

The Regular Monthly Meeting of the Board of Fire Commissioners for June 14, 2017

The regular monthly meeting of the Board of Fire Commissioners for June, 2017 was convened by Chairman McCarthy at 7:35pm.

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, Bonannao, Sciliano and Deputy Treasurer Buonassisi.

It was moved on a motion made by Comrs. Bonanno/Sciliano to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for May 10, 2017. MC.

Correspondence: none

Chairman McCarthy swore in Richard Zerbo, Jr. as a new member of Independent Fire Company.

It was moved on a motion made by Comrs. Bonanno/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 4875 and 4876 as this is his daughter.

**CHECKS:**

4875	Kristen Ciancio	\$1,060.51
4876	Kristen Ciancio	1,060.50
4877	Fernanda DeCampos	200.00
4878	Local 12 Pipe Band	1,200.00
4879	Verizon	37.89
4880	Con Edison	84.30
4881	Stone Manner	9,550.00
4882	AAA Emergency Supply	97.93
4883	AAA Emergency Supply	950.02
4884	Berger Hardware	412.09
4885	Cablevision	236.19
4886	Columbia Doctors	2,610.00
4887	Comptroller	493.19
4888	Fernanda DeCampos	100.00
4889	DeLage Landen Financial	196.00
4890	Fire District Mutual of NY	39,092.00
4891	Grainger	64.08
4892	Michael Grieco	265.00
4893	Harbridge Consulting	4,050.00

4894	Mt. Pleasant Highway Department	532.30
4895	New England Uniform	4,148.90
4896	Nextel Communications	233.88
4897	NYPMG Hudson Valley	886.00
4898	O'Connor Davies LLP	9,000.00
4899	Progressive Computers	1,076.40
4900	Staples	36.97
4901	Waterway	3,306.30
4902	Charles Stotz, Inc.	168.20
4903	Harrison Beverage	125.70
4904	Hummel & Butler CPAs	475.00
EFT	US Treasury	1,195.61
EFT	NYS Department of Taxation & Finance	230.34
		<u>\$84,235.80</u>

### FINANCIAL REPORT (SNB):

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

#### STATUS OF ACCOUNTS:

Regular Checking (SNB)	\$	0.00 - closed
Regular Checking (OCB&T)	\$	13,742.34
Fire District Money Market (SNB)	\$	0.01 - closed
Fire District Money Market (OCB&T)	\$	671,379.20
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)	\$	1,829,433.93
Building Reserve Money Market (SNB)	\$	0.00 - closed
Building Reserve Money Market (OCB&T)	\$	202,226.54
Repair Reserve Money Market (SNB)	\$	0.00 - closed
Repair Reserve Money Market (OCB&T)	\$	<u>14,066.72</u>
TOTAL:		\$2,733,400.98

#### TRANSFERS:

FROM:	Checking Acct #8388546	
TO:	Money Market Acct #8388562	\$84,000.00
TO:	Checking Acct #8604184	
FROM:	Money Market Acct #8388562	\$54,864.29
TO:	Checking Acct #8388643	
FROM:	Ameriprise – DCP	\$50,000.00

TO: Checking Acct #8604181  
FROM: Ameriprise – DBP \$11,000.00

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$ 979,791.96
Service Award Program – DCP	<u>\$ 486,704.98</u>
TOTAL:	\$1,466,496.94

It was moved on a motion made by Comrs. Deegan/Ciancio to accept the Chief's Report as read. MC. Activity Report for May 2017: 34 alarms for 269 hours; 2 drills for 84 hours; 2 meetings for 70 hours; 0 training for 0 hours; 20 misc. for 458 man hours; 1 stand-by for 35 hours; 0 sleep-ins for 0 hours; 0 fire prevention for 0 hours. TOTAL: 916 hours.

Chief's report as read by the Commissioner Deegan: members attended Chappaqua, Pleasantville and Thornwood Inspections; members participated in a flag detail for West Harrison firefighter Clark Tunison; members attended Memorial Day Ceremony and Flag Detail; 6/2 members attended Pleasantville Parada and won 'Best Rescue' trophy; 6/3 members attended Valhalla annual Inspection – thanked Comr. Ciancio for coordinating the dinner at Stone Manner; 6/4 members attended Dine and Drive fund raiser hosted by Security World; 2481 and 2484 attended a meeting with WCPD on establishing a Rescue Task Force Team for the fireworks at Kensico Dam 7/3 – members on the team will have to take a course taught by County Police; 6/13 2484 attended a meeting on the fireworks at the Police Academy; 2481 spoke with Chief Caputo about unlocking gates at 25 Operations Drive and updating the knox box; Roger King notified officers of closing the main entrance to the Children's Hospital and construction to Beechwood and Maplewood Hall parking lots; requested permission to hold a tabletop drill 7/27 hosted by DEP for Shaft 18.

There was a discussion on two topics of the Chief's report: the Board requested the Chief remind attendees of the tabletop drill to clean up afterwards; why do members of the department require extra training for the fireworks?

Comr. Ciancio reported TL49 has returned from repairs and is back in service; R9 is due for service; contacted Senator Murphy's office to address the monthly payment for use of the parking lot across from Independent Fire Company; bill has been received for new Scott bottles and would like to be paid from the Capital Reserve and Equipment fund.

Comr. Deegan reported yellow book audit will be submitted on June 30<sup>th</sup> and presented at the July meeting; Penflex has reviewed the LOSAP Program and a date has yet to be determined to meet with them; requested permission to change the kiosk at Independent and VFC #1; would like to test a tablet/iPad in the Rescue to prepare for tablets in all apparatus.

Comr. McCarthy reported he received purchase pricing on the Piece and Seagrave Pumpers.

Comr. Sciliano reported progress.

Comr. Bonanno requested permission for Boy Scouts to use the meeting room 6/16, thanked Comr. Ciancio for coordinating the Inspection Dinner.

It was moved on a motion made by Comrs. Deegan/Ciancio to authorize Boy Scout Troop 1 to use the meeting room 6/16.MC.

It was moved on a motion made by Comrs. Sciliano/Bonanno to publish a permissive referendum the amount of \$7,257.60 for Scott Bottles. MC.

It was moved on a motion made by Comrs. Ciancio/Deegan to publish a permissive referendum for \$750,000.00 for the purchase of a new Rescue and new Engine. MC.

It was moved on a motion made by Comrs. Deegan/Bonanno to publish a permissive referendum to enter into a lease agreement for 5years in the amount of \$1,000,000.00 for purchase of a new Rescue and new Engine. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Ciancio/Sciliano to adjourn the meeting at 9:09. MC.

Respectfully submitted,

Kristen Ciancio  
District Secretary-Treasurer