RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS 4TH SUNDAY MONTHLY MEETING-OCTOBER 27, 2013

Meeting called to order at 9:01am by Chairman J.Mirando. Present Commissioners: J.Campo and D.Hellberg and Chiefs J. Mirando, and District Secretary T.Anderson Absent: Commissioners P.Pirozzi, J.Scuttina and Chiefs S.Gray, S.Davis and M.Gray Motion by Commissioner Hellberg to accept the minutes of the 2nd Monday Monthly Meeting of October 14, 2013 as printed, Motion seconded by Commissioner Campo, Board approves.

CHIEF'S REPORT-

Chief Mirando-Received 3 vouchers for the following \$57.60 from Alfredos for Fire Prevention also \$59.75 for Ridge School Fire Prevention and Officers meeting \$74.25 from Alfredos

Chief Mirando- Hall request for Company 2 Walter Gordon for 40th birthday party

Chief Mirando-Received drivers request S.Klein 5-22-4

Chief Mirando- Co2 Fundraiser Dec 22, 2013 pancake breakfast

Chief Mirando- VF1 and VF2 forms submitted by F.Blockage

Chief Mirando- M.Babb found pager it was broken

Chief Mirando- Equipment list- Board approves

CORRESPONDENCES: Received letter from Three Village Family Medicine E.Meehan cleared no limitations

Received notice from Zurich will no longer be providing statutory disability coverage in New York effective 1/1/14 – Colleen spoke to L.Kelly at Roe Agency she will be looking in to this

Received a card from Sharon and Paul Farina thanking District for basket

Received a thank you from Leisure Village for training CPR/AED training, the following conducted class John Boyd, Nick Sadowsky, Hank Messana copies in their files

Received order form for super storm Sandy merit bar in the amount of \$700.00-Board approves

Received Social Security Disability paperwork for G.McNulty, pending lawyer review-Board approves to start receiving LOSAP as of Nov 1

All American will be here Nov 10 at 9am

Received insurance certificate for Election Nov 5

Received a phone call from Mary DeWan wanting to thank Jeremy Warren for helping during her accident sending donation

Rose Calamatia is requesting hall for birthday party up to 30 ppl Nov 2,7-12pm Board approves

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- ABSENT

Comm. Mirando-Sprinklers need to be blown out at Co2 and Co3

Comm. Hellberg- NONE

Comm. Campo- Discussion on 81 vehicle in progress to be switched to Chief truck

All paid Responders are not to go behind cage in mechanics bay please contact J.Boyd for issues with vehicles

Comm. Scuttina- ABSENT

NEW BUSINESS-

Comm. Pirozzi- ABSENT

Comm. Campo- Discussion on recycling fire in Brentwood

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Headsets need batteries

Ladder Tests done

A big thank you to RFC for all their help

Sat April 26, 2014 Tommys House fundraiser for animals from 6-12- Board approves

<u>Comm. Hellberg-</u> 5-22-22 to go on Oct 28 and 29 to go to Melville for airway class- Board approves

A big thank you from Baldwin Fire Dept and Commissioner Hellberg on helping with the memorial the following members on 5-22-9 are Chief M. Gray, E.Mathews, L.Kasier, S.Morgenstern, R.Lobiacchario, S.Vecchia THANK YOU!!

Comm. Scuttina- ABSENT

Report given to Commissioner J.Campo to read

Reminder that Companys should do a clean up after parties

Antenna Tower do we want to include community

Received call from insurance regarding roof reviewing to see additional funds are authorized

Nov meeting on Monday to stay on Veterens Day

Tree stumps grinded down at Co3

Comm. Mirando- Authorized to grind stumps at Co3

Motion by Commissioner Hellberg to adjourn at 9:50am, Motion seconded by Commissioner Campo, all in favor.

Respectfully submitted,

Teresa Anderson District Secretary