

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**REGULAR 2nd MONDAY MONTHLY MARCH 14, 2016**

Meeting called to order at 7:45pm by Chairman Campo with a salute to the flag and a moment of silence.

Present: Commissioners: P.Pirozzi, D.Hellberg, R.Lobocchiaro, B.Brooks

Chiefs'-S.Davis, M.Gianmugnai, L.Kaiser, and District Secretary T.Anderson, EMS Coordinator J.Boyd. A. Morabito Jr., S.Harris, M.Gray

Absent: Treasurer Robert Hauser and Attorney C.Ring

Motion to accept the minutes of Sunday February 28, 2016 made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

**TREASURERS REPORT-**

**PETTY CASH**

BALANCE	76.66
USED 3/14/16	55.40
BALANCE	21.26

**GENERAL FUND CHECKING**

BALANCE	
TOTAL DEPOSITS-----	+
AUTHORIZED DISBURSEMENTS:	-
INTEREST EARNED:	+
BALANCE-----	

**GENERAL FUND Capital One-Money Market-**

BALANCE	50,000.00
DISBURSEMENTS	-0-
DEPOSITS	-0-
INTEREST EARNED	-0-
BALANCE	50,000.00

**CAPITAL RESERVE CHECKING**

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

**CAPITAL RESERVE Capital One Money Market**

BALANCE	628,108.14
DEPOSITS:	
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
INTEREST EARNED	0.00
BALANCE	100,000.00

**CAPITAL RESERVE- Bldgs. & Grounds-**

BALANCE	10,000.00
DEPOSITS	0.00
DISBURSEMENTS	0.00
INTEREST EARNED	0.00
BALANCE	10,000.00

**CAPITAL PROJECTS FUND CHECKING**

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BALANCE	5,368.27
DISBURSEMENTS-	0.00
BALANCE-	5,368.27

**CAPITAL RESERVE- Employee Benefit** \$12,000.00

Motion by Commissioner LoBocchairo to table Treasurer report till next month seconded by Commissioner Pirozzi all in favor.

**CORRESPONDENCES:**

Received a letter from lawyers office a copy of affidavit of publication for the notice subject to permissive referendum for the purchase of 6 tough books which was published in Newsday.

Received a letter from R.Ledda he is a Eagle Scout Candidate with Boy Scout Troop 161 he is Fundraising for a memorial for T.Cutinella from Wading River who passed away during his football game you can order one of 2 size bricks one 4x8 for 125.00 or 8x8 250.00.

Received a invitation from Yaphank Fire District installation dinner at East Wind on April 23 starting at 5:30pm.

Received a invitation from Middle Island Fire District at Lands End on April 23 6:30pm.

Received a letter from Longwood Central Schools they will be holding a forum on Thursday March 17 at 7pm at Longwood High School.

Received 2 physicals on the following D.Foy, W.Schwabe fit for duty.

Received a request from J. Tardif from Longwood Middle School trying to put together a paint night for Middle Schools Relay for Life Fundraiser, will be 21 and over being there will be liquor, dates we are looking for Thursday April 14 or Thursday May 5. Board needs clarification about having liquor license along with liability insurance and May 5 is fine.

Received a hall request from A Mothers Kiss looking to have their annual picnic here July 31 2016. Board approves

**OLD, UNFINISHED, MISC. BUSINESS**

**Commissioner Campo-** 5-22-9 being worked on today weather not so good try again tomorrow.

Ambulances keep braking down.

Progress with new vehicle being striped and box will be done wed.

Big issues with 5-22-31's truck. Ford has no answers at this time.

**Commissioner Hellberg-** Class c shirts are here.

Class A uniforms will be here by April 2.

Physicals are a work in progress going to be a yearly policy.

**Commissioner Lobocchiaro-** NONE

**Commissioner Pirozzi-** Co2 doors parts have been ordered.

Company Officers rug has been replaced, looks good.

Progress on bulletin boards , looks like we are done for now. Thank you to 31.

The Permissive Referendum on tough books is up time to order and move forward.

Plywood for Co2 is here Chief please let Officers know so they can complete.

