

The Regular Monthly Meeting of the Board of Fire Commissioners for September 9, 2015

The regular monthly meeting of the Board of Fire Commissioners for September 9, 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, Deegan, McCarthy, Oudheusden, and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. McCarthy/Deegan to accept regular monthly meeting of the Board of Fire Commissioners for August 12, 2015 and Special Meeting minutes for September 3, 2015. MC.

Correspondence: 1) A letter from VFC #1 on the termination of John Connors in bad standing; 2) A letter from VFC #1 on the resignation of Justin Flynn in good standing; 3) A letter from VFC #1 on the resignation of Nick Oliveira in standing.

It was moved on a motion made by Comrs. Deegan/McCarthy 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 #4164 and 4165 as the payee is his daughter.

CHECKS:

dm	US Treasury (8/5)	1,174.48
dm	New York State Tax Department (8/6)	226.22
4164	Kristen M Ciancio	1,033.75
4165	Kristen M Ciancio	1,033.74
dm	US Treasury (8/31)	1,174.48
dm	New York State Tax Department (8/31)	226.22
4198	Exxon Mobil	63.94
4199	Cablevision	209.75
4200	Comptroller	557.37
4201	Con Edison	38.78
4202	Nextel Communications	229.47
4205	AAA Emergency Supply Co.	5,312.43
4206	All Hands Mobile Detailing	200.00
4207	Auto Action	867.23
4208	Benedict Cafagno & Grillo	3,265.00
4209	Columbia Doctors	891.00
4210	De Campos, Fernanda	100.00
4211	DeLage Landen Financial Services, Inc.	271.00

4212	Global Tracking Communications	199.92
4213	Hummel & Butler CPA's PC	1,060.00
4214	Huszar, Dean A.	180.00
4215	James Publishing, Inc.	119.00
4216	Minerva Cleaners	393.25
4217	Mt. Pleasant Highway Department	377.91
4218	NYS DOT	100.00
4219	Progressive Computing, Inc.	910.00
4220	The Journal News	110.00
4221	Valhalla Fire Co #1	174.18
4222	Westchester Medical Center	33.00
4223	Xerox Corporation	14.21
		<u>20,546.30</u>

FINANCIAL REPORT:

Balance Forward	\$ 10,011.91
Transfers – GF	\$ 21,000.00
Vouchers	<u>\$ 20,546.30</u>
Closing Balance	\$ 10,465.61

STATUS OF ACCOUNTS:

Regular Checking	\$ 10,465.61
Fire District Money Market	\$ 310,487.46
Capital Reserve Checking	\$ 1,986.96
Capital Reserve Money Market	\$1,732,474.41
Building Reserve Money Market	\$ 216,071.88
Repair Reserve Money Market	<u>\$ 37,308.82</u>
TOTAL:	\$2,308,795.14

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 797,467.40
Service Award Program – DCP	<u>\$ 466,986.77</u>
TOTAL:	\$1,264,454.17

TRANSFERS:

TO:	Checking Acct #1003077801	
FROM:	Money Market Acct #1003078601	\$21,000.00
TO:	Checking Acct #1003166901	
FROM:	Money Market Acct #1003079401	\$4,000.00

The Chief's report for the month of August was tabled until the October meeting as he was not in attendance at the meeting to give his report.

Comr. Ciancio reported the air leak on TL-49 was repaired; discussed meeting with Comr. McCarthy and the fire squad mentors on coordinating the processes and procedures for fire squad membership.

Comr. Deegan reported on 9/29 he will meet with Chairman Hoffarth, Comr. Oudheusden and Scott from Progressive Computers on the technology plan for the District moving forward.

Chairman Hoffarth reported Tom Newman will meet with the Board to discuss his review of the by-laws and bonds on 9/17; clarified vehicle and membership line-up for Inspection with Comr. McCarthy

Comr. Oudheusden reported U-33 was serviced; received pricing from FD Security to install key fob controls on HQ office and storage doors; installation of LED fixtures in truck rooms are complete; due to water pressure issues at District Headquarters, a water regulator will be required to be installed.

Comr. McCarthy reported he will contact Ruscon on an estimate to repair E-84 ladder brackets; discussed kiosk issues with Comr. Deegan; will schedule hose and pump test with Waterway.

It was moved on a motion made by Comrs. Ciancio/McCarthy to rescind the motion to have Hickey Door Specialists to install a new rear door at District Headquarters as they are unable to complete the job. MC.

It was moved on a motion made by Comrs. Ciancio/McCarthy to award the installation of the new rear door at District Headquarters to White Plains Glass & Mirror. MC.

It was moved on a motion made by Comrs. Deegan/Oudheusden to advertise a 2-year snow plow bid to include salting. MC.

It was moved on a motion made by Comrs. McCarthy/Deegan to approve the preliminary 2016 budget at \$763,985.00. MC.

It was moved on a motion made by Comrs. McCarthy/Deegan to authorize updating of District Headquarters office at a cost no more than \$7,500.00. 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. Oudheusden/McCarthy to authorize a sum up to \$7,500.00 for the purchase of additional key fob controls for doors at District Headquarters currently outfitted with key locks. MC.

With no other business to come before the Board it was moved on a motion made by Comrs. Deegan/Oudheusden to adjourn the meeting at 8:14pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer