

The Regular Monthly Meeting of the Board of Fire Commissioners for November 9, 2016

The regular monthly meeting of the Board of Fire Commissioners for November 9, 2016 was convened by Vice Chairman McCarthy at 7:35pm.

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

In attendance was Comrs. McCarthy, Ciancio, Bonanno, Sciliano, Chief King and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Bonanno/Scialiano to accept the minutes of the budget and regular monthly meeting of the Board of Fire Commissioners for October 18, 2016. MC.

Correspondence: 1) A letter from Fire Districts Mutual on a premium increase for 2017; 2) A letter from Independent Fire Co. requesting permission to use their company parking lot to sell Christmas Trees; 3) A letter from Independent Fire Co. terminating the membership of Matthew Garcia; 4) A letter from VFC #1 to support Assistant Chief Dan Lester for Chief and Captain Eugene Bratton for Assistant Chief; 5) A letter from Independent Fire Co. to support Assistant Chief Dan Lester for Chief and Captain Eugene Bratton for Assistant Chief; 6) A letter from the Town of Mt. Pleasant advising of a new house number – 44 Prospect Ave, Valhalla; 7) A letter from Good Counsel Academy Elementary thanking the Department for visiting the school.

It was moved on a motion made by Comrs. Sciliano/Bonanno 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 4601 and 4602 as this is his daughter.

CHECKS:

4664	Kristen Ciancio	1,034.13
4665	WC Association of Fire Districts	525.
4667	AAA Emergency Supply	896.85
4668	Charles Stotz, Inc.	107.86
4669	Fernanda DeCampos	200.00
4670	DeLage Landen Financial	196.00
4671	Delux	337.05
4672	Firematic Supply Co.	1,990.78
4673	Global Tracking Communications	199.92
4674	Grainger	1,005.99
4675	Hudson Valley Fire Equipment	174.75
4676	Hummel & Butler CPAs	1,185.00

4677	Independent Fire Company	10,346.25
4678	McNeil & Company	10,409.75
4679	Minerva Cleaners	379.50
4680	Nextel Communications	229.47
4681	NYS Association of Fire Chiefs	215.00
4682	NYS DOT	100.00
4683	Progressive Computing	1,040.00
4684	The Journal News	226.00
4685	Town of Greenburg	1,185.00
4686	US Postal Service	160.00
4687	Valhalla Fire Company #1	<u>10,800.89</u>
		\$42,945.19

FINANCIAL REPORT (Sterling National Bank):

Balance Forward	\$ 20,965.67
Voided Checks	<u>\$ 2,800.49</u>
Closing Balance	\$ 18,165.18

STATUS OF ACCOUNTS:

Regular Checking (SNB)	\$ 18,165.18
Regular Checking (OCB&T)	\$ 10,335.86
Fire District Money Market (SNB)	\$ 1,778.29
Fire District Money Market (OCB&T)	\$ 185,339.04
Capital Reserve Checking (SNB)	\$ 1,047.19
Capital Reserve Checking (OCB&T)	\$ 1,383.04
Capital Reserve Money Market (SNB)	\$1,724,682.59
Capital Reserve Money Market (OCB&T)	\$ 170,746.59
Building Reserve Money Market (SNB)	\$ 6.06
Building Reserve Money Market (OCB&T)	\$ 202,091.43
Repair Reserve Money Market (SNB)	\$ 1.13
Repair Reserve Money Market (OCB&T)	<u>\$ 31,827.76</u>
TOTAL:	<u>\$2,347,404.16</u>

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 883,575.16
Service Award Program – DCP	<u>\$ 458,052.61</u>
TOTAL:	\$1,341,627.77

TRANSFERS:

FROM: General Fund MMkt Acct #8388562
TO: General Fund Checking Acct #8388546 \$29,000.00

It was moved on a motion made by Comrs. Ciancio/Sciliano to accept the Chief's Report as read. MC. Activity Report for October 2016: 41 alarms for 342 man hours; 5 drills for 165 man hours; 2 meetings for 82 man hours; 9 misc. for 202.5 man hours; 2 stand-bys for 28 man hours; 4 fire preventions for 131 man hours. TOTAL: 950.5 man hours.

Chief King reported there will be an Elevator Course at the EF school in the near future; the December Mt. Pleasant Chief's meeting will be at VFC #1 12/19; 12/7 department members will do Santa visits to the Ronald McDonald House; 12/19-12/21 members will participate in Santa visits around the District.

Comr. Ciancio reported the jack on TL49 was worked on but requires additional repair; one of the lights on TL49 gets foggy and will be replaced; received a Thank You card and donation from 100 Madison Ave; spoke to AAA about the use of 10+ year old gear – it is costly to maintain; cost of new gear will increase in 2017; 2 scott bottles require replacement due to damage; commended the members on scene at the Kensico Dam for the a jumper.

Comr. Sciliano reported progress.

Comr. McCarthy reported cell phones have been upgraded; Westchester County Association Installation Dinner was nice.

Comr. Bonanno reported he will contact Fire Districts Mutual on the letter received re 2017 premium increase; re-ordered badges with incorrect numbers; continues to work on capital plan.

Chairman Deegan reported the Service Award check distribution is complete; thanked all Board members for their input and cooperation during the budget preparation; read and approved the Fundraising letter.

It was moved on a motion made by Comrs. Ciancio/Sciliano to terminate Matthew Garcia in bad standing. MC.

It was moved on a motion made by Comrs. Bonanno/Sciliano to authorize Independent Fire Company to use the parking lot for their annual Christmas Tree Sales. MC.

It was moved on a motion made by Comrs. Ciancio/Sciliano to move forward with the purchase of a new Chief's car in 2017. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Ciancio/Bonanno to adjourn the meeting at 8:09pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer