

The Regular Monthly Meeting of the Board of Fire Commissioners for February 11, 2015

The regular monthly meeting of the Board of Fire Commissioners for February 11, 2015 was convened by Chairman Hoffarth at 7:32pm.

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

In attendance were Chairman Hoffarth, Comrs. Ciancio, Deegan, Oudheusden, and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Oudheusden/Deegan to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for January 14, 2015. MC.

Correspondence: 1) A letter from Valhalla Fire Company #1 accepting the application for membership for Mario DePalma.

It was moved on a motion made by Comrs. Deegan/Ciancio to accept the application for membership for Mario DePalma pending receipt of his arson check and physical. MC.

It was moved on a motion made by Comrs. Ciancio/Oudheusden 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 3924 and 3925 as this is his daughter.

CHECKS:

dm	US Treasury	908.47
dm	New York State Tax Department	140.22
3924	Kristen M Ciancio	1,209.75
3925	Kristen M Ciancio	1,209.75
3962	Cablevision	209.75
3963	Comptroller	517.90
3964	Exxon Mobil	63.88
3965	Con Edison	467.53
3968	Nextel Communications	228.90
3969	AAA Emergency Supply Co.	2,351.50
3970	Berger Hardware	0.00
3971	Bratton, Eugene	107.24
3972	Cardmember Services	42.59
3973	Charles Stotz, Inc.	0.00
3974	Ciancio, Anthony	12.01
3975	De Campos, Fernanda	100.00
3976	Deegan, Michael	30.29
3977	Fire Protection Publications	0.00

3978	FireCompanies.com	239.97
3979	Global Tracking Communications	399.84
3980	Hummel & Butler CPA's PC	885.00
3981	Independent Fire Company	65.23
3982	Mt. Pleasant Highway Department	1,534.24
3983	NYS DOT	100.00
3984	Palmerini, Michael	1,402.50
3985	Progressive Computing, Inc.	910.00
3986	Ruscon	2,371.60
3987	Staples	102.98
3988	Town of Greenburgh	1,185.00
3989	Tremont Offset, Inc.	220.00
3990	Valhalla Fire Co #1	183.79
3991	Verizon 2839	46.52
3992	Xerox Corporation	327.85
3993	White Plains Rubber Stamp & Nameplate Co.	35.75
		<u>\$17,610.05</u>

FINANCIAL REPORT:

Balance Forward	\$ 7,318.04
Deposits	\$ 300.00
Transfers – GF	\$ 19,000.00
Vouchers	<u>\$ 17,610.05</u>
Closing Balance	\$ 9,007.99

STATUS OF ACCOUNTS:

Regular Checking	\$ 9,007.99
Fire District Money Market	\$ 100,474.33
Capital Reserve Checking	\$ 716.39
Capital Reserve Money Market	\$1,550,029.14
Building Reserve Money Market	\$ 199,012.86
Repair Reserve Money Market	<u>\$ 37,298.01</u>
TOTAL:	\$1,896,538.72

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 787,475.69
Service Award Program – DCP	<u>\$ 457,630.58</u>
TOTAL:	\$1,245,106.27

TRANSFERS:

TO: Checking Acct #1003077801
FROM: Money Market Acct #1003078601 \$19,000.00

TO: Checking Acct #1003166901
FROM: Money Market Acct #1003079401 \$2,000.00

It was moved on a motion made by Comrs. Deegan/Ciancio to accept the Chief's Report as read. MC. Activity Report for January 2015: 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.

Chief King reported he conducted an Officer's meeting in January; 1/19 FAST Team responded to Elmsford; 1/21 attended a County Hazmat/WMC drill planning meeting; 2/3 the Dept. responded to a MCI on the train tracks by Commerce St; 2/9 attended another session on planning of County Hazmat drill; requested permission for use of HQ to conduct AED/CPR Refresher 2/17; requested permission to attend Pleasantville Parade with a band and food; commended the department for their role at the MCI; a letter will be drafted to mutual aid and members who assisted.

On behalf of the Board, Chairman Hoffarth commended a job well done by members at the MCI.

Comr. Ciancio reported R9 was repaired; TL49 is losing air and will be repaired; lost scott pack will be reported to MPPD for insurance purposes; scott bottles that need repair will be done by AAA; new bottles will be ordered for both Companies.

Comr. Deegan reported he will schedule an investment meeting with Cheryl Johnson; spoke with Dan Lester on redesigning the look of the website to look similar to the Facebook page; looking in to issues with linking sending and receiving email on the phone and computer; Captain Kohany is requesting VPN access for remote access.

Comr. Oudheusden reported he has completed the new membership procedures process; received two quotes for a new sign for District Headquarters – Sign Stop \$4,210 and Sign-o-Rama \$4,734.50.

Chairman Hoffarth reported a letter will be sent to AC Moschetto to meet on his intentions and responsibilities in office; 3/25 Defensive Driving course; attended a meeting at the County on the tax cap freeze; spoke to insurance agent for a proposal on casualty and property policy; yellow book audit will begin the week of April 6.

It was moved on a motion made by Comrs. Ciancio/Deegan to authorize the Department to attend the Pleasantville Parade. MC.

It was moved on a motion made by Comrs. Deegan/Ciancio to approve the purchase of a new sign for District Headquarters from Sign Stop at a cost of \$4,210.00. MC. Vote was 3-1 with Comr. Oudheusden abstaining as the vendor's company is his brother.

It was moved on a motion made by Comrs. Ciancio/Deegan approve the updated membership application package. MC.

It was moved on a motion made by Comrs. Deegan/Oudheusden to approve the use of the new member background release form. MC.

It was moved on a motion made by Comrs. Deegan/Ciancio to authorize the District in joining the IMO with Westchester County on the Westchester County Tax Freeze Plan. MC.

It was moved on a motion made by Comrs. Deegan/Ciancio to approve Resolutions 71, 72, 73. MC.

It was moved on a motion made by Comrs. Oudheusden/Deegan to accept Resolution 74 – Exterior Gear Over 10 Years Old – to establish a policy of the use of gear for exterior firefighting. MC.

It was moved on a motion made by Comrs. Oudheusden/Ciancio to approve a gear spec for turn-out gear that will be sent to AAA Emergency. MC.

It was moved on a motion made by Comrs. Ciancio/Deegan to not provide VFBL benefits for a member providing fire service on his or her own in NYS. MC.

It was moved on a motion made by Comrs. Oudheusden/Deegan to authorize the use of the District meeting room for the AED/CPR course 2/17. MC.

It was moved on a motion made by Comrs. Deegan/Ciancio to authorize the use of the District meeting room for a Defensive Driving course 3/25. MC.

It was moved on a motion made by Comrs. Ciancio/Oudheusden to adopt a policy on meeting decorum. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Oudheusden/Deegan to adjourn the meeting at 8:21pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer