

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY SEPTEMBER 9, 2013

Meeting called to order at 7:31pm by Commissioner Pirozzi 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 S.Gray and M. Gray, District Secretary T.Anderson,
 District Treasurer C. Pearsall, & Lawyer L.Kenney
 Absent:Commissioner Mirando

TREASURERS REPORT-

<u>PETTY CASH</u>	AUGUST BALANCE	170.87
	USED TO 8/31/13	47.53
	BALANCE-----	123.34
<u>GENERAL FUND CHECKING</u>		
	BALANCE	\$ 782,472.75
	8/23/13 TOB- Interest Earned	+ 142.00
	8/2713 nys homeland sec. fema	+ 16,367.70
	8/27/13 Refund	+ 5.50
	DEPOSITS-----	+ 16,515.20
	AUTHORIZED DISBURSEMENTS:	- 210,926.01
	BALANCE-----	588,061.94
<u>GENERAL FUND Capital One-Money Market-</u>		
	BALANCE-----	490,610.24
	DEPOSITS	-0-
	DISBURSEMENTS	-0-
	Interest Earned	+125.02
	BALANCE	490,735.26
<u>CAPITAL RESERVE CHECKING</u>		
	BALANCE	37,442.80
	DEPOSITS	-0-
	DISBURSEMENTS	13,594.50
	BALANCE	23,848.30
<u>CAPITAL RESERVE Capital One Money Market</u>		
	BALANCE	603,115.67
	8/2/13 DEP. AT&T	+ 1,696.21
	8/2/13 DEP. CC TM PA	+ 3078.91
	8/2/13 DEP. T-Mobile	+ 1857.64
	8/27/13 DEP. Sprint	+ 1033.68
	8/30/13 DEP. CC TM PA	+ 3078.91
	DEPOSITS	10,745.00
	Interest Earned	155.41
	DISBURSEMENTS	-0-
	BALANCE	614,016.43
<u>CAPITAL PROJECTS FUND CHECKING</u>		
	BALANCE	-0-
	DEPOSITS-	-0-
	BALANCE-	-0-

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

CHIEF'S REPORT-

Chief Mirando— B.Healy resigned

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Chief Mirando- D.Elliott returns to full active duty

Chief Mirando- Coastal came in to inventory our bottles working on a list

Chief Mirando- Quote for dry well at HQ from W.Philips in the amount of \$311.40 motion made by Commissioner Pirozzi seconded by Commissioner Scuttina all in favor board approves, work to be done after Country Western night

Chief Mirando- Need to reimburse Co3 \$75.00 because when rugs were done and the pool table was moved and put back in its place it was not level motion made by Commissioner Pirozzi seconded by Commissioner Scuttina all in favor board approves

Chief Mirando- Discussion regarding underage drinking, by the Board, Chief to follow up with members

Chief Mirando- Discussion regarding mechanic going on calls. It will not be standard practice

Chief Mirando- Discussion on paid District employees and volunteer insurances

Chief Mirando- J.Shibbold was sworn in by Chief M. Gray-Board approves

Chief Mirando- Received equipment list

CORRESPONDENCES:

Received a physical paperwork on J.Shibbold copies to Commissioner Hellberg and Chief and copy to District files

Received service contract for access control system and digital video security system for 1 year from 8/10/13 to 8/9/14 motion made by Commissioner Pirozzi and seconded by Commissioner Scuttina all in favor

Department of health violations at Co3 need to be corrected regarding fuel tank

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- Discussion on work order program

Commissioner Mirando- ABSENT

Commissioner Scuttina- Discussion on project on hall should resume on Thursday
Drug and rehab meeting on rezoning in industrial area Board to send letter for our disapproval Board member should attend hearing request for zone change

Commissioner Hellberg- Department physicals is October 22

Electrician needed at Co3 for coding all outlets that are on the generator

Commissioner Campo- Claxtons up and running at Co2

Discussion on poles, motion made by Commissioner Pirozzi to go out for a permissive referendum not to exceed \$50,000 for the purchase of two poles at Co2 and Co3 125 ft wood seconded Commissioner Scuttina all in favor board approves

New boat trailer is here

NEW BUSINESS

Commissioner Pirozzi- Discussion on insurance for cars that will be dropped off for training must go through Chief

Discussion on Odyssia Global Communications going to be doing work in back not till after Country Western night

Commissioner Mirando- ABSENT

Commissioner Scuttina- Inventory of District assets should be accomplished and included as a line item for FY-2014 budget

NYSHIP meeting Colleen and Teresa to attend October 23, 2013

Discussion on attending L.I. Fire Districts Leg. Committee meeting

Colleen approved to attend Government accountant essentials at a cost \$85.00 registration fee approved by Board

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Commissioner Campo- Awesome job on cardiac arrest successful resuscitation the following First Responders J.Boyd, R.Bonner, J.Fallon, J.Williams letters to go in file

Commissioner Hellberg- New forms for LED signs, all should go thru the Chiefs office

Discussion on purchasing 2 chainsaws- Board approves two for storage

John Boyd- Discussion on 4 grants received \$16,800 from FEMA received

J.Marini resigned

Suffolk County EMS congratulates J.Boyd, R.Bonner, J.Fallon, J.Williams and P.Cuti on a cardiac arrest

Commissioner Scuttina called Ex-Session at 9:30pm out of EX-Session motioned by Commissioner Hellberg all in favor

Motion to adopt the resolution to reject the fact finder decision made by Commissioner Pirozzi seconded by Commissioner Scuttina all in favor board approves

Motion to adjourn at 10:15pm by Commissioner Hellberg seconded by Commissioner Scuttina, all in favor.

Respectfully submitted,

**Teresa Anderson
District Secretary**

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