

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH MONDAY MONTHLY MEETING-JULY 27, 2015

Meeting called to order at 7:35pm by Chairman J .Scuttina. Present Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro and Chiefs S.Davis, & L.Kaiser and District Secretary T.Anderson

Absent: Commissioner J.Campo, Chief M.Gianmugnai

Motion by Commissioner Lobocchiaro to accept the minutes of the 2nd Monday Monthly Meeting held Monday July 13, 2015, Motion seconded by Commissioner Hellberg, Board approves.

CORRESPONDENCES:

Received a notice from our lawyers group Tsunis Gasparis Lustig Ring & Kenney is adding Diana Szabo has joined the firm as associate attorney.

Received a request from Brookhaven Town Fire District is asking Ridge Fire District to host the Executive Board meeting scheduled for March 16, 2016.

Received a notice of adoption of Resolution subject to permissive referendum to move \$12,000.00 from Capital Reserve Money Market to the Employee Benefit Accrued Liability Reserve Fund.

Received a letter from East Yaphank Civic Association regarding the cancelling of voting for Commissioners Election at Co2. Would like Board to reconsider. Hold for workshop discussion.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- NONE

Comm. Hellberg- Physicals will be done on September 24 at 6:30 and 7:30pm, we are using a new company Occupational Environmental Medicine of Long Island (OEMLI)

Discussion held regarding the DiBernardo training Board is not happy had to pay \$1200.00 and only one member went. No one else who signed up went.

Comm. Campo- ABSENT

Comm. Scuttina- Discussion on 75th uniform badges and 4 axes, motion to purchase made by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Discussion on LOSAP lawyer looked at audit.

Discussion held regarding replacement of service on Tower, having someone come from Verizon look to see if it fits their needs.

Discussion on soda and water bills.

Comm. Lobocchiaro- NONE

NEW BUSINESS-

Comm. Pirozzi- Thank you to 31 Chief M.Gianmugnai for presentation regarding Scott pks & bottles. After discussions it has been determined that we order (8 bottles) (4 packs) every year. This is to replace old board standards. Motion made by Commissioner Pirozzi seconded by Lobocchiaro all in favor.

Comm. Campo- ABSENT

Comm. Hellberg- NONE

Comm. Scuttina- Discussion regarding hydrant at The Boulevard has to be moved. Board approves moving hydrant send letter.

Discussion on flow valve, need to put flow meter in place for fuel usage at Headquarters.

Comm. Lobocchiaro- Discussion regarding two pulse Oximetry , motion to purchase 2 at the price of \$1370.00 made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

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CHIEF'S REPORT-

Chief S.Davis- Discussion on purchase of triple A foam. Please put on new equipment list.

Chief S.Davis-Request for G.Lenox to come off of probation. Motion made by Commissioner Lobocchiaro second by Commissioner Hellberg all in favor.

Chief S.Davis- Received 2 vouchers, on 7/15 \$76.98 EMS drill, Co3 submitted bill from Recruit N.Y. in the amount of \$207.46- Board approves.

Chief S.Davis- Discussion on inspections at all three stations, would like to schedule for August.

Chief S.Davis-Discussion regarding Company Officers and having access to table and chair closet.No action at this time Board to review.

Chief S.Davis- Discussion on getting a set of plans for new complex- OPR Commissioner Scuttina

Chief S.Davis- Discussion on Brian from AVR coming to September meeting for update.

Chief S.Davis- Explorers request taking 5-22-18 and 5-22-19 to Fire Academy Friday July 31 at 9am to Sunday August 2nd evening at 7. Board approves.

Chief S.Davis-Discussion on saw blades.

Chief S.Davis- P.Traveres requests continue to his Military leave from April 2015 to September 30, 2015. Board approves

Chief S.Davis- 5-22-30 and 5-22-32 request to go training on November 12-15. In Clearwater Florida.

Chief S.Davis- Handed in 2016 budget information.

Equipment list- Board approves

Ex-Session called at 8:05pm for H/R issue by Commissioner Scuttina seconded by Commissioner Lobocchiaro all in favor.

Out of Ex- Session at 8:14pm by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor no action required.

Motion by Commissioner Lobocchiaro to adjourn at 8:15pm, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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