

**Minutes of the Regular Monthly Meeting of the Board of Fire Commissioners for
November 8, 2006**

The regular monthly meeting of the Board of Fire Commissioners was convened by Chairman Buonassisi at 7:30 pm.

In attendance were: Chairman Buonassisi, Comrs. Deegan, McCarthy, Nicoletti, Financial Consultant Taryn Larkin, and Secretary-Treasurer Ciancio.

It was moved on a motion by Comrs. Nicoletti/Deegan to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for October 11, 2006. MC.

Correspondence: 1) A letter from Charles Groenwegen informing the Board that Fire Co. No. 1 has voted Edward Longo in as a new member and that Fire Squad member Joseph Poidamani has become an interior firefighter; 2) a letter from Charles Groenwegen informing the Board that Fire Co. No. 1 endorses Chief King and Captain Oudheusden; 3) a letter from David DiPrinzio informing the Board that the Independent Fire Company supports Captain Oudheusden as Assistant Chief of the Department.

It was moved on a motion made by Comrs. McCarthy/Nicoletti to accept the application for new member Edward Longo, pending receipt of his arson background check and **copy of his current driver's license**. MC.

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

FINANCIAL REPORT:

Balance Forward	\$ 3,109.68
Deposits	\$ 19,266.30
Transfers	\$ 15,000.00
MUNI Now Interest Income	\$ 2,156.39
Vouchers	\$ 35,575.91
Transfers – MUNI Now Interest	\$ 2,156.39
Closing Balance	\$ 1,800.07

STATUS OF ACCOUNTS:

Regular Checking	\$ 1,800.07
Fire District Money Market	\$166,821.18
Capital Reserve Money Market	\$549,448.36
Building Reserve Money Market	\$ 74,965.99
Repair Reserve Money Market	\$ 32,018.43
Total	\$825,054.03

CHECKS:

4300	Verizon	\$ 75.76
4301	Verizon Wireless	\$ 122.77
4302	AAA Emergency	\$ 4,717.70
4303	Charles Stotz, Inc.	\$ 35.00
4304	Xerox Corporation	\$ 399.00
4305	Family Medical Care	\$ 7,302.00
4306	Town of Greenburgh	\$ 987.50
4307	Con Edison	\$ 40.33
4308	Comptroller	\$ 388.93
4309	American Express	\$ 350.40
4310	NYS Assoc of Fire Chiefs	\$ 50.00
4311	Utica National Insurance Group	\$ 4,310.00
4312	Hummel & Butler, CPAs	\$ 5,890.00
4313	Valhalla Fire Co. No. 1	\$ 124.94
4314	Verizon	\$ 15.42
4315	Campbell Supply Co.	\$ 4,533.04
4316	Exxon/Mobil	\$ 277.31
4317	Pitney Bowes	\$ 129.40
4318	Nextel Communications	\$ 290.85
4319	AFSDNY	\$ 457.00
4320	Cablevision	\$ 29.95
4321	Dina Katz, MD	\$ 300.00
4322	M. Norris & Sons, Inc.	\$ 1,209.00
4323	Ray Murray, Inc.	\$ 10.53
4324	Kevin's Auto Body	\$ 3,358.78
4325	Daniel Lester	\$ 350.00
	TOTAL:	\$35,575.91

TRANSFERS:

From Acct:	670018491	
To Acct:	6700672326	\$ 15,000.00

It was moved on a motion made by Comrs. Nicoletti/Deegan to accept Chief Pille's report as read. MC. Activity report for October 2006: 32 alarms for 304 man hours; 10 Dept. drills for 369 man hours; 6 Co. drills for 121 man hours; 2 meetings for 88 man hours; 11 trainings for 107 man hours; 9 miscellaneous for 81 hours. TOTAL: 1070 man hours.

Chief Pille thanked the Comrs. for use of 330 Columbus Ave for the Shaft 18 Drill on October 22. Chief Pille sent a letter to Chief Volk requesting a dual response be set up for any chlorine incident that occurs at Shaft 18. Chief Pille reported that on Saturday November 4th, 14 members of the Independent Fire Department attended a training

seminar on vehicle extrication, specifically on hybrid cars and their airbag systems. He also thanked the Board for allowing the use of the Jeep and Van to transport the members to the seminar. Chief Pille reported that the Knox boxes on 15 Skyline Drive have been installed. Chief Pille reported that temporary water mains are being used in the Lakeview Avenue area. Chief Pille reported that both Companies have been informed that Fit Tests are ongoing through November and the Driver Safety Course is being held, which has to be completed by the end of the year. Chief Pille reported that meetings are scheduled with Valhalla VAC to go over response concerns they have about motor vehicle accidents with injuries, Shaft 18, and MCI concerns. The Town building department has asked to meet regarding plans received from the DEP concerning a temporary office park being built by the UV plant off Walker Road. Chief Pille reported that there is a seminar at Elmsford on January 13, 2007 on Firefighter close calls, and Battalion 11 is working on a Con Ed gas & electric safety seminar for all the Town employees and all firemen in the town at Pace University, tentatively set for January 11, 2007.

Comr. Deegan commended Chiefs Pille and King for the great job they did on the Shaft 18 Drill.

Comr. Nicoletti reported an injury on October 15 involving Richard Brown; he fell off fire apparatus at an alarm on Operations Road. He sustained injury to his neck, arm, and back and was transported to Westchester Medical Center where he was treated and released. A report has been forwarded to the insurance company for processing. Comr. Nicoletti reported that the District received a dividend check from Utica National Insurance Company for \$10,736.70, for the year of 2005. Comr. Nicoletti asked Chief Pille to have members fill out any incident report on the proper form **with all required information**. Chief Pille agreed.

Comr. Deegan reported that Tower Ladder 49 has been repaired; the decals will be put on this coming weekend. Comr. Deegan reported that Campbell Supply has issued a check for the repair of the building **at Independent Fire Company**, and they're going to issue a check to the auto body shop for their work on the truck.

Comr. McCarthy reported that the host trays are on both Engines. Comr. McCarthy reported that the hose ordered last November has been received. Comr. McCarthy reported that he is waiting for 15 more shirts to be received and the order will be complete.

Chairman Buonasissi reported that the Crown Victoria and Jeep were serviced.

Comr. McCarthy inquired about permission being given to members for use of the Van and Jeep for the seminar attended on Long Island in October. Comr. Deegan confirmed that permission **was granted** in the previous month, but would look into the monthly meeting **minutes to confirm which month it was**.

Comr. Deegan reported that Tony Matranga wanted him to mention that they are about to submit a request for the Training House grant.

Comr. McCarthy reminded the Board that December 7th is the Chief's nominations and December 12th is the Commissioner's elections.

With no other business to come before the Board, it was moved on a motion by Comrs. Deegan/Nicoletti to adjourn at 7:51 pm.

Respectfully submitted,
Kristen M. Ciancio
Secretary/Treasurer