

The Regular Monthly Meeting of the Board of Fire Commissioners for August 12, 2015

The regular monthly meeting of the Board of Fire Commissioners for August 12, 2015 was convened by Chairman Hoffarth at 7:35pm.

Pledge to the flag and a moment of silence were held for military and firefighters.

In attendance were Chairman Hoffarth, Comrs. Ciancio, McCarthy, Oudheusden, and Chief King.

It was moved on a motion made by Comrs. McCarthy/Deegan to accept regular monthly meeting of the Board of Fire Commissioners for July 9, 2015. MC.

Correspondence: 1) A letter from Mike Smith recognizing the Department for their service during the MTA train accident; 2) A letter from Carl Fulgenzi acknowledging the Department was left out Senator Murphy's proclamations recognizing emergency responders for their work during the MTA train accident; 3) A letter from VFC #1 accepting the resignation of Peter Gisondi; 4) A letter from Ken Noonan thanking Chairman Hoffarth for his letter in support of not closing the Cleveland St railroad crossing; 5) A letter from Independent Fire Co voting in favor of a dinner dance for the Annual Inspection; 6) A letter from VFC #1 accepting the resignation of Mike Owens as Captain.

It was moved on a motion made by Comrs. Deegan/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 check #4130 and 4131 as the payee is his daughter.

CHECKS:

4130	Kristen M Ciancio	1,033.75
4131	Kristen M Ciancio	1,033.75
4159	Con Edison	42.67
4160	Verizon 2839	31.69
4161	Exxon Mobil	70.00
4162	Cablevision	209.75
4163	Cablevision	209.75
4166	AAA Emergency Supply Co.	1,815.75
4167	Auto Action	105.18
4168	Berger Hardware	50.34
4169	Buckshollow Emergency Equipment	339.97
4170	Charles Stotz, Inc.	70.50
4171	Columbia Doctors	1,719.00
4172	De Campos, Fernanda	100.00

4173	ESS, Inc.	130.00
4174	FD Security Systems, Inc.	3,075.00
4175	FireCompanies.com	239.97
4176	Firematic Supple Co., Inc.	2,370.07
4177	Global Tracking Communications	199.92
4178	Grainger	164.52
4179	Hoffarth, Ken	10.00
4180	Hummel & Butler CPA's PC	685.00
4181	Huszar, Dean A.	144.00
4182	McNeil & Company	10,164.25
4183	Minerva Cleaners	4,104.25
4184	Mt. Pleasant Highway Department	539.84
4185	Nextel Communications	229.47
4186	NYS DOT	100.00
4187	Penguin Communications, LLC	1,440.00
4188	Progressive Computing, Inc.	910.00
4189	Ramos & V Tree Services, Inc.	1,200.00
4190	The Journal News	384.00
4191	Town of Greenburgh	1,185.00
4192	Valhalla Deli	274.29
4193	Verizon 2839	31.69
4194	Xerox Corporation	334.79
4195	McNeil & Co. Inc. - c/o Maxx	20,008.80
4196	Cardmember Services	399.99
4197	Sam's Club	45.00
		<u>55,201.95</u>

FINANCIAL REPORT:

Balance Forward	\$ 9,426.58
Deposits	\$ 13,688.00
Transfers – GF	\$ 42,000.00
Vouchers	\$ 55,201.95
Deposit Error DBP	\$ 99.28
Closing Balance	\$ 10,011.91

STATUS OF ACCOUNTS:

Regular Checking	\$ 10,011.91
Fire District Money Market	\$ 331,472.35
Capital Reserve Checking	\$ 1,101.17
Capital Reserve Money Market	\$1,736,400.23

Building Reserve Money Market	\$ 216,062.71
Repair Reserve Money Market	\$ 37,307.24
TOTAL:	\$2,332,355.71

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 794,714.16
Service Award Program – DCP	\$ 465,270.70
TOTAL:	\$1,259,984.86

TRANSFERS:

TO: Checking Acct #1003082401
FROM: Money Market Acct #1003078601 \$42,000.00

TO: Checking Acct #1003166901
FROM: Money Market Acct #1003079401 \$14,000.00

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept the Chief's Report as read. MC. Activity Report for July 2015: 27 alarms for 211 man hours; 6 drills for 185 man hours; 2 meetings for 84 man hours; 2 training for 107 man hours; 6 misc. for 115 man hours; 2 stand bys for 130 man hours. TOTAL: 832 man hours.

