

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING- SUNDAY OCTOBER 28, 2012

Meeting called to order 9:02am by Chairman Morgenstern with a salute to the flag.
Present Commissioners: P.Pirozzi,J.Mirando,and J.Scuttina by conference phone Chief Mirando,M.Gray and Secretary T. Anderson

Absent- Commissioner Campo and Chiefs S.Gray and S.Davis

Motion by Commissioner Pirozzi to accept the minutes of the 2nd Monday Monthly Meeting of October 8, 2012 as printed, Motion seconded by Commissioner Mirando all in favor.

CHIEF'S REPORT-

Chief Mirando- Inspection brunch cancelled, food to be disbursed to standby crews

Chief Mirando- J.Simms- dismissed from Co2

Chief Mirando- M.Haliday dismissed from Explorers

Chief Mirando- Firefighter J.Flynn deployed military for 6 months- Board approves leave

Chief Mirando- Hydrant on Sally Lane replaced

Chief Mirando- Rocky Point Rit Team is dismembered

Chief Mirando- Ex Chief Morabito is training Rit team see if it takes off

Chief Mirando- Approval for fit test schedule- Chiefs to set up

Chief Mirando- Discussion on training in pool 2 more classes are requested 10 people per class for a total of 20 people motion made by Commissioner Mirando seconded by Commissioner Pirozzi all in favor board approves

Chief Mirando- Commissioner Campo and Mechanic Leo went over all saws and brush trucks

Chief Mirando- Drivers request for 5-22-5 D.Brooks

Chief Mirando- Discussion on Red Alert, set up meeting 5-22-31 to call

Chief Mirando- PPE has to be worn by all!

Chief Mirando- 5-22-5 still leaking? Mechanic Leo to look at

Chief Mirando- Two members off probation M.Foley and L.Webb- Board approves

Equipment list- Motion to purchase made by Commissioner Pirozzi seconded by Commissioner Mirando all in favor

Chief Gray sworn in two members S.Aponte and D.Karl- Board approves

CORRESPONDENCES:

Received three physicals on following M.Chamberlain, J.Farrell, S.Aponte one copy to Commissioner Morgenstern second to Chief and one to District files

Received a letter from S.Thebold thanking District for use of hall for fundraiser it was a great success

As Treasurer of the Fire District a claim for refund with the NYS Department of Taxation and Finance. The refund is for the MTA tax paid by the District from 2009-2012. There are legal proceedings and if the law is ruled unconstitutional the Fire District could receive a refund of \$8,800.00

Received notice from Town of Brookhaven board of zoning appeals. Sal Riceputo is requesting side yard variance property is located south side at Carleton Dr east of Lockwood Drive. Hearing is 11/7/12 at 2pm

Received paperwork and pricing from PaperMart they have NYS contract for purchasing copy paper

John Boyd requests hall for training on February 2and 9, 2013 for Responders-save date

Received notice from Lawyer L.Kenney that notice of permissive referendum for Zoll

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING- SUNDAY OCTOBER 28, 2012

Defibrillators published 10/11/12

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- Discussion regarding Island Tech coming to next District meeting to demonstrate tuff books

Comm. Mirando- Cement work done at Co2

Comm. Morgenstern- Target Solution not renewing confirmed with Chief

17 physicals done all passed with Nassau Diagnostics

Nov 11 LOSAP, F.Stahl coming in

Bond issue see attached

Discussion regarding having a revote, motion to revote on December 11, 2012 made by Commissioner Pirozzi seconded by Commissioner Mirando all in favor board approves

Discussion budget Commissioner Pirozzi made a motion to adopt budget Commissioner Mirando seconded all in favor board approves

Comm. Campo- ABSENT

Comm. Scuttina- conference phone- no new business

NEW BUSINESS-

Comm. Pirozzi- NONE

Comm. Campo- ABSENT

Comm. Morgenstern- District election policy from this point forward election clerks will not be any District employees or volunteers

Discussion held on paid personnel

Comm. Scuttina- ABSENT

Comm. Mirando- Discussion on chain of command

Discussion on a paid employee

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

Respectfully submitted,

Teresa Anderson
District Secretary