

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

The regular monthly meeting of the Board of Fire Commissioners for March 11, 2015 was convened by Chairman Hoffarth at 7:34pm.

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

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

It was moved on a motion made by Comrs. Deegan/Oudheusden to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for February 11, 2015. MC.

Correspondence: 1) A letter from Dept. of Civil Service on a refund due from employee health insurance plan; 2) A memo from the Town on submitting the names of members that are residents of Valhalla for annual pool passes; 3) A letter from Mike Smith on the District's approved IMA with the County for the Grasslands Reservation; 4) A letter from DHSES that all FEMA claims have been paid; 5) An anonymous thank you card for the Department's services; 6) A resignation letter from Vincenzo Moschetto stepping down as Assistant Chief; 7) A letter from NWPFD requesting use of E83 while theirs is out of service for repair.

It was moved on a motion made by Comrs. Deegan/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 3966 and 3967 as this is his daughter.

CHECKS:

3966	Kristen M Ciancio	\$1,209.75
3994	Con Edison	794.74
3995	Cablevision	209.75
3996	VOID	0.00
3998	Comptroller	469.48
3997	Sunset Cove	3,070.00
3967	Kristen M Ciancio	1,209.74
4001	Nextel Communications	228.90
4002	AAA Emergency Supply Co.	2,139.30
4003	Cardmember Services	154.91
4004	De Campos, Fernanda	100.00
4005	DiMuro Awards, LLC	298.55
4006	ESS, Inc.	546.68
4007	Hummel & Butler CPA's PC	1,660.00
4008	LexisNexis Matthew Bender, Inc.	58.95

4009	Minerva Cleaners	61.50
4010	National Standby Repair, Inc.	2,904.78
4011	NICE, Inc.	3,120.19
4012	Northeast American Safety Network	75.00
4013	NYS DOT	100.00
4014	Open Systems Metro NY, Inc.	1,050.00
4015	Palmerini, Michael	1,462.50
4016	Progressive Computing, Inc.	910.00
4017	TechRadium, Inc.	261.00
4018	The Journal News	108.00
4019	Valhalla Fire Co #1	0.00
4020	Xerox Corporation	333.37
4021	Valhalla Fire Co #1	527.34
		<u>527.34</u>
		\$23,064.43

FINANCIAL REPORT:

Balance Forward	\$ 9,007.99
Deposits	\$ 300.45
Transfers – GF	\$ 22,000.00
Vouchers	\$ 23,064.43
Bank Charge	<u>\$ 12.50</u>
Closing Balance	\$ 8,231.51

STATUS OF ACCOUNTS:

Regular Checking	\$ 8,231.51
Fire District Money Market	\$ 78,478.60
Capital Reserve Checking	\$ 425.39
Capital Reserve Money Market	\$1,546,088.65
Building Reserve Money Market	\$ 199,020.49
Repair Reserve Money Market	<u>\$ 37,299.44</u>
TOTAL:	\$1,869,544.08

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 784,578.27
Service Award Program – DCP	<u>\$ 455,409.95</u>
TOTAL:	\$1,239,988.22

TRANSFERS:

TO: Checking Acct #1003077801
FROM: Money Market Acct #1003078601 \$22,000.00

TO: Checking Acct #1003166901
FROM: Money Market Acct #1003079401 \$4,000.00

It was moved on a motion made by Comrs. Oudheuden/Deegan to accept the Chief's Report as read. MC. Activity Report for February 2015: 41 alarms for 903 man hours; 2 drills for 94.5 man hours; 4 meetings for 505 man hours; 7 misc. for 122 man hours. TOTAL: 1,648.5 man hours.

Chief King reported TL49, R9, and Engine have attended standby's in February; he attended a webinar on June 13th County Hazardous Materials drill; attended meeting on train accident; completed Jan and Feb State reports with 2482; thanked the Board for the Installation Brunch; Engine will visit Daisy Troop 3/16; 4/20 lecture with NWPFD on emergency response to incidents similar to train accidents; 4/29 will attend tabletop drill for Hazmat drill; 4/30 will attend Shaft 18 planning drill; 5/12 actual Shaft 18 drill; awaiting contracts on parades; Michael Kohany Sr. approved as a driver on R9.

Chairman Hoffarth questioned a comment from the Hotwash meeting minutes that EMS implied they did not receive assistance from VFD.

Comr. Ciancio reported TL49 was serviced for the air leak and rear heat repaired; Hurst tool service rescheduled by Stateline due to original scheduling conflict; he will provide a proposal to the Board at the April meeting for additional cameras to be installed in District building; requested cooperation from VFC #1 on Scott bottles that need hydrotesting; requested Scott bottle serial # for missing bottle for lost and found report to be filed with police department.

Comr. Deegan thanked 2481 for completing Jan and Feb State reports; awaiting 2014 Service Award certifications from VFC #1; 3/26 Investment Committee meeting with Cheryl Johnson; 3/11 UPS replaced at Independent Fire Co; VFC #1 fingerprint reader still not working – Manny will check on the connection; the Department subscribe to a free 60-day trial subscription of the IAmResponding program for possible purchase if trial is successful.

Comr. McCarthy reported E-84 charging problem has been repaired; E82 relay have been repaired; requested permission to purchase battery charger for Engine; generators received annual maintenance per the service contract; will view Pierce Tanker Pumper in Bethel, CT.

Comr. Oudheusden reported progress with the sign for the front of 330 Columbus Ave; will present prices to the Board at the April meeting for a new rear door; would like to schedule the fire alarm inspection per the annual contract.

Chairman Hoffarth reported Chief's brunch was successful; Town agenda shows the EF school will be building dorms; received letter from Mike Smith on Grasslands Contract; auditors began annual district audit 3/2; letters from attorneys have been received requesting information on train accident; requested badges and gear from resigned members.

It was moved on a motion made by Comrs. McCarthy/Ciancio to provide certificate of insurance on joint drill with NWPFD at Valhalla HS. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to authorize NWPFD use of E83 for 3-6 weeks per the IMA while their Engine is out of service for repairs. MC.

It was moved on a motion made by Comrs. Ciancio/Deegan provide the County with a plan by June on 1% cost savings for 2016-2018. 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. Oudheusden/Deegan publish a permissive referendum for \$16,000.00 for the purchase of 3 bottles, PVC fan and cutters. MC.

It was moved on a motion made by Comrs. Ciancio/Deegan to adopt the capital plan for the replacement of R9, E83, TL,49, E82 or 84 in that order and the Chief's car as necessary. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to authorize Stotz Inc. to use the meeting room for a bus driver's course on 3/12. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to move to executive session at 8:45pm. MC.

It was moved on a motion made by Comrs. Deegan/Ciancio to return to the regular meeting at 9:25pm. MC.

It was moved on a motion made by Comrs. Oudheusden/McCarthy to accept with regret the resignation of Vincenzo Moschetto as Assistant Chief. MC.

With no other business to come before the Board it was moved on a motion made by Comrs. Deegan/McCarthy to adjourn the meeting at 9:26pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer