

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2ND MONDAY MONTHLY MEETING, MARCH 9, 2015**

Meeting called to order at 8:09pm by Commissioner Scuttina with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, J. Campo, D.Hellberg, R.Lobocchiaro  
 Chief's:S.Davis, M.Gianmugnai, L.Kaiser and District Secretary T.Anderson,  
 District Treasurer C. Pearsall, and Lawyer C.Ring, B.Brooks, M.Babb, M.Gray  
 Absent: none

Motion by Commissioner Lobocchiaro to accept the minutes from the February 23, 2015 Monday District meeting, seconded by Commissioner Pirozzi, all in favor.

**TREASURERS REPORT-**

<b><u>PETTY CASH</u></b>	<b>FEBRUARY BALANCE</b>	<b>183.66</b>
	<b>USED TO 2/28/15</b>	<b>29.34</b>
	<b>BALANCE-----</b>	<b>154.32</b>

<b><u>GENERAL FUND CHECKING</u></b>	<b>BALANCE</b>	<b>\$ 1,173,961.42</b>
	<b>2/4/15 T.O.B Pilot payment</b>	<b>+ 689.84</b>
	<b>2/10/15 TOB ACH#5</b>	<b>+ 271,950.43</b>
	<b>2/10/15 VFIS CK.</b>	<b>+ 8,560.45</b>
	<b>2/19/15 TOB IDA pilot</b>	<b>+ 422.63</b>
	<b>2/19/15 TOB ACH#6</b>	<b>+ 137,348.70</b>
	<b>2/19/15 NYS ERS refund</b>	<b>+ 13.72</b>
	<b>DEPOSITS-----</b>	<b>+ 418,985.77</b>
	<b>AUTHORIZED DISBURSEMENTS: -</b>	<b>337,021.90</b>
	<b>INTEREST EARNED</b>	<b>+ 152.43</b>
	<b>BALANCE-----</b>	<b>1,256,077.72</b>

<b><u>GENERAL FUND Capital One-Money Market-</u></b>	<b>BALANCE-----</b>	<b>0.00</b>
	<b>DEPOSITS</b>	<b>0.00</b>
	<b>DISBURSEMENTS</b>	<b>0.00</b>
	<b>BALANCE</b>	<b>0.00</b>

<b><u>CAPITAL RESERVE CHECKING</u></b>	<b>BALANCE</b>	<b>49,774.75</b>
	<b>DEPOSITS</b>	<b>0.00</b>
	<b>DISBURSEMENTS</b>	<b>1,528.50</b>
	<b>BALANCE</b>	<b>48,246.25</b>

<b><u>CAPITAL RESERVE Capital One Money Market</u></b>	<b>BALANCE</b>	<b>612,984.83</b>
	<b>2/4/15 DEP. AT&amp;T</b>	<b>+ 1,747.09</b>
	<b>2/10/15 DEP. T-Mobile</b>	<b>+ 1,913.37</b>
	<b>2/10/15 Dep. Sprint</b>	<b>+ 1,064.69</b>
	<b>2/27/15 Dep. Crown Castle</b>	<b>+ 3,330.15</b>
	<b>DEPOSITS</b>	<b>8,055.30</b>
	<b>DISBURSEMENTS</b>	<b>-0-</b>
	<b>BALANCE</b>	<b>621,040.13</b>

<b><u>CAPITAL PROJECTS FUND CHECKING</u></b>	<b>BALANCE</b>	<b>5,368.27</b>
	<b>DEPOSITS-</b>	<b>-0-</b>
	<b>BALANCE-</b>	<b>5,368.27</b>

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**CAPTIAL RESERVE-Buildings & Grounds**

Balance 60,000.00

**Capital Reserve-Apparatus**

Balance 100,000.00

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

**CORRESPONDENCES:**

Received a thank you from L.Gianmugnai family thanking Ridge Fire District for the flowers for their mom.

Received a invitation from Middle Island Fire District dinner on Saturday April 18 at Atlantis Marine World.- Commissioner Scuttina to go.

Co2 hall request from J.Devito for his twins birthday on March 15 from 2-7pm. Board approves

Received a renewal from our Safety Compliance alert notices in the amount of \$299.00 for the year. Board approves

Received hall request for HQ from Ex-Chief A.Morabito for May23, 50<sup>th</sup> Anniversary 60-70 people 1pm- 12am from setup to cleanup. Board approves

Received a letter from Bryans&Gramuglia to do a audit for LOSAP. (OPR) Lawyer C.Ring.

Received a notice regarding Union. The employer violated the collective bargaining agreement by improperly paying employee proper bereavement pay.(OPR) Management and Union.

Received a letter from Ridge Fire Police thanking board for hosting of the Brookhaven Town Fire Police Association meeting held January 19.

**OLD, UNFINISHED, MISC. BUSINESS**

**Commissioner Pirozzi-** NONE

**Commissioner LoBocchiaro-** NONE

**Commissioner Scuttina-** Updates to key Fobs completed, some training may be required.

Brian at AVR Realty will update Board on Boulevard project March 23 at 7 pm

Received new address from M.Dudley, Board thanks him.

Discussion on installation dinner details.

**Commissioner Hellberg-** Discussion on B.Nowak.

Discussion on physicals/NDI in June.

