

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MARCH 11, 2013

Meeting called to order at 7:39pm by Chairman Mirando with a salute to the flag and a moment of silence.

Present: Commissioners P. Pirozzi, J. Scuttina, J. Campo, & D. Hellberg
 Chief's J. Mirando, S. Gray, S.Davis, M.Gray District Secretary T.Anderson,
 Treasurer C. Pearsall, J.Boyd, Lawyer L.Kenney
 Absent: NONE

Motion by Commissioner Pirozzi to accept the minutes of the Monday Monthly Meeting held on January 14, 2013. Motion seconded by Commissioner Campo all in favor

TREASURERS REPORT-

PETTY CASH

FEBRUARY OPENING BALANCE	97.54
USED TO 2/28/13	14.77
BALANCE	82.77

GENERAL FUND CHECKING

BALANCE	\$ 1,034,976.05
2/7/13 DEP. METRO-PCS CK	+1,803.53
2/7/13 DEP.T-MOBILE CK	+ 3,078.91
2/15/13 T.O.B ACH #5	+ 195,523.00
2/15/13 CO#2 SODA REFUND	+ 237.47
2/15/13 NYS DEC. GRANT	+ 1,000.00
2/15/13 SPRINT RENTAL CK	+ 1003.57
2/22/13 T.O.B. ACH#6	+ 103,348.00
2/22/13 TRANSFER TO G.F.M.M.A	- 500,000.00
2/26/13 TOB PILOT PROG.	+ 3,082.41
2/26/13 DEP. RE-MED. CK	+ 10,500.00
2/26/13 ROE. AGENCY REFUND	+ 915.00
TOTAL DEPOSITS-----	+ 320,491.89
AUTHORIZED DISBURSEMENTS:	- 684,634.47
BALANCE-----	670,833.47

GENERAL FUND Capital One-Money Market-

BALANCE	126,053.75
DISBURSEMENTS	0.00
INTEREST EARNED	77.04
DEPOSITS	500,000.00
BALANCE	626,130.79

CAPITAL RESERVE CHECKING

BALANCE	56,488.61
DEPOSITS	-0-
DISBURSEMENTS	-0-
BALANCE	56,488.61

CAPITAL RESERVE Capital One Money Market

BALANCE	412,194.74
DEPOSITS	-0-
DISBURSEMENTS	-0-
INTEREST EARNED	+ 126.50
BALANCE	412,321.24

CAPITAL PROJECTS FUND CHECKING

BALANCE	17,616.51
DISBURSEMENTS-	-0-

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BALANCE-

17,616.51

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

Ex-Chief Devito addressed Board regarding Fire Corps and disability memberships

CHIEF'S REPORT-

Chief Mirando- P.Callagari asked to go to FASNY August 21 thru 23 –Board approves

Chief Mirando- FASNY Dues \$10.00 a member- Board approves

Chief Mirando- Vouchers received Snow standby for Co2 from Pathmark in the amount of \$223.75 and Probie drill from Carlos Pizza in the amount of \$28.00- Board approves

Chief Mirando- Hall requests for Co2 April 6- Wild game dinner

April 21 B.Schwabe-Christening

May 18 W.Gordon- Baby shower

May 19 Defensive Driving class for members \$35.00- 8:30 sharp class starts, motion to accept to for all hall requests made by Commissioner Pirozzi seconded by Commissioner Scuttina all in favor board approves

Chief Mirando- Discussion on tough books, not happy with it at this time. It is something we should hold off with. Turned into Commissioner Pirozzi

Chief Mirando- C.Agiesta is out on medical

Chief Mirando- Discussion on Petzl system training \$4800.00, motion made by Commissioner Scuttina seconded by Commissioner Pirozzi all in favor board approves

Chief Mirando- Discussion on Explorers using Co2 for spag/chinese auction June 1 6-10pm- Board approves

Chief Mirando- Training at Riverhead Fire Department up to 15 members can attend– Fire Fighter Survival March 21, at 7pm-10pm pre registration \$50.00, \$60.00 at door

Chief Mirando- Discussion on Ex-Chiefs going to conferences, Commissioner Scuttina motioned for Ex-Chiefs to attend conferences Commissioner Campo seconded all in favor Board approves

Chief Mirando-April 20 Middle Island Installation dinner standby 5-22-6 to go, Board approves

Chief Mirando-Rocky Point standby March 17 11-, 5-22-7 to go Board approves

Chief Mirando- Equipment list from last meeting approved

CORRESPONDENCES:

Received a refund from Zurich Disability Insurance from our premium because of a positive loss experience in 2009-2011, deposited in GF checking

Received check from Industrial Development Agency in the amount of \$23133.60 deposited in general fund checking

Received copy of Permissive Referendum not to exceed \$55,000.00 for relocation of existing radio infrastructure to the tower base.

Received certificate of insurance for special election March 5, 2013 to use Co2

Received invitation for Yaphank Fire District installation dinner on April 6 at Hyatt in Hauppauge –Commissioner Campo will attend

Received letter from Roe Agency deleting the 2003 Ford ambulance effective 01/15/2013 and received a refund in the amount \$915.00 deposited in general fund checking

Received certificate from Crown Castle International Corp. for the cell tower listing Ridge Fire District as additional insured

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Received letter from Roe Agency a copy of Governmental Insurance Disclosure statement that we have filed with NYS Insurance Department in compliance with Regulation 87

Received \$1000.00 from NYS Environment Conservation for wildfire gear

Received a letter from Hometown regarding length of service award

Received a letter from Brookhaven Town Fire Police Association requesting to use our hall on March 17, 2014- hall is closed for repairs

Received a letter from Fire District of NY Mutual Insurance inviting the District to a meeting at 9am 777 Chestnut Ridge rd suite 302

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- 5 new computers installed all good. Some software issues with the Chiefs stand alone PC, Will contact Alpha card for solution

Discussion on T.Lima doing same work to our District closet as he did to Department closet

Commissioner Mirando- Discussion on Chief truck-work in progress

Windows at Co2 in progress

Sunday meeting is being moved to Monday March 25 at 7:30pm

Cascade at Co2 still not fixed

Commissioner Scuttina- Received letter from civil service effective March 18 J.Boyd is appointed provisionally at \$28.00 as EMS Coordinator motion made by Commissioner Scuttina seconded by Commissioner Pirozzi all in favor board approves

Discussion on new tanker permissive referendum not to exceed \$105,000 motion made by Commissioner Scuttina seconded by Commissioner Pirozzi all in favor board approves

Commissioner Hellberg- Discussion on installation dinner Commissioners Scuttina and Hellberg are going to East Wind to do final seating

Commissioner Campo- Discussion on boat, hoist for boat more info to come

Discussion on new pumpers

Discussion on tanker possibly going to see on March 30

Co2 and Co3 Claxtons parts for Co2 coming in and Co3 new one in works

April 8 bid openings April 22 public meeting for new pumpers

NEW BUSINESS

Commissioner Pirozzi – P.Pirozzi dad returned service award check sent to him by in error

Discussion on where 5-22-4 is staying

Discussion on 5-22-16 tailpipe exhaust motion to fix in the amount of \$872.00 made by Commissioner Pirozzi seconded by Commissioner Scuttina

Commissioner Mirando- On behalf of the Ridge Fire District community, please accept the Boards and community's heartiest congratulations on the recent selection and award for "Chief of the Year" and "Ridge Fire Department of the Year". This award by Brookhaven Town Chiefs Council recognized you dedication and talent as true firefighter volunteers. Thanks again, another job, well done

Discussion on purchasing one other flag in the amount of \$750.00, motion made by Commissioner Scuttina seconded by Commissioner Pirozzi

Commissioner Scuttina- Discussion on Co3 entrance fob, VSS has to look at.

H2M engineering coming Wed March 13 at 9:00am

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Town hall meeting Thurs March 14 at 2pm regarding Ridge Motel Commissioners Mirando and Scuttina and Chief M.Gray to attend

Commissioner Campo- Gator at John Deere under warranty being fixed 5-22-7 wed March 13 up at HQ to be fixed

Discussion on brush trucks- Leo to take care of

Discussion on 5-22-98 needs a winch- look into price

Commissioner Hellberg- Discussion on Co3 wants to install a mailbox- Board approves

Discussion on getting more entering Ridge Fire District signs

Need Fireman only parking at Co3

Discussion on physicals need some birthdates

AED at all three firehouses, motion made to purchase in the amount of \$3028.58 made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor board approves

John Boyd- EMS Equipment list \$1040.00- Board approves

Dept EMS equipment in the amount \$600.00- Board approves

Town of Brookhaven damage assessment for snow \$34,000 submitted for reimbursement

Discussion on purchasing 2 waterproof oxygen Paramedics bag one for Gator and one for boat- looking for best price

Boundtree owes us credit in the amount of \$1458.00

Discussion on Zoll payments totaling \$43,000

CPR instructors K. Corrigan, L.Morgenstern, D.Sacramucci

Ex-Session called at 10:06pm by Commissioner Scuttina seconded by Commissioner Campo all in favor board approves

Out of Ex-Session at 10:25 all in favor board approves

Motion to adjourn at 10:30pm by Commissioner Scuttina seconded by Commissioner Pirozzi all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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