

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY SEPTEMBER 22, 2013 MONTHLY MEETING

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

Absent: Commissioner J.Campo, Chiefs J. Mirando S.Gray, and S.Davis

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting of September 9, 2013 with the following correction physicals are October 27, Motion seconded by Commissioner Scuttina all in favor.

CHIEF'S REPORT- Given by Chief M.Gray

Chief M.Gray- Need check for Jolt teams 3 to go- Colleen to take care of once she receives bill/voucher

Chief M.Gray- Bus Company to conduct bus drills at Co 2 on the following dates 10/28, 10/30,10/31,11/4,11/6,11/7,11/13,11/14,11/18,11/20,11/21,11/25 from 9:45-1pm- Board approves

Chief M.Gray- Co3 is having a Halloween party on October 19 all invited starts at 7:30pm

Chief Mirando-Hall request for Co2 Birthday party M.Barrone March 1, 2014 6-10pm- Board approves

Chief Mirando- Drivers request training M.Dudley 5-22-17, D.Elliott 5-22-14, P.Brabant 5-22-16, W.Sagan 5-22-4

Chief Mirando- Received vouchers on following Middle Island Rental \$210.60, Grays Hardware \$47.98, Island Soda Systems \$145.00, E.Mathews \$15.01 for 5-22-20- Board approves

Chief M.Gray – Tress down in backyard back yard committee working on it, this should be the last activity this year

Chief M.Gray-Dry well has to be done- W.Philips to work on. Stay with the last proposal

Chief M.Gray- The Board would like to let everyone who participated in the Country Western night great job by all!!!!

Equipment list- Board approves

CORRESPONDENCES:

Received paperwork for permissive referendum for 2 communications poles at a maximum of \$50,000.00

Received timetable for mandatory requirements 2014

Received a letter from Town of Brookhaven regarding pilot program to local municipalities who service BNL and their employees

Received year contract from the Weight Room contract from 11/24/13 to 11/23/14 same cost \$1850 for the year

Received information from VFIS copies of privacy policy for district files

Received thank you card from Commissioner Mirando thanking everyone for basket he really appreciates it!!

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- NONE

Comm. Mirando- Tiles still in works

Alarms on District time punching in and out can make up time

Comm. Campo- ABSENT

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Comm. Scuttina- H2M has some questions on maps sent email to Chief for review
Hall ceiling 90% done at HQ electrical on Tuesday need another week or two
Bond for 2 pumpers motion by Commissioner Scuttina seconded by Commissioner Pirozzi
to finance \$1,200,000 serial bonds for 10 years for the two pumpers all in favor board
approves

Comm. Hellberg- Learning signs is a work in progress
Keys for alarms Commissioner Campo has them

NEW BUSINESS-

Comm. Pirozzi- Discussion on custodians and fill in's. Lets use who we have for the time
being, will utilize on board personal by relocating to other companies as needed

Comm. Campo- ABSENT

Comm. Hellberg- Co3 door seems to be sticking-call VSS to look at

Discussion on flu shots- need more info

Need to build our relationship up with public

Comm. Scuttina- Discussion on budget adjustments motion by Commissioner Scuttina
seconded by Commissioner Pirozzi to approve the proposed 2014 budget was adopted all in
favor board approves

Comm. Mirando- NONE

Motion by Commissioner Pirozzi to adjourn at 12:15pm, Motion seconded by Commissioner
Scuttina all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary