

The Regular Monthly Meeting of the Board of Fire Commissioners for April 13, 2016

The regular monthly meeting of the Board of Fire Commissioners for April 13, 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, McCarthy, Bonanno, and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Ciancio/McCarthy to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for March 9, 2016. MC.

Correspondence: No correspondence for this meeting.

It was moved on a motion made by Comrs. Bonanno/McCarthy 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 4428 and 4429 as this is his daughter.

CHECKS:

4428	Kristen M Ciancio	\$1,034.13
4429	Kristen M Ciancio	1,034.12
EFT	US Treasury	1,174.48
EFT	NYS Tax Department	225.76
4432	Cablevision	225.79
4433	Comptroller	503.48
4434	Con Edison	357.10
4435	Verizon	36.78
4436	AAA Emergency Supply Co.	330.00
4437	Cardmember Services	464.38
4438	Ciancio, Anthony	6.00
4439	Columbia Doctors	419.00
4440	DeCampos, Fernanda	100.00
4441	DeLage Landen Financial	196.00
4442	Firematic Supply Co.	1,130.54
4443	Hillside Service Station	1,184.00
4444	Hummel & Butler CPAs	475.00
4445	Huszar, Dean A.	75.00
4446	IAFC Membership	209.00
4447	McNeil & Company	10,832.66
4448	Minerva Cleaners	113.00
4449	Mt. Pleasant Highway Department	256.89

4450	Mt. Pleasant Water District	7.30
4451	MTA Metro North Commuter Railroad	3.00
4452	Nextel Communications	229.62
4453	NICE, Inc.	3,033.60
4454	NYS DOT	100.00
4455	Open Systems Metro, Inc.	1,050.00
4456	Progressive Computers	1,040.00
4457	Receiver of Taxes	1,279.60
4458	Ruscon	1,223.08
4459	Valhalla Deli	155.00
4460	Verizon	36.75
		<u>\$28,541.06</u>

FINANCIAL REPORT:

Balance Forward	\$ 10,570.76
Deposits	\$ 0.00
Transfers – GF	\$ 29,000.00
Vouchers	<u>\$ 28,541.06</u>
Closing Balance	\$ 11,029.70

STATUS OF ACCOUNTS:

Regular Checking	\$ 11,029.70
Fire District Money Market	\$ 69,769.85
Capital Reserve Checking	\$ 1,408.59
Capital Reserve Money Market	\$1,727,178.09
Building Reserve Money Market	\$ 170,495.13
Repair Reserve Money Market	<u>\$ 31,819.55</u>
TOTAL:	\$2,011,700.91

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 801,323.08
Service Award Program – DCP	<u>\$ 445,077.78</u>
TOTAL:	\$1,246,400.86

TRANSFERS:

TO: Checking Acct #1003077801
FROM: Money Market Acct #1003078601 \$29,000.00

TO: Checking Acct #1003166901
FROM: Money Market Acct #1003079401 \$6,000.00

It was moved on a motion made by Comrs. McCarthy/Bonanno to accept the Chief's Report as read. MC. Activity Report for March 2016: 20 alarms for 158 man hours; 7 drills for 231 man hours; 2 meetings for 78 man hours; 9 misc. for 106 man hours.
TOTAL: 573 man hours.

In both Chief's absence, Secretary-Treasurer reported the Department will attend the Little League Parade on 4/16 with an Engine and Utility 59; 4/2 an Engine was involved in an auto accident and removed from the driver's list until he completes 10 hours of supervised driving; parade invites have been sent back to Pleasantville and Mt. Kisco – he is awaiting band contracts for those and the Memorial Day Parades; Captain Bratton has approved Kirk Baker as a driver on E82 and 84; hose test scheduled for 5/10; 5/18 the Department will receive a Unit Citation from the Westchester County EMS Council for actions at the Metro North train accident last year.

Comr. Ciancio R-9 warning lights are not working; TL-49 has a leak and the tail pipe is rusted; Knox box unit on TL-49 is not functioning; the final stages are in progress for a price on the new Rescue truck; NWPFD returned the cascade agreement signed; expressed concern on the excessive amount of alarms at 19 Skyline Drive that are not being addressed; would like permission for members to attend a Heavy Lifting course hosted by FASNY in Albany 8/12; requested permission for Independent Fire Company to attend Hudson Valley Parade 6/24-26.

Comr. Deegan reported progress.

Comr. McCarthy reported Engine Committee will present specs to the Board in May on the new Engine; annual hose test will be conducted 5/10 and the pump test could potentially be the same day; requested a status on the replacement Scott Pak for E83; requested 4 names from each Company that would like to attend the bailout trainer course; would like to purchase new gear for 3 VFC #1 members.

Comr. Bonanno reported he compiled a spreadsheet of all members' missing uniform accessories and would like to purchase the replacement items as well as full uniforms for those members who need it most; thanked the Board and Department for their support after his father's passing.

It was moved on a motion made by Comrs. McCarthy/Bonanno to permit Independent Fire Company to attend the Hudson Valley Parade 6/24-6/26 with the Patrol 12 and Spare Chief's car. MC.

It was moved on a motion made by Comrs. Bonanno/Ciancio to authorize the use of the District meeting room for a bus driver course 4/19. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to authorize no more than \$5,000 be spent on new uniforms. 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 8:54pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer