

The Regular Monthly Meeting of the Board of Fire Commissioners for May 11, 2005

The regular monthly meeting of the Board of Fire Commissioners for May 11, 2005 was convened at 7:37p.m. by Chairman McCarthy following a moment of silence for all personnel of the Armed Services.

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

It was moved on a motion made by Comr. Hoffarth/Buonassisi to accept the minutes of the April 13, 2005 monthly meeting as read. MC.

Correspondence: 1. A letter from Valhalla Fire Company No.1 reporting that Mr. Mike Theile and Mr. Joseph Poidomani have been accepted for membership in the Valhalla Fire Company No. 1 as fire squad members; 2. A letter from Valhalla Fire Company No. 1 reporting the company has decided to "terminate in bad standing" the membership of Mr. Nicholas Pinto; 3. A letter from Valhalla Fire Company No. 1 reporting the company has accepted with regret the resignation in good standing pending the return of all firematic equipment the membership of Mr. Robert Carozo.

It was moved on a motion made by Comr. Nicoletti/Buonassisi to accept for membership in the Department's Fire Squad Mr. Mike Theile and Mr. Joseph Poidomani. MC. Both new members were sworn in to the Department Fire Squad by Chairman McCarthy.

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

FINANCIAL REPORT:

Balance Forward	\$4,339.71
Deposits	\$3,510.00
Transfers (From MMkt)	\$235,000.00
Voided Checks	\$27,921.74
Vouchers	\$67,848.80
Transfers (CRE)	\$150,000.00
Transfers (CRE)	\$28,500.00
Transfers (Bldg)	\$20,000.00
Closing Balance	\$4,422.65

STATUS OF ACCOUNTS:

Regular Checking	\$4,422.65
Fire District Money Market	\$442,346.67
Capital Reserve Money Market	\$151,917.77
Capital Reserve CTF. Of Deposit	\$727,435.83
Building Reserve Money Market	\$21,478.11
Building Reserve CTF. of Deposit	\$40,417.98
Repair Reserve Money Market	\$4,397.01
Repair Reserve CTF. Of Deposit	<u>\$21,249.53</u>
TOTAL:	\$1,413,665.55

CHECKS:

3578	VERIZON	\$137.00
3579	VERIZON WIRELESS	\$60.65
3580	AAA EMERGENCY	\$5,485.73
3581	CHARLES STOTZ, INC.	\$212.70
3582	MICHAEL G. GRIECO	\$839.00
3583	XEROX CORPORATION	\$399.30
3584	STAPLES CREDIT PLAN	\$25.00
3585	TOWN OF GREENBURGH	\$987.50
3586	BERGER HARDWARE	\$53.88
3587	CON EDISON	\$491.16
3588	AMERICAN EXPRESS	\$1,068.00
3589	ROBERTS' COMPANY, INC.	\$19.45
3590	UTICA NATIONAL INS. GROUP	\$4,275.00
3591	INTERNATIONAL ASSOCIATION	\$170.00
3592	HUMMEL & BUTLER, CPA'S	\$495.70
3593	ANTHONY MATRANGA	\$6.49
3594	VALHALLA FIRE CO. NO. 1	\$8,102.00
3595	INDEPENDENT FIRE CO.	\$7,802.00
3596	GALLS, INC.	\$150.98
3597	DEAN HUSZAR	\$140.00
3598	SHELL OIL, CO.	\$28.39
3599	RUSCON TRUCK SERVICE	\$744.46
3600	THE GALLERY COLLECTION	\$139.12
3601	NYS DEPT. OF TRANSPORTATION	\$100.00
3602	GREG PILLE	\$15.84
3603	VERIZON	\$15.70
3604	ANTHONY IMPELLUSO	\$199.00
3605	HILLS SIGNS	\$95.00
3606	EXXON/MOBIL	\$203.13
3607	JOSEPH BONANNO	\$350.00
3608	AMERICAN EXPRESS	\$1,071.01
3609	PITNEY BOWES	\$114.75
3610	NEXTEL COMMUNICATIONS	\$310.01
3611	CABLEVISION	\$44.95
3612	UNION CENTRAL LIFE	\$80.74-VOIDED
3613	GRAINGER	\$26.66
3614	ANTHONY GUIFFREDA	\$49.50
3615	SUCARBA TRAVEL, INC.	\$3,548.00
3616	MAJOR AUTOMOTIVE COMPANY	\$27,841.00-VOIDED
3617	BILL LOSIER-5/30/05	\$975.00
3618	BILL LOSIER-6/3/05	<u>\$975.00</u>
TOTAL: (41)		\$67,848.80

