

The Regular Monthly Meeting of the Board of Fire Commissioners for February 8, 2017

The regular monthly meeting of the Board of Fire Commissioners for February 8, 2017 was convened by Chairman McCarthy at 7:31pm.

Pledge to the flag and a moment of silence were held for members of the military and firefighters.

In attendance was Chairman McCarthy, Comrs. Ciancio, Deegan, Sciliano, Bonanno, Chiefs Lester and Bratton and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. McCarthy/Bonanno to accept the minutes of the End of Year, Organizational and regular monthly meeting of the Board of Fire Commissioners for January 11, 2017. MC.

Chairman McCarthy requested the order of business be changed to hear 2 proposals from a representative from Seagrave.

Correspondence: 1) A letter from Valhalla Fire Company #1 that Ricky Thomas has turned 18 and moved from fire squad to exterior; 2) A letter from the Town on soliciting bids for highway construction materials; 3) A letter from Appraisal Affiliates requesting additions and deletions for the year ending 12/31/16.

It was moved on a motion made by Comrs. Deegan/Sciliano to accept as read the Treasurer's Report, the bills submitted for payment be approved, and transfers executed. MC. Comr. Ciancio abstained from voting on checks 4745, 4746 and 4776 as this is his daughter.

**CHECKS:**

4745	Kristen M Ciancio	\$1,060.51
4746	Kristen M Ciancio	1,060.50
EFT	US Treasury	1,195.61
EFT	New York State Tax Department	225.77
4747	AAA Emergency Supply Co.	230.34
4748	Berger Hardware	12.58
4749	Cablevision	236.04
4750	Cardmember Services	206.00
4751	Charles Stotz, Inc.	129.01
4752	Columbia Doctors	180.00
4753	Comptroller	510.01
4754	Con Edison	386.54
4755	Fernanda DeCampos	100.00
4756	DeLage Landen Financial	196.00
4757	Firematic Supply Co., Inc.	526.03

4758	Global Tracking Communication	199.92
4759	James Publishing	183.00
4760	M. Felice Landscaping	1,776.00
4761	Mt. Pleasant Fire Chiefs	100.00
4762	Mt. Pleasant Highway Department	329.70
4763	NYS DOT	100.00
4764	Progressive Computers	1,427.40
4765	Sign Stop	11.00
4766	Staples	67.35
4767	Valhalla Deli	72.90
4768	Verizon	31.83
4769	AAA Emergency Supply Co.	49.50
4770	Charles Stotz, Inc.	37.00
4771	Executex	48.04
4772	Hummel & Butler CPAs	1,045.00
4773	Town of Greenburgh	1,185.00
4776	Kristen Ciancio	209.66
4777	Mt. Pleasant Water Districts	62.05
4778	Town of Mt. Pleasant	20.62
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		\$14,369.15

**FINANCIAL REPORT (SNB):**

**\*\*\*Closed account 1/6/17\*\*\***

**STATUS OF ACCOUNTS:**

Regular Checking (SNB)	\$	0.00 - closed
Regular Checking (OCB&T)	\$	14,257.03
Fire District Money Market (SNB)	\$	0.01 - closed
Fire District Money Market (OCB&T)	\$	128,165.37
Capital Reserve Checking (SNB)	\$	0.00 - closed
Capital Reserve Checking (OCB&T)	\$	2,430.23
Capital Reserve Money Market (SNB)	\$	11.81 - closed
Capital Reserve Money Market (OCB&T)	\$	1,895,755.32
Building Reserve Money Market (SNB)	\$	0.00 - closed
Building Reserve Money Market (OCB&T)	\$	202,1153.42
Repair Reserve Money Market (SNB)	\$	0.00 - closed
Repair Reserve Money Market (OCB&T)	\$	<u>14,065.33</u>
TOTAL:		\$2,256,838.52

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$ 890,427.54
Service Award Program – DCP	<u>\$ 468,297.07</u>
TOTAL:	\$1,358,724.61

It was moved on a motion made by Comrs. Ciancio/Sciliano to accept the Chief’s Report as read. MC. Activity Report for January 2017: 27 alarms for 303 man hours; 3 drills for 150 man hours; 2 meetings for 84 man hours; 7 misc. for 103 man hours.TOTAL: 640 man hours.

Chief Lester reported the Department will conduct their own ‘Train the Trainer’ course at a cost of \$1,950; radio IDs have been updated; 1075 with Hawthorne FD updated; 24/7 dual response with Elmsford FD created; sent an email to Roger King on the large number of alarms at 90 Woods Rd; Kristofer Radesich completed bailout training; new hydrant on Legion Dr will be raised; 1/17 the Department responded to a 1075 with NWPFD at 32 Custis Pl; 1/23 the Department responded to a vehicle extrication on Valhalla Pl; 1/26 the Department responded to a structure fire on the Legion Dr Ext; 2/2 Chiefs and Captains met re the Baker house construction; 401 Columbus Ave switched alarm companies; contacted Kerry Pipers to attend the Hawthorne and Mt. Kisco parades with the Department at a cost of \$600 each parade; the Department received a Certificate of Merritt from Westchester County and a Certificate of Appreciation for First Responders from the Town.

Comr. Ciancio complimented the Chiefs on their handling of the Valhalla Pl and Legion Dr incidents; reported TL49 was returned from repair and service 2/8; hydraulic spreaders on R9 are leaking; the Installation Brunch will be held 2/12; requested the Chiefs suggest to Mt. Pleasant Chiefs about gas line disconnect on a lock-out; Open System would like to schedule fire alarm testing; 5 members of Independent Fire Co. will be attending EMT course; 2/18-2/19 Fire Mega Show on Long Island; would like to schedule a workshop on the 2 truck proposals; discussed that Board members should be more involved than just once a month at the meetings.

Comr. Deegan reported the Investment Committee had a conference call with Cheryl Johnson; the 2016 Service Award points have been reconciled, reviewed and completed.

Comr. McCarthy reported the cell phones have been reinstated due to an error on Sprint’s accounting department; DEP contract re traffic light signed and notarized; requested the snow plow contract be sent to Mike Felice; AFDSNY Annual Meeting will be held at the Desmond Hotel in Albany 4/20-4/23; Hawthorne FD would like to meet to discuss working together again.

Commissioner Sciliano explained the cooperative bidding letter from the Town on highway material.

It was moved on a motion made by Comrs. Bonanno/Ciancio to approve the 2017 Committee assignments. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept and submit the proposal from Waterway of Long Island to conduct the hose and pump test in 2017. MC.

It was moved on a motion made by Comrs. Ciancio/McCarthy to accept and move forward with the recommendations of Investment Advisor Cheryl Johnson. MC.

It was moved on a motion to authorize 5 members of the Department to attend the Fire Mega Show on Long Island 2/18-2/19. MC.

It was moved on a motion to authorize 3 District officials to attend the Annual Meeting 4/20-4/23. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. McCarthy/Bonanno to adjourn the meeting at 8:28pm. MC.

Respectfully submitted,

Kristen Ciancio  
District Secretary-Treasurer