

The Regular Monthly Meeting of the Board of Fire Commissioners for May 9, 2018

The regular monthly meeting of the Board of Fire Commissioners for May 9, 2018 was convened by Chairman Ciancio at 7:36pm.

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, Chief 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 April 11, 2018. MC.

Correspondence: none

It was moved on a motion made by Comrs. McCarthy/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 5188, 5189 and 5198 as this is his daughter.

CHECKS:

5188	Kristen Ciancio	\$1,164.73
5189	Kristen Ciancio	1,164.73
EFT	New York State Tax Department	239.82
EFT	US Treasury	1,157.12
5190	Verizon	33.41
5191	Joseph Owens	68.00
5192	Verizon	40.05
5193	AAA Emergency Supply	1,298.75
5194	Berger Hardware	64.75
5195	Cablevision	236.25
5196	Cardmember Services	1,506.54
5197	Charles Stotz, Inc	123.00
5198	Kristen Ciancio	50.92
5199	Comptroller	574.67
5200	Con Edison	649.81
5201	Corsi Tire	137.50
5202	Fernanda DeCampos	200.00
5203	DeLage Landen Financial	196.00
5204	Emergency Responder Products	1,905.05
5205	Fire District of NY Mutual	33,570.00
5206	Hummel & Butler CPAs	2,120.00

5207	Dean Huszar	116.00
5208	John McGuinn	700.00
5209	Local 21 Pipe Band	1,200.00
5210	McNeil & Company	10,863.25
5211	Mt. Pleasant Highway Department	807.73
5212	Mt. Pleasant Water Districts	16,380.00
5213	Nextel Communications	233.23
5214	NYPMG Hudson Valley	412.00
5215	NYS DOT	100.00
5216	Progressive Computing	1,076.40
5217	The Journal News	80.00
5218	Town of Greenburgh	1,185.00
5219	WB Mason	422.24
		<u>422.24</u>
		\$80,077.15

FINANCIAL REPORT:

Balance Forward	\$ 14,325.00
Deposits	\$ 4,500.00
Transfers	\$ 69,000.00
Vouchers	\$ 80,077.15
Voided Check #5191	\$ 68.00
Closing Balance	\$ 7,815.85

STATUS OF ACCOUNTS:

Regular Checking (OCB&T)	\$ 7,815.85
Fire District Money Market (OCB&T)	\$ 149.18
Capital Reserve Checking (OCB&T)	\$ 1,838.19
Capital Reserve Money Market (OCB&T)	\$1,567,598.77
Building Reserve Money Market (OCB&T)	\$ 189,046.27
Repair Reserve Money Market (OCB&T)	\$ 3,252.55
TOTAL:	\$1,769,700.81

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 979,897.43
Service Award Program – DCP	\$ 498,890.98
TOTAL:	\$1,448,788.41

TRANSFERS:

General Fund MMkt #8388562 to General Fund Checking #8388546	\$ 69,000.00
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Secretary-Treasurer Ciancio reported on the recommendations of the Risk Assessment conducted by NYS Comptroller's Office. Once the report of the OSC is completed, they will determine if a further audit is required.

It was moved on a motion made by Comrs. Deegan/McCarthy that due to a delay in monthly activity attendance information, the April Activity for May meeting report was not completed and will be read at the June meeting.

In the absence of Chief Lester, Chief Bratton reported 5/15 there will be a briefing on the July 3rd fireworks; Chief Caputo contacted 2481 and 2482 on placing a form at the entrance of 10 Dana Rd. for the FD to complete if they are required to enter certain rooms containing evidence as well as IC contacting County PD 5/24 a fill scale DEP Shaft 18 drill is planned; members participated in a construction walk through at PepsiCo; requested Patrol 12 to attend the African American Heritage Day; secured band contract for Pleasantville and Mt. Kisco Parades.

Comr. Deegan reported the District will move forward with an engagement with Penflex and will be voted on at the June board meeting.

Comr. McCarthy reported Car 2482 will need wheel alignment and tires rotated; requested U33 to attend Hudson Valley Parade.

Chairman Ciancio requested that anyone who signs for invoices from AAA, declare the apparatus the purchase was made for, on the invoice; apparatus should not go to the County for training due to liability issues; 6/16 Annual Inspection will be held at Stone Manor; requested Chiefs provide head count for Inspection Dinner.

There was further discussion on sending apparatus to the County for training. Following the discussion, the board affirmed the district's policy not to send apparatus to the training center.

It was moved on a motion made by Comrs. Deegan/McCarthy to authorize a legal notice be published on the RFP for audit services. MC.

It was moved on a motion made by Comrs. Deegan/McCarthy that an Engine, R9, TL49 and 2 Chief's cars attend the Pleasantville Parade. MC.

It was moved on a motion made by Comrs. McCarthy/Deegan that an Engine and R9 attend the Mt. Kisco Parade. MC.

It was moved on a motion made by Comrs. McCarthy/Deegan that U33 attend the Hudson Valley Parade. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Deegan/McCarthy to adjourn the meeting at 8:21pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer