

The Regular Monthly Meeting of the Board of Fire Commissioners for July 12, 2006

The regular monthly meeting of the Board of Fire Commissioners for July 12, 2006 was convened at 7:30 pm by Chairman Buonassisi.

In attendance were: Chairman Buonassisi, Comrs. Nicoletti, Hoffarth, Deegan & McCarthy; Financial Consultant Butler; and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Nicoletti/Hoffarth to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for June 14, 2006 as read.
MC

Correspondence: 1) Thank you card from Klaus family; 2) A letter from William N. Young, Jr., District Counsel responding to Steven Heller's email regarding Fire Squad benefits; 3) Letter from the Valhalla Fire Company #1 recommending to let FS Member Bryan Strong become a member upon his 18th birthday; 4) Letter from the Valhalla Fire Company #1 voting to reinstate former member John Baker; 5) Letter from the Independent Fire Company acknowledging the resignation of Michael Zaino in good standing.

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

FINANCIAL REPORT:

Balance Forward	\$ 2,222.12
Deposits	\$ 3,535.25
Transfers	\$ 47,000.00
MUNI Now Interest Income	\$ 3,152.18
Vouchers – July	\$ 52,958.81
Transfers – MUNI Now Interest	\$ 2,276.34
Closing Balance	\$ 674.40

STATUS OF ACCOUNTS:

Regular Checking	\$ 674.40
Fire District Money Market	\$ 404,726.70
Capital Reserve Money Market	\$ 543,771.03
Building Reserve Money Market	\$ 64,029.70
Building Reserve Ctf. Of Deposit	\$ 10,000.00
Repair Reserve Money Market	\$ 31,710.90
TOTAL:	\$1,054,912.73

CHECKS:

4146	Kenneth Hoffarth	\$	255.00
4147	Verizon	\$	198.00
4148	Verizon Wireless	\$	51.09
4149	AAA Emergency	\$	16,130.70
4150	Hawthorne Fire Dist.	\$	1,084.01
4151	Charles Stotz, Inc.	\$	354.14
4152	Michael G. Grieco	\$	425.00
4153	Xerox Corporation	\$	199.65
4154	Berger Hardware	\$	110.96
4155	Con Edison	\$	208.33
4156	Efficiency Printing	\$	258.50
4157	American Express OPE	\$	1,231.47
4158	Roberts Company, Inc.	\$	20.45
4159	NYS Assoc. of Fire Ch	\$	25.00
4160	Eben Turnure	\$	105.14
4161	Utica National Ins. Group	\$	4,271.00
4162	Hummel & Butler, CPAs	\$	450.00
4163	Valhalla Fire Co No. 1	\$	8,345.00
4164	Independent Fire Co	\$	8,045.00
4165	Valhalla Garden Center	\$	87.40
4166	Thomas McCarthy	\$	255.00
4167	Pat's Valhalla Deli	\$	68.54
4168	Shell Oil Co.	\$	62.30
4169	NYS Dept. of Transportation	\$	100.00
4170	New England Sportswear	\$	1,157.38
4171	Greg Pille	\$	307.01
4172	Verizon	\$	15.64
4173	Benedict, Cafagno, Grillo	\$	3,540.00
4174	White Plains Rubber	\$	22.50
4175	Campbell Supply Co.	\$	374.20
4176	Perfect Computer	\$	89.00
4177	Exxon/Mobil	\$	553.87
4178	Joseph Bonanno	\$	350.00
4179	American Express	\$	437.00
4180	Nextel Communications	\$	312.02
4181	Michael Deegan	\$	301.50
4182	Grayrock Florist	\$	75.00
4183	Cablevision	\$	29.98
4184	Anthony Ciancio	\$	32.00
4185	Mt. Pleasant Water Dept.	\$	23.00
4186	Eugene Bratton	\$	42.48
4187	Kristen Ciancio	\$	889.50
4188	Michael Deegan	\$	613.80
4189	Tarrytown VFW DRU	\$	1,100.00
4190	Roger King	\$	255.00
4191	Lars Leithner	\$	<u>96.25</u>

TOTAL (46) \$ 52,958.81

TRANSFERS:

From: Account #6700184941
To: Account #6700672326 \$47,000.00

From: Account #6700185042
To: Account #6700184887 \$10,000.00

It was moved by a motion made by Comr. Nicoletti/McCarthy to accept Chief Pille's report as read by Comr. Deegan in the absence of the Chief due to a tornado. MC. Activity Report for June 2006: 49 alarms for 698 man hrs; 2 Dept. drills for 118 man hrs; 7 Company drills for 124 man hrs; 2 meetings for 75 man hrs; 13 trainings for 76 man hrs; 13 misc. for 508 man hrs; TOTAL: 1,599 man hours.

Comr. Deegan reported new I.D. and accountability cards were issued to new and existing members who lost their ID cards; Campbell Supply Company, Inc. will be here tomorrow to look at TL-49's oil hose leak, rear light and two problems on U-59 which are still under warrantee.

Comr. McCarthy reported Campbell Supply Company, Inc. would look at the damage on E-84 – broken light and bent tailpipe; he didn't have time to call Campbell to get hose diagrams, which will be done next month; new shirts have arrived, not the same order that was placed – vendor has to be called back; waiting on new hose from AAA – hard to find the proper hose size; trying to finish artwork on E-82 - Scott Campbell solved artwork problem in three days.

Comr. Nicoletti reported that TL-49 was involved in an accident on Route 9A while at an alarm. Apparatus hit a pole and did some damage to right rear of apparatus.

Comr. Hoffarth reported the cascade list is completed; inventories are complete on TL-49 & R-9, still working Utility 59 and the other vehicles; website is being updated; received \$40k grant for radio equipment; Reform Agenda regarding the bills in the NYS legislature – 11 of 13 have passed and are waiting Governor signature – 2 that didn't pass are a) no alcohol at inspections b) removal of fire commissioners due to dereliction of duty by not attending meetings; state legislature passed bill for \$200 tax credit to go into effect in 2007 – applies to everyone, not just those who own property; hopes Mr. Heller will accept Bill Young's opinion about permitting the Jr. Corps in the Benevolent; Grasslands meeting re: contract revision in everyone's mailbox; preparing for Baltimore trip; same price on group life insurance policy as last year; new inverter on E-82 is working and there are less problems – E-84 will now get one as well; letter sent to FCC about noise on radio; OSHA sheets were received for Independent for this year; Quad Dist. meeting in Hawthorne on 7/17/06 with Sen. Spano giving a grant for a fire prevention trailer.

It was moved on a motion by Comrs. Hoffarth/McCarthy to accept the resignation of Michael Zaino in good standing. MC.

It was moved on a motion by Comrs. McCarthy/Hoffarth to accept the reinstatement of Mr. Baker, Jr. pending the completion of his physical. MC.

It was moved on a motion by Comrs. Hoffarth/McCarthy to accept Mr. Strong as an interior firefighter. MC.

It was moved on a motion made by Comr. Hoffarth/Nicoletti to permit Car 2482 to be brought to Fire Expo in Baltimore and to permit SO Ciancio to attend in lieu of Comr. McCarthy who was unable to attend. MC.

Comr. Hoffarth reported he, Comr. McCarthy and Comr. Nicoletti attended a meeting approx. two weeks ago regarding the Grasslands contract – they objected to two of the provisions, a) MSDS sheets to be collected from Research Labs at WMC and NY Medical College – it was agreed that it would be taken out of the contract, b) told by Commissioner Sutton that driving county vehicles to scenes was a deal breaker; language of contract was softened.

It was moved on a motion by Comrs. Hoffarth/McCarthy to call the County, pending there could be four drivers from each Company be trained, to have a new contract sent for signature – names must be given within the next month. MC.

Comr. Hoffarth would like to purchase the Fit Test Machine instead of the ID card machine because it would be more useful – both machines would cost the same.

It was moved on a motion by Comrs. Hoffarth/Nicoletti to purchase the Fit Test Machine. MC.

It was moved on a motion by Comrs. McCarthy/Nicoletti to amend Article 5 #27 of the Department by-laws – inclusion of Fit Test requirement. MC.

Comr. McCarthy would like the ranks to be listed on the ID cards of the membership. Comr. Deegan said that all I.D. cards do have the rank of each member, but it would not be a problem to make changes and any member could have their rank adjusted including the Commissioners.

Comr. Hoffarth reported that he noticed the number of mutual aid/dual response calls to Hawthorne is skyrocketing - he spoke with Greg Pille regarding this issue and will discuss at Quad Dist. Meeting. He heard there was an arrangement that Hawthorne and Thornwood were going to split the district, but that fell through; Fall Workshop Registration is out.

It was moved on a motion made by Comrs. Hoffarth/Deegan to permit seven fire district officials to attend the AFDSNY Fall Workshop. MC.

With no other business to come before the Board, it was moved on a motion by Comrs. Nicoletti/Hoffarth to adjourn at 8:30 pm.

Respectfully submitted,
Kristen M. Ciancio
Secretary/Treasurer