

The Regular Monthly Meeting of the Board of Fire Commissioners for February 10, 2016

The regular monthly meeting of the Board of Fire Commissioners for February 10, 2016 was convened by Chairman Deegan at 7:40pm.

Pledge to the flag and a moment of silence were held for former member Richard Beckley, military and firefighters.

In attendance was Chairman Deegan, Comrs. Ciancio, Deegan, McCarthy, Bonanno and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. McCarthy/Bonanno to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for January 13, 2013.  
MC.

Correspondence: 1) A letter from Valhalla Fire Company #1 accepting the resignation of Charles Groenewegen, Jr.; 2) A letter from John Cullen on the approval of the Grasslands Contract.

It was moved on a motion made by Comrs. Bonanno/McCarthy 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 4333 and 4334 as this is his daughter.

**CHECKS:**

4333	Kristen M Ciancio	\$1,034.13
4334	Kristen M Ciancio	1,034.13
EFT	US Treasury	1,174.47
EFT	New York State Tax Department	225.76
4364	Cablevision	209.75
4365	Mt. Pleasant Water Districts	171.55
4366	Cablevision	225.49
4367	AAA Emergency Supply Co.	42.12
4368	Bonanno, Joseph	85.00
4369	Bratton, Eugene	106.07
4370	Cardmember Services	5.95
4371	Columbia Doctors	407.00
4372	De Campos, Fernanda	200.00
4373	ESS, Inc.	10.88
4374	Firematic Supple Co., Inc.	200.34
4375	Grainger	68.00
4376	Hummel & Butler CPA's PC	970.00
4377	M. Felice Landscaping	1,377.50
4378	Mt. Pleasant Highway Department	395.68

4379	NYS DOT	100.00
4380	Open Systems Metro NY, Inc.	525.00
4381	Ruscon	1,724.43
4382	Town of Greenburgh	1,185.00
4383	Tremont Offset, Inc.	161.00
4384	AAA Emergency Supply Co.	533.50
4385	Comptroller	489.86
4386	Con Edison	301.57
4387	DeLage Landen Financial Services, Inc.	196.00
4388	Hillside Service Station	664.00
4389	LexisNexis Matthew Bender, Inc.	59.94
4390	Nextel Communications	229.62
4391	Progressive Computing, Inc.	1,040.00
4392	The Journal News	68.00
4393	Verizon 2839	31.78
4394	White Plains Rubber Stamp & Nameplate Co.	13.25
		<u>\$15,266.77</u>

**FINANCIAL REPORT:**

Balance Forward	\$ 10,583.94
Deposits	\$ 300.00
Transfers – GF	\$ 15,000.00
Vouchers	<u>\$ 15,266.77</u>
Closing Balance	\$ 10,617.17

**STATUS OF ACCOUNTS:**

Regular Checking	\$ 10,617.17
Fire District Money Market	\$ 117,760.43
Capital Reserve Checking	\$ 1,382.15
Capital Reserve Money Market	\$1,733,036.03
Building Reserve Money Market	\$ 170,481.16
Repair Reserve Money Market	<u>\$ 37,316.62</u>
TOTAL:	\$2,070,593.56

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$ 818,885.08
Service Award Program – DCP	<u>\$ 456,202.52</u>
TOTAL:	\$1,275,087.60

## **TRANSFERS:**

TO:               Checking Acct #1003077801  
FROM:           Money Market Acct #1003078601   \$15,000.00

It was moved on a motion made by Comrs. Deegan/Ciancio to accept the Chief's Report as read. MC. Activity Report for January 2016: 41 alarms for 23 man hours; 4 drills for 158 man hours; 2 meetings for 86 man hours; 5 misc. for 72 man hours; 4 stand-bys for 146 man hours. TOTAL: 996 man hours.

The Chief and Assistant Chief were not present but submitted a report for department activity: Members attended Elmsford seminar; commended the Board and AC Lester for getting the website back up; he will contact Pocantico Hills and Pleasantville FDs for participation with the Engine Company for a tanker drill in the spring at Ronald Court; requested update for Knox box codes and timeframe of adding new or deleting former members; Engine Company would like to visit Rockland County Training Center for a drill in the spring; members attended candlelight vigil for 1-year anniversary of Metro North train crash; inquired if funds are available for Memorial Day and any other parades for 2016; there were several alarms in January, include two FAST Team calls.

Comr. Ciancio reported TL49 tail pipe requires replacement due to rust; discussed use of District vehicles; would like to meet with Comr. McCarthy and both Captains on the new style of gear offered; discussed proposal of new apparatus; would like to discuss dual response plan between Valhalla and N. White Plains with the Chief.

Comr. Deegan reported completed 2016 committee assignments; recommended changing from Sterling National Bank to Orange Bank and Trust; updated the Board with final report on upgrade of technology.

Comr. McCarthy inquired about the replacement Scott Pak for E-83; E-84 fuel line repaired; National Standby scheduled to service the generators on Feb. 17 and 18; will get the name of new uniform company; received proposal from Waterway Long Island on hose testing, who were granted the County bid; would like to move forward with working on Fire Squad by-laws.

Commissioner Bonanno reported progress.

It was moved on a motion made by Comrs. Bonanno/Ciancio to approve the 2016 committee assignments. MC.

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

It was moved on a motion made by Comrs. McCarthy/Bonanno to accept the resignation of Charles Groenewegen, Jr. in good standing. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to move all banks accounts from Sterling National Bank to Orange Bank and Trust. MC.

It was moved on a motion made by Comrs. Ciancio/McCarthy to authorize up to 20 members to attend the Fire, Rescue & EMS MegaShow in Suffolk County on 2/20 or 2/21. MC.

It was moved on a motion made by Comrs. Ciancio/McCarthy to host the WCAFD meeting at District headquarters in the meeting room 3/23. 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