

The Regular Monthly Meeting of the Board of Fire Commissioners for December 8, 2004

The regular monthly meeting of the Board of Fire Commissioners for December 8, 2004 was convened at 7:30p.m. by Chairman Nicoletti.

It was moved on a motion made by Comr. Hoffarth/Buonassisi to accept the minutes of the November 9, 2004 regular monthly meeting of the Board of Fire Commissioners as read. MC.

Correspondence: 1. A thank you acknowledgement from the family of Jack O'Donnell; 2. A letter with an attached fully executed copy of the subject Agreement for Community Projects Appropriation Contract #TM04593 from Robin Quintin, Administrative Aide, NYS Office of Fire Prevention and Control; 3. Signed Lease Agreement from Valhalla Fire Company No.1.

It was moved on a motion made by Comr. McCarthy/Hoffarth to accept for membership Michael Kohany, Jr. and Mustafa Aboul-Saoud. MC. Chairman Nicoletti swore in Mustafa Aboul-Saoud. Michael Kohany, Jr. will be sworn in by Comr. Nethercott at a later date.

Chairman Nicoletti administered the oath of office to Chief Pille, Assistant Chief King; Captain Brown; Lieutenants Bratton, Fox and Deegan.

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

FINANCIAL REPORT:

Balance Forward	\$5,330.21
Deposits	\$26,581.68
Vouchers	\$42,369.27
Transfers	\$15,000.00
Closing Balance	\$4,541.62

STATUS OF ACCOUNTS:

Regular Checking	\$4,542.62
Fire District Money Market	\$89,831.42
Fire District CTF. of Deposit	\$85,000.00
Capital Reserve Money Market	\$6,224.41
Capital Reserve CTF. of Deposit	\$677,435.83
Building Reserve Money Market	\$1,477.19
Building CTF. of Deposit	\$40,305.99
Repair Reserve Money Market	\$5,128.92
Repair Reserve CTF. of Deposit	\$20,435.73
TOTAL	\$930,382.11

CHECKS:

3376	KENNETH E. HOFFARTH	\$18.76
3377	VERIZON	\$136.57
3378	VERIZON WIRELESS	\$62.34
3379	THE BANK OF NEW YORK	\$16.66
3380	AAA EMERGENCY SERV.	\$2,559.00
3381	CHARLES STOTZ, INC.	\$403.70
3382	FIRE SYSTEMS, INC.	\$295.00
3383	MICHAEL G. GRIECO	\$1,650.00

3384	XEROX CORPORATION	\$199.65
3385	STAPLES CREDIT PLAN	\$234.87
3386	FAMILY MEDICAL CARE	\$9,005.00
3387	BERGER HARDWARE	\$90.04
3388	CON EDISON	\$5.39
3389	EFFICIENCY PRINTING	\$82.50
3390	AMERICAN EXPRESS	\$435.25
3391	THE JOURNAL NEWS	\$76.64
3392	UTICA NATIONAL INS.	\$3,369.14
3393	HUMMEL & BUTLER, CPA'S	\$460.36
3394	ANTHONY MATRANGA	\$55.57
3395	RALPH NICOLETTI	\$60.00
3396	VALHALLA FIRE CO. NO. 1	\$7,866.00
3397	INDEPENDENT FIRE CO.	\$7,566.00
3398	DEAN A. HUSZAR	\$140.00
3399	SHELL OIL CO.	\$42.46
3400	STEVEN LEDERER	\$50.00
3401	NYS DEPT. OF TRANS.	\$100.00
3402	NEW ENGLAND SPORTS.	\$346.45
3403	VERIZON	\$15.36
3404	ANTHONY IMPELLUSO	\$50.00
3405	STEVEN HELLER	\$50.00
3406	ROBERT DISTASIO	\$50.00
3407	EXXXON/MOBIL	\$273.32
3408	ALESSANDRO'S PIZZA	\$181.00
3409	MARCOS CASTRO	\$50.00
3410	AMERICAN EXPRESS	\$144.30
3411	NEXTEL COMUNICATIONS	\$398.82
3412	MICHAEL DEEGAN	\$1,085.25
3413	CABLEVISION	\$44.95
3414	ANTHONY CIANCIO	\$18.10
3415	KRISTEN CIANCIO	\$103.82
3416	ROGER KING	\$20.00
3417	WESTCHESTER ASSOC.	\$5.00
3418	ROCKRIDGE DELI	\$150.00
3419	FIREMATIC SUPPLY CO.	\$4,216.00
3420	WEIN, YOUNG FENTON	\$225.00

TOTAL: (45) \$42,369.27

TRANSFERS:

