

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH MONDAY MONTHLY MEETING-JUNE 22, 2015

Meeting called to order at 7:42pm by Chairman J .Scuttina. Present Commissioners: P.Pirozzi, J.Campo, D.Hellberg, R.Lobocchiaro and Chief L.Kaiser

Absent: Chief's S.Davis and M.Gianmugnai

Motion by Commissioner Lobocchiaro to accept the minutes of the 2nd Monday Monthly seconded by Commissioner Hellberg all in favor. Meeting held Monday June 8, 2015.

CORRESPONDENCES:

Received a letter from VFIS regarding member they are denying claim.

Received a request from Mothers Kiss to use our yard for their annual picnic on July 19, 2015. Board approves

Received a letter from Elite Towers proposing to install a concealed antenna tower for public safety- Commissioner Scuttina called no action required we have a tower.

Received physical paperwork on M.Loguercio fit for Firematic duty one copy to Chief one copy to Commissioner one copy to District files.

Received a request from Terry Farrell Firefighters Fund asking us for any equipment/ vehicles that we deem surplus.

Received a letter from attorney C.Ring regarding termination of agreement between District and Metro PCS. He is asking for basis of termination.

Received a resolution authorizing creation of employee benefit accrued liability reserve fund.

Received a copy of a letter from our attorney to Weather Tech Roofing giving them 10 days to respond.

Received from accountant Jones and Little auditors management letter with memorandum 12/31/14.

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- 2 new drops were installed down at Co2. Connection issue seems to have been resolved.

Discussion held on cameras being updated. I need to call Val for an update.

Comm. Hellberg- Physicals have been done on the following, D.Amon, S.Aponte, T.Balzarini, M.Bartholomay, J.Baumer, P.Bradbant, B.Brooks, M.Brown, K.Corrigan, P.Cuti, D.Elliott, M.Gray, S.Gray, S.Harris, D.Hellberg, C.Hepner, K.Hughes, S.Klein, A.Lima, F.Meyer, A.Pearsall R., D.Rio

Comm. Campo- New EMS car still a work in progress.

5-22-11 and 5-22-12 good to go.

Discussion on lost radio, claim has been submitted.

Hydro seeding has been done.

Comm. Scuttina- 5-22-31 training classes are acceptable, copies of completion certificate to be provided to district.

Ribbon cutting ceremony for The Boulevard on William Floyd June 25 at 10:30am.

Discussion on new guidelines for Ex-Sessions.

Discussion on record retention policy. OPR-Commissioner Lobocchiaro.

Hall request for M.Ponticelli July 12- OPR-P.Cuti, Board approves

October 15 Riders of Fire Co2, Board approves

Comm. Lobocchiaro- NONE

NEW BUSINESS-

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Comm. Pirozzi- Discussion on Island Tech will be coming to show us network books on July 13. Will be here at 7:00pm if interested.

Comm. Campo- Discussion held on who has access to mechanic bay door is always left open, things go missing need to limit access.

Thank you for everyone who helped Stan out in time of need.

Comm. Hellberg- None

Comm. Scuttina- Received a letter from Hometown regarding moving money for finances. Discussion on financial summary.

Discussion on Capital Grant Fund. J.Boyd and L.Hadzigeorgiou to go.

Discussion on Resolution authorizing creation of employee benefit accrued liability reserve fund, motion to sign made by Commissioner Pirozzi seconded by Lobocchiaro all in favor.

Comm. Lobocchiaro- None

CHIEF'S REPORT- Given by Chief L.Kaiser

Chief L.Kaiser- Received vouchers on the following June 14 for ICS-300, Alfredos \$43.98, June 13 ICS -300 Harvest Moon Deli \$72.85, June 17 Yaphank Training Carlos \$78.00, Firematic for fill up of bottles after Yaphank Training Center on June 17 bill to follow.

Chief L.Kaiser- Received a request from Chief L.Kaiser to borrow chairs and tables for July 25- Board approves

Chief L.Kaiser- M.Dudley is out on medical. Can do administrative duties only. Will stay out of all bays and drills.

Chief L.Kaiser- Discussion held on Explorers to go on a trip to Montour Falls. Commissioners want dates advisors and how many people going and the date.

Chief L.Kaiser- J.Mirando Jr. came back on June 16 met all requirements.

Chief L.Kaiser- Discussion held regarding training with Plum Island. Need more information.

Equipment List- Board approves with addition to the duffle bags and battery back up for the Chiefs office.

Motion by Commissioner Lobocchiaro to adjourn at 8:35pm, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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