

The Regular Monthly Meeting of the Board of Fire Commissioners for June 13, 2007.

The regular monthly meeting of the Board of Fire Commissioners for June 13, 2007 was convened by Chairman Hoffarth at 7:30 pm.

Pledge to the Flag and a moment of silence was held for fallen and serving firemen and fallen and serving military.

In attendance was Chairman Hoffarth, Comrs. Deegan, Nicoletti, Chief King, Asst. Chief Oudheusden, Financial Consultant Taryn Larkin, Deputy Treasurer Matranga, and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Nicoletti/Deegan to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for May 9, 2007. MC.

Correspondence: 1) A letter from KPMG informing the Board they cannot accept the Request for Proposal to do a yellow book audit for the District; 2) A letter from Bill Young informing the Board that he reviewed Resolutions 41 & 42 and that he feels they are in accordance with NY State laws; 3) A letter from Fire Co #1 informing the Board of the resignation of Mark Dera; 4) A letter from Fire Co #1 expressing their concern to the Board that members social security numbers and birthdates was easily accessible in a recent mailing of Service Award Program information; 5) A letter from Independent Fire Co. accepting the application for membership for Cory Linnane; 6) A letter from O'Connor, Davies, Munns & Dobbins, LLP proposing to provide auditing services for the fiscal year ending December 31, 2007.

It was moved on a motion made by Comrs. Deegan/Nicoletti to accept the application for membership for Cory Linnane. MC.

It was moved on a motion made by Comrs. Nicoletti/Deegan to accept as read the Treasurer's Report, that bills submitted for payment be approved, and transfers executed. MC.

FINANCIAL REPORT:

Balance Forward	\$ 3,220.49
Deposits	\$ 4,691.37
Transfers	\$30,000.00
MUNI Now Interest Income	\$ 1,795.38
Vouchers	<u>\$35,835.10</u>
CLOSING BALANCE	\$ 3,872.14

STATUS OF ACCOUNTS:

Regular Checking	\$ 3,872.14
Fire District Money Market	\$ 351,642.66
Capital Reserve Money Market	\$ 708,307.45
Building Reserve Money Market	\$ 86,174.70
Repair Reserve Money Market	\$ <u>32,534.65</u>
TOTAL	\$1,182,531.60

CHECKS:

4565	Cardmember Service	\$ 327.93
4566	Ramiro Caprio	\$ 450.00
4567	Verizon	\$ 138.93
4568	Verizon Wireless	\$ 121.68
4569	AAA Emergency	\$ 2,259.65
4570	Charles Stotz	\$ 616.01
4571	Valhalla Deli	\$ 132.00
4572	Michael G Grieco	\$ 147.00
4573	Motorola, Inc.	\$10,778.40
4574	Xerox Corporation	\$ 199.65
4575	Staples Credit Plan	\$ 72.98
4576	Ralph Nicolett	\$ 35.00
4577	Con Edison	\$ 124.51
4578	American Express	\$ 16.95
4579	The Journal News	\$ 181.19
4580	Utica Nat'l Ins. Group	\$ 4,384.00
4581	Hummel & Butler CPAs	\$ 5,800.00
4582	Valhalla Garden Center	\$ 83.00
4583	Sunoco	\$ 134.85
4584	NYS DOT	\$ 110.00
4585	John M. Baker	\$ 11.00
4586	Verizon	\$ 20.15
4587	Clean Air Company	\$ 340.00
4588	Exxon/Mobil	\$ 362.58
4589	Cardiac Science	\$ 2,841.24
4590	Nextel Communications	\$ 404.95
4591	Cablevision	\$ 29.95
4592	Sucarba Travel	\$ 4,637.50
4593	Tremont Offset, Inc.	\$ 120.00
4594	Dept of Motor Vehicles	\$ 50.00
4595	Minerva Cleaners	\$ <u>904.00</u>
	TOTAL	\$35,835.10

TRANSFERS:

TO: Checking Acct #670-0672326
FROM: Money Market Acct #670-0184941 \$30,000.00

Budget 2007

TO: Capital Reserve Fund Acct #670-0184895
FROM: Money Market Acct #670-0184941 \$105,000.00

Westchester County Funds (2006)

TO: Capital Reserve Fund Acct #670-0184895
FROM: Money Market Acct #670-0184941 \$45,000.00

Budget Account (#9022)

TO: Capital Reserve Fund Acct #670-0184895
FROM: Money Market Acct #670-0184941 \$7,600.00

TO: Building Reserve Fund Acct #670-0185042
FROM: Money Market Acct #670-0184941 \$10,000.00

TO: Defined Benefit Plan Inv. Choice Acct #670-00185441
FROM: Money Market Acct #670-0184941 \$63,603.88

It was moved on a motion made by Comrs. Nicoletti/Deegan to accept Chief King's report as read. MC. Activity report for May 2007: 28 alarms for 390 man hrs; 5 Dept. drills for 155 man hrs; 5 Co. drills for 218 man hrs; 3 meetings for 208 man hrs; 10 trainings for 68 man hrs; 11 misc. for 198 man hours; 1 standby for 69 man hours. TOTAL: 1263 man hrs.

Chief King reported the District attended the Pleasantville parade on June 1. On June 8 the Engine Co. sent an Engine with Valhalla Ambulance to an MCI drill which simulated the collapse of a bleacher in the event something like that should occur at the Empire State Games in July. Chief King attended two meetings in May regarding the Empire State Games, as well as a meeting on the fireworks on July 3rd. There will be one Engine sent to the Empire State Games, which will be assigned decon duties. All other apparatus will be manned, as there are still traffic issues to be resolved. Vinny Moschetto has been approved as a driver of TL-49. Chief King asked for permission for members to take U-33 to the parade in Latham, NY. On July 21st, the District will participate in a decon drill at Westchester County Medical Center. On June 20th Chief King will be attending a meeting to organize a Battalion-wide drill. At the past DES monthly meeting, they announced they would like a Chief Officer personally sign up a new member for the Firefighter I course. A protocol for the dispatch of trailers was received from 60 Control.

It was moved on a motion made by Comrs. Deegan/Nicoletti to permit the use of U-33 from June 21 – June 24 for the parade in Latham, NY. MC.

Comr. Deegan reported there were meetings with the managers of the investments of the Service Award. Comr. Deegan sent five emails and three phone calls to Mike Alfini at 60 Control to make an appointment to see him about SunPro. Comr. Deegan thanked Comr. Buonassisi for the work done on the Utility and Rescue vehicles, and the Asst. Chief's car.

Comr. Nicoletti reported the names have been given to New England Uniform Company for four members of Independent but does not have names from Fire Co. #1.

Comr. Hoffarth reported there was a workshop a few weeks ago where a variety of issues were discussed - getting pumps to respond to storm damage; a Code of Ethics was developed to conform to new State policy. The Firehouse registration forms have been sent to Baltimore. Thirty new pagers from Motorola have been purchased and are in the process of being distributed. New gear has been purchased and received for Kevin Nethercott. The District has received the first payment of the County money. Resolutions 41, 42, and 43 have been developed. There was a meeting with FEMA and SEMO reps to discuss reimbursement of monies for storm work. New stationary was received. A letter was sent to the Fire Inspector regarding Blythedale in response to the plans for their new building. A letter was sent to the County regarding the DEP property – the police station Administration building and the UV plant – notifying them it is in our District not the Grasslands Reservation. A letter was sent to the Fire Inspector regarding the water situation at the UV Plant. Comr. Hoffarth responded to Chief Volk about chargers for the new portable radios in the Chief's cars that they are seeking grant money for.

Comr. Hoffarth reported under old business that gear sheets are being worked on and the protocols have been received. Comr. Hoffarth asked Chief King the status of the dual response issue with Hawthorne. Chief King said he would send Comr. Hoffarth the revised plan.

It was moved on a motion made by Comrs. Nicoletti/Deegan to purchase four medium pumps at a cost of \$652 each, and two large pumps at a cost of \$1,000 each. MC.

It was moved on a motion made by Comrs. Nicoletti/Deegan to adopt Resolution 7, the Valhalla Fire District Code of Ethics. MC.

It was moved on a motion made by Comrs. Nicoletti/Deegan to adopt Resolution 41, the Refreshment Policy. MC.

It was moved on a motion made by Comrs. Deegan/Nicoletti to adopt Resolution 42, the Inspection Dinner Policy & Procedures. MC.

It was moved on a motion made by Comrs. Deegan/Nicolettito adopt Resolution 43, the Health Club Policy. MC.

It was moved on a motion by Comrs. Nicoletti/Deegan to accept the resignation in good standing of Mark Dera. MC.

It was moved on a motion made by Comrs. Deegan/Nicoletti to accept the proposal from the accounting firm of O'Connor, Davies, Munns & Dobbins, LLP to provide auditing services for the fiscal year ending 12/31/07 at a cost of \$7,500.00. MC.

Asst. Chief Oudheusden reported the Pump & Hose test is scheduled for July 17th, and on September 20 TL-49 will be tested at the Water Department for the annual ladder test.

Comr. Hoffarth reminded everyone that the Firefighter I books should be signed out for when a member needs to use it, also that there is a credit card in U-33 to be used for purchase of gas.

It was moved on a motion made by Comr. Deegan/Nicoletti to transfer management of the Service Award investments from the Fortune Benefit Group of Paramus to Ameriprise of Rochester New York. MC.

In business from the floor, member Dan Oderifero asked why he has not been contacted about the Service Award Program since he's turned 66. Comr. Deegan apologized and would speak to him about his specific interest in the program, after the meeting.

Deputy-Treasurer Matranga asked why Cablevision was being paid for services if the cable television was supposed to be free. Comr. Hoffarth assured him the bill was for a reduced rate for internet access and the cable television was free.

With no other business to come before the Board, it was moved on a motion by Comrs. Deegan/Bounassisi to adjourn at 8:13 pm.

Respectfully submitted,
Kristen M. Ciancio
Secretary/Treasurer