

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

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

Present: Commissioners: J. Campo, J.Scuttina and R.LoBocchiaro

Chiefs'- S. Gray, M. Gray and L.Kaiser, Attorney L. Kenney and District Secretary T.Anderson, District Treasurer C. Pearsall, EMS Coordinator: J. Boyd.

Absent: Commissioner Pirozzi and Commissioner Hellberg, Chief Davis

Motion by Commissioner LoBocchiaro to accept the minutes of the Sunday Monthly Meeting held on February 23, 2014 motion by Commissioner Scuttina

With the following corrections from our meeting February 10 Resolutions establishing a capital reserve fund for apparatus and equipment holding a special election on April 8,2014 from 12 noon to 9pm and appointed 5, as resident electors for said election

Resolution establishing a capital reserve fund for buildings and grounds, hold a special election on April 8, 2014 from 12 noon to 9 pm and appointed 5 as resident electors for said election

Commissioners adopted a resolution calling for a special election of the qualified voters of the Ridge Fire District for the purpose of holding a mandatory referendum on resolutions to establish separate capital reserve funds for apparatus and equipment and buildings and grounds

TREASURERS REPORT-

<u>PETTY CASH</u>	FEB. OPENING BALANCE		134.80
	USED TO 2/28/14		13.89
	BALANCE		120.91

GENERAL FUND CHECKING

BALANCE	\$	1,155,427.38
2/7/14 TOB PILOT PROG.	+	26239.78
2/10/14 TOB ACH #5	+	245,030.32
2/24/14TOB ACH#6	+	126,644.88
2/25/14 TRANSFER TO G.F. MMA	-	700,000.00
2/28/14 TOB PILOT PROGRAM	+	527.17
TOTAL DEPOSITS-----	+	398,442.15
AUTHORIZED DISBURSEMENTS:	-	1,099,602.20
BALANCE-----		454,267.33

GENERAL FUND Capital One-Money Market-

BALANCE	17.27
DISBURSEMENTS	- 17.27
DEPOSITS	+700,000.00
INTEREST EARNED	23.01
BALANCE	700,023.01

CAPITAL RESERVE CHECKING

BALANCE	48,040.50
DEPOSITS	0.00
DISBURSEMENTS	0.00
BALANCE	48,040.50

CAPITAL RESERVE Capital One Money Market

BALANCE	627,597.00
2/7/14 DEP. AT&T RENTAL CK	+1696.21
2/7/14 DEP. T-MOBILE CK.	+1,857.64
2/29/14 Dep. Sprint	+1033.68
2/26/14 TRANSFER FROM GF MMA	+ 17.27

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2/26/14 LEFTOVER FROM GF 2013	+ 101,126.03
2/28/14 DEP. CROWN CASTLE	+ 3202.07
DEPOSITS:	109,080.49
DISBURSEMENTS	0.00
INTEREST EARNED	+ 147.59
BALANCE	736,677.49

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 LoBocchiaro in favor.

CHIEF'S REPORT-

Chief S.Gray- The following members have been dismissed L.Webb and J.Miller

Chief S.Gray- Chiefs S.Gray and M.Gray met with Liz from Coastal regarding Scot Pks- need more information and Commissioner Scuttina would like to other companies also as far as pricing

Chief S.Gray- May 28 at 7:30 between 30-50 people for Brookhaven Town Fire Museum- at HQ Board approves

Chief S.Gray- M.Dudley is out on medical received paperwork

Chief S.Gray- S.Klein and P.Brand have vouchers with invoices from Mega Show each for \$15.00- Board approves

Chief S.Gray- M.Hotelling needs boots- go to Firematic

Chief S.Gray- J.Ibernado Foundation is hosting training for trapped firefighter May 16 and may 17- Board approves 6 need to submit names

Chief S.Gray- Looking over Installation dinner program

Chief S.Gray- Made Chiefs order changes, Commissioner Scuttina asked Chief questions on different classes, will discuss further at next District meeting

Chief S.Gray- FDIC Indianapolis training, at next meeting need names classes and breakdown in prices

Chief S.Gray- Seminar at Brookhaven Lab Board pre approves 4 Chief S.Davis and N.Bellone, S.Harris, P.Brabant- motion made by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves

Chief S.Gray- Received equipment list

CORRESPONDENCES:

Received 3 invitations one from Wading River Fire Department April 5 at 6pm Majestic Gardens, Middle Island Fire Department April 26 at 7pm Lands End Commissioner Scuttina to go, Rocky Point Fire Department March 29 at 6pm Villa Lombardis- Commissioner LoBocchiaro to go

Received a workers compensation cancellation for Roof Services for March 10, 2014, received renewal for Roof Services good till 6/29/14

Received physical paperwork on D.Liccardi one copy to Commissioner Hellberg second to Chief and one to District files

Received a letter from Visual Presentations regarding adding preplan exhibit pages to go along with our map books

Received a letter from County Legislature S.Anker regarding Ridge motel be foreclosed

Received a letter from Moody's regarding our rating remains at Aa3

Metro Oil has filed for bankruptcy

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Received a letter from Board of Elections regarding our vote on April 8 for materials and fee for equipment

PSEG Long Island regarding trim treeing work being done the week of March 12

Munistat Services fee for advisory \$7500.00- Board approves

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- Given by Commissioner Campo, Drivers training three requests are good one is border line with 6 points

AT&T where do we stand with generator- Lawyer still working on it

Verizon phones we have compared them with Sprint and the savings is at \$900.00- still need more information

Commissioner LoBocchiaro- NONE

Commissioner Scuttina- Updated for maps

Commissioner Hellberg working on hydrants some don't exist

Next meeting with union March 27

Any equipment that needs to be purchased has to go through Teresa

Commissioner Hellberg- ABSENT

Commissioner Campo- New trucks coming along- Chiefs went to look at trucks and lay out equipment

Motion made by Commissioner Campo seconded by Commissioner Scuttina to adopt a resolution subject to permissive referendum to declare one 1996 Pierce Lance Class A pumper and one 1989 Pierce Lance Class A pumper no longer necessary authorizes the District to sell said vehicles not less than \$10,000 no more than \$49,500.00 each board approves all in favor

Spoke to Pete at Firematic to do repairs on 5-22-5

Attorney L.Kenney- NONE

EMS Manager J.Boyd- Rotations at St. Charles will start April 1 Mon-Fri 8-4

Need authorized forms and proof of vaccines

Stretcher on 5-22-15 refurbished next is 5-22-14 with a 5 yr warranty

Commissioner Campo asked when crew switches shifts, how is vehicles supposed to be left Ems vehicles, gas vehicles and equipment has to be replaced- J.Boyd stated this has been addressed and it is a policy for all Responders

NEW BUSINESS

Commissioner Pirozzi - Given by Commissioner Campo, Discussion on Clean Air PM services for all three houses is at \$4222.00- Board approves

Need to update servers, we were to do this with new building, cost \$13,929.00 all state bid, motion made by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves

120 open calls for last year. Need this completed ASAP, holding up fire reports to the state 2013

Commissioner LoBocchiaro- Simplex Grinnell at Co3 did not collaborate it right-coming back to fix

Commissioner Scuttina- Discussion held regarding H2M for a presentation regarding public- Commissioner Scuttina to set up

Discussion held on all banking in order

Reminder there is a cap on all three houses 50 members each

Log book in District vehicles please put mileage when you take District vehicles

Discussion on Elite Uniforms either sometime in April or May we will get together and talk to them

Discussion on 2 hydrants, Commissioner Scuttina to handle

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Commissioner Campo- NONE

Commissioner Hellberg- ABSENT

EMS Manager J. Boyd- 4 perdiems have been released need equipment back

Chairman Pirozzi needs to sign paperwork for certifications and narcotics it is up in May

Looking for products for tracking EMS 800 checkouts so you can type in rather than on sheets

Attorney L.Kenney- Timetable for public information will be held on March 24 at 7 pm at HQ will be Newsday and on sign

Election will be held on April 8 must be eligible to vote by March 17 with Board of Elections

Motion to adjourn at 9:40pm by Commissioner LoBocchiaro, seconded by Commissioner Scuttina all in favor.

Respectfully submitted,

**Teresa Anderson
District Secretary**

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