

The Regular Monthly Meeting of the Board of Fire Commissioners for July 18, 2017

The regular monthly meeting of the Board of Fire Commissioners for July 18, 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, Chiefs Lester and Bratton, Financial Consultant Butler 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 June 14, 2017. MC.

Chairman McCarthy changed the order of business to allow for Matthew McCrosson and Bernard Montano to present the results of the yellow book audit for 2016. The District received an unmodified management, the highest audit rating.

Correspondence: none

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 4905, 4906, 4910, 4933 and 4940 as this is his daughter.

CHECKS:

4905	Kristen Ciancio (payment on 6/14/17)	(\$1,060.51)
4906	Kristen Ciancio	1,060.51
4907	Benedict Cafagno & Grillo	3,484.00
4908	Cablevision	236.19
4909	Cardmember Services	69.74
4910	Kristen Ciancio	74.02
4911	Comptroller	407.47
4912	Con Edison	56.31
4913	DeLage Landen Financial	196.00
4914	Firematic Supply Company	1,475.20
4915	Grainger	47.93
4916	Hummel & Butler CPAs	1,115.00
4917	Dean Huszar	324.00
4918	Leonard Revellese	1,042.00
4919	Mt. Pleasant Highway Department	443.61
4920	Nextel Communications	233.88
4921	NYPMG Hudson Valley	327.00
4922	NYS DOT	100.00

4923	Progressive Computers	1,194.40
4924	Michael Sicuranzo	1,236.04
4925	The Journal News	104.00
4926	TJ Nethercott Oil & Heating	1,036.45
4927	Verizon	37.80
4928	Westchester County AFD	400.00
4929	Charles Stotz, Inc.	208.95
4930	Tire Warehouse	575.94
4931	AAA Emergency Supply Co.	475.50
4932	Cardmember Services	878.15
4933	Kristen Ciancio	70.54
4934	Con Edison	42.71
4935	Executex	14.00
4936	NYPMG Hudson Valley	382.00
4937	NYS DOT	100.00
4938	O'Connor Davies LLP	4,000.00
4939	Verizon	38.22
4940	Kristen Ciancio	1,060.50
EFT	Orange Bank & Trust	154.15
EFT	US Treasury	1,195.61
EFT	NYS Department of Taxation & Finance	230.34
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		\$24,128.16

FINANCIAL REPORT (SNB):

Closed account 1/6/17

STATUS OF ACCOUNTS:

Regular Checking (SNB)	\$	0.00 - closed
Regular Checking (OCB&T)	\$	15,868.33
Fire District Money Market (SNB)	\$	0.01 - closed
Fire District Money Market (OCB&T)	\$	645,845.73
Capital Reserve Checking (SNB)	\$	0.00 - closed
Capital Reserve Checking (OCB&T)	\$	9,912.43
Capital Reserve Money Market (SNB)	\$	11.81 - closed
Capital Reserve Money Market (OCB&T)	\$	1,807,599.33
Building Reserve Money Market (SNB)	\$	0.00 - closed
Building Reserve Money Market (OCB&T)	\$	202,244.82
Repair Reserve Money Market (SNB)	\$	0.00 - closed
Repair Reserve Money Market (OCB&T)	\$	<u>14,067.07</u>
TOTAL:		<u>\$2,695,549.53</u>

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 938,623.50
Service Award Program – DCP	<u>\$ 482,914.66</u>
TOTAL:	\$1,421,538.16

TRANSFERS:

FROM:	Checking Acct #8604181	
TO:	Money Market Acct #8388601	\$55,000.00

FROM:	Checking Acct #8604181	
TO:	Money Market Acct #8388601	\$11,000.00

FROM:	Money Market Acct #8388562	
TO:	Checking Account #8388546	\$25,000.00

FROM:	Money Market Acct #8388575	
TO:	Checking Account #8388614	\$22,000.00

FROM:	Checking Acct #8388546	
TO:	Money Market Acct #8388601	\$154.15

It was moved on a motion made by Comrs. Deegan/Bonanno to accept the Chief's Report as read. MC. Activity Report for June 2017: 34 alarms for 500 hours; 7 drills for 228 hours; 2 meetings for 80 hours; 0 training for 0 hours; 18 misc. for 443 man hours; 0 stand-by for 0 hours; 0 sleep-ins for 0 hours; 0 fire prevention for 0 hours. TOTAL: 1,251 hours.

Chief Lester reported the DEP tabletop drill date had changed to 8/16; Scottish Pipes Band has been secured for Braircliff and Mt. Kisco Parades; members attended a meeting on 6/29 on the annual fireworks at the Kensico Dam; spoke to Commissioner Cullen on gator request to Chappaqua; 7/3 an Engine responded to North White Plains; followed up on status of construction at the Children's Hospital; Andrew Burke cleared to drive E82 and E84; members participated in Fireworks detail at Kensico Dam 7/3; Patrol 12 and members participated in African American Day at Kensico Dam; notified Roger King about vehicles parking on Hospital Oval; Thomas Kohany qualified to drive U59 on 7/16; Mt. Kisco Parade was canceled.

Comr. Ciancio reported TL49 repair bill received and requested permission for it to be paid from the Repair Reserve Fund; 8/21 U59 will be serviced – light tower requires repair; new battery installed in U33; 10 knox box keys ordered; TL49 will go to Hawthorne FD for fuel due to easier access than at the Town; AAA will open an account with Rhino to order new rescue tool for the department; expressed disappointment that

there continues to be no recognition from the Town or County on their employees welcomed for food and refreshments provided by the department on the night of the fireworks each year; discussed the financing options for the new apparatus: 1) a mandatory referendum and bond attorney; 2) withdraw money directly from and deplete the Capital Reserve Fund; 3) go above the tax cap when planning the next budget.

Comr. Deegan reported Service Award Program payouts approved; thanked 2481 for keeping the website updated.

Comr. McCarthy reported hydrant contracts signed; will distribute the new Engine proposal at the August meeting; AFDSNY Fall Workshop will be in October; scheduled preliminary budget meeting 8/22.

Comr. Sciliano reported progress.

Comr. Bonanno reported progress.

It was moved on a motion made by Comrs. Ciancio/Bonanno to withdraw \$9,627.00 from the Repair Reserve Fund to pay for repairs to TL49. MC.

It was moved on a motion made by Comrs. Deegan/Sciliano transfer \$11,000.00 and \$55,000.00 from the investments to the Orange Bank for Service Award payouts. MC.

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

It was moved on a motion made by Comrs. Bonanno/Deegan to publish a permissive referendum to withdraw \$1,600,000.00 from the Capital Reserve Fund to purchase a new Rescue and Engine. MC.

It was moved on a motion made by Comrs. Deegan/Bonanno to authorize 3 officials to attend the AFDSNY Fall Workshop. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Bonanno/Sciliano to adjourn the meeting at 9:12pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer