

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH MONDAY MONTHLY MEETING-SEPTEMBER 28, 2015

Meeting called to order at 7:33pm by Chairman J .Scuttina. Present Commissioners: P.Pirozzi, J.Campo, D.Hellberg, R.Lobocchiaro and Chief S.Davis. M.Babb, S.Gray, P.Halbert, B.Brooks, S.Bellone

Absent: Chiefs M.Gianmugnai, L.Kaiser.

Motion by Commissioner Lobocchiaro to accept the minutes of the 2nd Monday Monthly seconded by Commissioner Pirozzi all in favor. Meeting held Monday September 14, 2015.

B.Brooks addressed board and Thanked Board for a huge success on their Country Western night.

CORRESPONDENCES: Received notice and specs for snow plow bids.

Received a hall request for October 3 surprise party 80 people received insurance also for hall. Board approves

Received 2 anonymous letters-The Board does not recognize anonymous complaints, however there is an open door policy for personnel to express their concerns anonymously. These letters will be on file, without actions.

Received a letter from Hometown regarding points for a member. Board will follow recommendations.

Received a letter from VFIS regarding an accident on 1/9/15.

Received a letter from Hometown they have been authorized to transfer money to high interest account.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Scuttina- VFIS claims sent us a check \$38,185.00 to replace Cascade machine down at Co2. Money to be used for replacement unit, when found.

Discussion on Verizon survey of our tower, the Board feels that the bid is too low, they will be coming out to recheck.

J.Boyd requesting use of hall from Nov 7 to March 5 for classes ALS Core CME starting Saturdays- Board approves also if HQ is being used for holidays he can use Co2.

Comm. Campo- Discussion on accident report from 5-22-9 and 5-22-10 need to pay attention. 5-22-9 will be fixed in house. 5-22-10 is going to Proliner.

5-22-15 is back but not running good.Leo to continue to work on issue.

Chief M.Gianmugnai truck doing bizarre things leading to computer issues.

Comm. Hellberg- Discussion on estimate for sign from Visual Information amount of \$475.65, motion to accept made by Commissioner Hellberg, seconded by Commissioner Pirozzi.

Physicals from OEMLI was very successful.

Comm. Lobocchiaro- NONE

Comm. Pirozzi- Ward Fuel and Flowmeter, work in progress trying to find solution for us.

Discussion on calls and kiosik. The monitors have been reset per members request.

NEW BUSINESS-

Comm. Scuttina- Received a subpoena for ex member, not paid employee.

Comm. Campo- NONE

Comm. Hellberg- NONE

Comm. Lobocchiaro- NONE

Comm. Pirozzi- Discussion on Red Alert or FRC. We need to discuss this during a workshop.

CHIEF'S REPORT-

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Chief S.Davis- Brookhaven Town Chief Council looking to host there meeting on Friday October 16 – 75 people District to pay for food. Board approves.

Chief S.Davis- October 23-25 training for 3-EMS in Syracuse, request using 5-22-21.Board approves.

Chief S.Davis- Discussion on MSDS Compliance. Ex Commissioner Miranda was the last person to work on this, needs updating.

Chief S.Davis- Updated Chiefs budget.

Chief S.Davis- Classification on FF policy-submitted to Board for review.

Chief S.Davis- Hall request for Co2 E.Deal 4-10 October 10 birthday party.- Board approves

Chief S.Davis- Discussion held regarding accident 5-22-9 and 5-22-10- need more training and retraining Department members.

Chief S.Davis- Discussion held regarding Wildfire Academy free to our members. Discussion on brush training.

Discussion on Mini- Indy program. Classes are starting soon.

Chief S.Davis- Documentary on volunteer Fire/Ems.

Equipment List- Board approves

Motion by Commissioner Hellberg to adjourn at 8:25pm, Motion seconded by Commissioner Lobocchiaro all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary