

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
REGULAR 2ND MONDAY MONTHLY MONDAY 13, 2014

Meeting called to order at 7:30pm by Commissioner P.Pirozzi. with a salute to the flag and a moment of silence for Katherine Stays mother

Present: Commissioners: P.Pirozzi, J. Campo, J .Scuttina, D. Hellberg and R.LoBocchiaro
 Chiefs'- S. Gray, M. Gray, S.Davis, L.Kaiser, Attorney L. Kenney, District Secretary T.Anderson, District Treasurer C. Pearsall, EMS Coordinator: J. Boyd.

Absent: None

Motion by Commissioner Hellberg to accept the minutes of the Sunday Monthly Meeting held on December 22, 2013, motion seconded by Commissioner Scuttina with the following correction: Commissioner Scuttina did attend the Sunday December 22, 2013 meeting, all in favor

TREASURERS REPORT-

PETTY CASH

DEC. OPENING BALANCE	90.33
USED TO 12/31/13	14.87
BALANCE	75.46

GENERAL FUND CHECKING

BALANCE	\$ 312,146.11
12/12/13 TRANSFER FROM G.F.MMA	+ 191,026.00
12/16/13 DEP.B.O.E. -for use of bldgs	+ 825.00
12/16/13 DEP. TOB- pilot	+ 32,851.28
12/16/13 DEP. SCEMS refund	+ 100.38
TOTAL DEPOSITS-----	+ 224,802.67
AUTHORIZED DISBURSEMENTS: -	236,368.18
BALANCE-----	300,580.60

GENERAL FUND Capital One-Money Market-

BALANCE	191,026.00
DISBURSEMENTS	191,026.00
INTEREST EARNED	17.27
DEPOSITS	0.00
BALANCE	17.27

CAPITAL RESERVE CHECKING

BALANCE	23,848.30
DEPOSITS	50,000.00
DISBURSEMENTS	25,202.80
BALANCE	48,645.50

CAPITAL RESERVE Capital One Money Market

BALANCE	637,852.93
12/03/13 DEP T-Mobile RENTAL CK	+1857.64
12/03/13 DEP. AT&T RENTAL CK	+1696.21
12/12/13 TRANSFER TO CAP. RES. CKG	50,000.00
12/16/13 Dep. Sprint	+1033.68
12/18//13 transfer from Cap. Res. Ckg	+23,848.30
DEPOSITS:	28,593.84
DISBURSEMENTS	50,000.00
INTEREST EARNED	+ 158.01
BALANCE	616,446.77

CAPITAL PROJECTS FUND CHECKING

BALANCE

-0-

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OLD, UNFINISHED, MISC. BUSINESS

Commissioner Pirozzi- Discussion on heating/ac contracts- still under review

Commissioner LoBocchiaro- Discussion on metal boat, it is going to be mounted,
Commissioner Campo said it is on the list of things to be done

Commissioner Scuttina- AC/Heating system proposals- trying to get all proposals to match

Roof was patched today in Firemans hall

Discussion on ribbon program moving forward

Discussion on Installation dinner work in progress

Commissioner Hellberg- Feb 9 physicals here provided list for Chief of all outstanding members in Dec 2013

Jan16 Led sign guy Ed will be here

Commissioner Campo- Trucks are a work in progress on Jan 26 – 28th, the following individuals were approved for Pierce factory visit for new trucks
Commissioner Campo Chiefs S.Gray and M.Gray and District mechanic Leo H.-
Board approves

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

Radios pyramids here programming later this week

The Responders vehicles have been swapped out white Expedition is 5-22-81 Crown
Vic 5-22-82

Working on red Expedition 5-22-32

Working on slots in back for fence

Attorney L.Kenney- addressed board regarding Contracts for poles- Chairman
Pirozzi to sign

EMS Manager J.Boyd- NONE

NEW BUSINESS

Commissioner Pirozzi – NONE

Commissioner LoBocchiaro- Chiefs M.Gray and L. Kaiser and EMS Manager
J.Boyd thank you for handling 21 calls on Jan 10 Great job done by all!

Policies working on it, credit card policy, signal 8 policy

Commissioner Scuttina- Needs receipts of items received all new items must go to
District so that timely payment can be done. All items ordered by District must be
checked in by District Secretary T.Anderson before they are released to Department
Please turn in gas receipts once a week to Treasurer C.Pearsall

Feb 6 Leisure Village meeting 10 am

Waiting for dates for Union Meetings to resume

H2M updating map books

I will be having surgery on Feb10

Commissioner Campo- Discussion on Town of Brookhaven contract regarding salt
and sand we have to pick up. They do not put down salt or sand, if needed
Commissioner Campo will take care of

Discussion on garage doors at HQ replace motor add remote motion to approve in
the amount of \$2450.00 made by Commissioner Campo seconded by Commissioner
Scuttina all in favor board approves

Commissioner Hellberg- Research on hydrant markers being done

Will F.D. members being willing to help

Discussion J.Boyd using a District vehicle after hours- Board to discuss

EMS Manager J. Boyd-Discussion on First Responder

J.Schmidt being brought on as per diem

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Physio update and renew 6 modems in the amount \$1900.00 motion made by Commissioner Scuttina and seconded Commissioner Lobocchiaro all in favor board approves

Performance evaluations for EMS employees being done Board to review

Discussion held on narcotics program- very busy

105 calls since Jan 1, 99 were medical

Attorney L.Kenney- Drafting Resolutions for public vote- for Cap Reserve accounts

Discussion on having Commissioners vote at 2 locations

Ex-Session called by Commissioner Pirozzi at 9:06 out of Ex- Session 9:55 pm called by Commissioner Scuttina

Motion to adjourn at 9:56pm by Commissioner Scuttina, seconded by Commissioner Campo all in favor.

Respectfully submitted,

Teresa Anderson
District Secretary

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