

The Regular Monthly Meeting of the Board of Fire Commissioners for September 13, 2017.

The regular monthly meeting of the Board of Fire Commissioners for September 13, 2017 was convened by Chairman McCarthy at 7:39pm.

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

In attendance was Chairman McCarthy, Comrs. Ciancio, Sciliano, and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Ciancio/Sciliano to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for August 9, 2017. MC.

Correspondence: none

It was moved on a motion made by Comrs. Ciancio/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 4959 and 4960 as this is his daughter.

CHECKS:

4959	Kristen Ciancio	\$1,060.51
4960	Kristen Ciancio	1,060.51
4961	Fernanda DeCampos	300.00
4962	Mt. Pleasant Highway Department	454.57
4963	NYS DOT	100.00
4964	3 G's Garage Doors	159.90
4965	AAA Emergency Supply	4,645.60
4966	Cablevision	236.13
4967	Cardmember Services	726.80
4968	Charles Stotz, Inc.	157.50
4969	Columbia Doctors	297.00
4970	Comptroller	461.52
4971	Corsi Tire	2,888.33
4972	Fernanda DeCampos	200.00
4973	DeLage Landen Financial	196.00
4974	Double Image	400.00
4975	Dutchess County Truck	92.50
4976	Exxon Mobil	55.07
4977	Firematic Supply	345.80
4978	Hummel & Butler CPAs	555.00
4979	Dean Huszar	144.00
4980	Mt. Pleasant Highway Department	484.79

4981	Nextel Communications	233.91
4982	NYS DOT	100.00
4983	Open Systems Metro	258.00
4984	Progressive Computers	1,076.50
4985	TJ Nethercott Oil & Heating	192.50
4986	Young Fenton Kelsey & Brown	<u>1,280.00</u>
		21,014.23

FINANCIAL REPORT (SNB):

Closed account 1/6/17

STATUS OF ACCOUNTS:

Regular Checking (SNB)	\$	0.00 - closed
Regular Checking (OCB&T)	\$	15,684.84
Fire District Money Market (SNB)	\$	0.01 - closed
Fire District Money Market (OCB&T)	\$	270,017.01
Capital Reserve Checking (SNB)	\$	0.00 - closed
Capital Reserve Checking (OCB&T)	\$	2,654.83
Capital Reserve Money Market (SNB)	\$	11.81 - closed
Capital Reserve Money Market (OCB&T)	\$	2,088,274.72
Building Reserve Money Market (SNB)	\$	0.00 - closed
Building Reserve Money Market (OCB&T)	\$	220,283.80
Repair Reserve Money Market (SNB)	\$	0.00 - closed
Repair Reserve Money Market (OCB&T)	\$	<u>14,051.27</u>
TOTAL:		\$2,610,942.28

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$	942,017.75
Service Award Program – DCP	\$	<u>451,659.81</u>
TOTAL:		\$1,393,677.56

TRANSFERS:

FROM:	Money Market Acct #8388562	
TO:	Checking Account #8388546	\$21,000.00

It was moved on a motion made by Comrs. Sciliano/Ciancio to accept the Chief's Report as read. MC. Activity Report for August 2017: 29 alarms for 187 hours; 4 drills for 122 hours; 2 meetings for 70 hours; 1 training for 18 hours; 8 misc. for 92 man hours; 0 stand-by for 0 hours; 0 sleep-ins for 0 hours; 0 fire prevention for 0 hours. TOTAL: 489 hours.

In both Chiefs' absences, it was reported 8/14 there was a teleconference with NYS DOT and surrounding jurisdictions on Sprain Brook Parkway construction; 8/16 DEP tabletop drill held at 330 Columbus Ave – DEP thanked the District for use of the meeting room; 2481 met with Roger King at 100 Woods Rd on hydrant conditions and showing of new buildings; 8/22 Chief Carpentieri sent an email the WC CAD requesting a dual response to new construction areas of Woods Rd – did not receive response, unsure whose jurisdiction the buildings fall under; 8/22 2481 met with Ralph Thomas of TierOne at 17 Skyline Dr on construction in that building; 9/5 Terrance Murphy of DEP notified 2481 that they are in the process of purchasing 12 chlorine meters and a calibration station; 9/10 members attended Hawthorne 9/11 ceremony; 9/11 members attended Kensico Dam 9/11 ceremony and brought TL49 to Jersey City, NJ for photo shoot under the Tribute Lights; 9/12 NFPA Fire Prevention material received – open house scheduled 10/11 and school visits 10/11-10/12; 9/13 a temporary stand-pipe has been installed at construction site at 100 Woods Rd; congratulated Comrs. Ciancio and McCarthy on leading a very successful donation drive for hurricane victims.

Comr. Ciancio reported U59 serviced – part needed for light tower; R9 will be serviced 9/25; Engines will go for hose and pump tests after R9 returns; new water meters installed at District HQ; rear bay door repaired at District HQ; Train the Trainer certificates will be delivered shortly; 1st bill from Pierce received – cannot pay until performance bond is received; sent a follow-up letter to Senator Murphy's office on the monthly parking lot payment at 14 Columbus Ave; would like to discuss moving forward with building addition construction.

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 progress

Chariman McCarthy reported all generators have been serviced – parts required for unit at VFC #1, unit at HQ requires a head gasket and bearing; 2 officials will be attending AFDSNY Fall Workshop; 10/1-10/3 flying out to WI to see pre-construction of new Engine; snow bids printed for distribution; budget workshop will be 7pm 9/18; would like to meet with Hawthorne FD on Grasslands; requested list of status of member physicals; discussed the front of HQ that was recently used for a press release on cancer; thanked Comr. Ciancio for coordinating the Hurricane donation drive; commented that the pictures of TL49 under the Tribute Lights looked great and would like to do it again next year with the new Engine.

It was moved on a motion made by Comrs. Ciancio/Sciliano to approve the 2017 Department fund raising letter. MC.

Lt. Kohany requested new flags and bunting for HQ; suggested purchasing military surplus generators.

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 8:21pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer