

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY NOVEMBER12,2012

Meeting called to order at 7:30pm by Commissioner Morgenstern with a salute to the flag and a moment of silence.

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

Absent:S.Davis

Motion by Commissioner Mirando to accept the minutes of the Sunday Monthly Meeting held on October 28,2012 Motion seconded by Commissioner Scuttina, all in favor

TREASURERS REPORT-

PETTY CASH

| | |
|-------------------------|--------|
| OCTOBER OPENING BALANCE | 143.48 |
| USED TO 10/31/12 | 52.80 |
| BALANCE----- | 90.68 |

GENERAL FUND CHECKING

| | |
|-----------------------------|--------------|
| BALANCE | \$ 28,174.54 |
| 10/2/12 TRANS FROM GF MMA | + 30,000.00 |
| 10/4/12 DEP. MTERO-PCS CK | +1,803.53 |
| 10/4/12 DEP.T-MOBILE CK | + 3,075.09 |
| 10/9/12 TRANS. FROM GF MMA | + 600,000.00 |
| 10/19/12 DEP. SPRINT CHECK | + 1003.57 |
| 10/22/12 DEP. BNL-PILOT | + 28,823.59 |
| TOTAL DEPOSITS----- | + 664,705.78 |
| AUTHORIZED DISBURSEMENTS: - | 190,562.24 |
| BALANCE----- | 502,318.08 |

GENERAL FUND Capital One-Money Market-

| | |
|-----------------|------------|
| BALANCE | 934,075.00 |
| DISBURSEMENTS | 648,380.61 |
| INTEREST EARNED | 153.45 |
| BALANCE | 285,847.84 |

CAPITAL RESERVE CHECKING

| | |
|---------------|------------|
| BALANCE | 121,470.92 |
| DEPOSITS | -0- |
| DISBURSEMENTS | -0- |
| BALANCE | 121,470.92 |

CAPITAL RESERVE Capital One Money Market

| | |
|-----------------|------------|
| BALANCE | 275,424.26 |
| DEPOSITS | 18,477.01 |
| DISBURSEMENTS | -0- |
| INTEREST EARNED | + 96.40 |
| BALANCE | 293,901.27 |

CAPITAL PROJECTS FUND CHECKING

| | |
|----------------|-----------|
| BALANCE | 17,616.51 |
| DEPOSITS- | -0- |
| DISBURSEMENTS- | -0- |
| BALANCE- | 17,616.51 |

Discussion held regarding account balances and detailed budget report. District Treasurer to call Pips for clarification

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

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CHIEF'S REPORT-

Chief Mirando- K.Leedham return to full firematic duty- Board approves

Chief Mirando- Need 200 binders for guidelines

Chief Mirando- Discussion on First Responders

Chief Mirando- Discussion regarding Co3 generator, need electrician to mark all outlets that work during power outages, we believe the entire building should be powered

Chief Mirando- Discussion on Co3 dishwasher- Commissioner Scuttina to take care of

Chief Mirando- Trees at Co3 trees need to be trimmed further, board can only go to the property line

Chief Mirando- Brightness on Co2 and Co3 signs need to be turned down, Commissioner Morgenstern to look at schedule

Chief Mirando-Fres help regarding Long Beach looking for a engine between November 13-27

Chief Mirando- Discussion on ordering 10 more chargers for the monitor five pagers motion to purchase made by Commissioner Mirando seconded by Commissioner Scuttina all in favor board approves

Chief Mirando- Sharon did a good job with traffic during vote

Chief Mirando- Equipment list received and board approves except for Commissioner Mirando

CORRESPONDENCES:

Received a copy of the letter sent by L.Kenney to AT&T wireless regarding their payments owed to the District for the cell tower

OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- Discussion on tough books, waiting on Chiefs to have Rocky Point so we can set up demonstration

Discussion on Red Alert Chiefs to call for training

If finger readers not working leave alone

Commissioner Mirando- NONE

Commissioner Scuttina- Pre-hosp class trauma paramedics 2/2-2/9 8-5 board approves

Discussion on Zoll batteries motion to sell by Commissioner Scuttina, seconded by Commissioner Pirozzi

Tables for Co3 have been replaced anything taking out of buildings need to be belogged out for accountability

Commissioner Morgenstern-Meet with F.Stahl on 11/11/12, motion made by Commissioner Mirando for life insurance face value is paid to be beneficiary seconded by Commissioner Pirozzi all in favor board approves

Commissioner Campo- Work in progress on radio installation

On schedule for narrow banding

New ambulance should be here this week

5-22-10 needs a light

Discussion on 5-22-1 and 5-22-3

Discussion regarding using Middle Island Fire District was awesome in allowing us to use their fuel during hurricane letter of thanks and how much we owe them

Discussion on boat and arch

Discussion on uniforms for Mechanic should be this week

Discussion on condition of pumpers

NEW BUSINESS

Commissioner Pirozzi - NONE

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Commissioner Mirando- NONE

Commissioner Scuttina- BBC proposal \$1450.00 for 2 pumps repaired- Board approves

1099 are issued by other Districts for Losap program, if IRS ceiling is exceeded

Discussion on members after being in for 5 years board will review members to switch from term to whole life policies

Discussion on election

General Fund Checking

General Fund Money Market Account

Capital Projects Fund Checking

Capital Reserve Checking

Capital Projects Fund Checking were audited by Board validated correct

Commissioner Campo- 5-22-24 is out of service permanently- declare it surplus selling it for minimum of \$250.00 bid motion made by Commissioner Pirozzi seconded by Commissioner Scuttina all in favor board approves, opening bids at District meeting December 10, 2012

District sending District mechanic for training Jan 20-23, motion to send made by Commissioner Mirando seconded by Commissioner Scuttina all in favor board approves

Discussion on District mechanic working between Districts when other mechanics out

Motion made for Leo the mechanic to join the Fire District Mechanics association- Board approves

3 new chain saws have been and placed into storage due to storm

Commissioner Morgenstern- Simplex Grinnel proposals repairs, 5 yr inspection- Board approves

12/16/12 meeting between Chiefs and Commissioner

11/25/2012 Sunday meeting if something comes up board will have meeting if not meeting cancelled

John Boyd- Zoll monitor battery chargers, \$1000 min bid, E series monitors being shipped out tomorrow \$43,000

Riverhead gave us 4 back boards

Received equipment list for EMS board approves except Commissioner Mirando

Ex- Session called Commissioner Scuttina at 9:15 out at 9:55 motion to come out of ex made by Commissioner Campo

Motion to adjourn at 10pm by Commissioner Campo seconded by Commissioner Scuttina, all in favor.

Respectfully submitted,

**Teresa Anderson
District Secretary**

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