

The Regular Monthly Meeting of the Board of Fire Commissioners for November 14, 2007.

The regular monthly meeting of the Board of Fire Commissioners for November 14, 2007 was convened by Chairman Hoffarth at 7:30 pm.

Pledge to the Flag and a moment of silence was held for fallen fireman and military personnel.

In attendance was Chairman Hoffarth, Comrs. Buonassisi, McCarthy, Nicoletti, Chief King, Financial Consultant Taran Larkin and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Nicoletti/Buonassisi to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for October 16, 2007. MC.

Correspondence: 1) A letter from Bill Young on the handling of the removal of an individual from the Benevolent; 2) A letter from Valhalla Fire Co. #1 informing the Board that Andrew Burke will move from Fire Squad to Interior Firefighter; 3) A letter from the Independent Fire Co. regarding the resignation of Craig Smalley in good standing.

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

#### FINANCIAL REPORT:

Balance Forward	\$ 4,853.93
Deposits	\$ 44.37
Transfers from MMkt	\$20,000.00
Vouchers	<u>\$20,452.84</u>
CLOSING BALANCE	\$ 4,445.46

#### STATUS OF ACCOUNTS:

Regular Checking	\$ 4,445.46
Fire District Money Market	\$ 145,607.69
Capital Reserve Money Market	\$ 711,674.59
Building Reserve Money Market	\$ 88,064.04
Repair Reserve Money Market	<u>\$ 33,030.36</u>
TOTAL	\$ 982,822.14

CHECKS:

4773	Assoc of FD of Westchester	\$ 750.00
4774	Verizon	\$ 76.47
4775	Verizon Wireless	\$ 121.71
4776	AAA Emergency	\$ 1,813.10
4777	Fire Systems, Inc.	\$ 295.00
4778	Charlez Stotz, Inc.	\$ 1,158.75
4779	Michael G. Grieco	\$ 364.00
4780	The Journal News	\$ 32.74
4781	Xerox Corporation	\$ 199.65
4782	Dean A. Huszar	\$ 185.00
4783	Town of Greenburgh	\$ 987.50
4784	NYS Dept. of Transportation	\$ 200.00
4785	New England Sportswear	\$ 285.00
4786	Utica National Insurance Group	\$ 9,027.89
4787	Postmaster	\$ 128.00
4788	Hummel & Butler CPAs	\$ 702.63
4789	Cablevision	\$ 29.95
4790	Sunoco	\$ 88.42
4791	Corsi Tire	\$ 1,894.90
4792	Shell Oil Co.	\$ 116.28
4793	Verizon	\$ 29.72
4794	Cambell Supply Co.	\$ 338.32
4795	Pitney Bowes	\$ 150.96
4796	Nextel Communications	\$ 433.30
4797	Westbrook Marketing	\$ 681.55
4798	Dina Katz, MD.	\$ 300.00
4799	Vincenzo Moschetto	\$ 4.00
4800	Tremont Offset Inc.	<u>\$ 58.00</u>
	TOTAL	<u>\$20,452.84</u>

TRANSFERS:

TO: Checking Acct #670-0672326  
FROM: Money Market Acct #670-0184941 \$20,000.00

It was moved on a motion made by Comrs. Nicoletti/McCarthy to accept Chief King's report as read. MC. Activity report for October 2007: 34 alarms for 343 man hrs; 7 Dept. drills for 199 man hrs; 5 Co. drills for 130 man hrs; 2 meetings for 129 man hrs; 2 trainings for 3 man hrs; 11 misc. for 133 man hours; 1 stand-by for 27 man hours. TOTAL: 964 man hrs.

Chief King reported that the Department attended Inspection Dinners for Tarrytown, Fairview, Sleepy Hollow, and the 100<sup>th</sup> Anniversary Dinner at Hawthorne; participated in

a battalion-wide drill at the Fire Training Center; on November 18<sup>th</sup> the Company will participate in a drill with DEP at Shaft 18 and asked for permission to use 330 Columbus Avenue for a critique and refreshments; December 2<sup>nd</sup> will be the tree lighting in the Village for the Girl Scouts – 1 Engine will be attending – the road closure during that time was approved by Police Chief Alagno; Santa visitation dates are set and will be forwarded to Chairman Hoffarth to be put on the District website; Grasslands activity report was turned in; he apologized in the delay in getting the inventory list for Car 2481, but will get it in.

Comr. McCarthy reported that all new hose has been received and is waiting to be put on the trucks; Campbell Supply will be coming to look at Engine 82 which is still having a problem with the taillights, and airhorn not working.

Chairman Hoffarth reported there is over \$6,700.00 of outstanding bills owed to Campbell Supply – he is going to write a letter to Scott Campbell expressing the District's displeasure with the company and their inability to fix truck problems and would like to schedule a meeting with Scott.

Comr. Nicoletti reported on November 8<sup>th</sup> at the Battalion-wide drill, Firefighter Guski injured his back – he was taken Westchester Medical Center and released. A report has been sent to the Fire District Insurance Company for information and processing.

Comr. Buonassisi reported that six new tires were put on Rescue 9; new tires were put on the Crown Victoria; recharged the battery in the Durango and found a short in the back in the light box; the trip to Nevele went well; received the report back from Ruscon on Ladder 49 – Board needs an approximate cost for repairs which will be taken out of the Repair Reserve Fund; he's working on getting the overhangs on the building fixed.

Comr. Hoffarth reported that the bills have been sent to Hawthorne, Thornwood and Pleasantville FD's for the Safe Driving Course membership fee; the District's approved budget has been sent to the Town; a letter was sent to Sue Swanson on the radios; letters were sent to members who have no completed their Fit Tests and physicals; a letter was sent to Cheryl Johnson on the investments; Jeep was dropped from the insurance policy; a letter to Hawthorne was sent requesting a meeting on mutual aid calls; there was a problem with the car-light box on the Durango; Chief Oudheusden's car needs to be fixed because of a manifold leak; new and or replacement ID and Accountability cards will be issued on November 27<sup>th</sup>; the Chief's election will be held on December 6<sup>th</sup> from 7-9pm; the District election will be on December 11<sup>th</sup> from 6-9pm; all hose has been received, but not put on the trucks yet.

It was moved on a motion made by Comrs. McCarthy/Nicoletti to accept Andrew Burke as of his 18<sup>th</sup> birthday to move from Fire Squad to Interior Firefighter. MC.

It was moved on a motion made by Comrs. McCarthy/Nicoletti to accept the resignation of Craig Smalley in good standing. MC.

It was moved on a motion made by Comrs. McCarthy/Nicoletti to hire five tellers to prepare the rolls on December 3<sup>rd</sup> for the District election at \$15 per person and to work the election on December 11th from 6-9pm at \$35 per person. MC.

With no other business to come before the Board, it was moved on a motion made by Comrs. Nicoletti /Buonassisi to adjourn at 7:55 pm.

Respectfully submitted,  
Kristen Ciancio  
Secretary-Treasurer