

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MEETING SEPTEMBER 14, 2015

Meeting called to order at 7:37pm 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, L.Kaiser and District Secretary T.Anderson, District Treasurer C. Pearsall, and Lawyer C.Ring, B.Brooks, S.Gray, M.Gray, M.Babb
 Absent: M.Gianmugnai

Motion by Commissioner Pirozzi, to accept the minutes from the August 10, 2015 Monday District meeting, seconded by Commissioner all in favor.

TREASURERS REPORT- C.Pearsall addressed the Board regarding adding two new items being added to budget Snow Removal and Landscaping.

T.Jones from Jones and Little will be coming in at 7 pm September 28, 2015.

<u>PETTY CASH</u>	SEPTEMBER BALANCE	77.07
	USED TO 8/31/15	43.73
	Reimbursed petty cash	+160.32
	BALANCE	193.66
<u>GENERAL FUND CHECKING</u>		
	BALANCE	\$ 825,093.64
	8/19/15 refund fobs	+ 50.00
	8/26/15 red truck sales 5-22-1	+ 18,500.00
	DEPOSITS-----	+ 18,550.00
	AUTHORIZED DISBURSEMENTS:	- 155,003.98
	INTEREST EARNED	+ 350.91
	BALANCE-----	688,990.57
<u>GENERAL FUND Capital One-Money Market-</u>		
	BALANCE-----	500,000.00
	DEPOSITS	0.00
	DISBURSEMENTS	0.00
	BALANCE	500,000.00
<u>CAPITAL RESERVE CHECKING</u>		
	BALANCE	122,031.31
	DEPOSITS	0.00
	DISBURSEMENTS	0.00
	BALANCE	122,031.31
<u>CAPITAL RESERVE Capital One Money Market</u>		
	BALANCE	601,451.07
	8/6/15 DEP. AT&T	+ 1,799.50
	8/6/15 Dep. T-Mobile	+ 1,970.77
	8/19/15 DEP. Sprint	+ 1,096.63
	DEPOSITS	4,866.90
	DISBURSEMENTS	-0-
	BALANCE	606,317.97
<u>CAPITAL PROJECTS FUND CHECKING</u>		
	BALANCE	5,368.27
	DEPOSITS-	-0-
	BALANCE-	5,368.27

<u>CAPTIAL RESERVE-Buildings & Grounds</u>	Balance	10,000.00
<u>Capital Reserve-Apparatus</u>	Balance	100,000.00

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

Chief S.Davis swore in two new members B.Fonteubou, M.Chamberlain- Board approves.

CORRESPONDENCES:

Received notice from NYS Association of Fire Chiefs the Association is offering on accidental death and dismemberment benefit \$4000.00 per member.

Received request from D.Molloy to be put on ballot for Commissioner, the term is from January 1, 2016 to December 31, 2021.

Received proposal for emergency phone installation and violations for elevator \$3,000.

Received a letter from Town of Brookhaven regarding a resolution was adopted setting a public hearing for the above referenced change of zone.

Notice of meeting change for our meeting August 24, 2015 which was cancelled.

Received physicals for M.Chamberlain, B.Fontebou, S.Morgenstern, P.Grennan copies to Commissioner Hellberg and Chief and one to District files.

Received a letter from Board of Elections using our buildings on September 10 from 5am to 10pm.

Received from VSS Security Systems our full service agreement from August 10 to August 9, 2016- \$9500.00, Motion made to accept by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Received important notification of insurance audit for September 23 between 10 and 12.

Received a letter from Crown Castle regarding taking a survey.

Received a letter from Dr. Ruggerio, FF M.Dudley is fit to return to full duty as of September 11, 2015, Motion made to accept by Commissioner Pirozzi seconded by Commissioner Lobocchiaro.

Long Island Fire Districts Legislative Committee 5th Annual Legislative Conference Saturday October 10 at East Farmingdale Fire Department starts at 8am.

Ridge – Manorville – Calverton Community Wildfire Protection Plan Friday at September 18 at Wertheim National Wildlife Refuge Visitor Center 9:30am to 12pm.

Received a letter of intent to return to work from military leave from Z.Kiss, June 6, 2016, letter put in his file.

Received a letter to a Fire Grant Workshop located at Suffolk County Fres in Yaphank Thursday September 17 at 6:30 to 8pm.

Received a letter of invite from Longwood Library Grand Opening and ribbon cutting Sunday October 25 at 12:30pm.

Received a letter from Town of Brookhaven regarding renewal of permit from Sprint which will expire on September 22.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Scuttina- Discussion on equipment list – Board approves

Discussion held on Chiefs budget breakdown of some items that may be purchased.

Discussion held on new purchase order document that had been posted for 30 days needs to go in book. Policy adopted.

Symposium in the Sun Training, board approves only Captain M.Babb. Chief S.Davis not happy with decision wants to address the board later.

Slate the same for Chiefs Elections in Dec for 2016, only three nominations will be excepted 30, 31, 32.

