

The Regular Monthly Meeting of the Board of Fire Commissioners for February 14, 2018

The regular monthly meeting of the Board of Fire Commissioners for February 14, 2018 was convened by Chairman Ciancio at 7:30pm.

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

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

Chairman Ciancio requested that Commissioner McCarthy run the meeting due to him having lost his voice.

It was moved on a motion made by Comrs. Ciancio/Bonanno to accept the minutes of the End of Year, Organizational and regular monthly meeting of the Board of Fire Commissioners for January 10, 2018. MC.

Correspondence: 1) A letter from McNeil & Co. that payment has been made for deceased member Robert Haessler; 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 12/31/17; 4) A letter from John Cullen on the renewal of the Grasslands Contract; 5) A letter from VFC #1 on the resignation of RJ Martell.

It was moved on a motion made by Comrs. Sciliano/Bonanno 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 5097 and 5098 as this is his daughter.

**CHECKS:**

5097	Kristen M Ciancio	\$1,114.73
5098	Kristen M Ciancio	1,114.72
EFT	US Treasury	1,257.13
EFT	New York State Tax Department	239.82
5103	NYS DOT	200.00
5104	Verizon	33.52
5105	Fernanda DeCampos	200.00
5106	American Express	151.15
5107	VOID	0.00
5108	Westchester County Association of Fire Chiefs	1,220.00
5109	AAA Emergency Supply	924.00
5110	Cablevision	236.46
5111	Cardmember Services	29.08
5112	Kristen Ciancio	85.84

5113	Comptroller	558.47
5114	Con Edison	640.03
5115	Fernanda DeCampos	100.00
5116	DeLage Landen Financial	196.00
5117	Executex	34.65
5118	M. Felice Landscaping	1,474.00
5119	Mt. Pleasant Highway Department	416.45
5120	Nextel Communications	238.63
5121	NICE, Inc.	544.00
5122	NYS DOT	100.00
5123	Progressive Computers	1,427.40
5124	Michael Sicuranzo	89.39
5125	WB Mason	559.74
5126	Hummel & Butler CPAs	1,135.00
5127	Open Systems Metro	1,125.00
5128	Town of Greenburgh	1,185.00
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		\$17,794.94

**FINANCIAL REPORT:**

Balance Forward	\$ 14,698.12
Deposits	\$ 13,500.00
Transfers	\$ 5,000.00
Vouchers	\$ 17,794.94
Closing Balance	\$ 15,403.18

**STATUS OF ACCOUNTS:**

Regular Checking (OCB&T)	\$ 15,403.18
Fire District Money Market (OCB&T)	\$ 135,118.70
Capital Reserve Checking (OCB&T)	\$ 3,993.29
Capital Reserve Money Market (OCB&T)	\$1,567,167.32
Building Reserve Money Market (OCB&T)	\$ 188,995.57
Repair Reserve Money Market (OCB&T)	\$ 3,252.32
TOTAL:	\$1,913,930.38

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$ 973,238.91
Service Award Program – DCP	\$ 470,013.72
TOTAL:	\$1,443,252.63

**TRANSFERS:**

General Fund MMkt #8388562 to General Fund Checking #8388546	\$ 5,000.00
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Capital Reserve MMkt #8388575 to

Capital Reserve Checking #8388614           \$ 262,000.00

It was moved on a motion made by Comrs. Deegan/Sciliano to accept the Chief's Report as read. MC. Activity Report for January 2018: 41 alarms for 469 man hours; 2 drills for 90 man hours; 2 meetings for 72 man hours; 9 misc. for 143 man hours. TOTAL: 774 man hours.

Chief Lester reported the laundry building at Grasslands has no fire protection; WMC staff will be allowed in the building during an alarm at the Main Hospital but visitors will be prohibited; requested permission for the department to attend Memorial Day, Ardsley, Pleasantville, Mt. Kisco and Tarrytown Parades; was in contact with passed Commissioner Tom Cartledge's son; a walk-thru is planned at Pepsico new construction; Rich Zerbo has been cleared for interior firefighter; 3/20 department meeting; 3/26 AED/CPR course.

Comr. Bonanno reported Emergency Responder Products has taken orders for new uniforms and will be back in March for additional measurements; logo has been selected for Commissioner jackets; will arrange for driver training course through insurance company.

Comr. Deegan reported new kiosks installed at both Company locations; iPad received and will be installed on R9.

Comr. McCarthy reported Clean Air has completed exhaust service and system upgrade at both Company locations; Grasslands contract will be discussed at future workshop; has been in contact with NYC DEP who approved replacing the siren with a pole and new equipment; pump test scheduled for E82 and E83.

Commissioner Sciliano has been in contact with Larchmont FD on purchase of E84 for \$50,000 – the Board requested he ask LFD for \$54,000 considering the recent \$7,500 spent on service and repairs; has been in contact with Metrocom on upgrading or replacing the pagers – no final decision will be made until the County decides on its plan.

Chairman Ciancio reported TL49 requires several additional repairs.

It was moved on a motion made by Comrs. McCarthy/Bonanno to sell E84 to Larchmont FD whether at \$50,000 or possible \$54,000. MC.

It was moved on a motion made by Comrs. Ciancio/Deegan to accept the resignation of RJ Martell in good standing. MC.

It was moved on a motion made by Comrs. Bonanno/Sciliano to authorize 4 District officials to attend the Annual Meeting 5/19-5/21. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Deegan/Bonanno to adjourn the meeting at 8:20pm. MC.

Respectfully submitted,

Kristen Ciancio  
District Secretary-Treasurer