**Commissioner Campo-** Motion to purchase new responder vehicle made by Commissioner Campo Seconded by Commissioner Hellberg all in favor not to exceed \$40,000.00

5-22-9 is back at Co2.

Stripped 5-22-12, tomorrow will be 5-22-14, then to start on 5-22-12, Al to come in for wiring, to assist Leo.

**J.Boyd-** Rehab equipment is in.

Fit Testing came in at \$15,306.00.

Need laptop for fit testing.

When to work for EMS vollies is working well.

**Lawyer C.Ring-**

The 2 permissive referendum are good to go.

**NEW BUSINESS**

**Commissioner Pirozzi-** Internet issues working on t-one line might be needed.

2 computers needed for bulletin boards for Co2 in the amount of \$1146.00, motion to purchase for 2 computers plus one for fit testing in the amount of \$650.00 made by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

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Commissioner LoBocchiaro-Concrete lifting up at Co2, Richard Shure and R.Lobocchiaro to check after snow is gone.

Commissioner Scuttina- Discussion on hosting brunch for Suffolk County Benevolent Association, motion to host on April 23 made by Commissioner Pirozzi seconded by Commissioner Campo all in favor. They did call this morning requesting October April has been taken, will present at next meeting.

Claim on roof leaks in progress.

Board discussed resolution involving NYS 209ilb. As reflected below. It is the intent of this resolution to make available the coverage provided by General Municipal Law Section 209-il-b.

Whenever a volunteer firefighter of the Ridge Fire District provides services under General Municipal Law Section 209-I when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under VFBL coverage provided by the Ridge Fire District for provision of such services. Upon the arrival of a jurisdictional officer in command, such firefighter shall report to such a officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Ridge Fire District must immediately cease providing any additional service at the scene of the emergency. Motion to adopt made by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor. Passed this date March 9, 2015.

Uniform alternations 3/12/15, list given to Chief, members to be at HQ at 6:30pm Briefing on District policy was given by Lori Kelly from Roe Agency. She advised us that our liquor liability policy was only valid if we have a liquor permit for each event.

Discussion on roof issues-emergency repairs \$7600.00

Roof vents \$4800.00

Roof – upper roof \$10,400.00

To do entire roof \$35,000.00

Commissioner Pirozzi motion for permissive referendum Cap Reserve building fund not to exceed \$50,000.00 seconded by Commissioner Campo all in favor.

Defined Fitness motion to sign yearly contract in the amount of \$2700.00 made by Commissioner Campo seconded by Commissioner Pirozzi all in favor.

Commissioner Campo- Thank you to Co1 for using 5-22-9 while at Co1.

Thank you to everyone for moving vehicles during snow storm.

Commissioner Hellberg- Reviewing medical companies to see if we can save money full report ahead.

Discussion on Co3 and a soda machine.

John Boyd- E.Doherty has been released.

PPE boots should be here soon.

Lawyer C.Ring- Reviewing state comptroller audits.

**CHIEF'S REPORT-**

Chief S.Davis- Suffolk County Fire & Safety Association 4/24/15 7pm to 10pm to use hall, motion made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Chief S.Davis- Longwood School District 3/19/15 honoring 5 Fire Departments- Chiefs going.

Chief S.Davis- OSHA training 4/12, 4/18, 4/19, 5/3 training in hall.

Chief S.Davis- Cardiac arrest on 2/24 verified save. The following personnel were involved in the successful resuscitation efforts and transport Chief Kaiser, Ems Coordinator J.Boyd,

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Paramedic J.Fallon, LT.B.Sorrentino, LT.Dudley, Emt P.Brand, Emt Scaramucci, FF Brabant, FF Klein. Letters in all their files.

Chief S.Davis—Requests EMS Conference for 2 members, motion to book 2 rooms made by Commissioner Hellberg seconded by Commissioner Campo all in favor.Names to be submitted (OPR) Chief.

Chief S.Davis- Discussion on automatic mutual aid 6am- 6pm –using FRES criteria.

Chief S.Davis—Recruit NY each Company board approves \$500.00 for refreshments.

Chief S.Davis- D.Scaramucci to be put on administrative leave until further notice.

Chief S.Davis- Mud Run at Boy Scout Camp 3/28/15 crew to go 1 ambulance 5-22-16 and gator, motion made by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

Chief S.Davis- ISO summary done by S.Davis- Board is reviewing.

Chief S.Davis- Coram FD ladder detail 3/12/15 motion to approve by Commissioner Hellberg seconded by Commissioner Campo all in favor.

Chief S.Davis- 5-22-10 to Selden FD 3/14/15 3pm to midnight.

Chief S.Davis- 5/17/15 Defensive driving class District to pay cost.

Chief S.Davis- ISO 300 class to be held here hosting \$275.00 per member hold off to May or June

Chief S.Davis- We have Middle Island and Riverhead for our standby 4pm to 7am. Board approves

Chief S.Davis—Discussion on hall requests 60 days notice is needed to rent halls, or use company rooms.

Chief S.Davis- Received equipment list.

Executive Session called by Commissioner Hellberg at 8:20pm seconded by Commissioner Lobocchiaro.

Out of executive session at 8:39pm motion to reinstate B.Nowak effective March 10 made by Commissioner Hellberg seconded by Commissioner Lobocchiaro all in favor.

Motion to adjourn at 10:02pm by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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