

The Regular Monthly Meeting of the Board of Fire Commissioners for March 14, 2018

The regular monthly meeting of the Board of Fire Commissioners for March 14, 2018 was convened by Chairman Ciancio 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 Ciancio, Comrs. McCarthy, Deegan, Sciliano, Bonanno, Chiefs Lester and Bratton and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Ciancio/Bonanno to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for February 14, 2018. MC.

Correspondence: 1) A letter from VFC #1 accepting the application for John Cho; 2) A letter from the Village of Larchmont on their intention to purchase Engine 84; 3) A letter from NYS DOT requesting an updated insurance certificate for the parking lot across from Independent Fire Company.

It was moved on a motion made by Comrs. Bonanno/McCarthy accepting the membership application for John Cho pending receipt of his physical and arson background check. MC.

Chairman Ciancio swore in John Cho as a new member of Valhalla Fire Company #1.

It was moved on a motion made by Comrs. Sciliano/Deegan to accept as read the Treasurer's Report, the bills submitted for payment be approved, and transfers executed. MC. Chairman Ciancio abstained from voting on checks 5129 and 5130 as this is his daughter.

CHECKS:

5129	Kristen M Ciancio	\$1,164.73
5130	Kristen M Ciancio	\$1,164.74
EFT	US Treasury	1,157.11
EFT	New York State Tax Department	239.82
5131	Cablevision	236.46
5132	Con Edison	670.51
5133	Elmsford FD	280.00
5134	Mt. Pleasant Water Department	2.89
5135	Verizon	33.52
5136	AAA Emergency Supply	2,825.51
5137	Berger Hardware	95.93
5138	Cardmember Services	1,436.74
5139	Clean Air Company	4,577.74

5140	Comptroller	383.92
5141	Fernanda DeCampos	200.00
5142	DeLage Landen Financial	196.00
5143	Emergency Responder Supply	385.00
5144	Emergency Services Marketing	735.00
5145	Firematic Supply Co.	3,750.43
5146	Hummel & Butler CPA	1,940.00
5147	Independent Fire Company	80.40
5148	M. Felice Landscaping	2,186.00
5149	Minerva Cleaners	41.00
5150	Mt. Pleasant Highway Department	343.35
5151	Nextel Communications	238.63
5152	NYPMG Hudson Valley	2,052.00
5153	NYS Association of Fire Chiefs	40.00
5154	NYS DOT	100.00
5155	Progressive Computers	1,076.40
5156	TechRadium, Inc	278.40
5157	The City of New York	25.00
5158	Verizon	74.27
5159	Verizon	33.52
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		\$28,045.02

FINANCIAL REPORT:

Balance Forward	\$ 15,403.18
Deposits	\$ 0.00
Transfers	\$ 26,000.00
Vouchers	\$ 28,045.02
Closing Balance	\$ 13,358.16

STATUS OF ACCOUNTS:

Regular Checking (OCB&T)	\$ 13,358.16
Fire District Money Market (OCB&T)	\$ 109,130.31
Capital Reserve Checking (OCB&T)	\$ 1,838.19
Capital Reserve Money Market (OCB&T)	\$1,567,310.62
Building Reserve Money Market (OCB&T)	\$ 189,011.52
Repair Reserve Money Market (OCB&T)	\$ 3,352.39
TOTAL:	\$1,883,901.19

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,008,617.71
Service Award Program – DCP	\$ 482,191.11
TOTAL:	\$1,490,808.82

TRANSFERS:

General Fund MMkt #8388562 to
General Fund Checking #8388546 \$ 26,000.00

It was moved on a motion made by Comrs. Deegan/McCarthy to accept the Chief's Report as read. MC. Activity Report for February 2018: 23 alarms for 179 man hours; 2 drills for 14 man hours; 2 meetings for 80 man hours; 4 misc. for 52 man hours. TOTAL: 325 man hours.

Chief Lester reported the Department was on snow storm standby 3/2; missing alarms to CAD to be added to the system that were not recorded during the storm; 2482 received storm supplies provided by NYS; 6/17 Flow Test scheduled at EF Academy; requested approval for Patrol 12 to attend Hudson Valley Parade 6/22-6/24.

Chairman Ciancio highly commended both Chiefs for the organization and control over the alarms during the snow storms.

There was a discussion on the breakdown of the EOC during the snow storm between the Town and 60 Control.

Comr. Bonanno reported has not yet scheduled the Defensive Driving Course with the insurance company; has not yet submitted or met with insurance companies on recent claims.

Comr. Deegan reported auditors will be doing annual audit FYE 2017 on 3/26.

Comr. McCarthy reported he is waiting to hear back from attorney on Grasslands; waiting for attorney to send Bill of Sale for Engine; spoke with Mike Grieco on removing radios from E84 and installing a siren on a pole, and removing the tower; National Standby scheduled to perform maintenance on generators per the contract; requested a spreadsheet of scott pak battery change dates; requested TL49 to untangle flag on pole at HQ; has sent registration forms for AFDSNY Annual Meeting in April; would like to attend Annual Meeting of FDM Insurance.

Commissioner Sciliano received 'intent letter' from Larchmont on purchase of Engine – will contact to find out when they will pick it up.

Chairman Ciancio reported progress.

It was moved on a motion made by Comrs. McCarthy/Bonanno to accept the Letter of Intent from Village of Larchmont to purchase E84 for \$53,000.00. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Deegan/Bonanno to adjourn the meeting at 8:10pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer