

A Special Meeting of the Board of Fire Commissioners for August 22, 2017

The special meeting of the Board of Fire Commissioners for August 22, 2017 was convened by Chairman McCarthy at 7:00pm.

In attendance was Chairman McCarthy, Comrs. Deegan, Ciancio, Bonanno, Sciliano, AC Bratton and Secretary-Treasurer Ciancio.

Commissioner Ciancio reported he opened an account with Harbor Freight in Greenburgh.

Commissioner Ciancio reported the new Rescue contract was received.

Chairman McCarthy reported the new Engine contract was received.

It was moved on a motion made by Comrs. Sciliano/Deegan to execute the Seagrave contract for the new Engine, \$724,126.00. MC.

It was moved on a motion made by Comrs. Deegan/Bonanno to execute the Pierce contract for the new Rescue truck, \$829,382.00. MC.

There was a lengthy discussion on the justification to raise the 2018 District budget above the tax cap.

Chairman McCarthy discussed selling Engine 83 immediately.

Comr. Sciliano reported he was approached about the department participating in Mt. Pleasant Day.

Comr. Ciancio reported there were 2 repair bills for R9 and inquired if they had to be paid out of the Repair Reserve fund or if they could be paid out of the general fund. Requested Secretary-Treasurer Ciancio discuss the matter with Financial Consultant Joe Butler.

It was moved on a motion made by Comrs. Bonanno/Ciancio to adjourn the meeting at 8:45pm. MC.

Respectfully submitted,

Kristen Ciancio
Secretary-Treasurer
Board of Fire Commissioners