

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**  
**4<sup>TH</sup> SUNDAY MONTHLY MEETING-JUNE 23, 2013**

Meeting called to order at 9:06am by Chairman J.Mirando. Present Commissioners: P. Pirozzi, and J. Scuttina and Chiefs J. Mirando, S. Gray, S.Davis, M. Gray, and District Secretary T.Anderson

Absent: Commissioner J.Campo, Chiefs S.Gray, S.Davis, M.Gray

Motion by Commissioner Pirozzi to accept the minutes of the 2<sup>nd</sup> Monday Monthly Meeting of June 10, 2013 as printed, Motion seconded by Commissioner Scuttina, Board approves.

**CHIEF'S REPORT-**

Chief Mirando-Cleaning up back-can we prune up outstanding trees

Call Scientific to spray back before July picnic & Country Western night

July 27 Department picnic Middle Island to do standby

Chief Mirando- Rehab trailer needs to be lettered soon- need to talk to mechanic

Need electronic jack for rehab trailer

Chief Mirando- Port Jeff is looking for us to take our boat in the harbor for July 4- See if we can get a crew

Chief Mirando- New antenna radios a little better still issues with Shirley

Chief Mirando- Tonight BNL will be moving a piece of equipment down William Floyd around midnight EMS vehicles can get through

Chief Mirando- Discussion on rips in gear schedule all to be fixed- Board approves

Chief Mirando- There is going to be a work detail for cleaning dept shed

Chief Mirando- Received two vouchers one for mileage L.Kaiser \$9.15 and one for Yaphank training \$86.50 to Carlos Pizza- Board approves

Chief Mirando- Discussion on ordering pins for Super Storm Sandy 100 at \$7.00 a piece motion made to purchase by Commissioner Pirozzi seconded by Commissioner Scuttina all in favor board approves

**CORRESPONDENCES:**

Received physical paperwork on J.Miller one copy to Commissioner Hellberg one copy to Chief and one for District files

**OLD, UNFINISHED, MISC. BUSINESS**

**Comm.Pirozzi-** Equipment list – Board approves

Work order program up and running

Discussion regarding point issues

BBC fixed ac at HQ

Discussion on shed epoxy floor is next for both HQ's & Shirley, waiting on prices

**Comm. Mirando-** Discussion on new insurance cards Teresa to fill out and give to Chief

Co2 ice machine, motion made to purchase from Southside Refrigeration in the amount of \$3379.00 made by Commissioner Mirando seconded by Commissioner Scuttina all in favor board approves

Discussion on leg for stove in pavilion needs to be ordered

Discussion on new narcotic program motion to accept controlled substance policy made by Commissioner Scuttina seconded by Commissioner Pirozzi all in favor waiting on New York State approval

**Comm. Hellberg-** Discussion on physicals Teresa to input in Red Alert

Website is not in order need to contact Joe, Teresa to call

**Comm. Campo-** ABSENT

**Comm. Scuttina-** Discussion on containers in back- put on hold for now

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Union update, Fact Finding this week, meeting with union, and State Fact Finding on June 26

Waiting on wood for HQ to repair hall

**NEW BUSINESS-**

**Comm. Pirozzi-** NONE

**Comm. Campo-** ABSENT

**Comm. Hellberg-**Discussion on sign training still in works, Teresa to get training, District will be the only ones to add to the sign

**Comm. Scuttina-** Discussion on insurance and us being in assigned risk, we need to talk about it further

**Comm. Mirando-** Discussion on Chief Counsel there is only one Chief that responds. Assistant Chiefs must go need to draw up policy

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

Respectfully submitted,

Teresa Anderson  
District Secretary