

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY OCTOBER 12th, 2015

Meeting called to order at 7:39pm 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.Gianmugna, Attorney C.Ring and District Secretary T.Anderson,
 District Treasurer C. Pearsall, EMS Coordinator J.Boyd, S.Gray, M.Gray, B.Brooks,
 M.Babb, W.Philips

Absent: Chief L.Kaiser

Motion to close bids at 7:05pm Commissioner Pirozzi, seconded by Commissioner Campo.

Bid openings for snow removal: The first bid is from B&B Maintenance

Second bid is Laser Industries, Third bid from Owen Brothers, Fourth is Tim Deveny. All 4 bids received, used different costs schedule, copies given to lawyer for review and interpretation.

Motion by Commissioner Campo accept the minutes of the 4th Monday Monthly Meeting held on September 28, 2015 seconded by Commissioner Hellberg all in favor board approves.

TREASURERS REPORT-

PETTY CASH

BALANCE		193.66
USED 9/30/15		25.51
BALANCE		168.15

GENERAL FUND CHECKING

BALANCE		688,990.57
9/1/15 T.O. B. deposit	+	58.36
TOTAL DEPOSITS-----	+	58.36
AUTHORIZED DISBURSEMENTS:	-	159,911.42
INTEREST EARNED:	+	262.52
BALANCE-----		529,400.03

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	-	948.09
BALANCE		121,083.22

CAPITAL RESERVE Capital One Money Market

BALANCE		606,317.97
9/1/15 DEP.CROWN CASTLE	+	3,330.15
9/2/15 DEP. T-MOBILE CK	+	1,970.77
9/9/15 DEP. SPRINT CK	+	1,096.63
9/9/15 AT &T CK	+	1,799.50
DEPOSITS:		8,197.05
DISBURSEMENTS		0.00
INTEREST EARNED		0.00
BALANCE		614,515.02

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CAPITAL RESERVE-Apprat. & Equip.

BALANCE	100,000.00
DEPOSITS	0.00
DISBURSEMENTS	0.00
INTEREST EARNED	0.00
BALANCE	100,000.00

CAPITAL RESERVE- Bldgs. & Grounds-

BALANCE	10,000.00
DEPOSITS	0.00
DISBURSEMENTS	0.00
INTEREST EARNED	0.00
BALANCE	10,000.00

CAPITAL PROJECTS FUND CHECKING

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 Lobocchiaro all in favor.

CORRESPONDENCES:

Received a letter from B.Brooks requesting to put his name on ballot for Commissioner, The term is from January 1, 2016-December 31, 2020.

Received a letter from Longwood Schools regarding Community Forum October 15 at Senior High School at 7pm.

Received renewal contract with Maggio same price it is for 3 years. Motion made by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

Received a letter from lawyer S.Callahan regarding general and labor counsel. Board to talk about at next workshop.

Notice from Board of Elections Tuesday November 3 at 5am Election Day.

Received the affidavit of publication for the notice to bidders in regards to snow plowing.

Received notice of 2015 budget hearing to be held October 20 at 7:30pm immediately following budget hearing a special meeting will be held to adopt 2016 budget of the Ridge Fire District.

Received a letter from Suffolk County Volunteer Firefighters Burn Center Fund. Our organization is listed in the bylaws as having a seat on the Board of Directors. We have yet to attend a meeting. Give to J.Boyd, if he is interested.

Received a letter from N.Y. State retirement regarding our contact information- Give to Commissioners hold for January 16, 2016

W.Philips addressed the Board about Chief position 33, also addressed Board regarding Captains using Chiefs cars when Chiefs are out. Board advised W.Philips letter read from last Department meeting referenced 33 position. The second question referred to Chief of Department since it falls under Chiefs office.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Scuttina- Discussion regarding getting rid of leaking fountain down at Co2. Would like to replace the sink, will get prices.

Commissioner Campo- Discussion on new Explorer should receive first week in November.

Waiting on estimate on 5-22-10.

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5-22-9 has been fixed in house.

Discussion on replacing the mechanics pickup.

Discussion held regarding Mayday and the purchase of a Claxton and relay to get the siren up and running. The amount for Claxton is \$4249.78 and the relay for \$785.00 motion to purchase both made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Need 2 more lights to be installed in back training area Calamatia to be called. Motion made to install 2 more made by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Commissioner Hellberg-Discussion held on physical that were performed by OEMLI received a lot of positive feedback. The next scheduling date is to be announced.

Commissioner Lobocchiaro- NONE

Commissioner Pirozzi- Discussion on Ward fuel fobs 5-22-3 and 5-22-5. Have been set up and given to 31. Also request from Chief a list of any Officer that needs access along with any Officer who longer want access.

Attorney C. Ring- Sent out annual election timeline.

Discussion on bid plans for snow plowing.

Sent out special meeting notice for budget.

EMS Coordinator J.Boyd- Discussion on flow meter.

Discussion on PCR's currently demo Red Alert laptop to.

NEW BUSINESS

Commissioner Scuttina-Discussion on Maggio contract prices to be held for 3 years Co1 \$295.00 Co2 \$90.00, Co3 \$120.00, motion to accept contract made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Discussion on uniform inspections. P.Cuti on uniform committee he will create a worksheet for the Boards use. Co1 Nov 1 in hall, Co2 Nov 8 in meeting room, Co3 Nov 15 in truck bay all starts at 9:30am.

Discussion on budget being sent to Town Clerk. It has been done.

Collective Bargaining with Union to start mid November for upcoming contract renewal.

Brian from AVR briefed Board on Boulevard project.

Commissioner Campo- T-Mobile took all their equipment in back related to tower.

Discussion held on 5-22-11 is here at HQ limited service, windshield to be replaced Thursday, more to follow.

Commissioner Hellberg-Discussion held regarding Rico and switching companies, motion to use Rico Clothing for all uniforms this year, made by Commissioner Hellberg seconded by Commissioner Campo all in favor .

Chiefs please get list of members interested for the sign and how to use it.

Commissioner Lobocchiaro-Stony Brook University presented a patient care recognition award for the following T.Gruosso- Paramedic, B.Letorneau- Paramedic, E.Maltseva- EMT, R.Ulip- EMT great job!

Commissioner Pirozzi- Discussion regarding service contract from Ward Fuel \$4851.00, motion made to accept contract by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor.

Discussion regarding request for Netflix you may use as long as it is under your own account. Board approves. Need to contact Island Tech for permissions to be set.

Attorney C. Ring- Discussion held regarding snow bids.

Discussion on Hometown.

Subpoena has been taking care of.

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Discussion held on talks with Verizon on tower.

EMS Coordinator J. Boyd- Received EMS equipment list- J.Boyd to order Requests medical equipment in the amount of \$1315.00 motion to purchase made by Commissioner Lobocchiaro all in favor.

Paramedic D.Worrell resigned as of October 15.

Will need to hire 2 more per diems.- Board approves

Ex-Session called at 8:12pm by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 8:24pm motion called by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

CHIEF'S REPORT-

Chief S.Davis-Information on air compressor given out.

Chief S.Davis- Request to take J.Morabito off of probation.

Chief S.Davis-Thank you for allowing department to 9/11 stair climb at Citifield. The following attended at the cost of \$320.00, D.Spezio, M.Hotelling, J.Baumer, J.Maccaro, T.Gross, J.Morabito, T.J. Balzarini, J.Lenox, also a big thank you to all that participated.- Board approves.

Chief S.Davis-Request for Explorers to take Fire Police van to Middle Island for their annual haunted trails on October 16,17,23,24,30. Board approves

Chief S.Davis- Request for 75th Banner for all three stations at \$80.00 a piece, Chief will provide Board with additional information at next meeting.

Chief S.Davis- 5-22-53 requests to use 5-22-3 for his wedding on October 24 from 2:30pm to 4:15pm hours. Board approves.

Chief S.Davis- Received drivers training requests on the following A.Morabito for ambulance and J.Kaucher also for ambulance.

Chief S.Davis-Received vouchers on the following Probie drill Co2 October 7 Carlos Pizza \$50.40, Co3 storm prep October 2 Alfredos \$58.47. Board approves

Chief S.Davis- Received a request for Finks Farm for 5-22-4 & 5-22-8. Board approves needs it in writing, motion made by Commissioner Hellberg seconded by Commissioner Campo all in favor.

Ex-Session called at 8:40pm by Commissioner Lobocchiaro seconded by Commissioner Campo.

Out of Ex-Session at 8:51pm made by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Motion to adjourn at 9:00pm by Commissioner Pirozzi seconded by Commissioner Campo, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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