It was moved on a motion made by Comr. Nicoletti/Buonassisi to accept the Chief's report as read for May 2005. MC. The Chief's Activity Report for April 2005 was as follows: 31 Alarms for 612 man hrs.; 6 Department Drills for 219 man hrs.; 9 Company Drills for 121 man hrs.; 15 Trainings for 195 man hrs.; 5 Misc. for 150 man hrs. TOTAL: 1,443 man hours. Chief Pille report the Department received a set of binoculars from the County and he awaits additional equipment promised. Chief Pille reported that FF's P. Burke, M. Owen, M. Kohany, Jr. and M. Rutherford are enrolled in the next Firefighter I course. Chief Pille reported the Department would send Rescue 9 and a crew to Thornwood FD's confined space drill as support personnel. Chief Pille reported Pleasantville continues to plan for their MCD. Chief Pille reported that all paperwork is complete to enable members of the Department to drill on a house to be demolished at 24 Greenwood Lane. Chief Pille

reported that another house might be made available in the near future. Chief Pille reported he and Comr. Hoffarth have finalized the arrangements with Lake Isle Country Club for the June Inspection. Chief Pille has requested the Town close Cedar Street for the Inspection and letters will be sent to affected residents. Chief Pille reported he has represented the Department at the Valhalla Ambulance Corps, Pleasantville, Thornwood and Hawthorne Inspections. Chief Pille thanked the Board for their excellent purchase of the new Car 2481. Chief Pille requested that Car 2481, Car 2482, Patrol 12, Rescue 9, Tower Ladder 49, Engines 81 and 84 be permitted to participate in the Pleasantville parade. Chief Pille reported Inspection invitations would go out this week.

It was moved on a motion made by Comr. Nethercott/Nicoletti to permit Car 2481, Car 2482, Patrol 12, Rescue 9, Tower Ladder 49, Engine 81 and 84 be permitted to participate in the Pleasantville parade with Tower Ladder 49 returning immediately after the parade procession. MC.

It was moved on a motion made by Comr. Nethercott/Buonassisi to permit the Chief to use the truck room at the Independent Fire Company for the Inspection refreshments. MC.

Comr. Nethercott reported that two members of the truck committee from the Independent Fire Company visited the manufacturer's warehouse in Florida to examine the final design for the new utility truck. Comr. Nethercott will determine a date to use the Accountability/I.D. card machine to update I.D. cards after consulting with FF. K. Nethercott. Comr. Nethercott reported Rescue 9's high idle was repaired, the high temperature valve on Engine 84 was serviced and the pump tests will be conducted on Engine 83 on 5/22 & 23/05.

Comr. Buonassisi reported the Jeep was serviced and a ball joint recall on the Durango was addressed.

Comr. Nicoletti reported FF's James Arnau and T. McCarthy, Sr. were injured in separate incidents during the month and insurance papers have been filed.. Comr. Nicoletti reported 8 new dress uniforms would be purchased this year, four for each company.

Comr. McCarthy reported the truck committee for the new Engine 82 is working on modifying some minor changes to the new specs. Comr. McCarthy reported Ruscon has repaired the gate on Engine 83. Comr. McCarthy reported a Wet Down is planned for the new Engine 84 for 5/27/05. All invited. Comr. McCarthy reported Engine 84 was slightly damaged and the new part has been purchased to repair the damage.

Comr. Hoffarth reported the new dress uniform breast badges have been distributed to the members. Comr. Hoffarth reported a strongly worded response from the Board will be sent to the NYC DEP traffic study inquiry letter. Comr. Hoffarth reported he is processing a \$6,500.00 grant and a \$30,000.00 grant received by the District due to Deputy Treasurer Matranga's efforts. Comr. Hoffarth reported a new sign out sheet will be created for the Quad District I.D. card machine and the FIT Test machine which may only be used by a Commissioner. Comr Hoffarth reported a radio license renewal application has submitted prior to the 7/05 expiration. Comr. Hoffarth reminded Chief Pille that FF Albano needs to complete the Fire Fighter I course. Comr. Hoffarth reported the District has not received a copy of his letter or further information from Town Supervisor Meehan regarding the moving of Con Edison utility poles on Columbus Avenue between Cedar Street and Livingston Road. Comr. Hoffarth indicated the Clean Air Company will service all firehouse air filtering appliances. Comr. Nethercott will speak with Clean Air Company regarding the additional bay to be completed. Comr. Hoffarth reported Red Alert did not receive the 2004 state reports as previously reported. Comr. Nethercott said he would speak with FF. K. Nethercott about this matter.

It was moved on a motion made by Comr. Hoffarth/Nicoletti to permit the truck room to be used by the Valhalla Fire Company No. 1 for their 5/27/05 Wet Down. MC.

Following a brief discussion, it was moved on a motion made by Comr. Nethercott/Hoffarth to purchase three additional lengths of four inch hose for Engine 84 with the newest five lengths of four inch hose already purchased to be placed on Engine 84 making eight lengths of new four inch hose on Engine 84 for compliance with ISO requirements. MC.

It was moved on a motion made by Comr. Hoffarth//Nethercott to purchase golf shirts and ball caps for member of the Fire Squad, which will serve as their dress uniform for parades and events. MC.

Following a brief discussion introduced by Comr. McCarthy, it was the decision of the Board that no school time parking be permitted by high school members in the 330 Columbus Avenue parking lot, since the area is reserved for emergency response parking only.

It was moved on a motion made by Comr. Hoffarth/Nethercott to dismiss from membership in the Valhalla Fire Department in bad standing FF Nicholas Pinto. MC.

It was moved on a motion made by Comr. Hoffarth/Nicoletti to accept with regret the resignation of FF Robert Carazo in good standing. MC.

It was moved on a motion made by Comr. Nethercott/Buonassisi to sell the Ford Explorer to the Middle Falls, NY Fire Department for \$3,000 with a \$300 commission to be paid to Adirondack Fire Apparatus upon receipt of the \$3,000.00. MC.

Respectfully submitted,

**Michael J. Deegan
District Secretary/Treasurer**