

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY JULY 8TH, 2013

Meeting called to order at 7:43pm by Commissioner Campo with a salute to the flag and a moment of silence.

Present: Commissioners: J. Campo, J. Scuttina and & D. Hellberg

Chiefs' J. Mirando, S. Gray, M. Gray, District Treasurer C. Pearsall, EMS Coordinator: J. Boyd.

Absent: Commissioners P. Pirozzi & J. Mirando Jr., Chief Davis, District Secretary T. Anderson

Motion by Commissioner Scuttina to accept the minutes of the Sunday Monthly Meeting held on June 23, 2013. Motion seconded by Commissioner Hellberg all in favor

TREASURERS REPORT-

PETTY CASH

JUNE OPENING BALANCE	31.87
Reimbursed Petty Cash	168.13
USED TO 6/30/13	-17.66
BALANCE	182.34

GENERAL FUND CHECKING

BALANCE	\$ 211,034.06
5/31 adjustment to ckg. Bank fee -260.37	210,773.69
6/5/13 DEP. TOB ACH #16	+ 553,050.00
6/7/13 dep. Refund Roe Agency	+1,223.00
6/7/13 DEP. VFIS refund	+339.65
6/13/13 DEP. SPRINT RENTAL CK	+ 1,003.57
6/20/13 DEP. TOB PILOT	+ 2,388.40
6/20/13 DEP. TOB -FINAL ACH PAYMENT	+ 535,826.69
6/20/13 DEP. US TREAS. REFUND	+ 735.36
TOTAL DEPOSITS-----	+ 1,094,566.67
AUTHORIZED DISBURSEMENTS: -	161,771.37
BALANCE-----	1,143,568.99

GENERAL FUND Capital One-Money Market-

BALANCE	526,639.56
DISBURSEMENTS	0.00
INTEREST EARNED	129.87
DEPOSITS	0.00
BALANCE	526,769.43

CAPITAL RESERVE CHECKING

BALANCE	85,006.55
DEPOSITS	-0-
DISBURSEMENTS	47,563.73
BALANCE	37,442.80

CAPITAL RESERVE Capital One Money Market

BALANCE	554,155.35
6/7/13 DEP CC RENTAL CK	+3078.91
6/7/13 DEP. AT&T RENTAL CK	+1696.21
DISBURSEMENTS	-0-
INTEREST EARNED	+ 137.48
BALANCE	559,067.95

CAPITAL PROJECTS FUND CHECKING

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

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Motion by Commissioner Scuttina accepts the Treasurer's Report and pay bills seconded by Commissioner Hellberg in favor.

CHIEF'S REPORT-

Chief Mirando- Received doctor's note regarding D. Brooks returning to full firematic duty. Board approves.

Chief Mirando- Notified board there are still problems with radios (portable to truck). Commissioner Campo to handle with Mayday.

Chief Mirando- stated there is a Yaphank Drill on 7/10/13 chief requests air truck for filling bottles- board approves.

Chief Mirando- stated 7/13 & 7/14 Instructor Petzel class to be held at HQ for the following members: J. Boyd, R. Sorrentino, F. Bocklage, J. Giamatteo, S. Vechhia & D. Liccardi. Chief requests board approve food for members during class- board approves.

Chief Mirando- department picnic is 7/27/13, requests the back area at HQ be sprayed, it will be scheduled to be done prior to picnic.

Chief Mirando- Trip to Baltimore is 7/22 to 7/28, Chief Davis, Chief Gray, Lt. Babb & Lt. D. Liccardi are attending, chief requests use of fire police van, board approves, requests van with least mileage be used. Chief Davis might still need to use his chief vehicle- board approves.

Chief Mirando- discussion held regarding lawn sprinklers at both Co. #2 & Co. #3 lawns are burnt, Commissioner Scuttina to look into.

Chief Mirando- Discussion held regarding driver training request for A. House. Pending LENS validation, approved on training only, will review progress prior to approval driving outside of training.

CORRESPONDENCES:

Daniel Karl resigned as of June 23, 2013.

Received renewal for dental insurance for 8/1/13- to 7/31/14 rates will remain the same.

Received notice the next BTFDOA meeting will be 7/25/13 at Selden FD.

Received copy of letter sent to Pierce manufacturing sent by L. Kenney stating to them to commence construction of the 2 pumper trucks.

Received copy of affidavit that was published in Newsday regarding notice of estoppels.

Received a thank you card from John & Jamie Boyd for the gift the district sent to them for the birth of their son Noah.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- absent

Commissioner Mirando- absent

Commissioner Scuttina- briefed the board regarding a Union meeting with the fact finder. The 6 major issues the Fact Finder will address are: Holidays, health benefits, retro-pay, wages, grievance procedures and duration of the contract. By 8/9/13 the district will be sending in the paperwork to the fact finder and hopefully will have an answer in September. Chief need to supply to the board a list of meetings that the chiefs attend. H2M has been contacted regarding the roof repair at HQ.

Commissioner Hellberg- Thank you to the chief for providing completed state training paperwork.

Commissioner Campo- discussion held regarding letter to Pierce and the performance bond, will be working with L. Kenney regarding this. Residential Fence is working in the picnic area in back of HQ. Antenna work is done in back of HQ. Discussion held regarding adding a repeater in the Co. #2 area to help radio reception situation. Tanker should be in service by 7/12/13.

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NEW BUSINESS

Commissioner Pirozzi – absent

Commissioner Mirando- absent

Commissioner Scuttina- electrician will be coming to Co. #3 to wire-up exhaust fan in boiler room. Chief please check status of D. Elliot. On 7/19/13 J. Boyd will be doing a CPR class at HQ for Wanda's Workout personnel. Discussion held regarding Class B shirts. Motion by Commissioner Scuttina, seconded by Commissioner Hellberg for members to be given a Class B shirt at the chief's discretion after 6 months of membership. Letter of approval to be given to member and return to district for accountability reasons. Reminder to chiefs: Make sure officers and members know the qualifications for the chief office position and that they are met, as board will be reviewing.

Commissioner Campo- none

Commissioner Hellberg- discussion held regarding tree stumps at Co. #3, the trees were cut down, stumps need to be removed and new trees planted. Commissioner Scuttina to look into.

John Boyd- Discussion held regarding a policy is needed for signal 8's, chief to draw up. AEDs are here, they will be installed in main hallways at the substations and in Fireman's Hall at HQ. Signs will be hung at each building notifying public of the AED and location. Requests 5-22-16 be first due ambulance due to it having a refrigerator. The refrigerators for the other ambulances have been ordered. The district is now NY State approved for controlled substances. There will be certified state training 7/18 & 7/23 a requirement for final state certification. Discussion held regarding locking up the controlled substances, Quote received from VSS for \$225.00 to FOB a closet in the EMS supply room, Motion by Commissioner Scuttina, seconded by Commissioner Hellberg to approve, all in favor. J. Fallon is cleared to return to work, 7/17/13. Leisure Village meeting this Sunday where they will present us with \$3,500.00. Discussion held regarding Leisure Village and plowing during the winter months, a meeting needs to be set up.

Motion to adjourn at 8:20pm by Commissioner Scuttina, seconded by Commissioner Hellberg, all in favor.

Respectfully submitted,

Colleen Pearsall
District Treasurer

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