paperwork on M.Gianmugnai fit for Firematic duty copies to Commissioner Hellberg and copy to Chief and one for District files.

Received a copy of letter from our lawyer C.Ring to the roofer has not answered our calls. Lawyer to take second step.

Received a letter from Town of Brookhaven holding hosting a Juneteenth picnic on Saturday June 20 at Longwood Estates from 11am to 4pm. There will be approximately 300 people attending and they are requesting assistance with a ambulance during those hours. Board approves Chief to set up.

Received a letter from Metro PCS regarding termination of communications site lease agreement to end on 11:59 on August 31, 2015.

Received a letter of thanks for a call on May 20 the following EMS personnel S.Blum, B.Jefferys, and P.Cuti for driving ambulance. Put copy in each file.

Received a letter from a concerned citizen of Lake Panamoka regarding a fire work display on July 4th. There is no name listed , no signature, no point of contact.

Received notice from Board of Elections they have selected Thursday September 10 for the primary Election in Suffolk County.

Received a letter from lawyers office regarding Ridge Fire District agreement for physicals with North Shore LIJ.

Received insurance certificate from T-Mobile for tower in back of HQ.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Scuttina- Work in progress with insurance regarding water damage. Audit on LOSAP completed. Debriefing scheduled for Board on June 28 at 9 in conference room.

Discussion on roof lawyer to send another letter.

Discussion held on copy of budget from Chief suspense date no later than July 27- OPR Chief

Commissioner Campo- 5-22-11 and 5-22-12 are done and looks good Chief tell companies thank you!

5-22-5 pump has been installed.

Commissioner Hellberg- None

Commissioner Lobocchiaro- None

Commissioner Pirozzi- Issues with dvr,VSS is working on it. Still a work in progress.

J.Boyd- J.Fallon out on maternity from May 25 – Sept 11, 2015

EMT class completed. Ridge had two personnel in class.

Discussion on Task Force and cyanide kits. We have purchased two kits.

Lawyer C.Ring- Discussion on letter sent to roofer. Follow up letter to be accomplished- OPR Lawyer C.Ring

NEW BUSINESS

Commissioner Scuttina- Brian called from The Blvd, inviting us to ceremony on June 23 at 10:30am. All Commissioners invited.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING, JUNE 8, 2015

Co3 sealing and striping to be done upcoming week.

Commissioner Campo- Discussion held regarding opticom issues with software, need to upgrade system in vehicles.

Commissioner Hellberg- Set date for software (FRS)

Discussion on Respiratory program paperwork it is acceptable motion made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Commissioner Lobocchiaro- None

Commissioner Pirozzi- Cablevision was here today at Co2 they will be adding 2 new drops, should help with issues.

John Boyd- ICU and ER rotations are now open to volunteers., insurance to be supplied by ST.Charles.

The machine that calibrates our meters was not working need to replace. Have set in place with the vendor already to replace.

Lawyer C.Ring- Discussion held on benefit and liability fund/reserve, can be done anytime by a Resolution.

Will draft one for next meeting.

CHIEF'S REPORT-

Chief S.Davis- The following are ready to come off probation D.Amon, P.Liere, M.Loguercio, P.Grennan. Board will advise at next meeting.

Chief S.Davis- EMS Convention Syracuse October 21- October 25, Would like to book early for the following K.Stays, N.Bellone, .P.Brand. Board approves pre booking.

Chief S.Davis- Jamesport parade July 8. Board approves.

Chief S.Davis- Received voucher from recruit day on April 26 for refreshments \$250.00, May 28 Yaphank drill \$80.46 to Alfredos, May 15 work detail \$44.97 to Alfredos, June 3 Probie drill \$47.40 to Carlos. Board approves.

Chief S.Davis- Received 2 driving requests P.Liere 5-22-18, J.Buccelli 5-22-10

Chief S.Davis- Our members who do our in house repairs on SCBA, Coastal will be doing a in house class for SCBA Committee on Sunday morning at Co2 class is \$500.00 the following are going Ex-Chief F.Bocklage, Ex-Captain F.Meyer, FF C.Hepner. Board approves

Chief S.Davis- Petzel trainers are up for renewal, Coastal will be offering training class in the amount of \$4800.00 the following members who are up Ex-Chief A.Morabito, Ex-Captain W.Phillips, Ex-Captain M.Gray, Ex-Captain M.Brown, Captain M.Babb, Captain E.Deal. Board approved

Chief S.Davis- Ex member Walter Kulsa passed away. Tuesday for wake we will need 5-22-1 and 2 Fire Police vans and spare car. Board approves

Chief S.Davis- This Wednesday June 10 2 hr upgrade use pagers.

Chief S.Davis- Copies of new mutual aid policies given to Board for information.

Chief S.Davis- Discussion held on BLS car for volunteers, if Chief vehicle goes down it goes to Chief. Board will talk about this at next workshop.

Chief S.Davis- Explorers requests to go Academy in August 8 Explorers and 4 advisors- Board requests in writing. Pending approval once written request is received

Chief S.Davis- Discussion on Fit Testing.

Chief S.Davis- I will be in Jersey for the next 2 days.

Chief S.Davis- Received equipment list. Also add 12 bags for gear at \$47.00 per bag total \$564.00, Chief to ensure accountability of bags.

Commissioner Scuttina called Ex- Session at 8:40pm seconded by Commissioner Pirozzi. Out of Ex-Session at 9:00pm.

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING, JUNE 8, 2015

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

Respectfully submitted,

Teresa Anderson
District Secretary

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING, JUNE 8, 2015

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING, JUNE 8, 2015