

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**4<sup>TH</sup> SUNDAY MONTHLY MEETING-DECEMBER 22, 2013**

Meeting called to order at 9:10am by Chairman J.Mirando. Present Commissioners: P.Pirozzi, J.Campo and D.Hellberg and Chiefs J. Mirando & M.Gray and District Treasurer C.Pearsall

Absent: District Secretary T.Anderson, Chiefs S. Gray & S. Davis

Motion by Commissioner Scuttina to accept the minutes of the 2<sup>nd</sup> Monday Monthly Meeting of December 9, 2013 as printed, Motion seconded by Commissioner Campo, Board approves.

**CHIEF'S REPORT-**

Chief Mirando- Fire department held their annual elections, list of chiefs and officers given to the board.

Chief Mirando- requests permission to have class A uniforms updated with correct bands, for all officers- board approves

Chief Mirando- requests approval for updated chief letterhead, business cards, name plates, etc. Board waiting until organizational meeting.

Chief Mirando- discussion held regarding pagers: tone needs to be added "D" which will be general no rescue. Leo, Mike G., Commissioner Campo and Dan from MayDay to update all pagers. All pagers to be the same, either chief or regular

Chief Mirando- received a letter from Joe Williams-SCFRES regarding activations and frequencies- the district does not have extra frequencies- board tabled

Chief Mirando- need to order 10 barrels of 3/6% foam from Firematic, board approves.

Chief Mirando- Co#3 requests permission for a New Year's Eve party- discussion held, board approves.

Chief Mirando- Thanked the board for everything while he was in the chief's office.

**CORRESPONDENCES:**

Received an invitation to Manorville Fire District Inspection dinner on January 18 at 6:00 at Majestic Gardens.

Received notice from lawyer regarding publication in Newsday: organizational meeting is Jan 6th at 7pm and the first Monday meeting will be Jan 13th at 7:30pm.

Received letter from H2M regarding name change it now is H2M Architects and Engineers.

Received letter from P.Pirozzi requests his name be put on the ballot for the district election December 9<sup>th</sup>, 2014 Election for the commissioner's term Jan 1, 2015 – December 31, 2019.

Received letter from Cub Scout Pack 187 requesting to use hall for Pinewood Derby on March 8, 2014 at 1pm, board approves.

Received contract from Commander for all 3 district building generators, 2014-2015, in the amount of \$2330.00 for all three houses, board approves, signed by Commissioner Mirando.

Received a invitation from Suffolk County Fire District Officers Association March 8th at Islandia Marriott at 6:30pm

Dr. Selter is no longer doing fire department physicals.

**OLD, UNFINISHED, MISC. BUSINESS**

**Comm.Pirozzi-** Co#3 modem and phone lines have been moved out of boiler room, IT needs to come back and move the cabinet one inch for clearance. Heating & AC contracts are being reviewed by Commissioners Hellberg & Pirozzi, awaiting one more company to come in for an estimate. Chief laptop is broken, IT looking into.

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**4<sup>TH</sup> SUNDAY MONTHLY MEETING-DECEMBER 22, 2013**

**Comm. Mirando-** ceiling tile at Co#2 are still being worked about 18 left to do. Discussion held regarding needed work to tanker, skid plate, springs and front bumper. Commissioner Campo looking into scheduling repairs.

**Comm. Hellberg-** NDI will be here 2/9/14 to do physicals, then will schedule one in June and another date in the fall. All members that are in need of a physical for 2013 MUST have a physical by 2/9/14. Discussion held regarding the LED signs, work in progress, there are issues with the server. Requests chief's office give him 2 people from each company interested in learning the sign, Chief M. Gray is also interested in learning the sign. Board requests form be filled out by person requesting message and channeled through chief's office for approval and then to district for final approval. District messages will be done by the district and department messages will be done by the department.

**Comm. Campo-** 5-22-15 has to go back to Otis Ford 6 bad fuel injectors, going to replace all 8, Motion by Commissioner Campo, seconded by Commissioner Hellberg to repair at a cost of \$5,577.10, all in favor. 5-22-83 is good to go, Leo & J. Boyd setting it up. Dan from Mayday was here working on radios, Leo being trained by Mayday, upon completion of training we will have the ability to input changes to our radios and pagers. Waiting for Firematic regarding going to see the 2 new pumpers being built.

**Comm. Scuttina-** Co#3 thermostat replaced, map update- chief to look at. Fireman's Hall roof is leaking, company coming out 12/27/13 to look at. Fire Prevention trailer is covered for the winter, will do repairs in the spring. Discussion held regarding ribbon program for department members. Motion by Commissioner Scuttina, seconded by Commissioner Campo That members who have met the NYS LOSAP requirements in year department received award will be eligible to wear ribbon. If a member did not meet NYS LOSAP and was actually on call as reflected in sign in, credit will also be eligible to wear ribbon. Commissioners Scuttina, Campo, Pirozzi and Hellberg approve. Commissioner Mirando opposes. Motion by Commissioner Scuttina, seconded by Commissioner Campo that because in 2013 every member got firefighter of the year this will be a separate ribbon from the normal firefighter of the year award. Commissioners Scuttina, Campo, Pirozzi & Hellberg approve and Commissioner Mirando opposes.

**NEW BUSINESS-**

**Comm. Pirozzi-** none

**Comm. Campo-** none

**Comm. Hellberg-** none

**Comm. Scuttina-** a meeting has been scheduled with Leisure Village for 2/6/14, chiefs, commissioners, & J.Boyd to attend. District received a notice of zoning change down in the Shirley area, trying to find out more information. The department administration office needs to be cleaned out. Discussion held regarding AT &t coming out to work on property without prior notice- spoke to AT &T and they will call prior to coming out. Discussion held regarding district disability insurance, board needs to adopt resolution offering disability insurance to employees. Motion by Commissioner Pirozzi , seconded by Commissioner Hellberg to adopt the resolution, all in favor. Discussion held regarding first responders recent calls and response issues, These will be briefed to J. Boyd for appropriate action. Discussion held regarding some expenses. Motion by Commissioner Scuttina, seconded by

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**4<sup>TH</sup> SUNDAY MONTHLY MEETING-DECEMBER 22, 2013**

Commissioner Campo to set aside \$20,000 to start up ribbon program and \$100,000 to the LOSAP program, to lower down debt. All in favor.

Comm. Mirando- Motion by Commissioner Scuttina, seconded by Commissioner Pirozzi for a new permanent grill for a cost of \$2,124.00 for CO#2, all in favor.

Motion by Commissioner Mirando to adjourn at 10:47am, Motion seconded by Commissioner Scuttina, all in favor.

Respectfully submitted,

Colleen Pearsall  
District Treasurer