The Chief reported 2481 was inspected and serviced; knox box keys placed in boxes; new fingerprint readers installed; SO Brown stepped down and a replacement will be named at a later date; Mike Owens resigned as Captain and will be replaced by Ex-Chief Bratton; met with EF School on excessive alarms and provided suggestions to reduce alarms; will provide Board with date, price and menu for Annual Inspection.

Comr. Ciancio requested VFC #1 submit the balance of the July attendance sheets.

Comr. Ciancio reported TL-49 will be out of service as of 9/1 for an air leak repair; Independent completed gear cleaning; submitted gear inspection sheets to VFC #1 to prepare for gear cleaning; received information on ladder testing from a company based out of PA – will be done in October at a cost of \$1,225 and \$45 additional per ground ladder; 10-year gear replacement program still in effect; bail-out replacements will be purchased in batches per year similar to the gear; portable radios have been discontinued by Motorola but they will support them for another 5 years – the new models will work with current chargers with an adapter.

Chairman Hoffarth reported he attended Town Board meeting speaking on the traffic light in front of Independent Fire Company and the closing of Cleveland Street railroad crossing topics on their agenda; 3rd quarter check received from County; new copy machine received and installed; Special Meeting held on outstanding issues; letters sent to both companies on scheduling physicals; suggested presentation by Bond Council during pre-budget meeting 9/3; pak teting to be done on 8/25; asked Chief to follow up

with Waterway on scheduling pump and hose testing; requested permission to draft an award SOP

Comr. Oudheusden reported LED lights in HQ common areas have been replaced – replacements in truck rooms will begin in September; trees trimmed around HQ building; installed monitor in HQ office for security cameras; installed hose reel; will move ahead with new door; would like to have additional trees pruned.

Comr. McCarthy reported all generators were serviced – service contract is year to year unless they are notified in writing; spoke with Clean Air about repair to system at VFC#1 and will discuss drops to be installed at District HQ; requested permission for members to attend Fall Workshop vendors to look at apparatus for ideas for the new Engine.

It was moved on a motion made by Comrs. Ciancio/McCarthy to move ahead with additional tree pruning as outlined by Comr. Oudheusden at a cost of \$1,200.00. MC.

It was moved on a motion made by Comrs. Oudheusden/McCarthy to rescind \$8,000.00 motion to upgrade to LED lights only in common areas of HQ building and \$920.00 on attendance modular software. MC.

It was moved on a motion made by Comrs. McCarthy/Oudheusden to approve Group Life Insurance policy with an increase of \$150.00 due to more members than 2014. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to authorize 4 district officials attend the Fall Workshop at Honors Haven 10/29-11/1. MC.

It was moved on a motion made by Comrs. Ciancio/McCarthy to authorize a continuation of the computer contract with Progressive at a cost of \$910.00 per month. MC.

It was moved on a motion made by Comrs. McCarthy/Oudheusden to authorize the purchase of 3 new finger readers and finger reader software upgrade. MC.

It was moved on a motion made by Comrs. to authorize architect Peter Helms move ahead with a proposal for the addition to District HQ at a cost of \$31,000.00. MC.

There was a discussion on the relocation of Independent Fire Company to District HQ.

With no other business to come before the Board it was moved on a motion made by Comrs. McCarthy/Ciancio to adjourn the meeting at 9:20. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer