

Minutes of the Regular Monthly Meeting of the Board of Fire Commissioners for June 14,
2006

The regular monthly meeting of the Board of Fire Commissioners was convened by Chairman Buonassisi at 7:32p.m.

In attendance were: Chairman Buonassisi; Comrs. Deegan, McCarthy, Nicoletti & Hoffarth; Chief Pille, Assistant Chief King, Financial Consultant P.J. Larkin and District Clerk K. Ciancio.

It was moved on a motion made by Comr. Nicoletti/Hoffarth to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for May 9, 2006 as read. MC.

There was no correspondence this month.

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

FINANCIAL REPORT:

Balance Forward	\$4,595.09
Deposits	\$48,035.45
Transfers (from MMrkt)	\$175,000.00
Vouchers (May)	\$6,575.98
Vouchers (June)	\$47,956.60
Transfers (Cap Res. & Equip)	\$150,000.00
Transfers (Bldg. Res.)	\$20,000.00
Transfers (MUNI NOW Interest)	\$875.84
Closing Balance	\$2,222.12

STATUS OF ACCOUNTS:

Regular Checking	\$2,222.12
Fire District Money Market	\$410,144.56
Capital Reserve Money Market	\$542,501.53
Building Reserve Money Market	\$53,535.66
Building Reserve CTF. of Deposit	\$30,000.00
Repair Reserve Money Market	\$21,642.29
TOTAL:	\$1,060,046.16

CHECKS:

4101	GORDO'S RESTAURANT	\$300.00
4102	VALTEK	\$3,173.67
4103	AMERICAN EXPRESS	\$702.31
4104	TARRYTOWN VFW DRUM	\$1,100.00
4105	TZB MUSIC	\$1,300.00
4106	TZB MUSIC	\$600.00
4107	VERIZON	\$72.20
4108	VERIZON WIRELESS	\$121.39
4109	AAA EMERGENCY	\$22,041.50
4110	CHARLES STOTZ, INC.	\$305.21
4111	VALHALLA DELI	\$241.00
4112	MICHAEL G. GRIECO	\$295.00
4113	XEROX CORPORATION	\$199.65

4114	STAPLES CREDIT PLAN	\$45.86
4115	BERGER HARDWARE	\$90.35
4116	CON EDISON	\$121.91
4117	COMPROLLER	\$266.06
4118	AMERICAN EXPRESS	\$177.41
4119	UTICA NAT'L INS. GROUP	\$4,270.00
4120	BERLIN IMPORTS	\$220.00
4121	HUMMEL & BUTLER, CPA'S	\$900.00
4122	ORTIZ WELDING	\$50.00
4123	THE BANK OF NEW YORK	\$60.50
4124	DEAN A. HUSZAR	\$177.00
4125	THE GALLERY COLLECTION	\$114.44
4126	US POSTAL SERVICE	\$200.00
4127	NYS DEPT. OF TRANSPOR.	\$100.00
4128	NEW ENGLAND SPORTS.	\$737.10
4129	GREG PILLE	\$602.14
4130	VERIZON	\$15.35
4131	GORDO'S RESTAURANT	\$5,855.03
4132	BERGER APPLIANCE	\$199.00
4133	CAMPBELL SUPPLY CO. INC.	\$3,492.56
4134	EXXON/MOBIL	\$288.72
4135	FIRE ONE	\$2,739.75
4136	NEXTELE COMMUNICATIONS	\$326.00
4137	CABLEVISION	\$30.82
4138	EUGENE BRATTON	\$102.28
4139	GRAINGER	\$219.39
4140	RAMIRO CARPIO	\$450.00
4141	KIRK BAKER	\$815.14
4142	NATIONAL SAFETY COUNCIL	\$246.75
4143	ALL MAKES PUMP	\$880.00
4144	PHELPS MEMORIAL HOSP.	\$35.00
4145	WHITE PLAINS HOSP.	<u>\$252.00</u>
Total:	(45)	\$54,532.58

TRANSFERS:

FROM: Fire District Money Market # 67000184941
TO: Checking # 670-0672325
\$175,000.00

FROM: Checking # 670-0672326
TO: Capital Reserve & Equip Fund #670-0184-895
\$105,000.00

FROM: Checking # 670-0672326
TO: Capital Reserve & Equip Fund # 670-0184-895
\$45,000.00

FROM: Checking # 670-0672326
TO: Bldg Reserve Investor's Choice #670-0185042
\$20,000.00

FROM: Bldg Reserve Investor's Certificate # 677-5789989
TO: Bldg. Reserve Investor's Choice #670-0185042
\$20,000.00

FROM: Checking # 670-0672326

TO: Repair Reserve Fund # 670-0184-887	\$36.66
Capital Reserve Fund # 670-0184-895	\$647.37
General Fund MMrkt # 670-0184-941	\$85.42
Building Fund # 670-0185-042	\$45.89
Service Award DBP # 670-0185-441	\$11.39
Service Award DCP # 670-0464-375	\$23.33
General Fund MMrkt #670-0184-941	\$19.96
Service Award DBP # 670-3478-466	<u>\$5.81</u>
TOTAL:	\$875.84

It was moved on a motion made by Comr. McCarthy/Hoffarth to accept Chief Pille's report as read. MC. Activity Report for May 2006: 26 Alarms for 282.5 man hrs.; 4 Dept. Drills for 236 man hrs.; 16 Company Drills for 444 man hrs.; 2 Meetings for 92 man hrs.; 42 Trainings for 182.5 man hrs.; 16 Misc. for 540 man hrs.; TOTAL: 1,777 Man hours. Chief Pille reported the following: The Memorial Day and Pleasantville Parades were well attend and Valhalla won second place for non-regulation uniforms at the Pleasantville Parade; The 2006 Inspection was a great success and it too was well attended by both members and guests; Chief Pille thanked both Captains and all the members for their hard work to prepare for the Inspection as well as Comrs. Buonassisi/McCarthy for their preparation efforts at 330 Columbus Avenue; the Radiation meters have been given to both Captains to be placed in service; the Chief continues to monitor member's completion of ICS 100 and 700 courses with members not in compliance to attend a Department course in July conducted by Assistant Chief King; Chief Pille reported that Chief Alagno expressed his gratitude for members assistance at the recent Paul Oliva Run; Fireworks will be held at the Kensico Dam on July 3, 2006 and no county permission granted for a planned fireworks display at Westchester Medical Center which was cancelled last month; Chief Pille requested permission to use the van, Car 2481 and Patrol 12 for the Hudson Valley Parade; Chief Pille reported he will be on vacation from 6/16-26 and will park Car 2481 at 330 Columbus Avenue for 2484 to use; the State Report for an oven fire at 105 Eastview Drive has been forwarded at the homeowner's request to his insurance company; a bill received by FF Arnau from the Valhalla VAC has been voided and Chief Pille is still waiting for Mt. Pleasant Police to update their Cascade List.

It was moved on a motion made by Comr. Hoffarth/Nicoletti to approve the use of Car 2481, Patrol 12 and one or two apparatus from each Company depending on member turnout for the Mt. Kisco Parade. MC.

It was moved on a motion made by Comr. McCarthy/Hoffarth to approve the use of Car 2481, Patrol 12 and the Department van for the Hudson Valley Parade. MC.

Comr. Hoffarth reported the following: he will follow up on the radio issues with the FCC; new turnout gear has been received for FF's Martell and Baker; the State Reports for 2005 have been processed; a productive meeting was held with Hawthorne on the 2006 Grasslands contract with a meeting to be held on 6/28/06 with Comr. Sutton, Deputy Comr. Jackson, County Legislator Swanson and Board members from Hawthorne and Valhalla; the District received an insurance reduction of \$1,913.00; a letter was sent to our insurance carrier informing them of the sale of MA #-1; the \$45,000.00 check from the County was received; the 2005 Service Award Program reports will be mailed to members shortly; the new Safe Driving Course materials have been received and bills were sent to the Quad Districts and the check from the Independent Fire Company for insurance was received.

Comr. McCarthy reported continued problems exist with the radios on the apparatus. Comr. Hoffarth reported Michael G. Grieco is investigating the radio problem with Motorola

and Comr. Hoffarth will contact the FCC. Comr. McCarthy reported he is still waiting for 800 feet of hose and the completion of artwork on Engine 82. Comr. McCarthy reported he would like to have 2 _ hard suction with trays be installed on Engine 82 at a cost of approximately \$3,600 plus labor. Comr Hoffarth indicated this can be done if needed from a financial point of view, but questioned whether it would change the status of the truck (ie, ISO), since the ladders would be removed.

It was moved on a motion made by Comr. McCarthy/Nicoletti to appoint Kristin Ciancio District Secretary/Treasurer until 12/31/06 at an annual salary of \$6,000. MC.

Comr. Buonassisi distributed the revised committee responsibilities for each Commissioner and asked he be kept informed when Campbell Supply Company, Inc. or Ruscon Repair Company are contacted to perform repairs on any of the apparatus.

Comr. Deegan referenced a memo he sent out to the Board, Chiefs and Company Captains informing them members needing new Accountability/I.D. Cards should come to 330 Columbus Avenue on Tuesday, 6/27/06 to have their pictures taken and cards prepared.

It was moved on a motion made by Comr. Nicoletti/McCarthy to permit one District official to attend the NYSAFC Annual meeting in LaGrange 6/14-06/18. MC.

Safety Officer reported on a LODD involving a faulty door latch on an American LaFrance rig. Comr. McCarthy took the article and said he would investigate further.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comr. Nicoletti/Hoffarth to adjourn the meeting at 8:17p.m.

Respectfully submitted,

Michael J. Deegan