

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING, HELD ON TUESDAY
OCTOBER 14,2014

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

Present: Commissioners: J. Campo, J.Scuttina, D.Hellberg, R.Lobocchiaro
 Chief's S.Gray, S.Davis, M.Gray, L.Kaiser and District Secretary T.Anderson,
 District Treasurer C. Pearsall, and M.Babb

Absent: Lawyer L.Kenney

Motion by Commissioner Campo to accept the minutes from the September 28, 2014 Sunday district meeting, seconded by Commissioner Scuttina, all in favor.

TREASURERS REPORT-

<u>PETTY CASH</u>	SEPTEMBER BALANCE	114.51
	USED TO 9/30/14	52.99
	Replenished	137.01
	BALANCE-----	190.00
<u>GENERAL FUND CHECKING</u>		
	BALANCE	\$ 449,806.12
	9/2014 Adjustment to correct GL code	+ 56,474.04
	9/4 TOB interest earned	+ 100.54
	9/4 reimbursement	+ 25.00
	9/11 adj. out NYS ERS	- 1443.22
	9/17 Bond payment	- 2625.00
	9/29 TOB Pilot program	- 30,241.34
	DEPOSITS-----	+ 86,840.92
	AUTHORIZED DISBURSEMENTS: -	230,199.23
	BALANCE-----	306,447.81
<u>GENERAL FUND Capital One-Money Market-</u>		
	BALANCE-----	400,679.43
	DEPOSITS	-0-
	DISBURSEMENTS	-0-
	Interest Earned	+ 2.74
	BALANCE	400,682.17
<u>CAPITAL RESERVE CHECKING</u>		
	BALANCE	47,721.50
	DEPOSITS	-0-
	DISBURSEMENTS	-0-
	BALANCE	47,721.50
<u>CAPITAL RESERVE Capital One Money Market</u>		
	BALANCE	784,702.96
	9/04/14 DEP. AT&T	+ 1,747.09
	9/04/14 DEP. T-Mobile	+ 1,913.37
	9/08/14 Transfer to Cap. Res. Bldgs	- 100,000.00
	9/08/14 Transfer to Cap Res. Apparatus	- 100,000.00
	9/29/14 Dep. AT & T	+ 1,747.09
	9/29/14 Dep. Sprint	+ 1,064.69
	DEPOSITS	6,472.24
	Interest Earned	5.37
	DISBURSEMENTS	200,000.00
	BALANCE	591,180.57

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CAPITAL PROJECTS FUND CHECKING

BALANCE	74,024.83
DEPOSITS-	-0-
BALANCE-	74,024.83
<u>CAPTIAL RESERVE-Buildings & Grounds</u>	Balance -0-
	Deposit: 100,000.00
Balance	100,000.00
<u>Capital Reserve-Apparatus</u>	Balance -0-
Deposit	100,000.00
Balance	100,000.00

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

CHIEF'S REPORT-

Chief S.Gray- Middle Island needs engine for Spooky walk on Oct 17 1:30 Co1 to do standby- Board approves

Chief S.Gray- Nov 1 Mothers Kiss is asking to park some vehicles here at Hq-Requests more info. Possibly 25 to 30 cars Advise to park towards the back leave room for Firefighters and EMS personnel

Chief S.Gray- Vouchers received one from Carlos Pizza in the amount of \$84.00 for Mastic Training on 10/7, one for Harvest Moon Deli \$97.74 for signal 8 (Ruff Mutter Race) on 10/4, one for Signal 8 Yaphank Training Carlos Pizza \$144.00 on 10/12- Board approves

Chief S.Gray- Received Mini Indy contract for 2015 800.00 for the year. Same setup as last year.

Chief S.Gray- Received letter from 106 Ang WestHampton Wing-Submitted mutual aid agreement- Board to discuss

Chief S.Gray- A.Maslankowski resigned and did not return equipment, currently not in good standings.

Chief S.Gray- October 24 Mercy High is looking for our gator for standby, board approves pending permission from Riverhead school/ ambulance district, also must have stand by crews for our own district

Chief S.Gray- October 25 2014 from 7-9 pm 5-22-8 and maybe 5-22-4 will be helping Finks for their night corn maze event-Board approves as long as response is not an issue from the event

Chief S.Gray- Discussion regarding requirements if you are short FF one class- Board needs to review

Chief S.Gray- We have 2 new members to be sworn in J.Morabito and P.Grennan- board approves

Chief S.Gray- Received equipment list

CORRESPONDENCES:

Received physical paperwork on J. Morabito one copies to Commissioner Hellberg one copy to Chief and one copy for district files fit for Firematic duty

Received resolution to amend the Ridge Fire District service award program and to submit to the voters of the Ridge Fire District needs to be signed by all Commissioners

Received contract on The Weight Room plus Wandas Workout is a total \$1850.00 this allows 10 members of your organization to use our club per day, motion made by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves

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Received a letter from Board of Elections they will be using Co2 for polling place Tuesday November 4 doors need to be opened at 5am

Received a letter from Lawrence M. Just CPA looking to set up a presentation with us

Received a invitation from Hometown for dinner and workshop on Tuesday October 28 at Huntington Hilton 7 pm

Received a letter from Leisure Knolls expressing concerns regarding removal of the gate located on Kingston, also to remove the chain link fence located on Lamont Drive to allow for the emergency equipment to reach all of our people in the shortest time

Lawyer L.Kenney asked in the last minutes pertaining to correspondence it should read Received notice of adoption of Resolution correction noted

Received a letter from lawyer L.Kenney regarding concrete work at Co2 notice placed in Newsday Notice of Adoption of Resolutions subject to permissive referendum

Received a notice from lawyer L.Kenney regarding meeting change from Monday October 13 to October 14 was in Newsday on October3

Received from Munistat Finance Services offering services to the fire district to prepare and filing of the Annual Information Statement as required by the SEC with respect to the issuance of each of the fire district bonds. Cost is \$1,000.00 discussion held no resolution

M.Bartholomay was given wrong date for Emerald Society it is October 17 from 6:30- 10 about 60 people here at HQ- Board approves change of date

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi-Red Alert problem addressed. Points are now on the Kiosk Effective tonight no points to be posted. If a member wishes to see a more detailed report they can go to there officers for an individual report.

Commissioner LoBocchiaro- Progress at Co2 and Co3 regarding concrete work

Commissioner Scuttina- Retaining wall is up at Co2, repairing sprinklers then hydro seeding. Need to contact same group as back yard

Uniform committee P.Cuti submitted guidelines for uniforms- Board to review

Nov 10 Brian Ferrugiari from AVR Realty will be at our meeting, the County tax Maps indicate

that Meadows at Yaphank project shows it is in Ridge Fire District

Discussion regarding dues and deductions for Union members

Commissioner Hellberg- Department physicals and Safety Environmental will be here Nov 30 at 9am

Discussion on Bullex Demo- still awaiting information on service, and warranty also references of dept who have unit. And little disappointed that other departments were not at training as we hoping to split the cost.

Received paperwork from members who attended Baltimore put in their files

Commissioner Campo- Continuing with Fire Prevention trailer- progress being made

J.Boyd- DEC Grant in the amount of \$2000.00 was approved

MSA Meters ordered. Inquired about the second quote. Board to discuss

Lawyer L.Kenney- ABSENT

NEW BUSINESS

Commissioner Pirozzi-. Service agreement regarding fuel system expired on 9/30/14. Waiting on new quote

Island Tech would like a patch from department for their wall.Chief Davis to get them patch

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Would like all 3 radio rooms to have fob access, Motion made by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves

Our power supply for cameras needs to be fixed, motion by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor board approves- Teresa to call VSS for arrangements

Commissioner LoBocchiaro- NONE

Commissioner Scuttina- If you are a member and your license is suspended you are not to drive on District property. Not covered by insurance

Discussion on roof leaks at HQ. The roof and 2 A/C units need to be replaced

Received a proposal for fence around Co2 dumpster in the amount \$1593.00, motion made by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves

There are 3 resolutions to be signed the first is regarding (LOSAP)to amend the Ridge Fire District Service Award Program and to submit the amendment to the voters of the Ridge Fire District, motion made to change from 30 years to 40 years made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor board approves. Vote to be held in December along with the Commissioner election
Second Resolutions is for 2 polling Districts one will be here at HQ and second at Co2 in Shirley and appointing of the Electors, motion made by Commissioner Scuttina seconded by Commissioner Campo all in favor but nay from Commissioner Lobocchiaro

Third Resolution is regarding the hours 12pm to 9pm and polling places for District Election motion made by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves

Commissioner Campo- 5-22-9 and all ground ladders testing on Oct 21 and 22

April 25 Tommys House Rescue will be using our hall- Board approves

The Sheriff Department wants to thank us for our tank setup!

Mechanic received a quote for corrosion control for the following trucks 5-22-1, 5-22-3, 5-22-4, 5-22-6 at \$500.00 a piece, motion made by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves

Commissioner Hellberg- Received a bill from Thurber in the amount of \$285.23 shed wood was \$55.04 and TV wood is \$230.19- Board approves

N95 respiratory in house training

John Boyd- EMS Drill regarding concussions October 16, 2014 from 7pm to 11pm 30 people to attend- Board Approves signal 8

Lawyer L.Kenney- ABSENT

Ex-Session called by Commissioner Scuttina at 9:15 seconded by Commissioner Campo

Out of Ex-Session at 10:15- Board approves

Motion to adjourn at 10:17pm by Commissioner Campo seconded by Commissioner Scuttina, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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