

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING, JULY 13, 2015

Meeting called to order at 7:50pm 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: M.Gianmugnai, L.Kaiser and District Secretary T.Anderson, District Treasurer C. Pearsall, and Lawyer C.Ring, B.Brooks, M.Babb, S.Gray, S.Klein
 Absent: Chief S.Davis

Motion by Commissioner Lobocchiaro to accept the minutes from the June 22, 2015 Monday District meeting, seconded by Commissioner Hellberg, all in favor.

TREASURERS REPORT-

<u>PETTY CASH</u>	JUNE BALANCE	152.89
	USED TO 6/30/15	48.68
	BALANCE	104.21
<u>GENERAL FUND CHECKING</u>		
	BALANCE	\$ 239,539.17
	6/4/15 T.O.B ACH#15	+ 574,117.57
	6/5/15 T.O.B. pilot program	+ 2,364.44
	6/5/15 VFIS	+ 805.00
	6/18/15 TOB ACH#16	+ 623,869.25
	6/25/15 T.O.B pilot	+ 112.08
	DEPOSITS-----	+ 1,205,076.52
	AUTHORIZED DISBURSEMENTS:	- 393,025.21
	INTEREST EARNED	+ 164.18
	BALANCE-----	1,051,590.48
<u>GENERAL FUND Capital One-Money Market-</u>		
	BALANCE-----	500,000.00
	DEPOSITS	0.00
	DISBURSEMENTS	0.00
	BALANCE	500,000.00
<u>CAPITAL RESERVE CHECKING</u>		
	BALANCE	142,471.85
	DEPOSITS	0.00
	DISBURSEMENTS	- 20,440.54
	BALANCE	122,031.31
<u>CAPITAL RESERVE Capital One Money Market</u>		
	BALANCE	580,128.79
	6/1/15 DEP. Crown Castle	+ 3,330.15
	6/5/15 DEP. AT&T	+ 1,747.09
	6/5/15 DEP. AT&T	+ 1,799.50
	6/5/15 Dep. T-Mobile	+ 1,913.37
	6/25/15 DEP. Sprint	+ 1,064.69
	DEPOSITS	9,854.80
	DISBURSEMENTS	-0-
	BALANCE	589,983.59
<u>CAPITAL PROJECTS FUND CHECKING</u>		
	BALANCE	5,368.27
	DEPOSITS-	-0-
	BALANCE-	5,368.27

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CAPTIAL RESERVE-Buildings & Grounds

Balance 10,000.00

Capital Reserve-Apparatus

Balance 100,000.00

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

Chief L.Kaiser introduced 2 new members to be sworn in T.Arlman, J.Baumer- Board approves

CORRESPONDENCES:

Received physicals on the following A.Woreth, T.Arlmon, J.Baumer copies to Commissioner Hellberg and one to Chief and one for District files.

Received a invitation to the 20th annual Pine Barrens Research Forum to be held on Thursday and Friday October 1 and October 2 at BNL. Handed to Chiefs Office.

Received a notice from Genworth regarding your full surrender of your contract has been received.

Received a notice from Newsday that it was posted regarding 2014 financial statements.

Received a notice regarding increase in membership dues from Association of Fire Districts.

Received a invitation to Suffolk County Volunteers Firefighters Burn Center Fund for their 6th annual golf outing on August 4 at 8am Tallgrass Golf Club.

Received a book regarding summary and recommendations from the Symposium held for the fire services in New York State on September 25, 2014.

Fire Chiefs Council of Suffolk County 22nd annual golf outing, hole sponsor application it is \$50.00 per sign it will be held on Monday September 28.

Received a letter regarding training requirements for firefighters of New York State.

Received a letter regarding Ridge FD, Suffolk County, New York (Metro) Public Protection Classification

Received a insurance certificate from S&D Spring and Wheel Alignment Co.

Received a letter from Moodys regarding your Moody rating application they should be billing the Fire District.

Received a request from Boy Scouts for popcorn sales on August 26 from 5:30-9:30pm. Board approves

Received the dates for the diabetes meetings all Wednesdays July 29, August 5, August 12, September 2, 10:30-12:30. Board approves

Received a follow up letter from Metro PCS regarding their termination on tower.

Received a thank you to C.Hepner regarding Leisure Village Cert Team. Copy in his file

Received a thank you for a call for the following first responders B.Lionetti, N.Sadowsky, J.Boyd thanking them for great care. Copy in their files.

S.Klein addressed Board and thanked them for all that was done for his family.

OLD, UNFIINISHED, MISC. BUSINESS

Commissioner Scuttina- Went to the The Reserve at The Boulevard for ribbon cutting ceremony, in about a year. There will be residents living there.

Discussion on employee benefit fund motion for permissive referendum in the amount of \$12,000.00 take from capital reserve made by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

Discussion on 75th badges, need to order.

Reconciliation of all 7 district financial accounts.

Commissioner Campo- Bid EMS truck (old source book) mini bid submitted to state more to follow.

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Commissioner Hellberg-Physicals at HQ more information to follow.

Commissioner Lobocchiaro- NONE

Commissioner Pirozzi- DVR's have been replaced by VSS Security. Videos are much clearer. There was no cost to District.

Rob from Island Tech has to reschedule tonight. Try and have him come to a workshop.

J.Boyd- D.O.H. State inspected 5-22-81, 5-22-14, 5-22-15, no issues.

Released 1 employee and one terminated.

Lawyer C.Ring- Discussion on resolution.

Discussion on Metro PCS on tower.

Discussion on roof he has not responded.

NEW BUSINESS

Commissioner Scuttina- Brian from AVR will be here in September 14

Discussion on a bill from Chiefs office- OPR Chief

Discussion on B.C.C. bill contract issue for terminating early motion made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Discussion on EMS Coordinator, Civil Service will be issuing test.

Discussion on finances, reviewed some line items need to be adjusted.

Commissioner Campo- 5-22-4 hurst motor front bumper needs to be replaced \$9,030.00, motion to purchase made by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

5-22-3 fixed in house.

Commissioner Hellberg- NONE

Commissioner Lobocchiaro- Had boiler plate fixed at Co3

Discussion on 800 MGMTZ radio.

Commissioner Pirozzi- Received a email, Keith from S.E.S. regarding electronic (PCRS)

Discussion on purchasing a smoker for Co2, motion made by Commissioner Campo to purchase in the amount of \$558.00 seconded by Commissioner Lobocchiaro all in favor.

John Boyd- In need of 3 per diem slots. Board approves

Will be doing a EMS training on Wed the 15th.

Lawyer C.Ring- Motion for permissive referendum.

Received timeline on budget.

Discussion on audit for another Fire District just some FYI.

CHIEF'S REPORT- Given by First Assistant Chief M.Gianmugnai

Chief M.Gianmugnai- C.Agiesta clearance from Dr.

Chief M.Gianmugnai—Discussion on new pagers , we need 6.

Chief M.Gianmugnai—Upgraded phone extensions made copies for all.

Chief M.Gianmugnai—There is a change in Co3 fundraiser date is changed to August 2.

Chief M.Gianmugnai- Received a request letter from Plum Island for the following dates August 5 and October 7 additional training for members, both start at 9:30am.

Chief M.Gianmugnai- Received a voucher for signal at Yaphank training in the amount of \$97.00 on July 1- Board approves.

Chief M.Gianmugnai- Received the list of advisors and explorers going on trip to Montour Falls NYS Fire Academy. Advisors are J.Devito, W.Schwabe, J.Morabito, D.Elliot, R.Guarisco. Explorers are A.Devito, J.Devito Jr., M.Pray, M.Hotelling, R.Cornell, W.Schwabe, J.Yevoli.- Board approves.

Chief M.Gianmugnai- Hose Testing July 30.

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Chief M.Gianmugnai- Request for L.Kaiser to go to the Emergency Responder Course at Mastic Fire Department Tuesdays and Thursdays Sept 8- Nov 19 \$90.00 for course, motion made by Commissioner Hellberg seconded by Commissioner Campo all in favor.

Chief M.Gianmugnai- Discussion on bunker gear for D.Brooks, motion to purchase full set of gear made by Commissioner Hellberg seconded by Commissioner Campo all in favor.

Chief M.Gianmugnai- Discussion on training classes they were very informative and learned a lot. The following received certificates P.Halbert, P.Brand, B.Sorrentino.

Chief M.Gianmugnai- The following people resigned J.Baugh, C.Becker returned all equipment.

Chief M.Gianmugnai- Discussion on hose need to fix link about 100 ft- OPR Campo.

Chief M.Gianmugnai- The following are to come off probation J.Krochuck, L.Amon.

Chief M.Gianmugnai- Discussion on S.C.B.A. budget will discuss at next workshop.

Chief M.Gianmugnai- Discussion on funeral bunting it needs to be cleaned and need to purchase new ones for trucks and Co2 and Co3 need for flag pole.

Chief M.Gianmugnai- Discussion on missing kitchen supplies, and some cabinets are broken.

Ex-session called at 9:17pm called by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

Motion made to come out of Ex-session at 10:15pm by Commissioner Pirozzi seconded by Commissioner Campo. Motion for Explorers and advisors to go on trip made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor. They are to use both vans.

Motion to amend bereavement time made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Chief will review action on letter that was received from a Explorer.

Received equipment list

Motion to adjourn at 10:16pm by Commissioner Campo seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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