**Commissioner Brooks-** NONE

**Attorney C. Ring-** ABSENT

**EMS Coordinator J.Boyd-** Talked to Island Techs Rob regarding Tuff Books and docking stations.

Discussions on electronic PCRS Red Alert seems the way to go, had a discussion also with Zoll at this time they will not be a good fit for use.

Discussion on 1094b needs to be filed with State by March 31 still working on it.

**NEW BUSINESS**

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**Commissioner Campo-** Took care of VFIS was looking for certificate for aerial truck to be recertified emailed back new certification.

Looking to order electronic door openers for all the ambulances bay, T.M.Kenney to give us price.

**Commissioner Hellberg-** Met with Union reps, start union negotiation, work in progress.

**Commissioner Lobocchiaro-** Plumbvent at Co3 not working engine burnt out, looking into a refurbished or / new one- Leo is taking care of.

**Commissioner Pirozzi-** Need to get mailing list of all house numbers within our District to set up pre plan module in Red Alert. – Will Contact J.Scuttina he does Fund drive, should have list.

**Commissioner Brooks-** Any contracts that come in for District MUST be signed by a Commissioner / Chairperson only. Motion made to accept by Commissioner Brooks and seconded by Commissioner Pirozzi all in favor.

**Attorney C. Ring-** ABSENT

**EMS Coordinator J. Boyd-** Equipment request received-looking to replace lithium battery for auto pulse in the amount of \$825.00. Board approves

**CHIEF'S REPORT-**

**Chief S.Davis-** Issues with 5-22-9 hitting bay door at Co2, Ex-Chief Mirando after careful consideration realized he may not have engaged the brake completely. His driving privileges have been suspended until March 30- Board acknowledges.

**Chief S.Davis-** Tips Class was held on March 6 with 30 members attending.

**Chief S.Davis-** Was access to Red Alert paging for the Fire Police Officers granted P.Callageri, K.Hughes, L.Morgenstern- Notified 31.

**Chief S.Davis-** Received voucher for 3/3/16 Probie Drill \$78.00 Carlos Pizza, standby for fundraiser run by S.C.C.C. hosted by 106<sup>th</sup> Base- Board approves

**Chief S.Davis-** June 4 and Sept 17 Riverhead requesting ambulance and gator- Board approves

**Chief S.Davis-** Looking to purchase supplies for recruitment signs, motion for 4 not to exceed \$500.00 made by Commissioner Pirozzi seconded by Commissioner Brooks all in favor.

**Chief S.Davis-** May 20 Ridge School will be visiting here at HQ between 10-1pm – Board approves

**Chief S.Davis-** Heavy Rescue Class June 6- July 11 every Monday, Department meeting in July will be moved to Co2.

**Chief S.Davis-** Hall request for Co2 by M.Kolarik 4-10pm- Board approves

**Chief S.Davis-** MSOCK Class April 30, May 1 would request the following to go A.Farrell, T.Gross, C.Hauff, can take Fire Police van at a cost of \$200.00 per person.- Motion made to go by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

**Chief S.Davis-** Discussion held regarding VFIS vehicle class- 31 to take care of.

**Chief S.Davis-** Explorer shed heating/ac unit replacement- Board acknowledges will look in to it.

**Chief S.Davis-** Discussion held regarding Fire House Expo Nashville October 18-22 would like to send 4 department members total cost is \$8068.00 includes conference, hotel, airfare.

**Chief S.Davis,** Assistant Chief L.Kaiser, Lt. Anthony Farrell, Daniel Brooks- No outside training until department is running better, with a complete set of Officers.

**Chief S.Davis-** 5 members of Co1 are participating in a fund raiser for Stony Brook Fire Fighters Burn Center a bachelor auction. They are requesting to wear the bunker pants March 26 at 9:30pm D.Rio, T.J. Balzarini, T.Gross, J.Maccaro, S.Harris- Board approves

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Chief S.Davis to stay for Ex-Session.

Ex-Session was called by Commissioner Pirozzi at 9:05pm seconded by Commissioner Brooks all in favor.

Out of Ex-Session at 9:50pm by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

Motion to adjourn at 9:51pm by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson  
District Secretary

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