

The Regular Monthly Meeting of the Board of Fire Commissioners for November 8, 2017.

The regular monthly meeting of the Board of Fire Commissioners for November 8, 2017 was convened by Chairman McCarthy at 7:34pm.

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, Bonanno, Sciliano, Chief Lester and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Deegan/Ciancio to accept the minutes of the budget hearing and regular monthly meeting of the Board of Fire Commissioners for October 17, 2017. MC.

Chairman McCarthy changed the order of business for members of the Mt. Pleasant Chamber of Commerce to present their ideas for Mt. Pleasant Day 2018. Possible locations, dates and times were discussed and the Chamber was looking for the District's support.

Correspondence: 1) A letter from VFC #1 on the resignation of Roger King; 2) A letter from VFC #1 supporting Dan Lester and Eugene Bratton for Chief and Asst. Chief in 2018; 3) A letter from Independent Fire Co. requesting permission to use the parking lot of their building for Christmas Tree sales beginning 11/25; 4) A letter from Independent Fire Co. supporting Dan Lester and Eugene Bratton for Chief and Asst. Chief in 2018; 5) A letter from the Town on a new house # 8 W. Stevens Ave; 6) A letter from the Town that 3<sup>rd</sup> quarter water bills will be delayed; 7) A letter from Gov. Cuomo on his signing a bill concerning first responder cancer diagnoses.

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 5019 as this is his daughter.

CHECKS:

EFT	US Treasury	\$1,195.61
EFT	NYS Taxation Dept.	230.34
5019	Kristen Ciancio	1,060.51
5020	Independent Fire Co.	10,346.25
5021	Valhalla Fire Co #1	10,646.25
5022	Berger Hardware	66.58
5023	Cablevision	236.46
5024	Con Edison	39.05
5025	Westchester County Association of Fire Districts	900.00
5026	Charles Stotz, Inc.	74.00
5027	Grainger	2,210.97

5028	Hummel & Butler CPAs	555.00
5029	Jeff Studer Lawn Irrigation	110.00
5030	McNeil & Company	10,637.25
5031	National Standby Repair	375.16
5032	Nextel Communications	238.42
5033	NFPA	175.00
5034	NYPMG Hudson Valley	85.00
5035	NYS DOT	100.00
5036	Progressive Computers	1,076.40
5037	The Journal News	202.00
5038	Town of Greenburgh	1,185.00
		<u>41,745.25</u>

FINANCIAL REPORT (SNB):

\*\*\*Closed account 1/6/17\*\*\*

STATUS OF ACCOUNTS:

Regular Checking (OCB&T)	\$ 16,000.12
Fire District Money Market (OCB&T)	\$ 210,065.91
Capital Reserve Checking (OCB&T)	\$ 3,797.06
Capital Reserve Money Market (OCB&T)	\$1,828,660.26
Building Reserve Money Market (OCB&T)	\$ 188,94.85
Repair Reserve Money Market (OCB&T)	\$ 14,051.98
TOTAL:	<u>\$2,261,518.18</u>

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 942,946.28
Service Award Program – DCP	\$ 458,525.36
TOTAL:	<u>\$1,401,471.64</u>

TRANSFERS:

FROM: Money Market Acct #8388562  
TO: Checking Account #8388546 \$20,000.00

It was moved on a motion made by Comrs. Sciliano/Bonanno to accept the Chief's Report as read. MC. Activity Report for October 2017: 39 alarms for 299 hours; 2 drills for 99 hours; 2 meetings for 78 hours; 5 misc. for 72 man hours; 0 stand-by for 0 hours; 0 sleep-ins for 0 hours; 9 fire prevention for 104 hours. TOTAL: 489 hours.

Chief Lester reported 10/21 fire at Westchester County Jail, received mutual aid; 11/1 mutual aid to Sleepy Hollow for a working fire; both Chiefs visited the EF Academy to review emergency evacuation procedures and toured the campus; requested permission to

host Mt. Pleasant Chief's Meeting 12/18; 3<sup>rd</sup> quarter Grasslands report submitted to DES; sent Thank You letter to DEP for donating chlorine meters; chlorine meters put in service; new driveway 100 yards south of the original at the main hospital on Woods Road.

Comr. Ciancio reported R9 was still out of service; suggested Hurricane donations to be sent to victims through WCAFD; discussed issue with the 1075 at Grasslands; expressed concern that County PD does not respond to Homeless Shelter during fire calls to assist in protecting firefighters on the scene – a letter will be sent to Commissioner of Public Safety.

Comr. Deegan reported Service Award Program statements have been mailed to current and former members; investment committee will hold quarterly meeting; new technology approved at the October meeting will be purchased starting 11/18 when the permissive referendum expires; in the process of scheduling meeting with Penflex on Service Award investments.

Comr. Bonanno reported he met with a new uniform company.

Comr. Sciliano reported he and Chairman McCarthy met with Mark Smith of Auctions International on taking pictures of E84 to sell on the website.

Chairman McCarthy reported rear tire on E83 was damaged – must replace 4 tires at \$2,473.20; Chief's election 12/6; Commissioner election 12/12; suggested a workshop in January; suggested consulting attorney on writing a letter to the Town on the railroad crossing, depending on the Town meeting 11/14; would like to send a letter to the Town requesting a tentative date to turn on the water on Ronald Court.

It was moved on a motion made by Comrs. Bonanno/Ciancio to replace 4 tires on E83 at a cost of \$2,473.20. MC.

It was moved on a motion made by Comrs. Bonanno/Sciliano to award the snow bid to Mike Felice Landscaping. MC.

It was moved on a motion made by Comrs. Sciliano/Deegan to authorize the Mt. Pleasant Chief's Meeting to be held at Independent Fire Co. 12/18. MC.

It was moved on a motion made by Comrs. Bonanno/Ciancio to accept the resignation of Roger King in good standing. MC.

It was moved on a motion made by Comrs. Deegan/Sciliano to send \$1,220.00 Hurricane donations in a check to WCAFD who will send it to the victims. MC.

It was moved on a motion made by Comrs. Sciliano/Bonanno to authorize Independent Fire Company to use the parking lot for Christmas Tree sales beginning 11/25. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Ciancio/Deegan to adjourn the meeting at 9/16pm. MC.

Respectfully submitted,

Kristen Ciancio  
District Secretary-Treasurer