

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING DECEMBER 14, 2015

Meeting called to order at 7:30pm 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, and Lawyer C.Ring,
 B.Brooks, S.Gray, M.Gray, M.Babb
 Absent: M.Gianmugnai

Motion by Commissioner Hellberg, to accept the minutes from the November 23, 2015 Monday District meeting, seconded by Commissioner Campo all in favor.

TREASURERS REPORT-

<u>PETTY CASH</u>	NOVEMBER BALANCE	114.31
	USED TO 11/30/15	-37.65
	BALANCE	76.66
<u>GENERAL FUND CHECKING</u>		
	BALANCE	\$ 306,833.39
	11/6/15 DEP. VFIS	+ 1,145.00
	11/6/15 DEP. VFIS	+ 5,706.37
	11/13 DEP. TOB Pilot	+ 30,375.26
	11/13/15 DEP. FIRE DIST. MUTUAL	+ 182.00
	DEPOSITS-----	+ 37,408.63
	AUTHORIZED DISBURSEMENTS:	- 143,558.26
	INTEREST EARNED	+ 204.12
	BALANCE-----	200,937.88
<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	121,083.22
	DEPOSITS	0.00
	DISBURSEMENTS	0.00
	BALANCE	121,083.22
<u>CAPITAL RESERVE Capital One Money Market</u>		
	BALANCE	628,108.14
	11/13/15 DEP. Sprint	+ 1,096.63
	11/19/15 Transfer to EB fund	- 12,000.00
	DEPOSITS	1,096.63
	DISBURSEMENTS	12,000.00
	BALANCE	617,204.77
<u>CAPITAL PROJECTS FUND CHECKING</u>		
	BALANCE	5,368.27
	DEPOSITS-	-0-
	BALANCE-	5,368.27

<u>CAPTIAL RESERVE-Buildings & Grounds</u>	Balance	10,000.00
<u>Capital Reserve-Apparatus</u>	Balance	100,000.00
<u>Capital Reserve Employee Benefit Fund</u>	Balance	12,000.00

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

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Steve Vecchia addressed the Board. Ex-Session called by Commissioner Hellberg at 7:45pm seconded by Commissioner Campo all in favor.

Out of Ex Session at 8:05pm by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

CORRESPONDENCES:

Received a letter from The Association of Fire Districts of State of New York will be moving workshop to downtown Saratoga Springs NY save the date October 13-16, 2016.

Received physical paperwork on the following D.Brooks, T.Gross, L.Morgenstern, C.McIsaac,K.Brandon copies to Commissioner Hellberg and one copy to Chief.

Xerox need price for contract.

Received the final snow plow contract signed by Laser, with insurance certificate.

Received a hall request from Cub Scout pack 187 for January 30 at 11:30 am for 3 hours. Board approves

Received from Jones and Little notice of 2015 starting December 31 ending with preparation of the 2015 Treasurers report for 2015. Commissioner to sign fees for 2016 is \$8,200.00.

Received a hall request from J.Boyd for February 7, 2016 from 12-4 baby 1st birthday. Board approves

Received drivers license update on a FF.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Scuttina- Discussion held regarding electrical panel/circuit breaker.

Received proposal from Bill Berner Plumbing to replace sink at Co2 and water cooler removal in the amount of \$2,000.00, motion made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Discussion on purchase of cascade from South Shore in the amount of \$67,899.00. Board wants to hold for now. Follow up at next Workshop.

Commissioner Campo- 5-22-6 is back in service.

Raymond Bros Trees will be here week of December 21 for HQ and Co2.

Discussion held regarding heating unit, Soundview wanted pipes tested for asbestos came back negative, Soundview was waiting prior to unit being repaired.

Received mini –bid for mechanic truck in the amount of \$61,000.00 not to exceed \$65,000.00 F350 Lariat Super Cab Pickup, motion to take out of General fund made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Commissioner Hellberg- Inspections on uniforms received quote from Rico Clothing Not to exceed \$20,000.00 to be taken out of General Fund motion made by Commissioner Hellberg seconded Commissioner Pirozzi all in favor. Still need another quote for procurement policy.

Commissioner Lobocchiaro- Requests that the Fire Prevention sign on Whiskey and William Floyd be taken down.

Commissioner Pirozzi- NONE

J.Boyd- Discussion on AED devices one being donated as of now possible more.

Lawyer C.Ring- Discussion on receiving snow contract signed with insurance certificate.

Responded to subpoena it is taken care of.

NEW BUSINESS

Commissioner Scuttina- Elite Uniforms called asking why we are not using them.

Purchase 3 network extenders from Verizon for all 3 houses in the sum of \$399.99 each this should help service.- Board approves

Co1 floats were awesome great job!

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Commissioner Campo- NONE

Commissioner Hellberg- Discussion on Class C shirts in the amount of \$3,000.00.

Commissioner Lobocchiaro- NONE

Commissioner Pirozzi- Discussion held on Red Alert Responder system in the amount of \$15,450.00 motion to purchase from Alpine made by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

John Boyd- Received equipment list for responders in the amount of \$1,400.00- Board approves.

Stony Brook Trauma Symposium is looking for host to host seminar on January 21, motion made by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor.

Lawyer C.Ring- Discussion on Crown Castle Tower.

Received Oaths of Office, gave to District Secretary Teresa.

January 4, 2016 is Organizational meeting at 7pm and first regular Monday meeting will be held on January 11 at 7:30pm.

CHIEF'S REPORT- Chief Davis swore in new members K.Bratten, C.Mcissac- Board approves

Chief S.Davis- Don Cooke services are Tuesday 15th 7-9 and Wednesday 16th 2-4 and 7-9pm with Firematic service Wednesday at 8pm Thursday is Funeral.

Request to use Fire Police van to transport family- Board approves

Chief S.Davis- Discussion on Firefighter, lawyer to look at letter.

Chief S.Davis- The following vouchers are submitted for payment, \$100.00 Harvest Moon Deli for November 29 Ridge Civic Tree lighting,\$75.70 Café Rosa Pizza on December 14 for a work detail. Alfredos \$80.96 for lunch from WRFD 13/35 on December 1, Alfredos \$56.47 on December 6 for tree lighting, American Express on December 10 in the amount of \$7698.29. Board approves

Chief S.Davis- Drivers Training request P.Brand 5-22-4.

Chief S.Davis- J.Mirando III Military leave Jan 16-Aug 27, Board approves

Chief S.Davis- We are requesting flag casket covers. Board to look into.

Chief S.Davis- Discussion regarding policies classifications and in need of a workshop with Commissioners.

Chief S.Davis- Discussion on portable radios, make a list of who is having issues

Chief S.Davis- February 27 fundraiser for D.Cooke.

Ex-Session called at 9:05pm by Commissioner Hellberg seconded by Commissioner Campo all in favor.

Out of Ex-Session 9:18pm by Commissioner Pirozzi seconded by Commissioner Campo all in favor. No action taken at this time.

Motion to adjourn at 9:19pm by Commissioner Campo seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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