

The Regular Monthly Meeting of the Board of Fire Commissioners for April 12, 2017

The regular monthly meeting of the Board of Fire Commissioners for April 12, 2017 was convened by Chairman McCarthy 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 McCarthy, Comrs. Deegan, Ciancio, Sciliano, Bonanno, Chief Lester and Secretary-Treasurer Ciancio.

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

Chairman McCarthy requested the order of business be changed for a presentation and proposal from Pierce.

Correspondence: 1) A letter from DHSES that 100% of all eligible claims for reimbursement from Hurricane Sandy have been paid; 2) A letter from Young, Fenton, Kelsey & Brown updating their current firm name and mailing address; 3) A letter from VFC #1 accepting the resignation of Mario DePalma.

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 4814 and 4815 as this is his daughter.

**CHECKS:**

4814	Kristen Ciancio	\$1,060.51
4815	Kristen Ciancio	1,060.50
4816	AAA Emergency Supply	1,814.98
4817	American Express	1,212.38
4818	Appraisal Affiliates	1,200.00
4819	Eugene Bratton	70.63
4820	Cablevision	236.04
4821	Cardmember Services	1,470.33
4822	Kristen Ciancio	608.59
4823	Comptroller	553.20
4824	Con Edison	541.03
4825	Fernanda DeCampos	100.00
4826	DeLage Landen Financial	196.00
4827	Emergency Services Marketing (IAmResponding)	10.00
4828	Firematic Supply Co.	51.00
4829	Michael Grieco	300.00

4830	IAFC Membership	209.00
4831	M. Felice Landscaping	972.00
4832	McNeil & Company	11,137.43
4833	Mt. Pleasant Highway Department	403.43
4834	MTA Metro North	3.00
4835	National Standby Repairs	3,035.23
4836	Nextel Communications	233.76
4837	NYS DOT	100.00
4838	Progressive Computers	1,076.40
4839	Receiver of Taxes	1,246.71
4840	Staples	91.96
4841	The Journal News	206.00
4842	TJ Nethercott Oil	156.70
4843	Matthew DiPrinzio	304.00
4844	Hummel & Butler CPAs	795.00
4845	Mt. Pleasant Water Districts	26.91
4846	NICE, Inc.	454.00
4847	NYS DOT	100.00
4848	Verizon	37.80
EFT	US Treasury	1,195.61
EFT	NYS Department of Taxation & Finance	230.34
		<u>\$32,500.47</u>

**FINANCIAL REPORT (SNB):**

**\*\*\*Closed account 1/6/17\*\*\***

**STATUS OF ACCOUNTS:**

Regular Checking (SNB)	\$	0.00 - closed
Regular Checking (OCB&T)	\$	11,801.14
Fire District Money Market (SNB)	\$	0.01 - closed
Fire District Money Market (OCB&T)	\$	95,188.16
Capital Reserve Checking (SNB)	\$	0.00 - closed
Capital Reserve Checking (OCB&T)	\$	2,900.23
Capital Reserve Money Market (SNB)	\$	11.81 - closed
Capital Reserve Money Market (OCB&T)	\$	1,852,223.06
Building Reserve Money Market (SNB)	\$	0.00 - closed
Building Reserve Money Market (OCB&T)	\$	202,189.37
Repair Reserve Money Market (SNB)	\$	0.00 - closed
Repair Reserve Money Market (OCB&T)	\$	<u>14,066.01</u>
TOTAL:		\$2,178,379.79

**TRANSFERS:**

TO: Checking Acct #8388546  
FROM: Money Market Acct #8388562 \$33,000.00

TO: Checking Acct #8388614  
FROM: Money Market Acct #8388575 \$ 5,000.00

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$ 914,912.51
Service Award Program – DCP	<u>\$ 480,483.67</u>
TOTAL:	\$1,395,396.18

It was moved on a motion made by Comrs. Bonanno/Sciliano to accept the Chief's Report as read. MC. Activity Report for April 2017: 24 alarms for 225 man hours; 3 drills for 120 man hours; 2 meetings for 78 man hours; 3 training for 36 man hours; 6 misc. for 123 man hours; 2 stand-by for 66 man hours. TOTAL: 648 man hours.

Chief Lester reported 3/23 the department stood by for Hawthorne FD; 3/20 Mt. Pleasant Chief's Meeting hosted by Chappaqua focused on the gas 'shut-off service' feature on houses for calls that Con Ed are delayed responding to; WHFD will establish FAST autoresponse for structure fires; 5 members will participate in the Train the Trainer course offered by AAA Emergency; 3/27 AED/CPR refresher course completed; 1<sup>st</sup> quarter Grasslands report submitted to DES; Officers attended VVAC Installation Dinner 4/7; 3/14 department snow stand-by; updated member driver licenses sent to Neil Caputo at DES for operation of County vehicles; 4/26 joint training at Green Valley Nurseries with Thornwood and Hawthorne FD; department will participate in the Little League Parade 4/22; department will participate in the County Parade in Briarcliff 9/16.

Comr. Ciancio reported new gear received before price increase; new Chief's car delivered; old Chief's car sold for \$3,000.00; requested use of Independent truck room for Dine & Drive 6/4 pending weather; will attend meeting on new Pepsi building and gas station in the Village.

Comr. Deegan reported LOSAP was certified in January by both companies and send to the actuary; AUD submitted in February according to NYS rules and regulations; annual yellow book audit is scheduled to be completed by the end of April; annual Service Award statements and post entitlement checks will be distributed in July.

Comr. Bonnano requested new uniforms and accessories have been ordered and will be received by the end of April; requested use of District meeting room for Cub Scout visits 5/5.

Comr. McCarthy reported hose testing will take place on 5/8 or 5/10 per the vendor's availability; AFDSNY Annual Meeting 4/20-4/23; requested permission for Stotz to use

District meeting room for bus course 4/18; inquiring about prices for new heating system at District Headquarters.

Commissioner Sciliano reported 4 batteries purchased for portable radios.

It was moved on a motion made by Comrs. Deegan/Sciliano to authorize the payment of 6 sets of new gear previously authorized for purchase at a cost of \$14,628.00. MC.

It was moved on a motion made by Comrs. Deegan/Ciancio to authorize Stotz to use the District meeting room 4/18. MC.

It was moved on a motion made by Comrs. Ciancio/Deegan to authorize the Cub Scouts to use the District meeting room 5/5. MC.

It was moved on a motion made by Comrs. Bonanno/Sciliano to accept the resignation of Mario DePalma in good standing. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Ciancio/Deegan to adjourn the meeting at 8:48. MC.

Respectfully submitted,

Kristen Ciancio  
District Secretary-Treasurer