

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY APRIL 28, 2013 MONTHLY MEETING

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

Absent- Commissioners J.Mirando and J.Campo and Chiefs S.Gray and S.Davis

Motion by Commissioner Scuttina to accept the minutes of the 2nd Monday Monthly Meeting of April 8, 2013 as printed, Motion seconded by Commissioner Hellberg all in favor.

CHIEF'S REPORT-

Chief Mirando- May 1, 8, 15 for ladder training at HQ- Chief or Officers must be in house- Board approves

Chief Mirando- Thank you to Board for Chiefs 30 and 31 and Mechanic for going to FDIC very informative

Chief Mirando- Fire Police van 5-22-19 went to Manorville on Sunday April 28

Chief Mirando- The tanker due in Monday April 29

Chief Mirando- 5-22-31 has his truck, transmission blown in 5-22-31 SUV

Chief Mirando- Chief 5-22-32 car being fixed

Chief Mirando- September 14 is Country Western Night rain date next day, check to see if we can use mechanical bull

Chief Mirando- June 9 at Co2 Commissioner Scuttina to use – Board approves

Chief Mirando- Chief would like to set up Tip class see if our insurance does it

Chief Mirando- Drivers request A.Maslankowski for 5-22-17

Chief Mirando- J.Speruta Co2 resigned- Teresa to shut FOB

Chief Mirando- Gator going to Calverton May 4 and 5

Chief Mirando- Discussion on paid responders, Chief briefed his displeasure in their recent performance, requests corrective action taken by Board of Fire Commissioners. In the future will submit issues in writing to Board

Chief Mirando- S.Klein off probation- Board approves

Chief Mirando- 5-22-5 ready to go everything is out of it

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

CORRESPONDENCES:

Received physical paperwork on K. LaCasse, M.Dudley one copy to Commissioner Hellberg one copy to Chief

Received certificate of insurance listing the District as additional insured for Cell Tower from Castle Crown

Received letter from Lawyer Larry regarding balance of money owed to District from ReMed Equipment for the purchase of our 6 Zoll monitors

Received letter from Quality Air conditioning and heating regarding a free consultation

Received invitation to a reception and presentation announcing a project that will honor Veterans on May14, 6-8 pm

Received a notice from Hometown Insurance regarding all members that receive a monthly check with now have to use direct deposit as per Empire

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bank

Received a copy of letter sent by L.Kenney to Pierce Manufacturing regarding the signing of the new contract purchasing two triple combo pumper trucks

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- The tank at HQ is now in compliance with DOH

Service on generator

Comm. Mirando- ABSENT

Comm. Campo- ABSENT

Comm. Scuttina- Still waiting onH2M for estimate on hall

Special election is June 4

Co3 ice machine not broken, please instruct members not to totally empty bin, leave a couple of inches at the bottom

Discussion on phones- Will phase Verizon in slowly as a trial- Board approves

Comm. Hellberg- Discussion on physicals, First Responders full time only will be paid by District

Per-Diem supply physicals

NEW BUSINESS-

Comm. Pirozzi- Sharon to change combination in back yard all need to be same

Discussion on fence on gate to be repaired

Commissioners need to make a list priority

Alpine contract in the amount of \$4300.00 motion made by Commissioner Scuttina and seconded by Commissioner Hellberg all in favor board approves

Comm. Campo-ABSENT

Comm. Hellberg- NONE

Comm. Scuttina- May 26th Sunday meeting is cancelled due to Memorial Day weekend

Golf outing and Explorers functions can go up on sign- Board approves

Comm. Mirando- ABSENT

Motion by Commissioner Pirozzi to adjourn at 10:12am, Motion seconded by Commissioner Scuttina all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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