

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**4<sup>TH</sup> SUNDAY JANUARY 26,2014 MONTHLY MEETING**

Meeting called to order 9:00am by Chairman Pirozzi with a salute to the flag. Present Commissioners: P.Pirozzi, J.Campo, J.Scuttina, D.Hellberg, R.Lobocchiaro, Chiefs S.Gray, S.Davis, M.Gray, L.Kaiser and Secretary T. Anderson

Absent: Commissioner D.Hellberg

Motion by Commissioner Lobocchiaro to accept the minutes of the 2<sup>nd</sup> Monday Monthly Meeting of January 13, 2014 seconded by Commissioner Scuttina all in favor board approves

**CHIEF'S REPORT- GIVEN BY S.DAVIS**

Chief S.Davis- B.Brooks and S.Harris are to have access to Cascade Room

Chief S.Davis- Hydrant markers to be installed by each Company

Chief S.Davis- Getting Committee together for LED sign, some Co3 members interested

Chief S.Davis- 5-22-20 relocated to Co3- All vehicles must be indoors

Chief S.Davis- Drivers Training requests for the following W.Preston 5-22-6, K.Delvecchio 5-22-14, J.Warren 5-22-17, M.Dudley 5-22-7, K.Hughes 5-22-7, M.Tutujian 5-22-17

Chief S.Davis-February 8, 2014 tentative date for Memorial for Jim Callahan- Board approves

Chief S.Davis- Discussion on service awards

Chief S.Davis- Discussion on some dept members

Chief S. Davis- Installation invites to the following honorary members, W.Wensch, S.Dunn, A.Farrell, C.Ambroise Chiefs to supply current addresses

Chief S.Davis- received voucher from Alfredos for snow standby in the amount of \$113.25- Board approves

Chief S.Davis- Following to be taken off probation T.Clark, J.Warren, J.Sibbold, N.Bellone, R.Diego

Equipment list- Board approves Teresa to place orders

**CORRESPONDENCES:**

Received 3 physicals on the following M.Barone, S.Kern, D.Cassone copies to Commissioner Hellberg and Chief and one for District files

Received invitation to Brookhaven Fire Department Installation dinner on March 15 at Majestic Gardens at 6:30

Received a letter from Board of Elections for Tuesday June 24 for Federal Primary in Suffolk County they will let us know by March

Received a letter from Central Region Fire Districts Association regarding Annual meeting of the State Association of Fire Districts at the Doubletree by Hilton in East Syracuse on May1, 2014

**OLD, UNFINISHED, MISC. BUSINESS**

Comm.Pirozzi- Island Tech working on IT issues

Discussion on points

Discussion held on Ex Chief Devito handing in keys to point boxes and point sheets for Jan

Request a sit down with 30 on some open issues

Gave points back to Chiefs office for verification of accuracy

Comm. LoBocchiaro- NONE

Comm. Campo- NONE

Comm. Scuttina- NONE

Comm. Hellberg- ABSENT

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**NEW BUSINESS-**

**Comm. Pirozzi-** Received a letter from Brookhaven Town Fire Police to use our hall on 2<sup>nd</sup> Monday of March April May- Board approves but is not supplying food

**Treasurer C.Pearsall** working on bonds for new trucks

**Discussion on Verizon and ATT property** in back of HQ

**Looking at map that Lawyer sent** referencing change requested

**Discussion held on Sprint permit** for antennas

**Comm. Campo-** NONE

**Comm. Hellberg-** ABSENT

**Comm. Scuttina-** Repaired leak in roof downstairs at HQ, staining to be set up

**Talked to All American** regarding ribbons, should be complete soon

**Comm. Lobocchiaro-** NONE

**Motion by Commissioner Lobocchiaro** to adjourn at 10:11pm, Motion seconded by Commissioner Scuttina all in favor.

**Respectfully submitted,**

**Teresa Anderson**  
**District Secretary**