

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

The regular monthly meeting of the Board of Fire Commissioners for March 8, 2017 was convened by Chairman McCarthy at 7:46pm.

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, Sciliano, Bonanno, Chief Lester and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Bonanno/Ciancio to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for February 8, 2017. MC.

Correspondence: 1) A letter from Thomson Reuters that they are closing their location at 117 Stevens Avenue.

It was moved on a motion made by Comrs. Sciliano/Ciancio 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 4774, 4775 as this is his daughter.

CHECKS:

4774	Kristen Ciancio	\$1,060.51
4775	Kristen Ciancio	1,060.49
4779-		
4787	VOID (accidental print)	0.00
4788	Sunset Cove	3,070.00
4789	Cablevision	236.04
4790	Con Edison	541.99
4791	Nextel Communications	475.52
4792	NYS DOT	100.00
4793	Verizon	36.92
4794	VOID	0.00
4795	The Home Depot	5.87
4796	Comptroller	340.78
4797	Fernanda DeCampos	200.00
4798	DeLage Landen Financial	196.00
4799	Elmsford Fire Department	315.00
4800	Emergency Services Marketing (IAmResponding)	800.00
4801	Global Tracking Communications	199.92
4802	Greyrock Memorial	170.00
4803	Hummel & Butler CPAs	2,145.00
4804	M. Felice Landscaping	1,584.00

4805	Mt. Pleasant Highway Department	411.98
4806	New England Uniform Company	539.00
4807	Nextel Communications	235.91
4808	Open Systems Metro	1,050.00
4809	Progressive Computers	1,076.40
4810	Staples	78.46
4811	TechRadium, Inc.	274.92
4812	The City of New York	25.00
4813	Westchester County Association of Fire Chiefs	200.00
EFT	US Treasury	1,195.62
EFT	NYS Department of Taxation & Finance	230.34
		<u>\$17,855.67</u>

FINANCIAL REPORT (SNB):

Closed account 1/6/17

STATUS OF ACCOUNTS:

Regular Checking (SNB)	\$	0.00 - closed
Regular Checking (OCB&T)	\$	11,301.61
Fire District Money Market (SNB)	\$	0.01 - closed
Fire District Money Market (OCB&T)	\$	128,176.19
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)	\$	1,895,915.29
Building Reserve Money Market (SNB)	\$	0.00 - closed
Building Reserve Money Market (OCB&T)	\$	202,170.48
Repair Reserve Money Market (SNB)	\$	0.00 - closed
Repair Reserve Money Market (OCB&T)	\$	<u>14,065.65</u>
TOTAL:		\$2,254,071.27

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$	901,390.14
Service Award Program – DCP	\$	<u>473,322.50</u>
TOTAL:		\$1,374,712.64

It was moved on a motion made by Comrs. Bonanno/Sciliano to accept the Chief's Report as read. MC. Activity Report for February 2017: 28 alarms for 242 man hours; 2

drills for 87 man hours; 2 meetings for 78 man hours; 1 training for 16 man hours; 6 misc. for 84 man hours; 2 stand-by for 66 man hours. TOTAL: 573 man hours.

Chief Lester reported the halogen tool lost during the Legion Dr. alarm has been found; there was a water main break at WMC; new gates at EF Academy entrance; dual response with Hawthorne has changed; received a letter from Security World on participating in Dine & Drive 6/4; Department Officers received Certificate of Merritt from Senator Murphy; DES requested a list of active member licenses to update those who are authorized to operate county vehicles; received contract for band for Memorial Day Parade; thanked the Board for a successful Installation Brunch; Pleasantville FD requested access to the Department's GIS.

Comr. Ciancio reported \$4,200.00 bill to repair TL49 will come out of Repair Reserve Fund; new Chief's car will be delivered 3/21; new Rescue committee is on track with specs and design; TL-49 may have an air leak.

Comr. Bonnano requested members be measured for new uniforms on 3/21; requested a list of members who need new name tags and or belts, from Captains; suggested a workshop on the long-term capital plan.

Comr. McCarthy reported a workshop will be held 3/15; the hydrant on Legion Drive has been raised; working on a date to meet with Hawthorne FD Board; the District will host the Westchester County Association of Fire Districts meeting – Steve from AAA will speak on gear.

Commissioner Sciliano reported progress.

It was moved on a motion made by Comrs. Ciancio/Sciliano to authorize 3 District Officials to attend the Association of Fire Districts Annual Meeting 4/20-4/24 at a cost of \$805.00 per person. 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 8:17. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer