

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY AUGUST 25, 2013 MONTHLY MEETING

Meeting called to order am by Chairman Mirando with a salute to the flag. Present Commissioners: P.Pirozzi, J.Scuttina, Chiefs J.Mirando, S.Gray, S.Davis, M.Gray and Secretary T. Anderson

Absent- Commissioners Campo and Hellberg

Motion by Commissioner Scuttina to accept the minutes of the 2nd Monday Monthly Meeting of August 12, 2013 as printed, Motion seconded by Commissioner Pirozzi all in favor.

CHIEF'S REPORT-

Chief Mirando- Drivers request for the following E.Mathews 5-22-6, S.Morgenstern 5-22-10, T.Grotto 5-22-4

Chief Mirando- Fire hose Testing on loss and future requirements

Chief Mirando- Radio status- Commissioner Campo not here

Chief Mirando-Co2 green picnic tables needs to go- get rid of them- Board approves

Chief Mirando- Yaphank drill open to all members at Yaphanks fire house August 29- Board to check on insurance liabilities

Chief Mirando- There is a issue with Department stickers and members- They will no longer receive sticker until one year of membership

Chief Mirando- Sept 14 Country Western - standby crew in house

Chief Mirando- Chiva and N.Patchogue hosting a brush truck drill at Firemans Park

Chief Mirando- Gator is over at Jamesport today Sunday August 25 8-11am

Chief Mirando- Oct 5 8-12 Ruff Mutter Run in Firemans Park

Chief Mirando-3 requests for training classes as follows no charge for C.Ryan ,J.Farrell ICS 400at \$110.00 and Chief Gray I300 at \$165.00 Motion made by Commissioner Pirozzi seconded by Commissioner Scuttina all in favor board approves

Chief Mirando-Food for standby Ruff Mutter Run stay in guidelines per person

Chief Mirando- Co2 hall requests - September 15 S.Davis Co2 12-8 and October 6 Baptism W.Gordon 12-5 - Board approves

Chief Mirando- Fire Prevention at HQ October 27 and September 22 at Co 2 – motion made to spend \$600.00 for both houses made by Commissioner Pirozzi seconded by Commissioner Scuttina all in favor board approves

Chief Mirando-Change date on sign for Fire Prevention

Chief Mirando-Need card for Gator for gas Board to look in to

Chief Mirando- Discussion held on prices for cutting up cars and removal when done need estimates per car, possible board to set up account

Chief Mirando- Discussion on Chiefs being exempt from training, Board to discuss when all Commissioners are present

Equipment list- Motion to purchase made by Commissioner Pirozzi seconded by Commissioner Scuttina all in favor board approves

CORRESPONDENCES:

Received invitation to Brookhaven Volunteer Firefighters Museum annual installation dinner 11/2/13 \$135.00 admits two. Deadline is 10/28/2013

Received Timetable for Mandatory Requirements for budget hearing and annual election from attorney for 2014

Received notice from Newsday that meeting for second Monday of October has

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been changed to October 15, 2013

Received a letter from Board of Election to use Co2 Tuesday September 10

Received certificate of insurance for September 10 Primary Election to use Co2

Received a letter from lawyer stating our 2013 audit has been in Newsday

OLD, UNFINISHED, MISC. BUSINESS

Comm. Pirozzi- Chief to sit down with Commissioner Pirozzi with service codes for Red Alert

Comm. Mirando- Discussion on lawn at Co2 need a schedule when lawn will be cut, need seed and lawn not to be cut at night

Comm. Campo- ABSENT

Comm. Scuttina- Contractor for hall – Commissioner Scuttina still waiting for reasons work was stopped on hall

Maps and changes at H2M, awaiting price quote

Comm. Hellberg- ABSENT

NEW BUSINESS-

Comm. Pirozzi- Authorized shed committee to do work in back, first round under \$300.00 in supplies Also approved \$303.00 in cost to set up Co2 shed- Board approves

Also Middle Island Equipment Rental as a vendor Board approves rentals of bucket lift and chipper in the amount \$730.00 –District to set up account

Comm. Campo- ABSENT

Comm. Hellberg- ABSENT

Comm. Scuttina- Discussion on driveway and lines at Co2 needs to be switched after September 22 for maintenance

Comm. Mirando- Discussion on plumber to go to Co2 for a price on water softening

Shorty to give us a price for dry well for HQ

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

Respectfully submitted,

Teresa Anderson
District Secretary