Discussion on S.Vecchia no contact Chief to handle.

Life members with 25 years Ridge Fire Service may request access to gym entry list with approval of Board. B.Labianca has requested and been approved.

Commissioner Campo- Discussion on snow plow contract 24/7 service.

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Discussion on ordering 10 new chairs for Co1 off State bid from Legendary Furniture in the amount of \$943.02 motion made by Commissioner Pirozzi seconded by Commissioner Campo Commissioner Hellberg ok with purchase. Commissioners Scuttina and Commissioner Lobocchiaro abstained.

Received 2 proposals for Electric for new flood lighting one from Puccio Electric in the amount of \$3250.00 second from Calamatia Electric amount \$2400.00 motion to have Calamatia to be awarded job made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Discussion held on heating /ac unit received two proposals one from Soundview \$14,575.00 and second from Thermal Solutions in the amount of \$14,450.00, motion made by Commissioner Campo to accept proposal from Soundview seconded by Commissioner Hellberg all in favor.

Received three proposals regarding blinds one from Roma to fix and repair \$5856.00 to replace all in the amount of \$12,536.00 Budget Blinds in the amount of \$6532.00 and third from 3 Day Blinds amount \$16,564.17 motion to fix and repair and install Roma blinds made by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

The old 5-22-1 is gone made it to destination.

Progression on 5-22-9.

Brush truck in Manorville worked well.

5-22-15 still at Ford.

Commissioner Hellberg- Discussion on physical forms.

Commissioner Lobocchiaro- NONE

Commissioner Pirozzi- Received smoker for Co2 works great.

Any word on flowmeter from Henricks, John to call.

J.Boyd- First Responder J.Fallon is back.

4 members in EMT class.

Lawyer C.Ring- Follow up on Holtsville issue.

NEW BUSINESS

Commissioner Scuttina- Cascade room is down at Co2 working with insurance and Coastal it is a work in progress.

Received quote to fix door at training center in the amount of \$1859.00- Board approves.

Co2 railing is broken and needs to be replaced- Commissioner Campo to reach out to RFC.

Commissioner Campo- Discussion held regarding elevator code violations in the sum of \$3000.00 motion to fix made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Suffolk County Sheriff requests portable tank 5-22-5 on September 20.- Board approves, Chiefs to set up in manpower requirements.

Commissioner Hellberg- Ridge Civic is looking to use our hall on 3rd Wednesday of month going forward a motion made by Commissioner Scuttina seconded by Commissioner Lobocchiaro all in favor.

Co2 sign is broken work in progress. The vendor has no one setup to do service at this time.

Signs are all a work in progress.

There is a ants issue at Co3 Exterminator called.

In the table and chair room , shelves and cart are need. Will look into an order.

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Commissioner Lobocchiaro- L.Zeldin has asked to use our hall for Town meeting October 1, Motion made by Commissioner Campo all in favor.

Commissioner Pirozzi- Island Tech was here tonight left inventory book for Commissioners. All please review and let me know of issues.

Received quote the for the Watchguard at Co3 in the amount of \$600.00, motion made to purchase by Commissioner Pirozzi seconded by Commissioner Campo
Work in progress with Kiosik.

John Boyd- C.Kinzie resigning to join FDNY September 21
Working on grant.

EMSshirts for paid responders.

Auto pulse broken going out for service.

Discussion on electronic PCRS

Lawyer C.Ring-Verizon coming out to look at tower.

Discussion on tax cap less than 1%.

Discussion on Brentwood audit.

Received timetable for District Election.

CHIEF'S REPORT-

Chief S.Davis- S.Klein has turned in his written report for when he backed into tree.

Chief S.Davis- Stony Brook University requests gator from 9am to 5pm October 17- Board approves

Chief S.Davis- Kings Park Fire Department has sent in their request for the gator on September 19 Board approves

Chief S.Davis- Received drivers request for J.Flynn, P.Grennan 5-22-14.

Chief S.Davis- 10 members for Brush truck Tournament in Patchogue October 17, 2 trucks to go.

Chief S.Davis- Request that the board purchase new Class C shirts hold for workshop.

Chief S.Davis- 5-22-9 to Longwood Junior High on September 18 for Peace day

Chief S.Davis- Fire Police need for September 20 Riders of Fire bike run.

Chief S.Davis- The 2015 exposure plan has been updated

Chief S.Davis- Request from S.Bellone to be taken off probation.

Chief S.Davis- September 21 helicopter landing at Clare Rose one engine needed- Board approves.

Chief S.Davis- Vouchers received Alfredos August 11 \$85.47 September 6 \$31.02 September 8 \$15.99, Handy Pantry Yaphank Training \$152.04 and Carlos Pizza \$81.00. Board approves

Ex-Session called by Commissioner Pirozzi at 9:37pm second Commissioner Campo for a H/R, motion out at 10:18pm made by Commissioner Campo seconded by Commissioner Pirozzi all in favor.

Motion to adjourn at 10:20pm by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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