

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2nd MONDAY MONTHLY NOVEMBER 9th, 2015

Meeting called to order at 7:30pm by Chairman Scuttina with a salute to the flag and a moment of silence.

Present: Commissioners:, J.Scuttina, P.Pirozzi, J.Campo,D.Hellberg, R.Lobocchiaro
 Chiefs'-S.Davis, L.Kaiser, Attorney C.Ring and District Secretary T.Anderson, District
 Treasurer C. Pearsall, EMS Coordinator J.Boyd

Absent: Chief M.Gianmugnai

Motion by Commissioner Pirozzi accept the minutes of the 4th Monday Monthly Meeting held on October 26, 2015 seconded by Commissioner Hellberg all in favor board approves.

TREASURERS REPORT-

<u>PETTY CASH</u>	BALANCE	168.15
	USED 10/31/15	67.21
	BALANCE	100.94

GENERAL FUND CHECKING

BALANCE	526,431.03
10/1/15 dep. VFIS ck.	+ 38,185.00
10/29/15 VFIS ck.	+ 500.00
TOTAL DEPOSITS-----	+ 38,685.00
AUTHORIZED DISBURSEMENTS:	- 258,448.98
INTEREST EARNED:	+ 216.34
BALANCE-----	306,883.39

GENERAL FUND Capital One-Money Market-

BALANCE	-0-
DISBURSEMENTS	-0-
DEPOSITS	500,000.00
INTEREST EARNED	-0-
BALANCE	500,000.00

CAPITAL RESERVE CHECKING

BALANCE	121,083.22
DEPOSITS	+ 0.00
DISBURSEMENTS	- 0.00
BALANCE	121,083.22

CAPITAL RESERVE Capital One Money Market

BALANCE	614,515.02
10/1/15 DEP.CROWN CASTLE	+ 3,463.36
10/1/15 DEP. AT &T CK	+ 1,799.50
10/15/15 DEP. SPRINT CK	+ 1,096.63
10/15/15 T-Mobile CK	+ 1,970.77
10/29/15 AT &T CK	+ 1,799.50
10/30/15 DEP. CROWN CASTLE	+ 3,463.36
DEPOSITS:	13,593.12
DISBURSEMENTS	0.00
INTEREST EARNED	0.00
BALANCE	628,108.14

CAPITAL RESERVE-Apprat. & Equip.

BALANCE	100,000.00
DEPOSITS	0.00
DISBURSEMENTS	0.00

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INTEREST EARNED	0.00
BALANCE	100,000.00
<u>CAPITAL RESERVE- Bldgs. & Grounds-</u>	
BALANCE	10,000.00
DEPOSITS	0.00
DISBURSEMENTS	0.00
INTEREST EARNED	0.00
BALANCE	10,000.00
<u>CAPITAL PROJECTS FUND CHECKING</u>	
BALANCE	5,368.27
DISBURSEMENTS-	0.00
BALANCE-	5,368.27

CAPITAL RESERVE- E.B.A.L -0-

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

CORRESPONDENCES:

Received notice from Glatfelter claims management that their subrogation unit was successful in getting us a reimbursement of \$500.00 for our deductible from the accident on January 9, 2015.

Received a resume from A.Kingdon regarding position as a EMS Consultant.

Received 2 checks from VFIS for damage to 5-22-9 and 5-22-10. Received \$1,145.00 for 5-22-9 and \$5,706.37 for 5-22-10. Both checks deposited in General Fund Checking.

Received annual contract from Wandas gym for Nov 2015 and Nov 2016 cost is \$1850.00 per year which is the same as this year includes up to 10 members per day, motion made by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

Received a updated status on workers compensation for a member.

Received a hall request from J.Mcnulty for HQ January 16 about 100 people 1st birthday.- Board approves

Received 2014 Annual report of the Fire Districts of NY Mutual Insurance Company.

Received a voucher from Board of Election, they owe us \$450.00 for the use of Co2.

Received a letter regarding our Commissioner Election Dec 8 from 12 to 9 and supplies.

Received a [proposed application for variance for Newcomb trail.

L.Brooks from the Ridge Civic Association addressed the board looking to come to more of our meetings. Santa will be at Ridge Park on December 6th.

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Scuttina- Discussion on hose testing, motion to purchase 5 year contract with East End Hose Testing in the amount of 0.24 cents per foot. Nozzle Testing \$32.00 per nozzle and \$25.00 for each appliance made by Commissioner Pirozzi seconded by Commissioner Campo all in favor.

Discussion on circuit breaker- Commissioner Campo to look into

Discussion on Cascade- workshop

Discussion on inspections and badges.

Commissioner Campo- The following has winterized coating 5-22-4 5-22-3 and 5-22-1. 5-22-6 lift broken, will be accomplished upon repair and lift.

Trees at Co2 – Commissioner Campo to take care of.

The new responder vehicle here, no paperwork yet.

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New Cable line has been installed.

We need to discuss heating /cooling system- workshop

Discussion on commercial stove- still a work in progress.

Commissioner Hellberg- NONE

Commissioner Lobocchiaro-NONE

Commissioner Pirozzi- NONE

Attorney C. Ring- Discussion on awarded snow bid.

EMS Coordinator J.Boyd- Discussion on Fit Testing all will be done by December.

Discussion held regarding EPCRS – work in progress

NEW BUSINESS

Commissioner Scuttina- Discussion on budget line.

Commissioner Campo- Discussion held regarding the purchase of 2 TV's one for hall over bar and second one for hallway- motion to purchase in the amount of \$3897.88 all in favor. T.Kern to maintain hallway monitor.

Commissioner Hellberg- Discussion held regarding S.C.W.A. hydrants looking to add one at Ruth and Middle Country.

Discussion held regarding 4 shadow boxes in the amount of \$2040.00 motion to purchase made by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Discussion on 2 pack trackers, motion to purchase by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Commissioner Lobocchiaro- NONE

Commissioner Pirozzi- NONE

Attorney C. Ring-Discussion held regarding annual election.

Discussion regarding a audit completed in Buffalo.

Discussion held regarding Verizon going on tower Commissioner Scuttina to fill out paperwork.

Discussion held on audits.

EMS Coordinator J. Boyd- Resignation D.Worrell, L.Felice, E.Messana

Discussion on purchase of auto pulse -AEDS /NFPA guidelines.

CHIEF'S REPORT-

Chief S.Davis-Received a voucher from Island Soda in the amount of \$180.00 from November 9 for a Yaphank Training Center.- Board approves

Chief S.Davis- Received hall request for M.Barone December 5 at Co2 for a birthday 6 to 11pm.

Chief S.Davis- Received equipment list

Chief S.Davis- November 22 at Medford mini indy program at 9am.

Chief S.Davis- Check mail looking for \$44.19 reimbursement.

Chief S.Davis- Discussion on firefighter, not answering registered mail.

Ex-Session called by Commissioner Lobocchiaro at 8:16pm seconded by Commissioner Pirozzi all in favor.

Out of Ex- Session at 8:23pm by Commissioner Lobocchiaro seconded by Commissioner Pirozzi all in favor.

Motion to adjourn at 8:30pm by Commissioner Pirozzi seconded by Commissioner Campo, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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