

The Regular Monthly Meeting of the Board of Fire Commissioners for June 10, 2015

The regular monthly meeting of the Board of Fire Commissioners for June 10, 2015 was convened by Chairman Hoffarth at 7:31pm.

Pledge to the flag and a moment of silence were held for military, firefighters former member James Laspino and Hartsdale FD Commissioner Robert Broderick.

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

Chairman Hoffarth presented Ex-Commissioner Rocco Buonassisi with a plaque and Ex-Commissioner badge for his dedication and 34 years of service on the Board of Fire Commissioners.

It was moved on a motion made by Comrs. Deegan/Oudheusden to suspend the usual order of business for the presentation of the yellow book audit by internal auditor Matt McCrossen. MC.

Matt McCrossen walked the Board through the financial statements for 2014. The District was commended on increasing its cash position and assets and decreasing liabilities. The assets in the Service Award have also grown. The Service Award fund is overfunded, but it was pointed out that that was a favorable conclusion. More importantly, all expenses were in line with the budget and no unfavorable variations were documented.

It was moved on a motion made by Comrs. Deegan/McCarthy to accept regular monthly meeting of the Board of Fire Commissioners for May 13, 2015. MC.

Correspondence: 1) A letter from VFC #1 accepting fire squad member Kevin Flaherty as a transfer from Independent Fire Co; 2) A letter VFC #1 commending their members saving the life of the wife of one of their members; 3) A letter from VFC #1 that Bryan Burke will replace David Guiliano as 2nd Lieutenant; 4) A letter from Independent Fire Co requesting permission for Patrol 12 to attend the Hudson Valley Parade; 5) A letter from VFC #1 accepting new members Michael McGuinn and Christopher Colusacco; 6) A letter from Independent Fire Co supporting the Company moving to District Headquarters due to several road condition changes that will negatively impact the response time.

Bryan Burke was sworn in as 2nd Lieutenant.

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 (4-1 with Comr. McCarthy voting in the negative). Comr. Ciancio abstained from voting on checks 4063 and 4064 as the payee is his daughter.

CHECKS:

dm	US Treasury	1,761.69
dm	New York State Tax Department	339.33
4063	Kristen M Ciancio	1,033.76
4064	Kristen M Ciancio	1,033.74
4094	Comptroller	661.26
4095	Con Edison	143.88
4096	Exxon Mobil	41.81
4097	Cablevision	209.75
4098	The Home Depot	71.52
4099	Nextel Communications	229.17
4102	AAA Emergency Supply Co.	258.40
4103	Berger Hardware	65.17
4104	Buckshollow Emergency Equipment	714.93
4105	Charles Stotz, Inc.	539.66
4106	Clean Air Company, Inc.	195.80
4107	Columbia Doctors	771.00
4108	De Campos, Fernanda	100.00
4109	Emergency Services Marketing Corp, Inc.	50.00
4110	Firematic Supple Co., Inc.	1,189.81
4111	Global Tracking Communications	199.92
4112	Grainger	241.30
4113	Grayrock Memorial & Florist Inc	100.00
4114	Harbridge Consulting Group	4,010.00
4115	Hummel & Butler CPA's PC	947.50
4116	Huszar, Dean A.	144.00
4117	Mt. Pleasant Highway Department	1,484.49
4118	Progressive Computing, Inc.	910.00
4119	Ruscon	640.98
4120	Valhalla Deli	176.00
4121	Westchester County Assoc of Fire Chiefs	200.00
4122	Xerox Corporation	331.41
		<hr/>
		18,796.28

FINANCIAL REPORT:

Balance Forward	\$ 7,119.44
Deposits	\$ 18,668.33
Transfers – GF	\$ 2,000.00
Vouchers	<u>\$ 18,796.28</u>
Closing Balance	\$ 8,991.49

STATUS OF ACCOUNTS:

Regular Checking	\$ 8,991.49
Fire District Money Market	\$ 610,524.98
Capital Reserve Checking	\$ 1,447.47
Capital Reserve Money Market	\$1,652,261.99
Building Reserve Money Market	\$ 199,045.57
Repair Reserve Money Market	<u>\$ 37,304.13</u>
TOTAL:	\$2,509,575.63

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 801,714.10
Service Award Program – DCP	<u>\$ 468,818.11</u>
TOTAL:	\$1,270,532.21

TRANSFERS:

TO:	Checking Acct #1003077801	
FROM:	Money Market Acct #1003078601	\$2,000.00
TO:	Checking Acct #1003079401	
FROM:	Money Market Acct #1003078601	\$79,978.93
TO:	Checking Acct #1003079401	
FROM:	Money Market Acct #1003078601	\$45,000.00
TO:	Checking Acct #1003166901	
FROM:	Money Market Acct #1003079401	\$3,000.00

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept the Chief's Report as read. MC. Activity Report for May 2015: 31 alarms for 390 man hours; 15 drills for 354 man hours; 2 meetings for 68 man hours; 1 training for 33 man hours; 14 misc. for 366 man hours; 2 stand bys for 5 man hours. TOTAL: 1,216 man hours.

The Chief's report was read by Secretary-Treasurer Ciancio in his absence: 5/19 2481 attended a planning meeting for the County Drill on 6/13; 5/25 members attended and marched in the Memorial Day Parade; 5/29 members attended and marched in the Pleasantville Parade; 6/3 members attended wake for Jimmy Laspino; 6/7 members participated in Drive and Dine fundraiser for the Wounded Warrior Project; 6/8 2481 attended a meeting on the 7/3 Fireworks; 6/10 2481 attended a Player briefing on the 6/13 County Drill; 6/13 County Hazmat Drill at 4 Dana Rd; 6/16 Department drill at FTC for training on County trailers and ATVs; 7/3 County Fireworks display at Kensico Dam.

Comr. Ciancio reported 3 Scott bottles for VFC #1 have been at HQ awaiting pick-up by the Captain; TL-49 is out of service for repair; police report for E83 missing scott pak is

complete; 10 sets of gear will be purchased a year for active members and rotating the older gear; gear cleaning will begin with VFC #1 in the next couple weeks.

Chairman Hoffarth reported the tax freeze plan has been submitted to the County; the missing Scott Pak claim has been submitted to the insurance company; rules and regulations are still under review by the attorney; scheduled a special meeting 6/19 to discuss outstanding issues: purchase of new Engine, bailout window, fire squad.

Comr. Deegan requested permission to replace 2 outdated computers and wiring; Manny will install new finger readers.

Comr. Oudheusden reported all windows at HQ will be cleaned by the end of the week; trees will be pruned at HQ; rear door ordered for HQ; 2480 inspected.

Comr. McCarthy reported the exhaust pipe on E83 has been damaged again during a call at the DEP facility and requires repair; replacement hose has been ordered; monument was washed before Memorial Day; will remove wreath at monument; attended wake for Robert Broderick; hook was broken and replacement ordered.

There was a discussion on the entry to the DEP facility to avoid continuous damage to the exhaust pipe on E83. A letter will be sent to DEP.

There was a discussion on reorganizing how fire squad members go through the program. It will be discussed further at the Special Meeting.

Based upon a recommendation of Comr. Oudheusden and on a motion made by Comrs. Deegan and Ciancio new LED lights will be placed in the common areas and District office. The purchase of the lights is on NYS bid at a cost of \$8,000.00 for 35 fixtures. MC.

It was moved on a motion made by Comrs. McCarthy/Oudheusden to accept the audit report as presented by Matt McCrossen. MC.

It was moved on a motion made by Comrs. Oudheusden/Deegan to authorize Independent Fire Co. to attend the Hudson Valley Parade with Patrol 12. MC.

It was moved on a motion made by Comrs. Oudheusden/Deegan to authorize the spare Chief's car and U-33 to attend the Hudson Valley Parade based on the Chief's permission to do so. MC.

Based on a recommendation of Comr. Deegan and on a motion made by Comrs. Deegan and Ciancio it has been authorized to replace two outdated computers and rewire at a cost no more than \$2,000.00. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to authorize the transfer of fire squad member Flaherty from Independent Fire Co. to VFC #1. MC (4-1 Chairman Hoffarth voted in the negative).

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 8:54pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer