

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY DECEMBER 9TH, 2013

Meeting called to order at 7:37pm 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: None

1-bids received for communication poles.

Motion by Commissioner Campo to close bids, seconded by Commissioner Hellberg, all in favor.

The following bids were received: Hawkeye

Motion by Commissioner Hellberg to accept the minutes of the Monday Monthly Meeting held on November 11, 2013. Motion seconded by Commissioner Pirozzi all in favor

TREASURERS REPORT-

| | | |
|--------------------------|----------------------|---------|
| <u>PETTY CASH</u> | NOV. OPENING BALANCE | 51.62 |
| | REPLENISHED | 143.38 |
| | USED TO 11/30/13 | -104.67 |
| | BALANCE | 90.33 |

GENERAL FUND CHECKING

| | | |
|---|----|------------|
| BALANCE | \$ | 432,914.58 |
| 11/14/13 DEP.Refund from CO#2 | + | 300.00 |
| 11/27/13 DEP.Refund AFLAC | + | 28.21 |
| 11/27/13 DEP. VFIS –add. Insurance recovery | + | 11,180.48 |
| TOTAL DEPOSITS----- | + | 11,180.48 |
| AUTHORIZED DISBURSEMENTS: - | | 131,948.95 |
| BALANCE----- | | 312,146.11 |

GENERAL FUND Capital One-Money Market-

| | |
|-----------------|------------|
| BALANCE | 190,978.90 |
| DISBURSEMENTS | 0.00 |
| INTEREST EARNED | 47.10 |
| DEPOSITS | 0.00 |
| BALANCE | 191,026.00 |

CAPITAL RESERVE CHECKING

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

CAPITAL RESERVE Capital One Money Market

| | |
|-------------------------------------|------------|
| BALANCE | 626,705.27 |
| 11/1/13-DEP. Crown Castle Rental ck | + 3,202.07 |
| 11/14/13 DEP T-Mobile RENTAL CK | +1857.64 |
| 11/14//13 DEP. AT&T RENTAL CK | +1696.21 |
| 11/14/13 Dep. Sprint | +1033.68 |
| 11/14/13 Dep. CC TM PA | +3,202.07 |
| DEPOSITS: | 10,991.67 |
| DISBURSEMENTS | -0- |
| INTEREST EARNED | + 155.99 |
| BALANCE | 637,852.93 |

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CAPITAL PROJECTS FUND CHECKING

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

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

Fire Fighter C.Hepner addressed board regarding Boot Drive- Commissioner Campo has a policy District will adopt- Board approves see attached Policy

CHIEF'S REPORT-

Chief Mirando- Sworn in the following members P,Brand, A.Stern, A.Webber- Board approves

Chief Mirando- Drivers request T.Gross for 5-22-16

Chief Mirando- Suffolk County Fire Academy the following have completed the Incident Safety Officer Course M.Babb, D.Brooks, E.Deal, M.Gray, S.Gray, A.Grotto, P.Halbert, A.Maslamkowski, A.Moribito, W.Philips, S.Vecchia

Chief Mirando- Received office supply list- Board approves

Chief Mirando- Received invitation for Rotary Club R.Sudermann Man of the Year-1 Chief and guest and 1 Commissioner and guest February 8 at Westlake 7pm cost \$150.00 per couple- Board approves

Chief Mirando- Backyard Committee still has to remove stumps and debris

Chief Mirando- Thank you to Board for the last 9 years!

CORRESPONDENCES:

Received fax from Suffolk County Fire District Association Annual Installation Dinner March 8, 2014, Islandia Marriott 6:30 \$250.00 per ticket admits 2

Received a 2 year contract for hose testing from East End .24 cents per foot

Received a letter from lawyer regarding publication in Newsday for communication poles

Received from Town of Brookhaven-2014 agreement for salt, sand and general repairs

Received the annual renewals for the district network contract agreements for 2014 from Island Tech Services contracts were signed by Commissioner Pirozzi

Received a letter from NYS Comptrollers Office- Division of local government and school accountability that they have reviewed our tax levy limit for 2014 and it was within the allowable limit

Received a letter from Newsday for our Commissioner Election on December 10th, 2013 being published

Received a letter from Crown Castle they would like to come in and talk to board on how to increase revenue

Received a letter from Board of Fire Commissioners Center Moriches Fire District revising its emergency operating frequencies copy in book and copy to Commissioner Campo

Received physical paperwork on the following S.Lenz, M.Gianmugnai, P.Brand, A.Webber, A.Stern copies to Chief and Commissioner Hellberg

Ground breaking ceremony for new library December 7 at 10 am

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- Discussion regarding contracts on BCC and Thermal Solutions- Table it for now

Discussion on Alpine software, County systems

Commissioner Mirando-Flag off of 5-22-9 needs to be cleaned and a new bar to hold flag

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Discussion regarding ambulance going to Hampton Bays, felt like I was taken out of
The loop

Commissioner Scuttina- Discussion on bank statements reviewed and validated for
November

Installation dinner is March 22, 2014- Spoke to DJ

No future dates for Union Meetings as of yet

Discussion on LOSAP no state taxes yes Federal IRS required LOSAP to be taxed

Discussion on Super Sandy Resolution

Commissioner Hellberg- Discussion on physicals cost scheduling, NDI will be
coming back either Jan/Feb

Thank you to District for the beautiful fruit basket!

Commissioner Campo- Discussion on houses in question between Rocky Point and
Ridge – Need to write a letter to FRES County and let them know that Ridge is to be
called – Board approves

83 ready to go in service

Discussion on trip to check on new trucks

Discussion on rehab trailer needed to order 2 more heaters was taken care of also
need new pop up tent with sides- Board approves

Received 3 quotes on privacy fence in back of HQ – RFC \$8800.00 West Side
\$9300.00 Roberts \$9845.00- RFC lowest proposal, awarded to RFC

NEW BUSINESS

Commissioner Pirozzi – Discussion regarding Chief (30) to keep number must
return phone

Commissioner Mirando- NONE

Commissioner Scuttina- Discussion on punch list for Fire Prevention trailer can Leo
do some of the work

Discussion on awards and price on packages

Commissioner Campo- NONE

Commissioner Hellberg- Received 2 quotes for refrigerator one for \$2899.00 from
One Way second for \$2630.00 from Bar Boy- Order from Bar Boy- Board approves

Lawyer- Organizational meeting when does Board want to hold it- January 6 at
7pm and first monthly Monday meeting set for January 13 at 7:30

John Boyd- Town of Brookhaven send letter for FEMA funds to returned to District
CO Meters December 11, 2013 to come

New protocols are in effect for EMS

Need new Blood Bourne Gear at \$84.00 a piece not to exceed \$1500.00- Board
approves

Motion to adjourn at 10:50pm by Commissioner Scuttina, seconded by
Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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