

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY AUGUST 12TH, 2013

Meeting called to order at 9:37pm by Commissioner Mirando with a salute to the flag and a moment of silence.

Present: Commissioners P.Pirozzi, J. Campo, J.Scuttina and D.Hellberg
 Chief's J.Mirando, S.Davis and M. Gray, District Secretary T.Anderson, District Treasurer C. Pearsall, & Lawyer L.Kenney

Absent: S.Gray

TREASURERS REPORT-

<u>PETTY CASH</u>	JULY BALANCE	182.34
	USED TO 7/31/12	11.47
	BALANCE-----	170.87
<u>GENERAL FUND CHECKING</u>		
	BALANCE	\$ 1,143,568.99
	7/2 Refund from office depot	+ 278.19
	7/30 Refund from Newsday	+ 458.00
	7/30 Refund NYS ERS	+ 494.03
	DEPOSITS-----	+ 1,230.22
	AUTHORIZED DISBURSEMENTS: -	362,326.46
	BALANCE-----	782,472.75
<u>GENERAL FUND Capital One-Money Market-</u>		
	BALANCE-----	526,769.4
	DEPOSITS	-0-
	DISBURSEMENTS	36,289.25
	Interest Earned	+130.06
	BALANCE	490,610.24
<u>CAPITAL RESERVE CHECKING</u>		
	BALANCE	37,442.80
	DEPOSITS	-0-
	DISBURSEMENTS	-0-
	BALANCE	37,442.80
<u>CAPITAL RESERVE Capital One Money Market</u>		
	BALANCE	559,067.95
	DEPOSITS	44,047.72
	Interest Earned	148.32
	DISBURSEMENTS	-0-
	BALANCE	603,115.67
<u>CAPITAL PROJECTS FUND CHECKING</u>		
	BALANCE	-0-
	DEPOSITS-	-0-
	BALANCE-	-0-

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

CHIEF'S REPORT-

Chief Mirando-- Drivers request for J.Boyd 5-22-11/12 and S.Harris and C.Ryan for 5-22-15

Chief Mirando-Request that FF_P.Callegari to go to Solar Electronic Panel class \$20.00, motion to send made by Commissioner Pirozzi seconded Hellberg all in favor board approves

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Chief Mirando- Discussion on upcoming training class ICS 300 L.Kaiser \$165.00 and S.Harris class is for free, Commissioner Mirando motioned for them to go seconded by Commissioner Scuttina all in favor

Chief Mirando- Received a letter from Rocky Point Fire Department hosting Boater Safety class up to 20 people can go Motion by Commissioner Mirando seconded by Commissioner Scuttina all in favor board approves, Chief to supply lists of names

Chief Mirando- Discussion on map books – In the works

Chief Mirando- September will be the Jolt Tournament 3 teams to go motion in the amount of \$900.00 made by Commissioner Scuttina seconded by Commissioner Mirando all in favor board approves

Chief Mirando- The Explorers want to thank the District for sending them to Montour Falls it was great training. Thank you to advisers Ex Chief A. Morabito, LT.D.Liccardi, FF D.Brooks, and FF D.Elliot

Chief Mirando- M.Salteres is dismissed in bad standing, left without returning his equipment

Chief Mirando- Discussion on hose testing, we lost a few lengths this time mandating hose for next year might be putting time limits on age

Chief Mirando- Equipment list received

CORRESPONDENCES:

Received a letter from The Board of Education seeking members to participate on school board and district committees forming in September

Received a letter from R.LoBocchiaro requesting to put his name on ballot for Commissioner for the following term January 1 2014 December 31 2018

Received invitation to Brookhaven Vol. Firefighters Museum annual installation dinner 11/2/13 \$135.00 admits two

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- Discussion on entering work orders need more info, need to sit with Chief Gray about this

Discussion on backyard committee at HQ ok to clean discussion on epoxy floors pricing for 2 floors \$10,000, need two more quotes

Commissioner Mirando- Discussion on Claxton for Co2 programmed

Discussion on Jones and Little motion made by Commissioner Pirozzi to approve audit seconded by Commissioner Scuttina all in favor board approves

Commissioner Scuttina- Co3 fan issues

Refrigeration at Co3 needs to be checked out

Each Commissioner has received a copy of Fact Finding on August 9, 2013 and one copy to Union

Commissioner Hellberg- Discussion on physicals 9-11:30 October 27, 2013

Commissioner Campo- Discussion on radios Leo is working with Mayday.

Discussion on installing 2 poles at all both stations for antennas. Need estimates

Discussion on boat, positive training

Discussion regarding new 5-22-31 vehicle additional work was needed at a cost of \$11,044.27 motion by Commissioner Scuttina to approve payment from the general fund seconded by Commissioner Campo, board approves

Discussion on little boat in back the 14ft inflatable trailer is needed motion to purchase in the amount of \$750.00 made by Commissioner Mirando seconded by Commissioner Hellberg all in favor board approves

Waiting on fence bill for back at HQ

Co3 alarm reset key, call Simplex for 2 keys

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Discussion on landscaping at all three houses, places need to be taken care of on a weekly schedule next year we are looking at getting proposals for Landscaping services, if improvement not noticed

NEW BUSINESS

Commissioner Pirozzi- Would like to open 2 capital funds, one for building and ground improvements the other for vehicle funds, Would like to have these proposals added at the next District election

Discussion regarding Island Tech ticket program. Any Commissioner who wishes to be added let me I will need to email information to you.

Commissioner Mirando- Discussion on retainer from Lawyer, motion to sign made by Commissioner Scuttina seconded by Commissioner Mirando all in favor board approves

Commissioner Scuttina- September 25 and 26 at East Wind Conference Colleen and Teresa to go in the amount of \$125.00 a piece motion made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor board approves

Carpets been done at HQ and rec room and chairs down at Co3- Board approves

Discussion on zoning letter we received to change from industry to health medicine for new construction

Co3 has a valve leaking in rec room – Commissioner Scuttina to look at it

Commissioner Campo- NONE

Commissioner Hellberg- Commissioner Hellberg asked if Ridge Civic can use hall at HQ, unfortunately we are unable to approve request for use, as previous stated the hall is undergoing repair and not available for general use. Additionally The Board felt it would be unfair to allow one organization to use of the hall, and say no to all other requests District received. Once hall is repairs are completed the Board will consider request for usage

Discussion held on Department EMS

Discussion on Red Alert need to utilize what it does have not tapped its potential

John Boyd- Receiving checks for Fema

CME classes here September one Saturday per month 9-12 for our members

Requesting that we purchase 2 auto pulse devices in the amount of \$3000.00 from Riverhead Community motion made by Commissioner Mirando seconded by Commissioner Pirozzi all in favor board approves

Larry the Lawyer- We are changing our normal Monday meeting due to holiday, to Tuesday October 15, 2013 to be published in Newsday

Larry discussed a letter we received for notice of claims contact person District Secretary

Ex-Session called at 9:45pm by Commissioner Mirando out of Ex-Session at 9:53 J.Miller to return from medical Chiefs to assign duties

Motion to adjourn at 10:00pm by Commissioner Pirozzi seconded by Commissioner Hellberg, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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