

The Regular Monthly Meeting of the Board of Fire Commissioners for March 9, 2016

The regular monthly meeting of the Board of Fire Commissioners for March 9, 2016 was convened by Chairman Deegan at 7:35pm.

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

In attendance was Chairman Deegan, Comrs. Ciancio, Deegan, Hoffarth, McCarthy, Bonanno, Chief King 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 reinstating former member Kirk Baker II; 2) A letter from Valhalla Fire Company #1 accepting the applications for fire membership for Kristofer Radesich and Vincent Radesich.

It was moved on a motion made by Comrs. Bonanno/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 4395 and 4396 as this is his daughter.

CHECKS:

4395	Kristen M Ciancio	\$1,034.12
4396	Kristen M Ciancio	1,034.12
4397	TJ Nethercott Oil	522.15
4398	AAA Emergency Supply	561.52
4399	American Express	677.92
4400	Appraisal Affiliates	1,100.00
4401	Berger Hardware	29.62
4402	Cablevision	226.09
4403	Cardmember Services	647.58
4404	Charles Stotz, Inc.	196.00
4405	Columbia Doctors	1,220.00
4406	Comptroller	394.45
4407	Con Edison	452.55
4408	Fernanda DeCampos	200.00
4409	DeLage Landen Financial	196.00
4410	Elmsford Fire Department	400.00
4411	Executex	59.48
4412	Firematic Supply Company	647.50
4413	Michael Grieco	125.00

4414	Hudson Valley Fire	34.84
4415	Hummel & Butler CPAs	1,635.00
4416	M. Felice Landscaping	652.00
4417	Mt. Pleasant Fire Chiefs Association	100.00
4418	National Standby Repair	3,282.46
4419	Nextel Communications	229.62
4420	NYS DOT	100.00
4421	Progressive Computers	1,040.00
4422	Ruscon	1,245.35
4423	Staples	146.04
4424	TechRadium, Inc.	274.92
4425	The City of New York	25.00
4426	The Journal News	102.00
4427	Verizon	36.78
4430	Global Tracking Communications	199.92
4431	Emergency Services Marketing Corp.	800.00
		<u>800.00</u>
		\$19,628.04

FINANCIAL REPORT:

Balance Forward	\$ 10,617.17
Deposits	\$ 0.00
Transfers – GF	\$ 19,000.00
Vouchers	\$ 19,628.04
Voided Checks (#4411, 4362)	<u>\$ 581.63</u>
Closing Balance	\$ 10,570.76

STATUS OF ACCOUNTS:

Regular Checking	\$ 10,570.76
Fire District Money Market	\$ 98,765.30
Capital Reserve Checking	\$ 1,273.29
Capital Reserve Money Market	\$1,773,104.69
Building Reserve Money Market	\$ 170,487.91
Repair Reserve Money Market	<u>\$ 31,818.10</u>
TOTAL:	\$2,046,020.05

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 805,929.54
Service Award Program – DCP	<u>\$ 445,879.17</u>
TOTAL:	\$1,251,808.71

TRANSFERS:

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

It was moved on a motion made by Comrs. Ciancio/Bonanno to accept the Chief's Report as read. MC. Activity Report for February 2016: 23 alarms for 211 man hours; 7 drills for 142 man hours; 2 meetings for 84 man hours; 10 misc. for 102.5 man hours; 1 training for 25 man hours. TOTAL: 564.5 man hours.

The Chief reported that the Engine Company requested permission to join Central Nyack FD in April for a drill; inquired if the Knox box program is up to date; inquired if it had been budgeted for the Department to attend three parades in 2016 with a band at each; truck committee members attended Mega Show 2/20 and 2/21; a previously scheduled 10-department drill for 3/6 was cancelled due to an excessive liability waiver request; Capt. Bratton qualified Mario DePalma as a driver on E-82 and 84; AED/CPR training will be held at District Headquarters 3/28 and thanked Commissioner Ciancio for facilitating; NWP FD is changing their dual response and 10-75 policies – distributed a copy to all Commissioners..

Comr. Ciancio reported he has coordinated the food and AED/CPR training on 3/28; U59 steps were repaired on the driver's side; TL49 sensors repaired but there is a leak in the power steering hose; 2480 was serviced and battery replaced; spare Chief's car battery was charged; R9 airbags are over 10 years old, required to be replaced but can be recertified for a lesser cost; TL49 muffler is rotted but will be repaired by Stotz; replaced HDMI cable on security camera TV; Ex-Commissioner Buonassisi cleaned front bay floor and leaves off roof to improve drainage; the member appreciation brunch will be rescheduled to a later date than the original February 28th; is conducting preliminary research for a new Chief's car; received an IRS notice that there was an error on the 2013 1099-R they received from the district – Chairman Deegan will contact Joe Butler.

Comr. Deegan reported 2015 Service Award certification completed; met with Investment Committee on the two flexible savings certificates that are coming due and received a recommendation from Cheryl Johnson on how to invest them.

Comr. McCarthy reported all generators were serviced per the maintenance contract; inquired if a speaker had yet been secured for the WCAFD meeting – it has not.

Commissioner Hoffarth reported progress.

Comr. Bonanno reported he would like to move ahead with the purchase of a new, replacement ID card machine; recommended uniforms and accessories be purchased from New England Uniforms after speaking with Comr. Hoffarth who suggested the vendor –

requested the purchase of 8 new uniforms; is aware of a leak in the roof due to its age and will get an estimate for repairs or a new roof.

It was moved on a motion made by Comrs. Hoffarth/Bonanno to accept the reinstatement of Kirk Baker II and fire squad membership of Kristofer Radesich and Vincent Radesich, pending receipt of all arson checks. MC.

It was moved on a motion made by Comrs. Bonanno/Ciancio to purchase a new ID card machine at a cost no more than \$1,500.00 after April when the tax money is received from the Town. MC.

It was moved on a motion made by Comrs. Bonanno/Ciancio to authorize the purchase of 8 uniforms at \$350.00 each. MC.

It was moved on a motion made by Comrs. Hoffarth/Ciancio to authorize the liquidation of one flexible savings certificate and to roll the second one over, based on a recommendation by the district's Financial Advisor, Cheryl Johnson. MC.

It was moved on a motion made by Comrs. Bonanno/Ciancio to authorize up to two Commissioners to attend the Annual Meeting of the AFDSNY in Albany, 4/28-4/30. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Hoffarth/Ciancio to adjourn the meeting at 8:30pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer