

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

The regular monthly meeting of the Board of Fire Commissioners for December 9, 2015 was convened by Chairman Deegan at 7:33pm.

In attendance were Comrs. Ciancio, Deegan, McCarthy and Secretary-Treasurer Ciancio.

Pledge to the Flag and a moment of silence was held for serving and fallen military personnel and firefighters.

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for November 11, 2015. MC.

Correspondence: 1) A letter from VFC #1 accepting the application for Fire Squad membership for Austin Burns –tabled until January meeting due to his residence outside the District. 2) A letter from the Independent Fire Company accepting the resignation of Dylan Gray; 3) A letter from the Independent Fire Company supporting Roger King for Chief and Dan Lester for Assistant Chief of the Department.

Secretary-Treasurer Ciancio reported the Commissioner’s election for a 5 year term as follows:

Joseph Bonanno – 278

Andrew Oudheusden – 169

Invalid – 5

TOTAL - 447

Secretary-Treasurer Ciancio reported the Chief’s nomination results as follows:

Roger King – 18

TOTAL – 18

Secretary-Treasurer Ciancio reported the Asst. Chief’s nominating results as follows:

Daniel Lester – 21

TOTAL – 21

Commissioner McCarthy swore in newly elected Commissioner Joseph Bonanno.

It was moved on a motion made by Comrs. McCarthy/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 #4263, 4264 and 4297 as the payee is his daughter.

CHECKS:

4263	Kristen M Ciancio	1,033.90
4264	Kristen M Ciancio	1,033.92
4294	Traveler's Rest	8,755.00
4297	Ciancio, Kristen	50.00
4298	DelGreco, Matthew	50.00

4299	Fox, Michael G.	50.00
4300	Kohany Jr, Michael	50.00
4301	Kohany, Thomas	50.00
4302	Thomas, Richard	50.00
4303	AAA Emergency Supply Co.	1,575.25
4304	Cablevision	209.75
4305	Cardmember Services	418.00
4306	Clean Air Company, Inc.	150.00
4307	Comptroller	501.07
4308	Con Edison	188.47
4309	FD Security Systems, Inc.	8,071.36
4310	FireCompanies.com	239.97
4311	Global Tracking Communications	199.92
4312	Huszar, Dean A.	144.00
4313	Mt. Pleasant Highway Department	412.52
4314	NICE, Inc.	426.30
4315	NYS DOT	100.00
4316	Progressive Computing, Inc.	910.00
4317	Valhalla Fire Co #1	297.93
4318	De Campos, Fernanda	100.00
		<u>25,067.36</u>

FINANCIAL REPORT:

Balance Forward	\$ 8,503.12
Deposits	\$ 13,794.64
Transfers	\$ 15,000.00
Vouchers	<u>\$ 25,067.36</u>
Closing Balance	\$ 12,230.40

STATUS OF ACCOUNTS:

Regular Checking	\$ 12,230.40
Fire District Money Market	\$ 180,674.60
Capital Reserve Checking	\$ 10,610.15
Capital Reserve Money Market	\$1,734,889.47
Building Reserve Money Market	\$ 179,060.17
Repair Reserve Money Market	<u>\$ 37,313.46</u>
TOTAL:	\$2,154,778.25

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 828,847.58
Service Award Program – DCP	<u>\$ 461,222.91</u>
TOTAL:	\$1,290,070.49

TRANSFERS:

TO:	Checking Acct #1003079401	\$6,115.13
FROM:	Money Market Acct #1003081641	
TO:	Checking Acct #1003079401	\$370.00
FROM:	Money Market Acct #1003081641	
TO:	Checking Acct #1003079401	\$5,949.00
FROM:	Money Market Acct #1003081641	
TO:	Checking Acct #1003079401	\$3.80
FROM:	Money Market Acct #1003081641	
TO:	Checking Acct #1003079401	\$17,262.47
FROM:	Money Market Acct #1003081641	
TO:	Checking Acct #1003077801	\$15,000.00
FROM:	Money Market Acct #1003078601	

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept the Chief's Report as read by Secretary-Treasurer Ciancio in his absence. MC. Activity Report for November 2015: 27 alarms for 181 man hours; 8 drills for 290 man hours; 2 meetings for 88 man hours; 1 training for 72 man hours; 16 misc. for 300 man hours. Total: 931 man hours.

Read by Secretary-Treasurer Ciancio in Chief King's absence: the Dept. participated in 2 multi-department drills in October and November; 10/17 Dept. stood by for Westlake HS fireworks display; 10/17 Dept. members participated in the Inspection line-up; 10/28 pump test conducted on all Engines; 11/7 Dept. participated in Honor Flight procession; 12/4 Independent members attended Christmas Tree lighting at Town Hall; 12/6 VFC #1 members attended Christmas Tree lighting at Village Gazebo; 12/9 VFC #1 members Santa visit to Ronald McDonald House; 12/14-12/17 Dept. will do annual Santa visits around Valhalla; bailout trailer will be available for 2 additional days in December for members to qualify or recertify; requested permission to host Mt. Pleasant Chief's meeting at VFC #1 12/21 with food; VFC #1 requests 4 of their members receive training to qualify as bailout instructors.

Comr. McCarthy reported items purchased from the wishlist identified as missing VFC #1 is nearly complete; Ruscon worked on 3 Engines – E83 put in service and pump test concerns will be addressed; will research cost and dates for members to attend bailout instructor course; commended and thanked Andy Oudheusden for his work as Commissioner for 2015.

Comr. Ciancio reported R9 airhorns and door were repaired; TL49 airhorns are not working and some tires required replacement; contacted Hudson Valley Fire on Ladder test concerns and requested estimate for repairs; AAA serviced the compressor; 3 chlorine meters expired and require replacement; 4 VFC #1 bailout bags require replacement, including Michael Fox Jr.'s.

Chairman Deegan reported Service Award transfer to investment portfolio was completed; received recommendations from Progressive Computing that the server at HQ be replaced due to its age and the firewall and back-up be replaced.

It was moved on a motion made by Comrs. McCarthy/Ciancio to authorize use of District Building and purchase of food for the Mt. Pleasant Chief's Meeting 12/21. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to purchase a new back-up and firewall at a cost no more than \$2,000.00 pending the availability of funds. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to award the snowbid to Michael Felice at \$80.00/hour, \$12.00/ bag of salt and \$25.00/ bag of sodium chloride. MC.

It was moved on a motion made by Comrs. Ciancio/McCarthy to accept the resignation of Dylan Gray Independent Fire Company. MC.

It was moved on a motion made by Comrs. Ciancio/McCarthy to accept the transfer of Dylan Gray to VFC #1. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. McCarthy/Nicoletti to adjourn the meeting at 8:21pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer