

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING-OCTOBER 26, 2014

Meeting called to order at 9:15am by Chairman P.Pirozzi. Present Commissioners: J.Scuttina J.Campo, D.Hellberg, R.Lobocchiaro and Chiefs S.Davis, M.Gray, and District Secretary T.Anderson

Absent: Chief S.Gray and Assistant Chief L.Kaiser

Motion by Commissioner Lobocchiaro to accept the minutes of the 2nd Monday Monthly Meeting held Tuesday October 13, 2014 as printed, Motion seconded by Commissioner Scuttina, Board approves as amended

CHIEF'S REPORT-

Chief M.Gray-30 apologizes for not being here had to work

Chief M.Gray- As per 30 nozzles and hoses on the equipment list can wait till next year

Chief M.Gray- Hall request Co2 S.Barnes kids pizza party from 5-7:30pm on November 13- Board approves

Chief M.Gray- Received following vouchers Barboy in the amount of \$55.00 for a tap lock for Co2,

True Value Hardware for bolts nuts and washers in the amount of \$8.07- Board approves payments for both

Chief M.Gray- Drivers training requests for the following K.Hughes 5-22-3, S.Morgenstern 5-22-1, T.J.Balzarini ambulances Board to review

Chief M.Gray-Received voucher regarding Mega Show on February 21, 2015 in the amount of \$350.00 – Board approves

Chief M.Gray- 2015 NYS Association of Fire Chiefs membership fees are due Board will approve payment at next organizational meeting.

Chief M.Gray-Lake Panamoka Civic Association requests Santa for Christmas tree lightening December 7 at 5pm Co3 to handle, Board approves

Chief M.Gray- M.Loecher resigned equipment returned. Need to shut Fob and remove from insurance

Chief M.Gray- Discussion on qualifications for Officers. No change at this time.

Chief M.Gray- Stopped by TV 55 to discuss putting a microwave on their antenna, no one there during day

Chief equipment List- PPE only for J.Flynn (boots) all other items are to be put on list to see at end of year if there are any available funds

Chief S.Davis- Gator was well accepted in Riverhead all went well. It was used for one injury.

Chief S.Davis- Board addressed Chief please let us know when vehicles are going out. If you send out more than what has been approved notification is needed.

Chief S.Davis- Ems manager J.Boyd will be holding a infectious disease(Ebola update) mandatory training everyone has to attend

Chief S.Davis- Ems drill regarding concussions 30 people attended went well and thank you for the food that was served. A big thank you to J.Boyd and S.Harris for all their work on this drill

CORRESPONDENCES:

Districts of NY Mutual Received a letter from Fire Insurance our premium audit has been processed they have updated the payrolls to reflect accurate payrolls as provided to them Received a letter from Sprint they are raising our theft, loss and damage coverage up a dollar to \$9.00

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Received from Town of Brookhaven Industrial Development Agency regarding Re Adoption of Uniform Tax Exemption policy

Received from Attorney L.Kenney a copy of budget hearing that was posted in Newsday on October 9

Received a certificate of insurance for Suffolk County Board of Elections to be held November 4 at Co2

Received a final premium audit premium change \$9635.00 from Fire Districts of NY Mutual Insurance Co

Received a letter from Sheriff Vincent DeMarco of the Sheriff Department thanking Commissioner Campo and the Fire Department for the use of the water tank

There is a change in the minutes from Tuesday October 14 in Chiefs report it is Officer one class not FF one class

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- New service agreement from E.J.Ward has not been received yet.Waiting for vendor.

Discussion regarding the 3 fobs for all three radio rooms will hold off, until the end of the year. We received a quote from VSS Security in the amount \$4400.00. Need to reach out to see how long the quote will be good for.

Comm. Hellberg- Gave fit test results and cards for 6 members

Comm. Campo- Ladder testing for 5-22-9 is good except tires they are out of service date, certificate is on hold until tires get replaced

One ground ladder on 5-22-6 failed all others good

5-22-9 tires are outdated

5-22-4 front tires outdated

Will get prices for next meeting will be looking to take from Cap reserve fund

Comm. Scuttina- Co detectors have been ordered - board approves hold bill till Jan

November 10 AVR Realty will be coming in to brief Board on the Meadows of Yaphank project

Received agreement to start withholding of dues for Union

Discussion on 106 ANG Wing and mutual aid agreement need to take out paragraph 4 and establish NDA,motion made by Commissioner Scuttina seconded by Commissioner Lobocchiaro all in favor board approves- Commissioner Scuttina to get back to them

Comm. Lobocchiaro-NONE

NEW BUSINESS-

Comm. Pirozzi- Island Tech proposal for firewall in the amount of \$555.00 motion made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor board approves

Add to contract list for next year, needs to be renewed on time

Received a email from Co3 Captain handed back to Chief to review

Comm. Campo- NONE

Comm. Hellberg- Thank you for Fire Prevention went great!!

Comm. Scuttina- Brookhaven Town Officers Association meeting regarding Losap, if you receive benefit monthly not taxable, if you receive in lump sum it is

Discussion regarding reallocation of funds within our budget motion to accept with changes made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor board approves

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Discussion on lockers, motion made by Commissioner Scuttina to go out for a permissive referendum out of capital reserve in the amount of \$12,000.00 seconded by Commissioner Hellberg all in favor board approves Need to contact lawyer for publication

Comm. Lobocchiaro- NONE

Motion by Commissioner Scuttina to adjourn at 10:15am, Motion seconded by Commissioner Hellberg, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary