

The Regular Monthly Meeting of the Board of Fire Commissioners for April 11, 2018

The regular monthly meeting of the Board of Fire Commissioners for April 11, 2018 was convened by Chairman Ciancio at 7:35pm.

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. Deegan/McCarthy to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for March 14, 2018.
MC.

Correspondence: 1) A request from John McGuinn for reimbursement for successful completion of the EMT certification course.

It was moved on a motion made by Comrs. McCarthy/Sciliano 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 5161 as this is his daughter.

CHECKS:

5161	Kristen M Ciancio	\$1,164.72
EFT	US Treasury	1,157.13
EFT	New York State Tax Department	239.82
5162	Cablevision	236.46
5163	Con Edison	537.07
5164	AAA Emergency Supply Co.	225.00
5165	Berger Hardware	275.62
5166	Comptroller	464.57
5167	Fernanda DeCampos	100.00
5168	DeLage Landen Financial Co.	196.00
5169	Emergency Responder Products	64.5
5170	IAFC Membership	209.00
5171	M. Felice Landscaping	3,508.00
5172	McNeil & Company	11,325.50
5173	Mt. Pleasant Fire Chiefs	100.00
5174	Mt. Pleasant Highway Department	359.91
5175	MTA Metro North	3.00
5176	National Standby Repair	2,900.67
5177	Nextel Communications	232.44
5178	NICE, Inc.	3,036.24

5179	NYS DOT	100.00
5180	Progressive Computers	1,076.40
5181	Receiver of Taxes	1,328.63
5182	Valhalla Fire Co #1	94.27
5183	Cardmember Services	234.29
5184	Michael Grieco	415.00
5185	Hummel & Butler CPAs	860.00
5186	Mt. Pleasant Water Districts	58.92
5187	O'Connor Davies LLP	9,750.00
		<u>9,750.00</u>
		\$40,253.16

FINANCIAL REPORT:

Balance Forward	\$	13,358.16
Deposits	\$	0.00
Transfers	\$	40,000.00
Vouchers	\$	40,253.16
Voided Check #5108	\$	1,220.00
Closing Balance	\$	14,325.00

STATUS OF ACCOUNTS:

Regular Checking (OCB&T)	\$	14,325.00
Fire District Money Market (OCB&T)	\$	69,141.60
Capital Reserve Checking (OCB&T)	\$	1,838.19
Capital Reserve Money Market (OCB&T)	\$	1,567,457.05
Building Reserve Money Market (OCB&T)	\$	189,029.18
<u>Repair Reserve Money Market (OCB&T)</u>	<u>\$</u>	<u>3,252.47</u>
TOTAL:		\$1,845,043.49

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$	983,907.72
Service Award Program – DCP	\$	471,467.62
TOTAL:		\$1,455,375.34

TRANSFERS:

General Fund MMkt #8388562 to		
General Fund Checking #8388546	\$	40,000.00

It was moved on a motion made by Comrs. Bonanno/McCarthy to accept the Chief's Report as read. MC. Activity Report for March 2018: 39 alarms for 386 man hours; 2 drills for 63 man hours; 2 meetings for 70 man hours; 3 misc. for 38 man hours. TOTAL: 557 man hours.

Chief Lester reported Pipe and Drum Band will play the Memorial Day Parade 5/28; Local 21 Band will play the Pleasantville Parade 6/1; Kerry Pipers will play the Mt.

Kisco Parade 7/13; working on bands for the Tarrytown Parade 8/12 and Ardsley/Dobbs Ferry County Parade 9/15; submitted 1st quarter Grasslands report; structure fire 4/1 in N. White Plains – reminded officers to only send requested apparatus to alarms outside of the District; 3/22 provided mutual aid for a structure fire in Sleepy Hollow; provided mutual aid for a structure fire in Thornwood 4/8; received dozens of calls during storm stand by in March; sent letter to Police Chief Oliva on failure to notify the department on a transformer explosion during one of the snow storms; 5/24 full scale DEP drill – waiting for date on pre-drill; 4/14 apparatus will attend Little League Parade; received a request from Hawthorne FD to assist with Recruit NY at Rosehill Shopping Center 4/29; West Harrison FD requested departments participating in the multi-drill, bring plywood; FIT Test reports are required for participation in Firefighter I course; members attended Valhalla VAC Installation Dinner.

Chairman Ciancio commended the Chief for his leadership with the members during the structure fires.

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 will present a recommendation at May meeting for Defensive Driving course; new uniforms will be delivered mid-late April, in time for parade season; will create a sign-out sheet for members to use when they take new pieces of missing uniform items (ties, gloves, shirts, etc.); Captains will complete SCBA battery maintenance tracking sheets.

Comr. Deegan reported he met with outside auditors while they were in house conducting the audit; will meet with Progressive Computers in June on technology plan; had done further research on LOSAP disbursement since Penflex, Ameriprise and Orange Bank does not provide the service the Board is looking to move forward with.

Comr. McCarthy reported the Annual Workshop will be 4/18-4/21; reminded members about sending apparatus on mutual aid calls; will talk to Frank Simeone about taking on the District as a client; met preliminarily with Margaret Cunzio re John Cullen as DES Coordinator; discussed that a member asked to leave Firefighter I class due to failure of haz-mat test.

Commissioner Sciliano reported the sale of Engine 84 is on track.

Chairman Ciancio contacted Corsi Tire to remove a bolt from a tire in the apparatus; would like to set up a department meeting; Annual Inspection dinner set for 6/16 at Stone Manner; West Harrison FD will host an informational session on a Cancer study 4/18;

new Rescue truck build is on track and should be delivered in July; would like to schedule a workshop 5/7.

It was moved on a motion made by Comrs. Sciliano/Bonanno to authorize reimbursement of completion of EMT Course to John McGuinn. MC.

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

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer