

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS

REGULAR 2ND MONDAY MONTHLY held on Tuesday OCTOBER 15, 2013

Meeting called to order at 8:29pm 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, and M. Gray, District Secretary T.Anderson, District Treasurer C. Pearsall, & Lawyer L.Kenney

Absent:Commissioner J.Campo, Chief S.Gray, S.Davis

Motion by Commissioner Scuttina to accept the minutes from the October 27th, 2013 Sunday district meeting, seconded by Commissioner Pirozzi, all in favor.

TREASURERS REPORT-

PETTY CASH

SEPTEMBER BALANCE 123.34
USED TO 9/30/13 55.85
BALANCE----- 67.49

GENERAL FUND CHECKING

BALANCE \$ 588,061.94
9/12/13 Adj. out- Bond payment - 3,750.00
9/24/13 Dep.Co.#2 refund + 141.12
DEPOSITS----- + 153,485.12
AUTHORIZED DISBURSEMENTS: - 344,765.05
BALANCE----- 396,782.01

GENERAL FUND Capital One-Money Market-

BALANCE----- --- 490,735.26
DEPOSITS -0-
DISBURSEMENTS -0-
Interest Earned +121.02
BALANCE 490,856.28

CAPITAL RESERVE CHECKING

BALANCE 23,848.30
DEPOSITS -0-
DISBURSEMENTS -0-
BALANCE 23,848.30

CAPITAL RESERVE Capital One Money Market

BALANCE 614,016.43
9/5/13 DEP. AT&T + 1,696.21
9/5/13 DEP. T-Mobile + 1857.64
9/13/13 DEP. Sprint + 1033.68
DEPOSITS 4,587.53
Interest Earned 152.28
DISBURSEMENTS -0-
BALANCE 618,756.24

CAPITAL PROJECTS FUND CHECKING

BALANCE -0-
DEPOSITS- -0-
BALANCE- -0-

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

CHIEF'S REPORT-

Chief Mirando— Discussion on receiving second proposal on dry wells United Cesspool in the amount of \$1250.00, going with first quote in the amount of \$300.00 from W.Philips

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CHIEF'S REPORT CONTINUED-

Chief Mirando- Drivers request for the following 5-22-4 R.Dowling, 5-22-4 B.Brooks, 5-22-14 R.Mazzie

Chief Mirando- Uniforms with All American date is Nov. 10th at 9 am- Chief will supply list of members eligible

Chief Mirando- Hall at HQ is done and can be reopened motion by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor board approves

Chief Mirando- Finks Farm is requesting 5-22-4 and 5-22-8 for lights on their corn maze October 26th- Board approves

Chief Mirando- October 17th Fire Academy for Firefighter course – Chiefs S.Davis and M.Gray more info to follow

Chief Mirando- Rudy Sudermann will be conducting mini lecture classes for \$800.00 for year 2014- Motion made by Commissioner Mirando seconded by Commissioner Scuttina, all in favor board approves

Chief Mirando- November 24th, 2013, defensive driving course being held- Board approves

Chief Mirando- S.Aponte and D.Elliot off probation- Board approves

Chief Mirando- K.LaCasse resigned on August 5th, all property returned

Chief Mirando- Would like to thank the paid 1st responders for this weekend- Great Job.

Chief Mirando- Discussion held regarding the paid 1st responder's response times.-J.Boyd to look at morning responses

Chief Mirando- Discussion held regarding Chief S. Gray, out with medical note, limited duty, no active tactical or driving, administrative duties allowed.

Chief Mirando- Received equipment list

CORRESPONDENCES:

Received a letter from Boy Scouts asking for Ridge Fire Dept to help Middle Island Fire Dept in standby for their event in Cathedral Pines on October 26th, 2013, 9am to 9pm- Board approves

Correction on Sunday's minutes that Commissioner Hellberg recommends a CPR program for community, presently CPR classes are done by request. Program to be expanded.

Received a letter from Longwood Central Schools Board of Education regarding a community forum October 24th at 7pm

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- Discussion held on phone service need to have them look into service plan. Contact PM Communications and see about port

Commissioner Mirando- Discussion held on boot drive, Captains are responsible for their actions on any function they may run.

Commissioner Scuttina- Registration was done on fuel tank at Co#3, as per DOH Custodian S.Farina is out on disability, present custodian staff will be adjusted as need to provide coverage to HQ's building. No problems anticipated.

Discussion on Union and fact finding, back to negotiations.

Suggest we call the Town and ask about permits for communication poles.

Commissioner Hellberg- Discussion on Communication poles and specs sent to lawyer. Discussion held regarding locking Co#3 thermostats.

Commissioner Campo- ABSENT

NEW BUSINESS

Commissioner Pirozzi- Discussion held on Thermal Solution proposal for heating and AC. BCC needs to be called regarding programmable thermostats for buildings. Discussion on pavilion at HQ, 2 quotes \$59,000.00 and \$87,000.00- on

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hold. Co# 2 pavilion \$19,600.00 and \$29,400.00, to build their own would be 15,000-motion and vote to approve Company Two, 2 yes 2 no motion not passed.

There is a need to relocate Co#3 phone and internet from boiler room to storage room. Will contact Island Tech for pricing

Commissioner Mirando- Discussion on Qualifications for Offices. Board to use the list set in place 2 years ago. Commissioners need to stop by HQ and sign bills in district office more often.

Commissioner Scuttina- Discussion held on locks for dumpsters. Access to buildings, 25 year members to keep FOB at District's discretion. Discussion on Manorville ambulance tax issue as we respond to BNL for ALS intercept, need to talk about next year's assessment. Discussion on having Commissioner's Elections held at both HQ and Co#2 in the future. L. Kenney to look into.

Commissioner Campo- ABSENT

Commissioner Hellberg- NONE

John Boyd- Given by Commissioner Scuttina

We received NYS Class 3C license for controlled substances, valid thru May31, 2014 Awaiting B.Sherwood for inspection prior to placing narcotics into service

Bringing on 2 paramedics as per diem positions.

County protocol for new 2014 protocols, requests to use hall at HQ, Thursday November 14, 2013 6:30pm – 10:30pm-Board approves

County has advised that based on call volume-severity ratio Ridge is 4th in county in regard to 64% alarms require ALS.

Fema is re-evaluating our schedule E application for infrastructure and might be able to increase the original monetary award. Should have answer by November.

Ridge handled 33 EMS alarms between Friday 10-11-13 and Columbus Day with only one being 24.

Lawyer L.Kenney addressed Board regarding Resolution for District Election being held on December 10th from 12 noon to 9 pm, Nancy Roesler- Chairman, C. Jones, E. Meskill, C. Josefsek and R. Caso election inspectors at the rate of \$16.66 an hour for each. Motion made to adopt resolution by Commissioner Scuttina and seconded Commissioner Pirozzi, all in favor, board approves.

Preparation of election rolls to be done on Dec 3rd, 2013 at 9am- Motion made to adopt resolution by Commissioner Scuttina and seconded by Commissioner Pirozzi, all in favor, board approves

Motion to adjourn at 10:24pm by Commissioner Pirozzi seconded by Commissioner Scuttina, all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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