

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2ND MONDAY MONTHLY DECEMBER 10, 2012**

Meeting called to order at 7:36pm by Commissioner Morgenstern with a salute to the flag and a moment of silence.

Present: Commissioners P.Pirozzi, J. Mirando, J. Campo, & L. Morgenstern,  
 J. Scuttina, Chief's J.Mirando, S .Gray, M. Gray, District Secretary T.Anderson,  
 District Treasurer C. Pearsall, & Lawyer L.Kenney

Absent: J.Boyd, S.Davis was here at HQ but not at meeting

Union members attended- nothing regarding collective bargaining could be discussed, Union members confirming all Commissioners are aware of proposal.

Motion to close bids for 2000 Crown Vic at 7:45pm,Two bids received #1 for \$418.00 from S.Kern

#2 for \$275.00 from J.Farrell. Motion made by Commissioner Pirozzi to accept bid by S.Kern seconded by Commissioner Campo all in favor board approves

**TREASURERS REPORT-**

<b><u>PETTY CASH</u></b>	NOVEMBER OPENING BALANCE	90.68
	USED TO 11/30/12	-0-
	BALANCE-----	168.46
<b><u>GENERAL FUND CHECKING</u></b>		
	BALANCE	\$ 502,318.08
	11/7/12 TRANSFER	40,000.00
	11/15/12 DEP. METRO-PCS CK	+ 1,803.53
	11/15/12 DEP.T-MOBILE CK	+ 3,078.91
	11/15/12 DEP. MISC.	+ 120.00
	11/15/12 DEP. SPRINT	+ 1003.57
	11/21/12 TRANSFER	+ 60,000.00
	DEPOSITS-----	+ 106,006.01
	AUTHORIZED DISBURSEMENTS:	- 206,354.75
	BALANCE-----	401,969.34
<b><u>GENERAL FUND Capital One-Money Market-</u></b>		
	BALANCE-----	285,847.84
	DEPOSITS	-0-
	DISBURSEMENTS	60,000.00
	Interest Earned	+ 87.42
	BALANCE	225,935.26
<b><u>CAPITAL RESERVE CHECKING</u></b>		
	BALANCE	121,470.92
	DEPOSITS	-0-
	DISBURSEMENTS	42,498.94
	BALANCE	78,971.98
<b><u>CAPITAL RESERVE Capital One Money Market</u></b>		
	BALANCE	293,901.27
	DEPOSITS	-0-
	Interest Earned	86.12
	DISBURSEMENTS	40,000.00 *
	BALANCE	253,987.39
<b><u>CAPITAL PROJECTS FUND CHECKING</u></b>		
	BALANCE	17,616.51
	DEPOSITS-	-0-
	BALANCE-	17,616.51

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- Transfer was from Capital Reserve MMA acct instead of General Fund MMA acct error corrected 12/7/12.

Motion by Commissioner Mirando to accept the Treasurer's Report and pay bills seconded by Commissioner Scuttina, all in favor.

**CHIEF'S REPORT-**

**Chief Mirando--** Received bill for swim class-names are listed

**Chief Mirando-** \$280.00 dues for Fire Police NYS Association- approved for payment

**Chief Mirando-** Bus Company to use CO2 dates are as follows January 28,29,30,31 February 1,4,5,6,7,8,,11 and 12- motion to approve Commissioner Campo seconded by Commissioner Mirando all in favor

**Chief Mirando-** B.Healy off of probation- Board approves

**Chief Mirando-** R.Merrill dismissed, Conduct unbecoming a firefighter- Board approves

**Chief Mirando-** Thank you to Board for a great year looking forward to working with you for 2013

**Chief Mirando-** 1/8/13 1/15/13 1/27/13 Fit Testing and N95 Testing

**Chief Mirando-** Co3 New Years Eve Party- Will be at Co3

**Chief Mirando-** 5-22-33 requests to access to thumb reader- Commissioner Pirozzi to look in to-

**Chief Mirando-** Discussion on map books and how are they coming along need update review

**CORRESPONDENCES:**

Received notice from LIPA regarding our bills being adjusted due to super storm Sandy

Received notice that Metro Fuel Co is bankrupt Metro Fuel was on state bid

Received from L.Kenney copy of notice published in Newsday November 16, 2012 regarding the sale of Ford Crown Victoria vehicle by the Fire District

Suffolk County Fire District Annual Installation Dinner Sat March 2, 2012 \$200.00 admits 2

Received letter from Troop 1152 to use Co2 on Jan 21, 2013 from 12-5 pm

**OLD, UNFIINISHED, MISC. BUSINESS**

**Commissioner Pirozzi-** Discussion on Tuffbooks for Chiefs vehicles and IT issues – work in progress

**Commissioner Mirando-** Doors repaired at Co2 Discussion on no repeaters at Co2 from Mayday

**Commissioner Scuttina-** Dishwasher at Co3 replaced

Sign out sheets for tables and chairs needs to be filled out equipment being issued without any signatures

Communication issues with Co3 and Red Alert

**Commissioner Morgenstern-** Discussion on radios and pagers

**Commissioner Campo-** Boat at Co3 waiting for a part

Gator delivered work in progress

Shed at Co1 delivered- shed being delivered to Co2 tomorrow

New 5-22-16 at Proliner- some issues

New Chief's car- work in progress

**NEW BUSINESS**

**Commissioner Pirozzi-** NONE

**Commissioner Mirando-** Tile replacement at Co2 \$3877.50 motion made Commissioner Scuttina and Commissioner Pirozzi to approve after obtaining 2 quotes not to exceed \$3877.50 all in favor board approves

Co2 under stairs cleaned out

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**Commissioner Scuttina-** Discussion on moving money in General Fund motion by Commissioner Scuttina seconded by Commissioner Pirozzi all in favor board approves

**Commissioner Campo-5-22-17** at Otis Ford issues \$2700.00- Board approves

5-22-6 at KM Brake – Discussion issues pending price –brakes, etc

5-22-81- Dent on vehicle mirror repaired

Discussion on pagers \$389.50 quote from Mayday which is on state bid, motion to approve purchase of 10 by Commissioner Scuttina seconded by Commissioner Mirando all in favor board approves

Discussion on work to be done on 5/22/11 and 5-22-12

**Commissioner Morgenstern-** Discussion on Scot packs- motion made to purchase 7 new packs made by Commissioner Mirando at a cost of \$38,470.39 each all in favor board approves all on state bid

Motion to purchase EMS equipment \$2344.00 made by Commissioner Scuttina seconded by Commissioner Mirando all in favor board approves

AFG grant process J.Boyd working on it

Organizational meeting will be held Jan 7, 2013 at 6pm

Sunday December 30, 2012 at 9am meeting will be held in lieu of Sunday December 23, 2012

**John Boyd-** ABSENT

Motion to adjourn at 9:37pm by Commissioner Scuttina seconded by Commissioner Pirozzi, all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary