

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY NOVEMBER 11, 2013

Meeting called to order at 7:31pm by Commissioner J.Mirando Jr. with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, J. Campo, J .Scuttina and & D. Hellberg
 Chiefs' J. Mirando, S. Gray, M. Gray, S.Davis District Treasurer C. Pearsall, EMS
 Coordinator: J. Boyd.

Absent:

Motion by Commissioner Scuttina to accept the minutes of the Sunday Monthly Meeting held on October 27, 2013. Motion seconded by Commissioner Pirozzi all in favor

TREASURERS REPORT-

| | | |
|--------------------------|----------------------|--------|
| <u>PETTY CASH</u> | OCT. OPENING BALANCE | 67.49 |
| | USED TO 10/31/13 | -15.87 |
| | BALANCE | 51.62 |

GENERAL FUND CHECKING

| | |
|-------------------------------|---------------|
| BALANCE | \$ 393,032.01 |
| 10/2/13 DEP.Refund Scotts | + 411.60 |
| 10/11/13 DEP.US Treasury | + 330.00 |
| 10/31/13 Transfer from GF MMA | +300,000.00 |
| TOTAL DEPOSITS----- | + 300,742.45 |
| AUTHORIZED DISBURSEMENTS: - | 260,859.88 |
| BALANCE----- | 432,914.58 |

GENERAL FUND Capital One-Money Market-

| | |
|-----------------|-------------|
| BALANCE | 490,856.28 |
| DISBURSEMENTS | -300,000.00 |
| INTEREST EARNED | 122.62 |
| DEPOSITS | 0.00 |
| BALANCE | 190,978.90 |

CAPITAL RESERVE CHECKING

| | |
|---------------|-----------|
| BALANCE | 23,848.30 |
| DEPOSITS | -0- |
| DISBURSEMENTS | -0- |
| BALANCE | 23,848.30 |

CAPITAL RESERVE Capital One Money Market

| | |
|--------------------------------|------------|
| BALANCE | 618,756.24 |
| 10/2/13 DEP T-Mobile RENTAL CK | +1857.64 |
| 10/2/13 DEP. AT&T RENTAL CK | +1696.21 |
| 10/18/13 Dep. Sprint | +1033.68 |
| 10/31/13 Dep. CC TM PA | +3,202.07 |
| DISBURSEMENTS | -0- |
| INTEREST EARNED | + 159.43 |
| BALANCE | 626,705.27 |

CAPITAL PROJECTS FUND CHECKING

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

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

CHIEF'S REPORT-

Chief Mirando- Drivers trainer request for M.Dudley 5-22-8

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Chief Mirando- Received mileage voucher for S.Gray for training classes.

Chief Mirando- Received doctor's note Chief S.Gray back to full duty, copy in his file.

Chief Mirando- Riders of Fire Club March 19th 2014, 40 to 50 people motion to purchase food made by Commissioner Scuttina seconded by Commissioner Pirozzi all in favor board approves

Chief Mirando- Co#1 house Commissioner there are a few problems kitchen faucet in company one kitchen, and exterior lights out on first and second corners.

Chief Mirando- Asks that J.Flynn, S.Aponte, D.Sacramucci, get fitted for, Board approves uniforms can be fitted this Sunday

Chief Mirando-Discussion on hose testing, 5 inch hose needs to be purchased for 5-22-6, should have been when last hose test was taken. Add to equipment list

Chief Mirando- Fire Academy FRES seminar, request that the Explorers go and use 5-22-18 and 5-22-19- Board approves

Chief Mirando-Discussion on emails from District, when sent to all Chiefs, identify action as to which Chief you want a response

Chief Mirando- Winterize ice maker, refrigerator in pavilion back of HQ.

Chief Mirando-Defensive Driving course November 24th will the District to pay for members- Board approves

Chief Mirando-Discussion on Pyramid radios, communication is much better. Motion to purchase 6 pyramid radios at a cost of \$9440.00 as of state contract by Commissioner Pirozzi, seconded by Commissioner Scuttina, all in favor.

Ridge Civic Association representative addressed Board regarding Tree lighting will be December 7th rain date December 8th.

November 20th Ridge Elementary – Ridge Civics to meet at 7:30pm would like rep from Department and District if possible to attend

Discussion regarding motel in Ridge (bug house) is for rent or sale November 18th, 2013 will have meeting regarding County foreclosure on the property at Leg. Sarah Anker's office, across from Heritage Park in Mount Sinai 10:00 am, requests Board reps to attend

CORRESPONDENCES:

Received a thank you from FF. S.Klein thanking the fire department for use of hall

Received a letter VFIS regarding damage to roof at HQ, still investigating claim, claim reopened

Received service agreement for District fax machine.

Hometown is having a seminar Nov 13th Trios in Holbrook, Commissioner Scuttina and Treasurer Colleen Pearsall to attend

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- Received contracts regarding burner, heat/ac, requests other board members review and recommend. Need PM Communications to give a proposal for moving phone equipment at Co#3.

Received proposal for Island Tech to move equipment at Co# 3 in the amount of \$3144.48, motion made by Commissioner Scuttina, seconded by Commissioner Pirozzi all in favor board approves

Commissioner Mirando- Discussion on boot drive at C#o2, guidelines will be written, and discussed at next Monday meeting, issue open

Commissioner Scuttina- Discussion regarding prevention maintenance contract with Plumb Vent System with Clean Air, Motion to sign 2 year contract made by Commissioner Scuttina seconded Commissioner Pirozzi all in favor board approves.

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Discussion held regarding Board of Election using HQ for voting –call and let Board of Elections know Board approves.

Commissioner Hellberg- Physicals are done and handed out

Commissioner Campo- Discussion on Pierce sending out bill ahead of time Lawyer took care of. Lawyer to call Town regarding permits for communication poles

NEW BUSINESS

Commissioner Pirozzi – Discussion regarding tree removal in back of HQ would like to put up privacy fence, received one proposal in the amount of \$8800.00 from RFC need second quote prior to approval

Commissioner Mirando- Co#2 to level property by the picnic area. Plaque for rock needs to be fixed

Commissioner Scuttina- Steam cleaning tiles in bathrooms in all three buildings Thursday Nov 14th. Crown Castle requests to put modifications on tower (replacing 3 antennas), No adding of any equipment, board approves. Commissioner Mirando to sign paperwork. Discussion on harnesses for radios, motion to purchase 50 in the sum of \$2000.00 made by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves. Board of Fire Commissioners supports East Yaphank Associations non approval of a rehab center to be located in the industrial park off William Floyd and LIE. Further support the recommended location at the John Foley building

Commissioner Campo- NONE

Commissioner Hellberg- NONE

John Boyd- Discussion on ALS rollout training Thursday Nov 14th, 2013- 60 people motion to purchase donuts and coffee not to exceed \$100.00 made by Commissioner Scuttina and seconded all in favor board approves. Discussion on controlled substances, mutual aid policies. Discussion on full timers

Award ceremonies Tuesday November 12th for the following personnel: H.Messana, J.Gropper, Commissioner Campo, Capt Philips, LT Kaiser, FF's T.Gross, S.Harris, P.Cuti, and A.House

Discussion on CO meters, motion for the bi-annual preventative maintenance cost \$300.00 for parts needed, made by Commissioner Scuttina and seconded by Commissioner Mirando all in favor board approves

Motion to adjourn at 9:30pm by Commissioner Mirando, seconded by Commissioner Scuttina, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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