

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY JUNE 10, 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. Campo, J.Mirando & D. Hellberg

Chief's S. Gray, S.Davis, M.Gray District Secretary T.Anderson, Treasurer C. Pearsall, J.Boyd, Lawyer L.Kenney

Absent: Commissioner J.Scuttina and Chief Mirando

Motion by Commissioner Campo to accept the minutes of the Monday Monthly Meeting held on May 13, 2013. Motion seconded by Commissioner Hellberg all in favor

TREASURERS REPORT-

<u>PETTY CASH</u>	MAY OPENING BALANCE	62.73
	USED TO 5/31/13	-30.86
	BALANCE	31.87

GENERAL FUND CHECKING

BALANCE	\$	51,774.15
5/2/13 DEP. AT&T RENTAL CK	+	1646.80
5/2/13 METRO-PCS CK		+1,803.53
5/2/13 DEP.CROWN CASTLE	+	3,078.91
5/2/13 DEP. RE-MED CK.	+	10,000.00
5/9/13 DEP. TOB ACH #13		+ 27,932.00
5/10/13 TRANSFER FROM GF MMA		+100,000.00
5/15/13 SPRINT RENTAL CK	+	1003.57
5/15/13 DEP. METRO-PCS CK /JUNE	+	1,803.53
5/15/13 DEP. RE-MED CK	+	10,000.00
5/16/13 DEP.TOB ACH PAYMENT #14	+	103,348.00
5/16/13 DEP. SALE OF OLD 5-22-5.	+	5,350.00
5/28/13 DEP. TOB ACH #15	+	120,107.00
5/30/13 DEP. PILOT TOB	+	700.63
5/30/13 DEP. CPR REFUND-	+	180.00
5/30/13 DEP. NYS ERS REFUND	+	72.24
TOTAL DEPOSITS-----	+	387,169.73
AUTHORIZED DISBURSEMENTS:	-	227,909.82
BALANCE-----		211,034.06

GENERAL FUND Capital One-Money Market-

BALANCE	626,498.00
DISBURSEMENTS	100,000.00
INTEREST EARNED	141.56
DEPOSITS	0.00
BALANCE	526,639.56

CAPITAL RESERVE CHECKING

BALANCE	96,179.50
DEPOSITS	-0-
DISBURSEMENTS	11,172.95
BALANCE	85,006.55

CAPITAL RESERVE Capital One Money Market

BALANCE	554,014.17
DEPOSITS	-0-
DISBURSEMENTS	-0-
INTEREST EARNED	+ 141.18
BALANCE	554,155.35

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CAPITAL PROJECTS FUND CHECKING

BALANCE	-0-
DISBURSEMENTS-	-0-
BALANCE-	-0-

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

CHIEF'S REPORT-Given by S.Gray

Chief Gray- June 30 Yaphank Training -Request Firematic needs to fill bottles, Board approves

Chief Gray- Voucher received for work detail in the amount of \$30.00 from Alfredos

Chief Gray- June 20 at Longwood Estates for Town of Brookhaven senior citizen standby-Board approves

Chief Gray- June 29 field trip to Plum Island for Explorers

Chief Gray- 2 Drivers request B.Sorrentino 5-22-6 and T.Clark for ambulance/fire police van

Chief Gray Thank you for truck bond being passed! See if we can put on sign

Chief Gray- Discussion on I am responding program

Chief Gray- Discussion on hanging boat at Co3

Chief Gray- Discussion on Red Alert program

Chief Gray- Discussion on 5-22-6 ticks in crew cab

Chief Gray- New member M.Hotelling sworn in - Board approves

CORRESPONDENCES:

Received 3 physicals one on W.Wunsch (failed physical) and W.Schwabe, M.Hotelling (passed) one copy to Commissioner Hellberg and one to Chief office and one copy for District files.

Received insurance for Cablevision for them to run a fiber optic line in back of HQ.

Received a letter from our lawyer regarding Stericycle, on outstanding bill has been taken care of.

Receive copies of letters from lawyer sent to 3 former members returning district property.

Received 2 letters, one from Stony Brook and one from Brookhaven Lab on excellent care Paramedic Ray Bonner gave to a cardiac patient, copy in his file.

Received copies of letters sent by L. Kenney to D. Goodfriend, Esq. and Pierce Manufacturing regarding the Bond Resolution being approved.

Received from BCC- regarding Air Conditioning & Heating Renewal- annual price adjustment: HQ increasing 3% from \$724.00 to \$746.00 quarterly and CO#2 increasing 3% from \$622.00 to \$640.00.-tabled at this point so that the board can look into other companies

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- Discussion regarding I am responding Commissioner Hellberg has looked at it I have not at this time, still waiting to sit with Chief on Red Alert and points

Discussion on wood repair for roof, waiting on wood to be fabricated

Commissioner Mirando- Allan still working on tiles at Co2

Discussion on Cassone containers, more discussion by board

Commissioner Scuttina- ABSENT

Commissioner Hellberg- Discussion on physicals total of 29 members and paid first Responders came, next date is October 20 will have to switch due to Fire Prevention

Commissioner Campo- Progress in 5-22-5 work done on 5-22-1, problems with 5-22-6 last Friday night- Mechanic handled, Commissioner Campo notified

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5-22-12 work has been done, our mechanic has been really busy

Discussion on radios still a work in progress, Mayday to be in this week for more tweeking motion to approve the replacement of the antennas on the tower made by Commissioner Campo seconded by Commissioner Pirozzi all in favor board approves, money to come from improvement and grounds

Discussion on boat would like to meet with Lake Civics to talk about allowing the department a trial run soon

Selden Fire District has reached out for our assistance with one of their ambulances, just in case anyone sees it here

NEW BUSINESS

Commissioner Pirozzi – Chiefs are to pay attention to your driving! Speeds are starting to rise again

Received price quote from BCC for parts for A/C unit at HQ in the amount of \$2274.00 motion made by Commissioner Pirozzi seconded by Commissioner Mirando all in favor board approves

Received quote from Red Alert (Alpine) for truck and equipment orders in the amount of \$1435.00 motion made by Commissioner Pirozzi seconded by Commissioner Mirando all in favor board approves

Remember now that we have almost all Red Alert modules in place now. This makes it harder and harder to replace with other programs, so please start to use it more. We have not even touched it's capabilities

Discussion on custodian supplies- Teresa to order for all three houses

Commissioner Mirando- Discussion on if all members are to be in FULL gear on scenes, then all Chiefs as well will be in complete turn out gear

Discussion on gazebo in back of HQ

Commissioner Scuttina- ABSENT

Commissioner Campo- Chief vehicles will be inspected randomly

No more going to car washes

Cars and trucks to be washed in house all work should be done by yourselves- take ownership and pride in the vehicles you are driving

Commissioner Hellberg- Discussion on all paid and volleys drivers, Please, no phones or texting while driving! Pay attention to all posted stop signs and lights. They are not meant to go straight through. Slow down

Discussion on gear inspection. Chiefs are you keeping up with members and gear

Discussion on inspection of trucks and houses

John Boyd- Discussion on hand book to be signed by all Commissioners regarding paid Responders

Discussion on new protocols, motion to purchase 3 fridges in the amount of \$2338.44 made by Commissioner Pirozzi seconded by Commissioner Campo all in favor board approves

Discussion on Leisure Village to donate money to Ridge Fire Department on July 14- J.Boyd to go

Motion to adjourn at 9:25pm by Commissioner Campo seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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