

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2nd MONDAY MONTHLY AUGUST 10, 2015**

Meeting called to order at 7:32pm 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, M.Gianmugnai and L.Kaiser, Attorney C.Ring and District Secretary  
 T.Anderson, District Treasurer C. Pearsall, EMS Coordinator J.Boyd,M.Gray, B.Brooks,  
 M.Babb, P.Cuti

Absent:None

Motion by Commissioner Lobocchiaro accept the minutes of the 4<sup>th</sup> Monday Monthly Meeting held on July 27, 2015 seconded by Commissioner Pirozzi all in favor board approves.

**TREASURERS REPORT-**

<b><u>PETTY CASH</u></b>	BALANCE		104.21
	USED 7/31/15		27.14
	BALANCE		77.07

**GENERAL FUND CHECKING**

BALANCE		1,051,590.48
7/1/15 Reimbursed	+	3,318.49
7/15/15 NYS-ERS Refund	+	138.20
7/15/15 VFIS insurance recovery	+	695.75
TOTAL DEPOSITS-----	+	4,152.44
AUTHORIZED DISBURSEMENTS:	-	230,853.81
INTEREST EARNED:	+	204.53
BALANCE-----		825,073.11

**GENERAL FUND Capital One-Money Market-**

BALANCE		-0-
DISBURSEMENTS		-0-
DEPOSITS		500,000.00
INTEREST EARNED		-0-
BALANCE		500,000.00

**CAPITAL RESERVE CHECKING**

BALANCE		122,031.31
DEPOSITS	+	0.00
DISBURSEMENTS	-	0.00
BALANCE		122,031.31

**CAPITAL RESERVE Capital One Money Market**

BALANCE		589,983.59
7/1/15 DEP.CROWN CASTLE	+	3,330.15
7/15/15 DEP. AT&T CK	+	1,799.50
7/15/15 DEP. T-MOBILE CK	+	1,942.99
7/15/15 DEP. SPRINT CK	+	1,064.69
DEPOSITS:		11,467.48
DISBURSEMENTS		0.00
INTEREST EARNED		0.00
BALANCE		601,451.07

**CAPITAL RESERVE-Apprat. & Equip.**

BALANCE		100,000.00
DEPOSITS		0.00

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DISBURSEMENTS	0.00
INTEREST EARNED	0.00
BALANCE	100,000.00
<b><u>CAPITAL RESERVE- Bldgs. &amp; Grounds-</u></b>	
BALANCE	10,000.00
DEPOSITS	0.00
DISBURSEMENTS	0.00
INTEREST EARNED	0.00
BALANCE	10,000.00
<b><u>CAPITAL PROJECTS FUND CHECKING</u></b>	
BALANCE	5,368.27
DISBURSEMENTS-	0.00
BALANCE-	5,368.27

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

**CORRESPONDENCES:**

Received a letter from our lawyer regarding another letter to Weather Tech Roofing, still no response.

Received physical paperwork on J.Lampen, copies to Commissioner Hellberg copy to Chief and one for District files.

Received a letter from S.Vecchia doctor return to duty on Monday July 27, 2015, Chief states must receive clearance through Department MD prior to acceptance.

Received a insurance certificate for Suffolk County Board of Elections for the Primary Election to be held September 10, 2015 for Co2.

Received a letter from D.Tomaszewski President Board of Education seeking members of the community to participate on school board and District committees.

**OLD, UNFINISHED, MISC. BUSINESS**

**Commissioner Scuttina-** Brookhaven Town Fire District Officers Association for us to host meeting for March 16, 2016 motion made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Discussion on my walk around with the engineer for tower in back of HQ. They showed me what they are removing. Verizon is coming to see site if it fits their needs.- More to follow

Discussion on Symposium 2015 training – need more information, will book rooms in case.

Discussion on retrieving final plans on The Boulevard only have rough drafts- working on it.

Discussion on new budget the Chief handed in, will discuss at workshop.

S.Vecchia there has been no contact regarding status.

Department issued \$300.00 for college scholarship, to Explorer for college.

**Commissioner Campo-** North Carolina Fire Dept will be coming to look at 5-22-1 (the old one) mechanic making little fixes. Doors are being fixed at no charge.

Motion made to have 5-22-1 waxed not to exceed \$400.00 made by Commissioner Campo seconded by Commissioner Hellberg all in favor.

Discussion regarding new 81 vehicle should arrive around September

Discussion regarding proposal for heating and air conditioning, need 2 more proposals per our procurement policy.

RFC took care of some fencing in pit in the amount of \$931.00 motion to pay made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

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Discussion on damage to drain in back of HQ parking lot, Laser which has county contract gave a proposal in the amount of \$4500.00, to repair a motion made by Commissioner Lobocchiaro seconded by Commissioner Hellberg to fix, all in favor.

