

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MAY 13, 2013

Meeting called to order at pm by Chairman Mirando with a salute to the flag and a moment of silence.

Present: Commissioners P. Pirozzi, J. Scuttina, J. Campo, J.Mirando & D. Hellberg
 Chief's J. Mirando, S. Gray, S.Davis, M.Gray District Secretary T.Anderson, Treasurer C. Pearsall, J.Boyd, Lawyer L.Kenney

Absent: None

Motion by Commissioner Pirozzi to accept the minutes of the Monday Monthly Meeting held on April 28, 2013. Motion seconded by Commissioner Scuttina all in favor

TREASURERS REPORT-

PETTY CASH

APRIL OPENING BALANCE	127.50
USED TO 4/30/13	64.77
BALANCE	62.73

GENERAL FUND CHECKING

BALANCE	\$ 393,177.97
4/2/13 DEP. TOB ACH #9	+ 27,932.00
4/3/13 DEP. AT&T RENTAL CK	+ 1646.80
4/3/13 DEP. METRO-PCS CK	+1,803.53
4/3/13 DEP.T-MOBILE CK	+ 3,078.91
4/9/13 DEP. TOB ACH #10	+ 16,759.00
4/10/13 SPRINT RENTAL CK	+ 1003.57
4/10/13 VFIS PAYMENT "ROOF"	+ 11,236.74
4/12/13 ADJ. OUT BOND PAYMENT	- 135,125.00
4/18/13 DEP.TOB ACH PAYMENT #11	+ 22,345.00
4/25/13 DEP. TOB ACH PAYMENT #12.	+ 19,552.00
TOTAL DEPOSITS-----	+ 108,228.33
AUTHORIZED DISBURSEMENTS: -	449,632.15
BALANCE-----	51,774.15

GENERAL FUND Capital One-Money Market-

BALANCE	626,343.54
DISBURSEMENTS	0.00
INTEREST EARNED	154.46
DEPOSITS	0.00
BALANCE	626,498.00

CAPITAL RESERVE CHECKING

BALANCE	175,718.50
DEPOSITS	-0-
DISBURSEMENTS	79,539.00
BALANCE	96,179.50

CAPITAL RESERVE Capital One Money Market

BALANCE	553,877.58
DEPOSITS	-0-
DISBURSEMENTS	-0-
INTEREST EARNED	+ 136.59
BALANCE	554,014.17

CAPITAL PROJECTS FUND CHECKING

BALANCE	-0-
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Lowband is next, Antennas in back have to be replaced

NEW BUSINESS

Commissioner Pirozzi – NONE

Commissioner Mirando- Discussion on clearing about 50 feet of property behind HQ –Commissioner Campo to take care of

Commissioner Scuttina- Received a letter from working comp regarding a member Policies up for renewal, motion made by Commissioner Scuttina and seconded by Commissioner Mirando

Discussion on insurance, list as follows Insurance policy for crime, General liability management liability and property coverage approved for payment of \$27,344.44

Auto Insurance policy for all vehicles assignment to District approved for payment of \$50,715.00

Umbrella policy approved for payment of \$18,372.00

Crime and bond policy approved for payment of \$1,009.00

It should be noted that due to our claims on injuries, District went from a 10% credit premiums for workers compensation policy and VFBL to a 16% surcharge.

The increase has cost the District an additional \$68,000 for these two policies

J.Buccilli glasses broken give him insurance paperwork, if claim is approved

Hiring temp for J.Fallon. M.Ozer will replace

Fact Finding meeting cancelled by Union

Commissioner Campo- Great job with Gator!

Discussion on fence in back

Claxton for co3 is done

Co2 Claxton 4 week turn around

Co3 headlights on 5-22-11 is fixed

5-22-2 going to parade, if ready

Chiefs pick up is so far so good 5-22-31

Discussion on removing First Responder 5-22-81 vehicle and use as Chief vehicle motion made by Commissioner Campo and seconded by Commissioner Mirando all in favor board approves

Commissioner Hellberg- NONE

Larry Kenney- Discussion on Election and public information must put on signs

Discussion on tower in back run by Castle

Discussion on prevailing wages

John Boyd- Discussion on CME classes

Received payment from Redmed

Discussion on handbooks for paid responders

Discussion on snow storm reimbursement

June all three houses will have defibulators

Ex-Session called by Commissioner Scuttina seconded by Commissioner Pirozzi at 9:15pm all in favor Out of Ex- Session at 9:27pm motion made by Commissioner Campo to raise mechanic Leo to \$38.00 a hour seconded by Commissioner Pirozzi all in favor board approves

Motion to adjourn at 9:30pm by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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