RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH MONDAY MONTHLY MEETING-OCTOBER 26, 2015

Meeting called to order at 8:05pm by Chairman J .Scuttina. Present Commissioners: P.Pirozzi, J.Campo, D.Hellberg, R.Lobocchiaro and Chiefs S.Davis, & L.Kaiser and District Secretary T.Anderson, S.Gray, B.Brooks.

Absent: M.Gianmugnai

Motion by Commissioner Lobocchiaro to accept the minutes of the 2nd Monday Monthly Meeting held Monday October 12, 2015, Motion seconded by Commissioner Pirozzi, .

<u>CORRESPONDENCES</u>: Received a letter from First Responder D.Worrell, he will be resigning on November 2 he has accepted employment with Prince William County Dept of Fire and Rescue in Virginia.

Received physical paperwork on J.Boyd, N.Bellone, R.Carlisle, copies to Commissioner Hellberg and Chief.

Received notice of Election for Commissioner and Chairperson and Election Inspectors, from lawyer C.Ring. Motion by Commissioner Pirozzi to adopt District Election Resolutions designation Fire District Board of Elections and fixing compensation for Board of Elections for the annual Election on December 8, 2015, seconded by Commissioner Campo all in favor.

Received a letter from Petro regarding adding a winter additive. With a notice of a price increase of 3 cents a gallon for winter.

Received a thank you from Sheriff V.Demarco for Suffolk County Sherriff's open house which was on September 20 the tanker and portable tank for our Marine Bureau exhibits, and a extra thank you to J.Campo for making all arrangements and his dedication to making Open House a success every year.

Received a letter from Fire Districts of NY Mutual Insurance regarding a claim and claim number.

Received a claim acknowledgement receipt for a FF.

Commissioner Scuttina polled the visitors at public meeting for comments prior to starting old business. Fire Fighter Brian Brooks asked why his tax dollars were being spent to fund an election campaign? Referring to Commissioner Scuttina given out business cards. Commissioner Scuttina responded by explaining in detail the relationship between the Community and the Board of Fire Commissioners, who vote Commissioners to their elected position. Therefore interaction with the community is a basic function of a Commissioner and is very appropriate. Additionally Commissioner Scuttina provided a invoice in which reflected he purchased 500 business cards and paid cash, with no expense to taxpayers. Commissioner Scuttina noted that the Fire Prevention Committee requested the Chief, President of Dept. and Commissioners explain their role to public during Fire Prevention Day. Commissioner Scuttina after speaking with community members provided them with a card and the District phone number to call if they wanted additional information and requested they vote of December 8, for the position of Commissioner.

OLD, UNFINISHED, MISC. BUSINESS

<u>Comm.Pirozzi</u>- Discussion held regarding Netflix, you can use it as long as you have a personal account.

<u>Comm. Hellberg</u>- The LPCA contacted us for Santa for holiday party on December 13, motion made by Commissioner Lobocchiaro second by Commissioner Campo all in favor. Working on scheduling 2nd physical here with OMELI.

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<u>Comm. Campo</u>- Received a letter from Wading River letting us know about their communication upgrade.

Discussion was held on our snow plow bid. After reviewing the 4 bids we received for snow removal in comparison to the specifications provided to the bidders, and taking also into consideration the business location of the bidders to the district facilities, the equipment owned and readily available for use by the bidders, and past performance with the District, Commissioner Campo motion that we award the snow removal bid to Laser Industries Inc as the lowest responsible bidder seconded by Commissioner Lobocchiaro all in favor.

Comm. Scuttina- Discussion held on Crown Castle, still waiting on Verizon.

Discussion on FF Classifications Board has some questions.

Comm. Lobocchiaro- NONE

NEW BUSINESS-

<u>Comm. Pirozzi- If there is any money left at the end of year need to upgrade some computers that are still running on XP.</u>

Discussion regarding cascade room/ fobs.

<u>Comm. Campo</u>- 5-22-9 passed ladder testing. Tuesday October 27 at 8am 5-22-7 for ground ladders.

Very happy with blinds.

Received a quote from Top Gun Construction to fix molding and water stains in hall here at HQ in the amount of \$960.00 motion to accept Commissioner Campo seconded by Commissioner Scuttina all in favor.

Discussion regarding new responder car should be here next week.

The rugs in EMS and Radio room need to be changed beyond cleaning, motion to purchase in the amount of \$1700.00 made by Commissioner Campo seconded by Commissioner Lobocchiaro all in favor.

Bay Gas came will reroute gas lines for HQ stove to have shut off valve.

Received a quote from Barboy regarding the purchase of another stove in the amount of \$4895.00, motion to purchase by Commissioner Lobocchiaro seconded by Commissioner Hellberg all in favor.

Comm. Hellberg- NONE

<u>Comm. Scuttina-</u> Trees over shed at Co2 needs to be taken down. Commissioner Campo added a tree at HQ will also needs to be taken down, he will call.

Comm. Lobocchiaro- NONE

CHIEF'S REPORT-

Chief S.Davis- Received vouchers for the following Harvest Moon Deli \$280.38 for lunch Fire Prevention for October 15 and October 16, Handy Pantry Yaphank Drill on October 25 \$117.80, Harvest Moon Deli for 100 guests Brookhaven Town Chiefs Council dinner and meeting \$600.00, Harvest Moon Deli \$ 31.60 work detail hung signs for Fire Prevention, October 21 Carlos Pizza RIT \$47.40- Board approves

Chief S.Davis- Received a letter from R.Guarisco she has remarried and moved to 34 Corbin in Shirley after January 1 she will be a Co2 member.

Chief S.Davis- Drivers Training request for J.Boyd for 5-22-1 and 5-22-3.

Chief S.Davis- Received a notice from New York State Association of Fire Chiefs for 2016 Department renewal notice in the amount of \$150.00. Board approves

Chief S.Davis- C.Hepner received defensive driving.

Chief S.Davis- Discussion on mini Indy no cost up to 10 can go, The Board need names.

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Chief S.Davis- Fire Department Health and Safety course program T.Kern and S.Davis \$250.00 Nov 21, Jan 16, March 19. Board approves both to go.

Chief S.Davis- Fire Prevention was excellent overall had 450 to 500 from 12-4.

Chief S.Davis-Received NYS Association of Fire Chiefs renewal notice in the amount of \$150.00- Board approves

Chief S.Davis- Co2 CPR Class 12-4 Nov 1- Board approves

Chief S.Davis- Discussion on FF.

Ex-Session called at 9:05 pm by Commissioner Lobocchiaro seconded by Commissioner Campo all in favor.

Out of Ex-Session by 9:30pm by Commissioner Campo seconded by Commissioner Pirozzi all in favor.

Motion by Commissioner Lobocchiaro to adjourn at 9:35pm, Motion seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary