RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY FEBRUARY 23,2014 MONTHLY MEETING

Meeting called to order 9:26am by Chairman Pirozzi with a salute to the flag. Present Commissioners: P.Pirozzi, J.Campo, D.Hellberg, R.Lobocchiaro, Chiefs S.Gray, M.Gray, L.Kaiser and Secretary T. Anderson

Absent: Commissioner Scuttina Chief S.Davis

Motion by Commissioner Hellberg to accept the minutes of the 2nd Monday Monthly Meeting of February 10, 2014 seconded by Commissioner Campo all in favor board approves

CHIEF'S REPORT

Chief S.Gray- March 2 Suffolk Joint Training- mini Indy 2014- need insurance certificate the following are to go C.Ryan, D.Brooks, J.Boyd, R.Sorrentino, D. Rio, M.Foley, B.Brooks Chief S.Gray- A.Stern resigned and returned property and equipment

Chief S.Gray-Received a training request for March 21, saving a trapped fire fighter J.Devito, S.Davis, N.Bellone- hold for now

Chief S.Gray- S.Harris would like to go Montour Falls for trench rescue training- See if it is offered here on Island. Having said that since we do not do confined space at this time this may require further review

Chief S.Gray-Discussion held on putting extra lights in his truck, Commissioner Campo never gave Chief Davis permission to do- will be resolved

Chief S.Gray-Drivers request B.Brooks 5-22-6, T.Gross 5-22-6, D.Rio 5-22-16

Chief S.Gray- Discussion held regarding training requests

Chief S.Gray- Received the following vouchers for payment Co3 snow standby Alfredos \$50.01 1/21/14, Co2 Probie drill Carlos \$66.80 2/6/14, Co2 snow standby Carlos \$26.25 2/3/14- Board approves

Chief S. Gray-Discussion on Ice Rescue Class approved 6 billed for 7, Chief Davis to take care of 7th person, pre registration will be done only by Chief Davis going forward others. Must come to Board first for approval board will pay for all 7 not fair to have department pay for error

Chief S.Gray- Received bill from FF from doctor in the amount of \$70.00- insurance to take care of

Chief S.Gray-J.Warren request to use Co3 for a 4th birthday March 1 from 6-10 pm,E.Deal request to use Co2 for a birthday party March 15 from 5-11- Board approves

Chief S.Gray- copy of installation dinner program letter from board - Commissioner Scuttina to look at to finalize

Chief S.Grav- Received information on hydrants and measurements

Chief S.Gray-Drivers training pre reviewed license required, make minor changes for Mondays meeting

Chief S.Gray- Discussion held on windshield cutters no demo show the cost is \$695.00, board would like demo

Chief S.Gray- Discussion on Jolt Tournament Mega Show- Team took fourth place

Chief S.Gray- Discussion on points Chief and Commissioner Pirozzi to go over must look at all and sign off prior to entry

Chief S.Gray- Co1 is asking can the District to allow to put tails with their name on turn out gear, at their own cost- Board to discuss further

Chief S.Grav- Commissioner Hellberg talked about gear cleaning and inspection

Chief S.Gray- Received a bill from Empire, jugs of water for Co1 who is responsible to pay

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this. It was agreed in the past Co1 would take care of this

Chief S.Gray- Spoke to Suffolk County Chief Council to be held here July11.Will need food to cover between 70-100 people- Board approves

Chief S.Gray- P.Halbert from Co2 is now Second Lieutenant

Chief S.Gray- Chief Gray asked Commissioner Campo to swear him in at installation dinner

Chief S.Gray- Discussion on Chiefs orders some wording needs to be changed regarding EMS, what class are they? You need to be 21 to drive, vehicle accident reports

Equipment list- Ems list- Board approves

CORRESPONDENCES:

Received a P.C.Richard bill that belongs to Co1, this is going on 4 months now

Received a invitation to Brookhaven Town Fire District Officers Association, Installation brunch on April 27 at 12 noon Sunset Harbour- Commissioner Scuttina to go

Received letter from lawyer regarding tax grievance

Received following invitations, one from Gordon Heights Fire Department Installation dinner at East Wind on March 29 at 6:00- Commissioner Hellberg to go and one from Yaphank Fire Department on April 5 at 7 at Lands End- Commissioner Campo to go, Mastic Fire Department on April 5 at Villa Lombardis at 6, Commissioner Pirozzi to go

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- Red Alert problems have been resolved

Discussion ATT and generator still in communications regarding site, Lawyer still working on it

Comm. LoBocchiaro- NONE

Comm. Campo- Update on 5-22-15 waiting on one part for new motor

New trucks here one to go to Mega Show came out very well

Discussion on 5-22-5 March 1 to go to Firematic

Discussion on selling 5-22-1 and 5-22-3 Leo moving forward on putting word out

Discussion on light bars that are missing, Firematic will take care of labor and drop lights in Chief S.Gray- needs additional hose on vehicles- Commissioner Pirozzi motioned to purchase 9-100, $1\,\%$ inch lengths of hose at \$96.00 per length need to pick color- Board approves

Comm. Scuttina- ABSENT

Comm. Hellberg- Discussions on physicals all passed, Chief Kaiser will reach out to the few who did not get a physical

NDI will be here in April to go over a few things

Hydrant markers are here for each company

Tables for installation dinner will be working on it

NEW BUSINESS-

Comm. Pirozzi- Discussion on replacing server. We where to do this last year if the new house passed. Cannot wait much longer. The back up server is on borrowed time

Comm. Campo- Discussion on compressor at Co3 price was too much to have it installed by the Company- Leo to handle

Discussion on Elite uniforms received proposals

Comm. Hellberg- NONE

Comm. Scuttina- ABSENT

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Comm. Lobocchiaro-Received a repair bill from Simplex Grinnell in the amount of \$875.00-Board approves

Three cord reels to be installed by mechanic Leo, the amount from Grainger \$641.00 for three-Board approves

Discussion regarding new policies you will have 10 days to respond in writing and give to District secretary for review with board, board will have final say

Motion by Commissioner Campo to adjourn at 11:13am, Motion seconded by Commissioner LoBocchiaro all in favor.

Respectfully submitted,

Teresa Anderson District Secretary