

The Regular Monthly Meeting of the Board of Fire Commissioners for November 11, 2015

The regular monthly meeting of the Board of Fire Commissioners for November 11 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. Deegan/Oudheusden to accept regular monthly meeting of the Board of Fire Commissioners for October 14, 2015. MC.

Correspondence: 1) A letter from VFC #1 accepting the transfer of membership for Dylan Gray; 2) A letter from VFC #1 accepting the membership application for Mathias Arias; 3) Independent Fire Co. will begin selling Christmas Trees on Thanksgiving weekend and every weekend after until Christmas day or sold out.

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 #4230 as the payee is his daughter.

CHECKS:

4255	Independent Fire Company	10,137.50
4256	Thomas Newman, Esq.	3,266.00
4257	Valhalla Fire Co #1	10,437.50
4258	Comptroller	481.32
4259	Con Edison	42.04
4260	Exxon Mobil	88.24
4261	Westchester County Assoc of FD	350.00
4262	American Express	55.80
EFT	US Treasury	1,174.47
EFT	NYS Dept of Tax & Finance	226.22
4230	Kristen M Ciancio	1,033.90
EFT	US Treasury	1,174.48
EFT	NYS Dept of Tax & Finance	226.22
4265	AAA Emergency Supply Co.	358.60
4266	Alpine Software	4,836.96
4267	American Express	400.00
4268	Berger Hardware	230.80
4269	Cablevision	209.75
4270	Columbia Doctors	2,997.00

4271	De Campos, Fernanda	100.00
	DeLage Landen Financial Services,	
4272	Inc.	196.00
4273	ESS, Inc.	390.00
4274	Executex	59.48
4275	Hummel & Butler CPA's PC	535.00
4276	Jeff Studer Lawn Irrigation, Inc.	110.00
4277	McNeil & Company	10,164.25
4278	Minerva Cleaners	927.25
4279	Nextel Communications	229.26
4280	NFPA	762.80
4281	NICE, Inc.	214.00
4282	NYS Association of Fire Chiefs	185.00
4283	NYS DOT	100.00
4284	Progressive Computing, Inc.	910.00
4285	Security World	120.00
4286	The Journal News	156.00
4287	Town of Greenburgh	1,185.00
4288	US Postal Service	166.00
4289	Valhalla Fire Co #1	197.65
4290	Verizon 2839	31.65
4291	Waterway	795.00
4292	Westchester County Assoc of FD	300.00
4293	Global Tracking Communications	199.92
		<u>55,761.06</u>

FINANCIAL REPORT:

Balance Forward	\$ 11,917.22
Deposits	\$ 2,346.96
Transfers – GF	\$ 30,000.00
Transfers – GF	\$ 20,000.00
Vouchers	<u>\$ 55,761.06</u>
Closing Balance	\$ 8,503.12

STATUS OF ACCOUNTS:

Regular Checking	\$ 8,503.12
Fire District Money Market	\$ 240,512.50
Capital Reserve Checking	\$ 10,610.15
Capital Reserve Money Market	\$1,705,118.76
Building Reserve Money Market	\$ 210,026.93
Repair Reserve Money Market	<u>\$ 37,311.93</u>
TOTAL:	\$2,212,083.39

SERVICE AWARD PROGRAM:

Service Award Program – DBP	\$ 756,843.59
Service Award Program – DCP	\$ 446,636.68
TOTAL:	<u>\$1,203,480.27</u>

TRANSFERS:

TO: Checking Acct #1003078601
FROM: Money Market Acct #1003077801 \$20,000.00

TO: Checking Acct #1003166901
FROM: Money Market Acct #1003079401 \$11,000.00

It was moved on a motion made by Comrs. Oudheusden/McCarthy to accept the Chief's report for the month of November with the activity report for October 2015: 30 alarms, 232 man hours; 14 drills, 573 man hours; 2 meetings, 72 man hours; 1 training, 21 man hours; 12 misc., 234 man hours; 7 fire prevention, 214 man hours. TOTAL: 1,350.5 man hours.

Comr. Ciancio reported ladder test scheduled for 11/19; parts have been ordered to repair R9 horns; expired AED pads were replaced; requested list from VFC #1 Captain of AED's that require new batteries; scheduled AED/CPR refresher for February.

Comr. Deegan reported the Lenovo laptop has been picked up by Progressive Computers to be cleaned of any unused files and malware in an attempt to increase its speed.

Comr. Oudheusden reported the new rear door for the District building is scheduled to be installed on 11/13; additional key fob devices at District building scheduled for installation 11/14

Chairman Hoffarth reported NYS will refund the remaining 25% of expenses reimbursed for the storm - \$2,343.96 received, documentation has been submitted for the final 10%; 4th quarter Grasslands payment received; all member physicals have been completed or scheduled before 12/31; 12/3 Chief's Nomination Meeting at District HQ 7pm-9pm; 12/8 Commissioner Election 6pm-9pm at District HQ; thanked and commended members for Inspection clean up.

Comr. McCarthy reported 11 lengths of hose on E83 failed during test and need to be replaced; 11/16 Ruscon will assess needs for E84 ladder rack repair and window regular

on E82; TIC batteries need to be replaced; received bill from Plymovent with \$441.00 discount.

It was moved on a motion made by Comrs. Oudheusden/Deegan to approve the transfer of Dylan Gray to VFC #1 when proper processes and procedures have been followed. MC.

It was moved on a motion made by Comrs. Oudheusden/McCarthy to authorize up to \$2,500.00 for the purchase of 11 lengths of new hose to replace failed hose on E83. MC.

It was moved on a motion made by Comrs. McCarthy/Deegan to purchase replacement batteries for VFC #1 TICs at a cost of \$124.00 each. MC.

It was moved on a motion made by Comrs. Oudheusden/Ciancio to purchase 2 ads in the Westchester County Association journal at a cost of \$150.00 each for the Department and District. MC.

It was moved on a motion made by Comrs. Deegan/McCarthy to permit Independent Fire Company to sell Christmas Trees beginning Thanksgiving weekend. MC.

It was moved on a motion made by Comrs. Ciancio/McCarthy to accept the application for membership for Mathias Arias.

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 8:30pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer