

The Regular Monthly Meeting of the Board of Fire Commissioners for August 9, 2017

The regular monthly meeting of the Board of Fire Commissioners for August 9, 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, Chief Bratton and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Sciliano/Bonanno to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for July 18, 2017. MC.

Correspondence: 1) A letter from VFC #1 accepting the resignation of Chris Colasacco in good standing; 2) A letter from Independent Fire Company accepting the transfer of membership for Justin Flynn into their company.

On a motion made by Comrs. Deegan/Ciancio, Chairman McCarthy swore in Justin Flynn as a member of the Independent Fire Company.

It was moved on a motion made by Comrs. Bonanno/Sciliano 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 4941 as this is his daughter.

CHECKS:

| | | |
|------|----------------------------------|-------------|
| 4941 | Kristen Ciancio | \$1,060.51 |
| 4942 | Kerry Pipers | 650.00 |
| 4943 | Cablevision | 236.13 |
| 4944 | Cardmember Services | 712.85 |
| 4945 | Comptroller | 442.21 |
| 4946 | DeLage Landen Financial Services | 196.00 |
| 4947 | Firematic Supply Co., Inc. | 281.25 |
| 4948 | Hummel & Butler CPAs | 875.00 |
| 4949 | Dean Huszar | 180.00 |
| 4950 | Independent Fire Company | 10,522.30 |
| 4951 | McNeil & Company | 10,637.25 |
| 4952 | McNeil & Company | 24,575.88 |
| 4953 | Nextel Communications | 233.91 |
| 4954 | Penguin Communications | 1,440.00 |
| 4955 | Progressive Computing | 1,145.40 |
| 4956 | The Journal News | 206.00 |
| 4957 | Town of Greenburgh | 1,185.00 |
| 4958 | Valhalla Fire Company #1 | 10,646.25 |
| | | <hr/> |
| | | \$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: | | \$2,695,549.53 |

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/Ciancio to accept the Chief's Report as read. MC. Activity Report for July 2017: 31 alarms for 322 hours; 6 drills for 102 hours; 2 meetings for 86 hours; 0 training for 0 hours; 13 misc. for 161.5 man hours; 2

stand-by for 168 hours; 0 sleep-ins for 0 hours; 0 fire prevention for 0 hours. TOTAL: 839.5 hours.

Asst. Chief Bratton reported members attended Hawthorne Parade; Mt. Kisco Parade was canceled due to bad weather, no penalty on band payment; members attended Sleepy Hollow FD Inspection; AC Bratton updated Knox box at 75 Virginia Rd; DEP tabletop drill scheduled for 8/16 at 330 Columbus Ave meeting room; Roger King updated the Department that 4 hydrants in area of Maria Ferari Children's Hospital are out of service due to construction; Westlake HS fireworks scheduled for 10/7; American Legion requested VFD attend their Family Safety Fair 10/15; Nail Caputo requested dual response for Grasslands Brigade 7/27-7/28 due to lack of manpower; 2481 updated Knox box at 25 Operations Dr and gate keys placed at front desk; EFD would like to hold a joint BBQ 8/12 before Tarrytown Parade; John McGuinn qualified to drive E82 and E84; 8/9 all members were invited to FAST drill in Sleepy Hollow; members trained with Fairview FD at FTC.

Comr. Ciancio reported TL49 repaired and back in service; R9 out of service due to front tire blow out which also caused an air leak – will be looked at 8/11; 8/21 U59 scheduled for chassis service to be returned 8/23 where light tower issue will be looked at; 8/23 R9 scheduled for chassis service; secured cruise on 6/3 for 2018 Inspection on the Klondike – arranged DJ, beverage delivery and caterers; Independent requested permission to purchase Milwaukee tool kit with 4 batteries; has not yet received contact from AAA on Rhino salesman for glass cutter; suggested to 2481 that PD attend all scenes on Grasslands to the safety of the department and residents; discussed payment of \$23,000.00 bill from Helm Group architects; new Rescue truck \$829,000, less \$30,000 for old Rescue 9 trade-in; less; will attend DEP tabletop drill on supplying chlorine meters.

Comr. Deegan reported Service Award Program checks have been distributed.

Comr. McCarthy reported met with Margaret Acuzio on Grasslands; reserved rooms for 2 officials at Fall Workshop 10/12-10/15; budget workshop 8/22; new Engine specs approved and the cost would be \$726,126; Eagle Scout project at VFC #1 completed and successful.

Comr. Sciliano reported he will be in contact with Terry Nethercott on repairing the meeting room AC.

Comr. Bonanno reported he received resolution on Bryan Burke hospital bill; will contact FDM on date of insurance rebate.

It was moved on a motion made by Comrs. Bonanno/Deegan to authorize payment of a \$400.00 deposit to the DJ for the 2018 Inspection. MC.

It was moved on a motion made by Comrs. Deegan/Sciliano to purchase a Milwaukee tool kit for Independent Fire Company at a cost of \$2,263.00. MC.

It was moved on a motion made by Comrs. Ciancio/Bonanno to permit Patrol12, R9 and an Engine to participate in Tarrytown Parade. MC.

It was moved on a motion made by Comrs. Deegan/Ciancio to accept the resignation of Chris Colasacco in good standing. MC.

It was moved on a motion made by Comrs. Deegan/Bonanno to sign contracts for both new pieces of apparatus on 8/22. MC.

2484 requested sending TL49 and an Engine to NJ around 9/11 for the trucks to be professionally photographed with the Freedom Towers in the background.

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 8:45pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer