

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING- MONDAY 25,2013

Meeting called to order 7:30pm by Chairman Mirando with a salute to the flag.
Present Commissioners: P.Pirozzi, J.Campo, Chiefs J.Mirando, S.Gray, and Secretary T. Anderson

Absent- Commissioner Scuttina and Chiefs S.Davis and M.Gray

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting of March 11, 2013 as printed, Motion seconded by Commissioner Hellberg all in favor.

CHIEF'S REPORT-

Chief Mirando- Thank you to Board for installation dinner

Chief Mirando- Discussion on food from installation dinner it was horrible nothing but complaints. Send letter to East Wind about how unhappy we were

Chief Mirando- Discussion on Chief input with food choices

Chief Mirando- Discussion on band/DJ do not book for next dinner, look into other possibilities

Chief Mirando- Co2 inspection is April 28 before District meeting

Chief Mirando- Discussion on paid responders they are to check batteries in stretcher on all their shifts

Chief Mirando- Received voucher for mutual aid standby in the amount of \$150.00- Board approves

Chief Mirando- D.Cook is out due to lack of involvement

Chief Mirando- L.Schnieder is now inactive life status

Equipment list- motion to purchase made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor board approves

CORRESPONDENCES:

Received \$155,188.50 from At&T for back rent on the cell tower. Total amount was deposited in Capital Reserve Money Market Account

Received a invitation from Middle Island Fire District on April 20, 2013 at East Wind

Received a letter from Longwood there will be a school/Community forum March 21 at Senior High School at 7pm

Received H2M letter regarding structural investigation of damaged roof Ridge Fire District Headquarters

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- Alpha program working

Finger reader installed in Chiefs PC, now we need Island Tech to make some system adjustments for the program to work correctly

Comm. Mirando- Al is still working on tiles

Comm. Campo- Discussion on purchase of 1 800 radio, motion to purchase in the amount of \$2974.50 made by Commissioner Campo seconded by Commissioner Hellberg all in favor board approves

Discussion on tanker, inspection on schedule for April 14

Discussion on new trucks

Boat is almost good to go

Chief truck finished at Proliner, next stop is lettering

Gator backed fixed under warranty

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Comm. Scuttina- ABSENT

Comm. Hellberg- Discussions on physicals being done on June 4

Discussion on paperwork that needs to be filled out before training outside of NYS is granted

NEW BUSINESS-

Comm. Pirozzi- NONE

Comm. Campo- NONE

Comm. Hellberg- NONE

Comm. Scuttina- ABSENT

Comm. Mirando- Received 2 quotes from Roma blinds, motion to purchase new verticals in the amount \$2460.00 made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor board approves

Motion by Commissioner Mirando to adjourn at 8:46pm, Motion seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

**Teresa Anderson
District Secretary**