

The Regular Monthly Meeting of the Board of Fire Commissioners for June 8, 2005

The regular monthly meeting of the Board of Fire Commissioners for June 8, 2005 was convened by Chairman McCarthy at 7:30p.m. following a moment of silence for all personnel of the Armed services.

In attendance were: Chairman McCarthy, Comrs. Buonassisi, Nethercott, Nicoletti and Hoffarth; Chief Pille, Assistant Chief King, Ms. Taryn Larkin representing Financial Consultant Butler and Secretary/Treasurer Deegan.

Correspondence: 1. A letter from Valhalla Fire Company No. 1 regarding the resignation in good standing of FF William Duggan; FF John Baker and FS Michael Grande.

It was moved on a motion made by Comr. Nicoletti/Nethercott to accept the minutes of the May 11, 2005 monthly meeting as read. MC.

It was moved on a motion made by Comr. Hoffarth Nethercott to accept the Financial Consultant's report as read, all bills submitted for payment is approved and transfers executed. MC.

FINANCIAL REPORT:

Balance Forward	\$4,422.65
Deposits	\$7,027.91
Transfers (From MMkt)	\$20,000.00
Vouchers	\$19625.42
Closing Balance	\$11,825.14

STATUS OF ACCOUNTS:

Regular Checking	\$11,825.14
Fire District Money Market	\$102,346.67
Fire District CTF. of Deposit	\$320,000.00
Capital Reserve Money Market	\$21,417.77
Capital Reserve CTF. of Deposit	\$857,435.83
Building Reserve Money Market	\$1,478.11
Building Reserve CTF. of Deposit	\$60,417.98
Repair Reserve Money Market	\$4,397.01
Repair Reserve CTF. of Deposit	<u>\$21,249.53</u>
TOTAL	\$1,400,568.04

CHECKS:

3619	RAMIRO'S CLEANING SERVICE	\$450.00
3620	VERIZON	\$71.14
3621	VERIZON WIRELESS	\$60.32
3622	AAA EMNERGENCY	\$253.85
3623	VALHALLA WATER DISTRICT	\$9,170.00
3624	MICHAEL G. GRIECO	\$140.00
3625	XEROX CORPORATION	\$199.65
3626	STAPLES CREDIT PLAN	\$94.26
3627	BERGER HARDWARE	\$285.99
2628	CON EDISON	\$110.43
2629	COMPROLLER	\$371.41
2630	EFFICIENCY PRINTING	\$148.50
2631	ROBERTS COMPANY, INC.	\$17.45

2632	BERLIN IMPORTS	\$116.00
2633	T.J. NETHERCOTT	\$48.00
2634	GALLS INC.	\$906.53
2635	PAT'S VALHALLA DELI	\$22.75
2636	HAWTHORNE WATER DISTRICT	\$70.00
2637	RUCSON TRUCK SERVICE	\$500.29
2638	STEVEN LEDERER	\$350.00
2639	NYS DEPT. OF TRANSPORTATION	\$200.00
2640	NEW ENGLAND SPORTWEAR	\$3,808.15
2641	VERIZON	\$15.61
2642	PLEASANT RIDGE WATER DISTRICT	\$70.00
2643	MICHAEL PALMERINI	\$376.00
2644	CAMPBELL SUPPLY COMPANY, INC.	\$62.16
2645	EXXON/MOBIL	\$233.59
2646	NEXTEL COMMUNICATION	\$298.96
2647	NORTHLINE ELECTRIC, INC.	\$129.43
2648	CABLEVISION	\$44.95
2649	TARRYTOWNS VFW DRUM CORPS	<u>\$1,000.00</u>
TOTAL: (31)		\$19,625.42

TRANSFERS:

TO: Fire District Money Market #6700184941	
FROM: Checking #6700672326	\$20,000.00
TO: Capital Reserve & Equip. Fund# 6775511182	
FROM: Capital Reserve & Equip Fund #6700184895	\$307,435.83
TO: Capital Reserve & Equipment Fund #6775643941	
FROM: Capital Reserve & Equipment Fund #6700184895	\$50,000.00
TO: Capital Reserve & Equipment Fund Purchased CD	\$350,000.00
Maturity: 10/20/05	
TO: Building Reserve Fund #6775511239	
FROM: Building Reserve Fund #6700185042	\$10,249.53
TO: Building Reserve Fund Purchased CD	\$10,000.00
Maturity: 11/20/05	
TO: Repair Reserve Fund #6775511298	
FROM: Repair Reserve Fund #6700184887	\$10,249.53
TO: Repair Reserve Fund Purchased CD	\$11,000.00
Maturity: 11/20/05	

It was moved on a motion made by Comr. Nethercott/Buonassisi to accept the Chief's report as read for June 2005. The Chief's Activity Report for May 2005: 19 Alarms for 337 man hrs.; 7 Dept. Drills for 225 man hrs.; 23 Company Drills for 693 man hrs.; 2 Meetings for 71 man hrs.; 13 Misc for 343 man hrs. for a TOTAL of 1,699 man hours.

Chief Pille reported that both companies drilled on the unoccupied 24 Greenwood Lane building and is awaiting word on the availability of a building on Fox Hill Road. Chief Pille reported that the Pleasantville Volunteer Ambulance Corps has cancelled the mass casualty drill. Chief Pille reported the Chiefs, several officer and members attend the confined space drill with the Thornwood F.D. Chief Pille reported the Wet Down for Engine

84 was very successful. Chief Pille reported a very good turn out for the grave visitations and an outstanding turn out for the Memorial Day parade. Chief Pille reported there was a fine representation for the Pleasantville Parade. Chief Pille reported the Inspection, and Dinner was superior with a sizeable turn out of members and guests with the food, service and fireworks at Lake Isle excellent. Chief Pille reported the Hudson Valley Parade would be held on 6/18/05. It was moved on a motion made by Hoffarth/Nethercott to permit Car 2481, 2482 and Patrol 12, if operational, to participate in the Hudson Valley parade. It was moved on a motion made by Comr. Nicoletti/Hoffarth to permit Car 2481, Car 2482, Patrol 12, Engine 81, Rescue 9 and Engine 84 to attend the Mt. Kisco Parade in July.

Comr. Hoffarth reported he continues to work with County Legislator Astorino on the Grasslands' contract. Comr. Hoffarth reported a manufacturers' notification on the Scott masks AV3000 has been received and disseminated to the members regarding potential face piece cracking. Comr. Hoffarth reported the windows and carpeting at 330 Columbus Avenue have been cleaned. Comr. Hoffarth reported he would be seeking a new vendor to purchase dress uniform shirts due to the unresponsiveness of the Quarter Master vendor. Comr. Hoffarth is attempting to sell the District's underutilized hose testing unit, but is having difficulty establishing a market price because pricing documents are not available. He will continue to explore the matter.

Comr. Nicoletti report no injuries and accident this month. Comr. Buonassisi reported landscaping work has been done at 330 Columbus Avenue.

Comr. Nethercott reported the pump panel on Engine 83 was serviced and the gate on the deck gun on Engine 83 is leaking and needs attention. Comr. Nethercott reported the Clean Air report was received and is satisfactory. Comr. Nethercott reported he has requested the computer technician to examine the problems with the Internet connection at 330 Columbus Avenue. Comr. Nethercott reported Tower Ladder 49 would have a ladder stress test as soon as Hawthorne's tower ladder return to service.

Comr. McCarthy reported the purchaser of the Ford Explorer would have until the end of June to raise the necessary funds to purchase the Ford Explorer. Comr. McCarthy reported Engine 84 needs a wheel alignment, although the light was repaired. Comr. McCarthy awaits the final proposal on Engine 82 from Campbell Supply Company, Inc.

It was moved on a motion made by Hoffarth/Nethercott to accept the resignation in good standing of FF's John Baker and William Duggan. It was moved on a motion made by Comr/ Hoffarth/Nicoletti to accept the resignation of Fire Squad member Michael Grande in good standing. In addition, it was the consensus of the Board to have District Counsel William N. Young draft a letter to Nicholas Pinto requesting the return of all District equipment.

There was a brief discussion regarding the acquisition of an additional Lucas tool and the use of Mini Attack One as a rehab vehicle, which will be discussed at a future workshop meeting.

With no other business to come before the Board, it was moved on a motion made by Comr. Hoffarth/Nethercott to adjourn at 8:05p.m.

Respectfully submitted,

Michael J. Deegan,
District Secretary