Discussion on snow contract sand salt etc. More to follow.

Discussion regarding mechanics pickup, looking to purchase a newer one, also have a plow on it so we can utilize it during storms.

Commissioner Hellberg- NONE

Commissioner Lobocchiaro- Discussion on new policy regarding record keeping, Commissioner Lobocchiaro motioned for the resolution for retention of our records to be a policy seconded by Commissioner Hellberg all in favor.

There is a new policy change addition to using procurement we will be adding purchase orders.

Commissioner Pirozzi- Discussion regarding Ward fuel, need to follow up regarding flow meter for fuel used for the boiler.

Discussion regarding smokers for Co2 they are to purchase we will reimburse them.

Discussion regarding Fire Rescue System software and EPCR interface work in progress J.Boyd will be evaluating program EPCR currently in use by Dix Hills FD and Brentwood.

Discussion on carport at HQ.

Attorney C. Ring- Discussion on Weather Tech roofing- still no response.

FASNY Legislative budget timeline

Resolution on Capital Reserve.

EMS Coordinator J.Boyd- County initiating new RSI Program Ridge to participate tentative start would be by January 2016, J.Boyd requested Board approval to purchase Video Laryngo Scope at a cost \$1648.00 motion to purchase Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

**NEW BUSINESS**

Commissioner Scuttina- Suffolk County Fire Districts Yaphank August 27 at 7pm.

Commissioner Campo- Discussion on painting kitchen, see if microwave fits.

Jose and Sharon are replacing lights, Electrician coming to give proposals on lights that are out.

Need to call Roma Blinds missing a few and some are stained.

Still a leak in Chiefs office at window sills.

Please order 4 cigarette containers for HQ so there will be none left on ground.

Received a quote from Calamatia Electric for replacement of flood lights in back to replace all 4 will be \$2400.00 hold for other quotes.

Thank you to EMS Coordinator J.Boyd for doing a great job with EMS.

Siren on roof would like it to go off on general fires between 9am and 9pm need to put Claxton in rec room, will be discussing at next workshop.

Cement work at Co1.

Discussion on fixing bathrooms at HQ.

Pit area needs weeding, working on it.

Commissioner Hellberg-NONE

Commissioner Lobocchiaro- NONE

Commissioner Pirozzi- NONE

Attorney C. Ring- Discussion on audit with Holtsville

Verizon will be coming out to take a look at Tower

Permit application for Metro to be signed by Chairman.

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Discussion on Pesh audit.

EMS Coordinator J. Boyd- Received paperwork regarding storm from Tuesday and any loss. No action to be taken by Districts.

**CHIEF'S REPORT-**

2 new members are being sworn by Assistant Chief L.Kaiser J.Lampen EMS Co1, A.Worreth Co3 Fire, motion made to accept by Commissioner Pirozzi seconded by Commissioner Lobocchairo all in favor.

Discussion held on swearing in new members it will be done in beginning of meeting and by The Chief

Chief S.Davis- Vouchers received for August 5 Probie drill \$61.20 Carlos Pizza, August 2 Department drill \$44.40 Carlos Pizza, August 7 Alfredos \$62.10 for members that helped clean out cage. East End Hose Testing \$3,678.00- Board approves

Chief S.Davis-Discussion on Fire Law books.

Chief S.Davis- Inspection on Co2 August 23

Chief S.Davis- Thank you to Board for Explorers going to Montour Falls, they cleaned all vehicles

Chief S.Davis- Discussion on Symposium from last meeting. Some Commissioners have some questions on training , since the last time only one person went. Will discuss further at Commissioner workshop. The two that are requesting to go is S.Davis and M.Babb, can we book rooms they can always cancel.

Chief S.Davis- EMS Convention Vital Signs all booked.

Chief S.Davis- Requesting to take Gator to Kings Park for 350<sup>TH</sup> Anniversary Saturday September 19 from 2-10pm, need operator and EMT motion made to go by Commissioner Hellberg seconded by Commissioner Campo all in favor, Board wants a written request.

Chief S.Davis- Discussion on hose testing out of 2219 feet of hose 3 hoses failed 5-22-3 5-22-6 5-22-1, motion made to purchase hose by Commissioner Campo seconded by Commissioner Hellberg all in favor. August 18 nozzles are being tested.

Chief S.Davis- Drivers training request R.Siebner for ambulance

Chief S.Davis-Received a invitation to Rocky Point Fire Department for their 14<sup>th</sup> Anniversary 9/11 Ceremony will take place Friday September 11 at 7pm. Board approves

Chief S.Davis- Company 1 is thinking of doing a Blood Drive in November and May.

Received Equipment list- Teresa to purchase hangers and hose now, board approves

Motion to adjourn at 9:30pm by Commissioner Lobocchairo seconded by Commissioner Hellberg, all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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