

The Regular Monthly Meeting of the Board of Fire Commissioners for December 15, 2016

The regular monthly meeting of the Board of Fire Commissioners for December 15, 2016 was convened by Chairman Deegan at 7:30pm.

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

In attendance was Chairman Deegan, Comrs. McCarthy, Ciancio, Bonanno, Sciliano and AC Lester.

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

Correspondence: none

Chairman Deegan reported the Commissioner's election for a 5 year term as follows:

Peter Sciliano – 39

Daniel Lester – 1

Invalid – 1

TOTAL - 41

Chairman Deegan reported the Chief's nomination results as follows:

Daniel Lester – 13

TOTAL – 13

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

Eugene Bratton – 13

TOTAL – 13

Chairman Deegan swore in newly elected Commissioner Peter Sciliano, Independent officers, Chief Dan Lester and new member Antonio Rosa.

Commissioner McCarthy swore in AC Eugene Bratton.

It was moved on a motion made by Comrs. Bonanno/Sciliano 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 4688 4689 as this is his daughter.

CHECKS:

4688	Kristen Ciancio	1,034.13
4689	Kristen Ciancio	1,034.13
4690	Cardmember Services	988.10

4691	Cablevision	225.79
4692	Comptroller	479.13
4693	Con Edison	39.26
4694	Verizon	31.83
4695	AAA Emergency Supply	398.20
4696	AFDSNY	500.00
4697	Alpine Software	4,967.69
4698	Berger Hardware	38.63
4699	Joseph Bonanno	172.37
4700	Cardmember Services	346.92
4701	Charles Stotz, Inc.	331.75
4702	Kristen Ciancio	50.00
4703	Columbia Doctors	2,770.00
4704	Con Edison	164.73
4705	Fernanda DeCampos	100.00
4706	DeLage Landen Financial	196.00
4707	ESS, Inc.	26.76
4708	Executex	48.56
4709	Michael G. Fox	50.00
4710	Global Tracking Communications	199.92
4711	Anthony Guiffreda	50.00
4712	Dean Huszar	252.00
4713	Mt. Pleasant Highway Dept.	756.24
4714	New England Uniform Co.	664.00
4715	NYS DOT	100.00
4716	Progressive Computers	1,040.00
4717	Ruscon	2,662.66
4718	The Home Depot	42.93
4719	The Journal News	70.00
4720	Richard Thomas	50.00
4721	Eben Turnure	50.00
4722	Verizon	36.87
4723	Young, Fenton, Kelsey & Brown	790.00
dm	US Treasury	1,174.48
dm	NYS Dept of Taxation	<u>225.77</u>
		23,192.98

FINANCIAL REPORT (Sterling National Bank):

Balance Forward	<u>\$ 18,165.18</u>
Closing Balance	\$ 18,165.18

STATUS OF ACCOUNTS:

Regular Checking (SNB)	\$ 18,165.18
Regular Checking (OCB&T)	\$ 11,142.88
Fire District Money Market (SNB)	\$ 1,778.36
Fire District Money Market (OCB&T)	\$ 161,356.97
Capital Reserve Checking (SNB)	\$ 1,047.19
Capital Reserve Checking (OCB&T)	\$ 1,383.04
Capital Reserve Money Market (SNB)	\$1,724,753.27
Capital Reserve Money Market (OCB&T)	\$ 170,761.99
Building Reserve Money Market (SNB)	\$ 6.06
Building Reserve Money Market (OCB&T)	\$ 202,109.65
Repair Reserve Money Market (SNB)	\$ 1.13
Repair Reserve Money Market (OCB&T)	\$ 14,063.00
TOTAL:	\$2,306,568.72

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 874,228.79
Service Award Program – DCP	\$ 463,358.52
TOTAL:	\$1,337,587.31

TRANSFERS:

FROM: General Fund MMkt Acct #8388562
TO: General Fund Checking Acct #8388546 \$24,000.00

It was moved on a motion made by Comrs. Bonanno/McCarthy to accept the Chief's Report as read. MC. Activity Report for November 2016: 34 alarms for 319 man hours; 7 drills for 356 man hours; 2 meetings for 76 man hours; 11 misc. for 146 man hours. TOTAL: 897 man hours.

Chief Lester reported 12/2 and 12/4 both Company's attended tree lighting ceremonies; 12/7 members of VFC #1 participated in Santa visit at Ronald McDonald House; 12/19-12/21 both Companies will participate in annual Santa visits around Valhalla; 2481, 2482 and 2483 met with Baker Brothers Group on the development of 116 homes in the area of the EF Academy; 2482 and 2483 met with builders from Pepsi Co. on construction of their new building; new manager at 401 Columbus Ave; 12/19 the Department will host the Mt. Pleasant Chief's meeting at VFC #1; read thank you letter from Chief King.

Comr. Ciancio reported several members have still not yet had physicals despite reminders throughout the year by the Board, Chiefs and Officers; will order 6 scott bottles from AAA before price increase in January (2 for VFC #1, 4 for Independent);

cost of gear will increase February – need 3 names from each Company by January meeting; put in order for new Chief's car; would like to schedule a meeting with Comr. McCarthy and the Captains to discuss streamlining the Fire Squad rules and regulations.

Comr. Sciliano reported progress.

Comr. McCarthy reported he will inquire with Sprint on mistake of cell phone bill since upgrade; contacted DEP's attorney on the installation of the traffic concerning injury to workers or damage to the firehouse – the attorney will include language in the contract that relieves the district from any responsibility; will extend contract with Mike Felice for snow removal; discussion on raising the budget over 2%.

Comr. Bonanno is waiting to hear back from FDM on the letter received that insurance may increase 5-7% in 2017.

Chairman Deegan reported he met with Progressive Computers to map out a timeline on the various items that will require replacing in the future.

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 8:25pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer