

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

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

Absent- Commissioners J.Campo and D.Hellberg

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

CHIEF'S REPORT-

Chief Mirando- The following members are approved for driving A.House and D.Brooks 5-22-3, P.Halbert 5-22-1, E.Deal 5-22-11 and 5-22-12, 5-22-9 F.Meyer- Board approves

Chief Mirando- Received two requests for Co 2 rec room October 19 4-11pm E.Deal, October 26 1-5 pm- Board approves

Chief Mirando- July 23 we had a cardiac arrest and thanks to the following he is going to be alright R. Bonner, J. Fallon, J.Boyd, T.Gross , P.Cuti, J Giammatteo letters in their files

Chief Mirando-Requests following people are to go for Class A uniform all go to All American S.Klein, B.Brooks, S.Harris, C.Ryan- Board approves

Chief Mirando- Authorized members are to go to Rico for Class B shirts members should take authorized form with them

Chief Mirando- LT. Carlisle 90 day suspension and is removed as Second LT. of Fire Police effective July 19, 2013- Board approves

Chief Mirando- Explorer weekend is coming up both Fire Police vans are going need easy passes and 5 advisers D.Brooks, D.Liccardi, A.Morabito, K.Davis, S.Davis, motion for 10 Explorers in the amount of \$80.00 per person made by Commissioner Pirozzi seconded Commissioner Scuttina all in favor Board approves

Chief Mirando-Wed July 31 all Chiefs vehicles at HQ for Mayday to install updates

Chief Mirando- Discussion on Chief making decision on Captains in Chiefs car- Board will review

Chief Mirando- Discussion held on Chiefs qualifications and training courses officers should follow guidelines set in place on January 22, 2012

Chief Mirando- 2 people are to come off probation M. Tutunijan and M.Dudley- Board approves

Chief Mirando-Major issues with radios

Commissioner Campo and Mechanic Leo will speak further at next District meeting

Motion to purchase 5 repeaters in the amount of \$1500.00 a piece made by Commissioner Scuttina and seconded by Commissioner Pirozzi all in favor board approves

Chief Mirando- Thank you to Board for Expo

Equipment list- Board approves

CORRESPONDENCES:

Received an acceptance letter from Pierce for 2 Pierce Impel Pumps.

Received physical paperwork P.Callegari, R.Lobocchiaro one copy to Commissioner Hellberg one copy to Chief and one for District files.

Received a letter from Lawyer regarding to register any responder of 9/11 for the James Zadroga health and compensation act.

Deadline is October 3, 2013.

Received a copy of 2013 Audit report from Jones and Little.

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OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- Meeting to be set up with backyard committee, still waiting on floor prices on picnic shed

Comm. Mirando- Co2 Claxton still not fixed

H2M checked status on hall at HQ

Check from Leisure Village in the amount of \$3500.00 deposited into Department account

Driver safety course cancelled rescheduled for September

Comm. Campo- ABSENT

Comm. Scuttina- Fan at Co3 is now working

Discussion on frig at Co3- Commissioner Scuttina to look at

Comm. Hellberg-ABSENT

NEW BUSINESS-

Comm. Pirozzi- Discussion regarding Ridgefield road

Comm. Campo-ABSENT

Comm. Hellberg-ABSENT

Comm. Scuttina- EMS equipment- Board approves

Discussion on grant training for J.Boyd- Board approves

Control Substance paperwork to be signed off by Chairman of the Board

Reconciliation of banking statements have been reviewed and validated

Comm. Mirando- Discussion on chain of command

Discussion on Sunday drills, Chiefs are leaders

Motion by Commissioner Pirozzi to adjourn at 10:22am, Motion seconded by Commissioner Scuttina all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary