

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

The regular monthly meeting of the Board of Fire Commissioners for December 13, 2017 was convened by Chairman McCarthy at 7:30pm.

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, Asst. Chief Bratton and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Deegan/Bonanno to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for November 8, 2017. MC.

Correspondence: 1) A letter from VFC #1 on the 2018 company officers.

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

Michael Deegan – 23

**TOTAL - 23**

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

Daniel Lester – 8

**TOTAL – 8**

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

Eugene Bratton – 8

**TOTAL – 8**

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 2039 and 5040 as this is his daughter.

**CHECKS:**

EFT	US Treasury	\$1,195.61
EFT	NYS Taxation Dept.	230.34
5039	Kristen Ciancio	1,060.50
5040	Kristen Ciancio	1,060.51
5041	AAA Emergency Supply	251.00
5042	Comptroller	587.48
5043	DiMuro Awards, LLC	181.50
5044	Dean Huszar	203.00
5045	New England Uniform Co.	517.50
5046	US Postal Service	166.00

5047	Con Edison	43.80
5048	Verizon	33.37
5049	AFDSNY	500.00
5050	Alpine Software	5,098.42
5051	Joseph Bonanno	173.34
5052	Cablevision	236.46
5053	Cardmember Services	2,008.12
5054	Kristen Ciancio	50.00
5055	Comptroller	482.68
5056	Corsi Tire	2,288.20
5057	Fernanda DeCampos	400.00
5058	Andrew DeGregorio	1,249.30
5059	DeLage Landen Financial	392.00
5060	Exxon Mobil	76.20
5061	Michael Fox	50.00
5062	Hummel & Butler CPAs	475.00
5063	Michael Kohany, Jr.	50.00
5064	Thomas Kohany	50.00
5065	Mt. Pleasant Highway Department	369.39
5066	Mt. Pleasant Water District	13,676.40
5067	Nextel Communications	388.42
5068	NYPMG Hudson Valley	3,292.00
5069	Progressive Computers	1,076.40
5070	The Journal News	70.00
5071	Verizon	33.53
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		38,016.47

FINANCIAL REPORT (SNB):

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

STATUS OF ACCOUNTS:

Regular Checking (OCB&T)	\$ 16,483.65
Fire District Money Market (OCB&T)	\$ 185,085.38
Capital Reserve Checking (OCB&T)	\$ 3,797.06
Capital Reserve Money Market (OCB&T)	\$1,828,825.59
Building Reserve Money Market (OCB&T)	\$ 188,960.26
Repair Reserve Money Market (OCB&T)	\$ 14,052.33
TOTAL:	<u>\$2,237,204.27</u>

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 961,353.99
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Service Award Program – DCP	\$ 462,681.79
TOTAL:	\$1,424,035.78

It was moved on a motion made by Comrs. Deegan/Ciancio to accept the Chief's Report as read. MC. Activity Report for November 2017: 34 alarms for 329 hours; 6 drills for 263 hours; 2 meetings for 54 hours; 9 misc. for 106 man hours; 0 stand-by for 0 hours; 0 sleep-ins for 0 hours; 0 fire prevention for 0 hours. TOTAL: 752 hours.

Asst. Chief Bratton reported both companies attending tree lightings at Town Hall 12/1 and the Village Gazebo 12/3; Santa visits will be 12/16 and available on Santa Tracker; sent an email to Roger King on vehicles parking in fire lanes by Macy Pavilion; 10-75 assignment for Grasslands has been updated and is in effect; both Chiefs received information on blasting being performed at Pepsi construction site – waiting to hear back on protocols and a walk-thru; advised Roger King the department will not sign off on propane tank field at Hospital construction site; 12/9 FAST responded to Pleasantville for a structure fire; spoke to Keith Diorio of Baker Brothers regarding hydrant connections; FIT test machine sent to AAA for calibration.

There was a discussion on changing all hydrant connections to storz.

Comr. Ciancio reported E84, R9 and U59 serviced – bill to be paid from Repair Reserve; attended trip to WI for preconstruction of new apparatus; addressed and resolved an incident with County PD and Asst. Chief; advised by County PD to wait for an officer to be on scene prior to entering Homeless Shelter at Grasslands; 1/24 the District will host WCAFD meeting at headquarters.

Comr. Deegan reported investment committee met for quarterly meeting with Cheryl Johnson of Ameriprise– discussed investments moving forward and upcoming meeting on LOSAP disbursements; suggested following Ameriprise investment recommendations; provided updated on purchase of new technology equipment; 1/11 LOSAP meeting with Penflex.

Comr. Bonanno reported 12/2 there was an accident with a member hit by water from a hose; new uniform company will be on site 1/10 prior to monthly meeting to measure members for new uniforms.

Chariman McCarthy reported there is a broken exhaust hose at VFC #1 – waiting for repair estimate from Clean Air; contacted AAA on an issue with batteries on the Scott Paks; FD Security conducted annual inspection at all locations – repair needed on door lock at VFC #1; will attend Eagle Scout breakfast on 1/6; scheduled workshop to discuss Grasslands 1/16; new Engine apparatus construction is on schedule.

It was moved on a motion made by Comrs. Deegan/Bonanno to follow and execute all investment recommendations by Ameriprise per their letter of September 21, 2017. MC.

It was moved on a motion made by Comrs. Ciancio/Deegan to transfer and invest the residual \$15,000.00 from Sterling bank accounts into the LOSAP accounts. MC.

It was moved on a motion made by Comrs. Ciancio/Deegan to authorize \$10,800.59 be withdrawn from the Repair Reserve Fund for service and repairs for E84 and R9 per permissive referendum. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Bonanno/Ciancio to adjourn the meeting at 8:20pm. MC.

Respectfully submitted,

Kristen Ciancio  
District Secretary-Treasurer