FROM:	Fire District Money Market #6700184941	
TO:	Checking # 670-0672326	\$15,000.00
FROM:	Investor's Certificate #677-5511492	
TO:	Investor's Choice #670-0184941	\$85,000.00
FROM:	Repair Reserve Fund Investor's Certificate #677-4874699	
TO:	Roll Over	\$10,186.20
FROM:	Building Reserve Fund Investor's Certificate #677-4874583	
TO:	Roll Over	\$10,039.27
FROM:	Building Reserve Fund Investor's Certificate #677-5511549	
TO:	Roll Over	\$10,000.00

It was moved on a motion made by Comr. McCarthy/Hoffath to accept Chief Duggan's report for December 2004. During the month of November 2004 there were: 29 Alarms for 585 man hrs.; 8 Dept. Drills for 355 man hrs.; 8 Company Drills for 200 man hrs.; 11 Trainings for 232 man hrs.; 6 Misc. for 34 man hrs. for a TOTAL of 1,512 man hours. Chief Duggan reported pre-plans from Department Officers are due 1/1/05. Chief Duggan reported Santa Visits will be held 12/15, 12/16, 12/17/04. Chief Duggan reported Assistant Chief Pille will speak with 60 Control about dual response protocol for Rose Hill Shopping Center. Chief Duggan reported two members of the Department attended the Mayday seminar and ten members attended the NYS Haz-Mat training course. Chief Duggan reported all personal masks have been distributed to both companies. Chief Duggan reported the following dates: Town Tree Lighting will be 12/3/04; Village Tree Lighting will be 12/5/04; Department Officer's meeting will be 12/20; Elmsford seminar will be 1/15/04. Chief Duggan reported FF Fox and FF Bonanno completed the pump operators course. Chief Duggan reported construction at the entrance of Westchester Medical Center. Chief Duggan reported the "after review" of the Shaft 18 drill was conducted by the County. Chairman Nicoletti thanked Chief Duggan for his two years of service as Chief of the Department. Comr. McCarthy joined in expressing his gratitude to Chief Duggan and welcomed Assistant Chief Pille to his new post in January.

Comr. McCarthy reported Engine 84 will be placed in service shortly, but he is disappointed no training has taken place at this time. Comr. McCarthy reported \$3,000.00 in late charge reimbursements are due to the District from Campbell Supply Company. Comr. McCarthy reported the art work for Engine 84 has not been completed and additional equipment has been ordered.

Comr. Hoffarth reported a \$1,500.00 reimbursement check has been received by the District for the haz-mat alarm last month from Gallagher-Bassett. Comr. Hoffarth reported as a result of County Legislator Astorino's efforts the County budget for 2005 reflects the 2005 Grasslands' agreement for fire protection between the District and the County with the contract to follow. Comr. Hoffarth reported a thank you letter has been sent to Mt. Pleasant Highway Supervisor Louis Johnson for his and his staff's work at the Cleveland Street railroad crossing enabling TL-49 to cross in safety. A letter to the Mt. Pleasant Recreation & Parks Department requesting a 16 passenger van and golf-cart type vehicle be donated to the Fire District. Comr. Hoffarth requested again for the second month the documentation of training for all Fire Squad members.

Comr. McCarthy reported the Fire Squad is doing exceptionally well with full membership. Comr. McCarthy reported fire squad members are active, involved and anxious for training and reminded all in attendance at the meeting that members from the Independent Fire Company are invited to join since the fire squad is a department initiative.

It was moved on a motion made by Comr. Hoffarth/Buonassisi for the District to enter a maintenance agreement with Fire System, Inc for the maintenance of the fire alarms systems at all three firehouses effective immediately at an annual cost of \$160 per firehouse each year. MC.

Following a brief discussion, Comr. Hoffarth reported a letter was sent to FF Chris Glass informing him that his private vehicle is not permitted to park in the parking lot owned by the NYS Dept. of Transportation as per the annual agreement with the District. Comr. McCarthy went further by saying that if FF Chris Glass parks in the parking lot owned by the Independent Fire Company, which is his right as a member, the District should not be held responsible for damage to his car when the lot is plowed by the District contractor. Comr. McCarthy expressed his disappointment with FF Glass's conduct while parking at 330 Columbus Avenue.

Comr. Hoffarth would like identification cards issued for fire squad members and will speak with Comr. Nethercott.

With no other business to come before the Board, it was moved on a motion made by Comr. Buonassisi/McCarthy to adjourn the meeting at 8:10p.m.

Respectfully submitted,

**Michael J. Deegan,
District Secretary**