

The Regular Monthly Meeting of the Board of Fire Commissioners for May 10, 2017

The regular monthly meeting of the Board of Fire Commissioners for May 10, 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, Deputy Treasurer Buonassisi and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Deegan/Ciancio to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for April 12, 2017. MC.

Correspondence: 1) A letter from Independent Fire Company accepting the application for membership for Richard Zerbo, Jr.

It was moved on a motion made by Comrs. Ciancio/Deegan 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 4849 and 4850 as this is his daughter.

CHECKS:

4849	Kristen Ciancio	\$1,060.51
4850	Kristen Ciancio	1,060.50
4851	AAA Emergency Supply	1,263.75
4852	Ameritas Life Insurance	8,135.71
4853	Cablevision	236.19
4854	Cardmember Services	1,447.87
4855	Comptroller	487.33
4856	Con Edison	371.78
4857	DeLage Landen Financial	196.00
4858	Executex	47.00
4859	Grainger	423.60
4860	Hummel & Butler CPAs	715.00
4861	Dean Huszar	152.00
4862	Independent Fire Company	10,346.25
4863	Jeff Studer Lawn Irrigation	110.00
4864	Kussmaul Electronics	302.42
4865	McNeil & Company	10,637.25
4866	Mt. Pleasant Highway Department	305.78
4867	Nextel Communications	236.03
4868	Progressive Computers	1,076.40

4869	State Line Fire & Safety	441.25
4870	The Journal News	104.00
4871	Town of Greenburgh	1,185.00
4872	Valhalla Fire Co #1	10,646.25
4873	NICE, Inc.	2,589.27
4874	NYS DOT	100.00
EFT	US Treasury	1,195.61
EFT	NYS Department of Taxation & Finance	<u>230.34</u>
		\$53,897.48

FINANCIAL REPORT (SNB):

Closed account 1/6/17

STATUS OF ACCOUNTS:

Regular Checking (SNB)	\$	0.00 - closed
Regular Checking (OCB&T)	\$	13,978.14
Fire District Money Market (SNB)	\$	0.01 - closed
Fire District Money Market (OCB&T)	\$	810,197.96
Capital Reserve Checking (SNB)	\$	0.00 - closed
Capital Reserve Checking (OCB&T)	\$	2,540.43
Capital Reserve Money Market (SNB)	\$	11.81 - closed
Capital Reserve Money Market (OCB&T)	\$	1,829,263.03
Building Reserve Money Market (SNB)	\$	0.00 - closed
Building Reserve Money Market (OCB&T)	\$	202,207.65
Repair Reserve Money Market (SNB)	\$	0.00 - closed
Repair Reserve Money Market (OCB&T)	\$	<u>14,066.36</u>
TOTAL:		\$2,872,265.39

TRANSFERS:

FROM:	Checking Acct #8388546	
TO:	Money Market Acct #8388562	\$715,000.00
TO:	Checking Acct #8388614	
FROM:	Money Market Acct #8388575	\$ 0.00

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$	936,434.25
Service Award Program – DCP	\$	<u>482,369.24</u>
TOTAL:		\$1,418,803.49

It was moved on a motion made by Comrs. Deegan/Ciancio to accept the Chief's Report as read. MC. Activity Report for April 2017: 39 alarms for 396 hours; 2 drills for 93

hours; 2 meetings for 94 hours; 0 training for 0 hours; 7 misc. for 94 man hours; 1 stand-by for 30 hours; 0 sleep-ins for 0 hours; 0 fire prevention for 0 hours. TOTAL: 707 hours.

Chief's report as read by the Secretary-Treasurer: 6/25 the Department will attend the African American Day Festival at Kensico Dam; Local 21 Bank secured for Pleasantville Parade; 4/10 R9 responded to Elmsford for Mutual Aid; 4/28 R9 responded to Pleasantville for Mutual Aid; an Engine stoodby for Thornwood FD and responded to a residential alarm during the standby; 5/16 Officers will attend a meeting on the Fireworks at Kensico Dam and Active Shooters; 6/4 Drive & Dine will start at Town Hall; 5/3 members attended Thornwood FD Inspection; 4/30 members participated in Recruit NY at Rose Hill along with Thornwood and Hawthorn FDs; 4/19 members participated in Flag detail for Fairview FD funeral for Chief Reiss – the family sends their appreciation; 4/22 members and apparatus participated in the Little League Parade; 5/29 members will march in the Memorial Day Parade.

Comr. Ciancio reported U59 auto-eject has been ordered; R9 rear heater was repaired but the truck is in need of 2 new tires; on 5/15 or 6/5 TL49 will go for service on the aerial and chassis and checks of the turntable at a cost of \$2,900.00; CBAs require battery changes twice per year; Inspection Dinner will be 6/3; requested that when the department responds to dual response calls on Sprain Brook Parkway, they change radio channel to 14; requested when apparatus responds to calls on any parkways, they drive cautiously; requested an explanation of the Dual Response with N. White Plains; spare Chief's car will have detailing and equipment removed; requested permission for TL49 and R9 to relocate to HQ while truck room floors are being cleaned; he will attend a Memorial Day Veteran service at Kensico Cemetary 5/26; Patrol12 will attend festival at Kensico Dam 6/25; requested permission for Patrol12 to attend Hudson Valley Parade.

Comr. Deegan reported he spoke with the actuary concerning LOSAP disbursements; yellow book audit should be completed by the end of June.

Comr. McCarthy reported hose testing completed 5/10; E84 is out of service; meeting with Hawthorne FD 5/12 cancelled and will propose new dates; American Express card was not working; 3 Commissioners attended the Annual Meeting; will request a bus from Stotz for transportation for members to and from the Inspection Dinner 6/3.

It was moved on a motion made by Comrs. Deegan/Ciancio to authorize Patrol12 to attend the Hudson Valley Parade in Lake George 6/16-6/18. MC.

It was moved on a motion made by Comrs. Deegan/Ciancio to relocate TL49 and R9 to HQ while Independent Fire Company truck room floors are being cleaned. MC.

It was moved on a motion made by Comrs. Ciancio/Deegan to accept the application for membership for Richard Zerbo, Jr.. 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