

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY JANUARY 11, 2016

Meeting called to order at 7:42pm by Chairman Campo with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks

Chiefs'-S.Davis, M.Gianmugnai, L.Kaiser, Attorney C.Ring and District Secretary T.Anderson, EMS Coordinator J.Boyd

Absent: NONE

Motion by Commissioner Hellberg accept the minutes of the 4th Monday Monthly Meeting held on December 28, 2015 seconded by Pirozzi all in favor board approves with the amendment S.Callahan as attorney for labor issues.

TREASURERS REPORT-

<u>PETTY CASH</u>	BALANCE	76.66
	USED 10/31/15	55.40
	BALANCE	21.26

GENERAL FUND CHECKING

BALANCE	208,406.08
TOTAL DEPOSITS-----	+ 452,683.73
AUTHORIZED DISBURSEMENTS:	- 170,536.81
INTEREST EARNED:	+
BALANCE-----	490,553.00

GENERAL FUND Capital One-Money Market-

BALANCE	500,000.00
DISBURSEMENTS	450,000.00
DEPOSITS	-0-
INTEREST EARNED	-0-
BALANCE	50,000.00

CAPITAL RESERVE CHECKING

BALANCE	121,083.22
DEPOSITS	+ 0.00
DISBURSEMENTS	- 0.00
BALANCE	121,083.22

CAPITAL RESERVE Capital One Money Market

BALANCE	628,108.14
DEPOSITS:	
DISBURSEMENTS	0.00
INTEREST EARNED	0.00
BALANCE	628,108.14

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

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CAPITAL PROJECTS FUND CHECKING

BALANCE	5,368.27
DISBURSEMENTS-	0.00
BALANCE-	5,368.27

CAPITAL RESERVE- E.B.A.L -0-

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

CORRESPONDENCES:

Received a invitation to Suffolk County Fire Districts Annual Installation of Officers and dinner Saturday March 5, 2016. Ticket price is \$250.00.

Received a letter from Maggio will be raising prices on service, no price as of yet.

Received a denial from Fire Districts Mutual on an injury case.

Received notice from attorney C.Ring regarding our second Monday meeting at 7:30pm and fourth Sunday meeting at 9am will be in Newsday.

Received retainer as General Counsel 2016 from our lawyer C.Ring.

Received timetable for mandatory requirements for 2016.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Campo- Discussion regarding new responder vehicle.

Trees have been done here and at Co2.

Monitor in hall at HQ being worked on by P.Brabant. Will need two cable boxes.

Commissioner Hellberg- Rico Clothing to sit down on Wednesday Jan 13.

Physicals are a work in progress.

Emailed Suffolk County Water regarding new hydrant on Ruth Lane has been approved.

Commissioner Lobocchiaro- NONE

Commissioner Pirozzi- Co2 knives and water spray nozzle has been ordered.

Discussion on installation of Red Alert program.

Meeting with Sensory Entertainment regarding screen and projector for training.

Commissioner Brooks- NONE

Attorney C. Ring- Discussion talks with Verizon and cell tower. Still working on figures. Will get back to board.

Form was signed by Chairman of the Board on December 14 for contract with Crown Castle (Cell Tower)

Still waiting on response for Commissioner Lobocchiaro questions regarding Losap.

Submitting a draft for Board review for medical- Commissioner Lobocchiaro handles policies.

Mechanic truck is in works.

EMS Coordinator J.Boyd- Discussion regarding set up of electronic PCRS. Zoll has a better pricing on I, only have to pay for hardware. Discussion on tablets, docking stations.

NEW BUSINESS

Commissioner Campo- Engine 5-22-1 has a leak.

Bay 5 door motor needs to be replaced, received quote from T.M.Kenney in the amount of \$1825.00 motion made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Great job to all on a recent call at Gulinos.

Commissioner Hellberg- Discussion regarding members and policies for when they are injured. Forms should be filled out within 24hr of accident.

Commissioner Lobocchiaro-NONE

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Commissioner Pirozzi- Received request for unemployment from former employee-Board approves.

Received notice from Suffolk County Water stating a hydrant bill from 2014 has not been paid in the amount of \$16,849.80, Board approves payment.

Looking into CPA part time will discuss further in workshop.

Commissioner Brooks- Looking forward to working with everyone!

Attorney C. Ring- Our retainer has no changes from last year.

Received copies of Oaths of Office on Commissioner B. Brooks and District Secretary T.Anderson.

EMS Coordinator J. Boyd- Received contract from Suffolk County regarding insurance etc,- will be taking care of.

T.Gruosso Field Trainer will receive a increase of .50 cents a hour. Remove J.Fallon she is now per diem.

G.Desilva will be out till July looking to hire temporary full timer J.Brown. – Board approves.

Discussion on batteries for stretchers need 8 at \$189.00 motion made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

CHIEF'S REPORT-

Chief S.Davis- Discussion on 3 policies, Board will discuss at Workshop on Monday at 7pm January 18.

Chief S.Davis- Discussion on 2 firefighters received clean bill of health.

Chief S.Davis- February 10 7pm request to go to Selden and take 5-22-6 and a Fire Police van.

Chief S.Davis- Discussion on 75th badges in need of 8 more at \$75.00 a piece motion made by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

Chief S.Davis- Received 4 drivers training request on following, J.Flynn, D.Rio, R.Ulip, J.Sibbald.

Chief S.Davis- Requests new gear for J.Krawchuck.

Chief S.Davis- Received physical on S.Barnes due back Feb1. Needs to be cleared by our physician.

Chief S.Davis- Received vouchers for the following Dec 19 Stand by Riverhead for Community Relations event Alfredos Pizza \$86.90, Dec 16 signal 8 for members and D.Cooke family after services Cafa Rosa Pizza in the amount of \$165.10, Dec 17 breakfast for ladder truck for D.Cooke funeral service plus standby crews, Lunch for 14 people stand by crew, Bean and Bagel \$304.98. Jan 3 Brookhaven stand by for our city trip Alfredos Pizza \$141.60, Dec 15 Signal 8 for family of D.Cooke after service Cafa Rosa \$167.16, Dec 15 food for stand by for D.Cooke 7-9 services Cafa Rosa \$155.00. Board approves.

Chief S.Davis- K.Payne would like to go to the Safety Officer class, motion made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Chief S.Davis- Received equipment list.

Ex-Session called at 9pm for personnel issues by Commissioner LoBocchiaro seconded by Commissioner Hellberg all in favor.

Out of Ex-Session at 9:20pm made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Motion to adjourn at 9:22pm by Commissioner Pirozzi seconded by Commissioner Hellberg, all in favor.

Respectfully submitted,

Teresa Anderson- District Secretary

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