

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY FEBRUARY 10, 2014

Meeting called to order at 7:35pm by Commissioner P.Pirozzi. with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, J. Campo, D. Hellberg and R.LoBocchiaro
 Chiefs'- S. Gray, M. Gray, S.Davis, L.Kaiser, Attorney L. Kenney and partner J.Tsimis,
 District Secretary T.Anderson, District Treasurer C. Pearsall, EMS Coordinator: J. Boyd.
 Absent: J.Scuttina

Motion by Commissioner LoBocchiaro to accept the minutes of the Sunday Monthly Meeting held on January 26, 2014 motion seconded by Commissioner Campo with the following correction: Commissioner Hellberg was absent on Sundays meeting and Chief S.Davis requests access to Cascade Room

TREASURERS REPORT-

<u>PETTY CASH</u>	JAN. OPENING BALANCE		200.00
	USED TO 1/31/14		65.20
	BALANCE		134.80
<u>GENERAL FUND CHECKING</u>			
	BALANCE	\$	300,580.60
	1/3/14 TOB ACH #1	+	118,385.43
	1/ 9/14 TOB ACH #2	+	512,085.83
	1/10/14 REFUND	+	340.26
	1/13/14 DEP. Pettycash 2013	+	75.63
	1/22/14 TOB ACH #3		+564,395.67
	1/28/14 VFIS Refund	+	324.80
	1/30/14 TOB ACH#4		+344,143.70
	TOTAL DEPOSITS-----	+	1,539,751.32
	AUTHORIZED DISBURSEMENTS: -		684,904.54
	BALANCE-----		1,155,427.38
<u>GENERAL FUND Capital One-Money Market-</u>			
	BALANCE		17.27
	DISBURSEMENTS		-0-
	DEPOSITS		-0-
	INTEREST EARNED		-0-
	BALANCE		17.27
<u>CAPITAL RESERVE CHECKING</u>			
	BALANCE		48,645.50
	DEPOSITS		0.00
	DISBURSEMENTS		605.00
	BALANCE		48,040.50
<u>CAPITAL RESERVE Capital One Money Market</u>			
	BALANCE		616,446.77
	1/2/14 DEP CROWN CASTLE		+3202.07
	1/13/14 DEP. AT&T RENTAL CK		+1696.21
	1/13/14 DEP. T-MOBILE CK.		+1,857.64
	1/16/14 Dep. Sprint		+1033.68
	1/31/14 DEP. CROWN CASTLE	+	3202.07
	DEPOSITS:		11,150.23
	DISBURSEMENTS		0.00
	INTEREST EARNED	+	158.56
	BALANCE		627,597.00

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CAPITAL PROJECTS FUND CHECKING

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

Motion by Commissioner R.LoBocchiaro to accept the Treasurer's Report and pay bills seconded by Commissioner Campo in favor.

CHIEF'S REPORT-

Chief S.Gray- Received Chiefs orders for 2014- Board to review

Chief S.Gray- Discussion on members drivers training requests licenses ran 5 approved 2 no for drivers training requests

Chief S.Gray- Vouchers received from the following 3 snow stand by \$224.37, \$114.96, \$34.25, probie drill \$78.99, funeral details \$650.00 and \$80.00- Board approves

Chief S.Gray- Passwords for Officers, Chiefs changing Officers passwords on Red Alert

Chief S.Gray- Received letter for Community Service- no Community Service at this time

Chief S.Gray- Riders of Fires March 20 meeting only no food- Board approves

Chief S.Gray- Hall request Co3 Feb 23 from 3-5 baby shower- Board approves

Chief S.Gray-March 29 Muddy Tire Fundraiser need gator and ambulance- Let board know if you have crew both for in house and standby

Chief S.Gray- Co 3 TV's need to be updated- Commissioner LoBocchiaro stated after evaluation of budget it will be considered

Chief S.Gray- Received Jet Blue tickets from FRES- send them back

Chief S.Gray- Request that 5-22-4 go to Coliseum- Feb 22 Board approves

Chief S.Gray-Suffolk County Chief Council July 12 would like to hold a meeting here- need more info as to the amount of people that are attending.

Chief S.Gray-Discussion on hoses and replacing them

Chief S.Gray-D.Cassone was sworn in as new member to Co3- Board approves

Chief S.Gray- Discussion on FDIC Commissioner Campo wants members who attend training to write a written report to the board regarding what they have learned

CORRESPONDENCES:

Received notice from LexisNeis regarding updated NY Firelaws 2014 Edition w/cd for a cost of \$127.87

Landmark Dividend is interested in the cellular lease on our property

Received letter from Defined Health and Fitness contract in the amount of \$3200.00- Board approves

Received letter from Brookhaven Town Fire District for their 35th Annual workshop being held on Saturday March 15 at Centereach Fire Department

Received physical paperwork on L.Webb, S.Vecchia, R.Carlisle, J.Devito one copy to Commissioner Hellberg copy to Chief and one for District files

Correction on Sundays minutes Commissioner Hellberg was not present and Chief S.Davis requests access for Cascade room

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- Discussion on County and Alpine issues

Discussion on ATT and there proposal for generator, Board wants it moved to other side and enclosed

Commissioner LoBocchiaro- NONE

Commissioner Scuttina- ABSENT

Commissioner Hellberg- Physicals done

Feb 13 Ed from Visual will be here for training on signs

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Received ok from SCWA to put hydrant markers in, still working on prices Board approves 450 \$9124.59 at the most, need 3 impact guns cost at \$134.00 total \$402.00- Board approves

Commissioner Campo- New trucks due Feb 14

Next Monday meeting will declare 1 and 3 pumpers surplus

Waiting for more info on 5-22-15 motor issues

Garage door Company coming Feb 11 to work on doors mechanics side of building

Attorney L.Kenney- Discussion on LOSAP must be in one full calendar year

EMS Manager J.Boyd- Discussion on First Responder

NEW BUSINESS

Commissioner Pirozzi – Henrich report on gas pumps to fix some issues \$2371.00 for repairs- Board approves

Discussion on Verizon proposal still gathering information

Commissioner LoBocchiaro- Discussion on proposals for air compressor, motion to purchase from KG Power in the amount of \$1269.00 made by Commissioner LoBocchiaro seconded by Commissioner Campo board approves

Discussion on policies public opinion post on board for 10 days written comments accepted Board still makes final decision on policies

Probes to meet with Commissioner LoBocchiaro to review District policies

Policy on Emergency vehicles operations

Commissioner Scuttina- ABSENT

Commissioner Campo- NONE

Commissioner Hellberg- NONE

EMS Manager J. Boyd-CPAP training in house J.Boyd to conduct

Spoke to St.Charles and medical director regarding paid and volllies EMT's doing rotation at the hospital, no cost, will be ok with hospital liability insurance

Narcotic paperwork needs to signed by Chairman

Discussion on stretchers

Attorney L.Kenney- Discussion on bonds and special election and resolutions signed see attached

Motion to adjourn at 9:34pm by Commissioner LoBocchiaro, seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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