

The Regular Monthly Meeting of the Board of Fire Commissioners for June 13, 2018

The regular monthly meeting of the Board of Fire Commissioners for June 13, 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. Deegan, Bonanno and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Deegan/Bonanno to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for May 9, 2018. MC.

Correspondence: 1) A letter from NYS OSC on the completion of the risk assessment.

It was moved on a motion made by Comrs. Bonanno/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 5220 and 5221 as this is his daughter.

CHECKS:

5220	Kristen Ciancio	\$1,164.72
5221	Kristen Ciancio	1,164.73
EFT	New York State Tax Department	239.82
EFT	US Treasury	1,157.13
5222	Ameritas Life Insurance	8,135.71
5223	Independent Fire Company	11,178.50
5224	Valhalla Fire Co #1	11,178.50
5225	Verizon	40.01
5226	Verizon	33.41
5227	AAA Emergency Supply	776.98
5228	Cablevision	236.25
5229	Cardmember Services	494.87
5230	Charles Stotz, Inc.	37.00
5231	Comptroller	491.12
5232	Con Edison	235.67
5233	Fernanda DeCampos	100.00
5234	Emergency Responder Products	1,449.43
5235	Executex	45.50
5236	Hawthorne FD	734.34
5237	Dean Huszar	144.00
5238	Jeff Studer Lawn Irrigation	110.00

5239	Nextel Communications	233.23
5240	NYS DOT	100.00
5241	Progressive Computers	1,076.40
5242	Verizon	33.41
5243	Westchester County Association of Fire Chiefs	300.00
5244	Young Fenton Kelsey & Brown	461.25
		<u>\$41,351.98</u>

FINANCIAL REPORT:

Balance Forward	\$	7,815.85
Deposits	\$	4,500.00
Transfers	\$	53,000.00
Transfers		\$1,280,000.00
Vouchers	\$	41,351.98
Closing Balance	\$	

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 #8388546 to General Fund Checking #8388575	\$	53,000.00
General Fund MMkt #8388546 to General Fund Checking #8388562		\$1,280,000.00

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/Bonanno to accept the Chief's activity report for May and June. MC.

Activity report for April 2018: **alarms** 26 for 436 hours; **drills** 8 for 213 hours; **meetings** 2 for 80 man hours; **misc.** 11 for 143 hours; **standby** 1 for 9 hours. Total Hours: 798.

Activity report for May 2018: **alarms** 30 for 281 hours; **drills** 8 for 165 hours; **meetings** 2 for 80 man hours; **misc.** 15 for 212 hours. Total Hours: 798.

In the absence of the Chiefs, Captain Kohany reported the Dept. participated in a drill with West Harrison FD; members participated in the Memorial Day and Pleasantville Parades; members attended the Drive and Dine fund raiser 6/3; members will participate in the Hudson Valley Parade 6/23; the Dept. will be on standby for the Fireworks 7/3.

Comr. Bonanno reported AC Bratton slipped and fell while getting to his vehicle for a call; has not received any information on Provident Life as requested by the auditors.

Comr. Deegan reported the auditors will deliver a draft of the 12/31/17 audit in the next week and will present it to the Board at the July meeting; the Board will vote in July to engage Penflex to manage the Service Award.

Chairman Ciancio reported the new Rescue truck is complete and the committee will do a final inspection 7/9-7/10; last reminder for the Inspection 6/16 with dinner at Stone Manor at 6pm; would like to present Terry Nethercott with a plaque and badge from the Board when Independent Fire Co. has a dinner for him; suggested next Installation Brunch at Stone Manor; sent completed NYS grant application.

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 8:04pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer