

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

The regular monthly meeting of the Board of Fire Commissioners for July 11, 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. Deegan, McCarthy, 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 June 13, 2018. MC.

Correspondence: 1) A thank you letter for the Department's participation in the Honor Flight; 2) A public notice on the proposed amended site plan for 1 Zeiss Drive.

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 5245 and 5246 as this is his daughter.

CHECKS:

5245	Kristen Ciancio	\$1,164.74
5246	Kristen Ciancio	1,164.74
EFT	New York State Tax Department	239.82
EFT	US Treasury	1,157.10
5247	VOID	0.00
5248	VOID	0.00
5249	VOID	0.00
5250	VOID	0.00
5251	VOID	0.00
5252	VOID	0.00
5253	VOID	0.00
5254	DeLage Landen Financial	196.00
5255	Con Edison	43.20
5256	Verizon	40.01
5257	Stone Manner 101	8,448.00
5258	Double Image Event Productions	550.00
5259	AAA Emergency Supply Co.	337.25
5260	Berger Hardware	177.40
5261	Cablevision	436.25
5262	Charles Stotz, Inc.	271.50

5263	Comptroller	135.99
5264	Fernanda DeCampos	200.00
5265	DeLage Landen Financial	196.00
5266	Delux Checks	421.86
5267	Grainger	431.34
5268	Hummel & Butler CPAs	820.00
5269	Dean Huszar	144.00
5270	Mt. Pleasant Highway Department	520.87
5271	Nextel Communications	233.23
5272	NYPMG Hudson Valley	594.00
5273	NYS DOT	100.00
5274	Progressive Computers	1,076.40
5275	The Journal News	164.00
5276	Valhalla Nursery & Garden Center	23.00
		<u>\$19,086.70</u>

FINANCIAL REPORT:

Balance Forward	\$	12,759.42
Deposits	\$	65.79
Deposit Correction	(\$	0.02)
Transfers	\$	220,430.08
Vouchers	\$	19,086.70
Closing Balance	\$	13,308.41

STATUS OF ACCOUNTS:

Regular Checking (OCB&T)	\$	13,308.41
Fire District Money Market (OCB&T)	\$	1,160,201.41
Capital Reserve Checking (OCB&T)	\$	1,838.19
Capital Reserve Money Market (OCB&T)	\$	1,665,889.04
Building Reserve Money Market (OCB&T)	\$	189,081.02
Repair Reserve Money Market (OCB&T)	\$	3,252.71
TOTAL:		<u>\$3,033,570.78</u>

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$	987,681.08
Service Award Program – DCP	\$	470,466.72
TOTAL:		<u>\$1,458,147.80</u>

TRANSFERS:

General Fund MMkt #8388546 to General Fund Checking #8388575	\$	120,000.00
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General Fund Checking #8388546 to
CR & Equipment Fund #8388575 \$ 45,000.00

General Fund Checking #8388546 to
DBP Checking #8604181 \$ 65.79

General Fund Checking #8388546 to
DBP Checking #8604181 \$ 55,364.29

It was moved on a motion made by Comrs. Deegan/McCarthy to accept the Chief's activity report for July. MC.

Activity report for June 2018: alarms 26 for 168 hours; meetings 2 for 80 man hours; misc. 8 for 121 hours; drills 7 for 149 hours; training 1 for 6 hours. Total: 524 hours.

Chief Bratton thanked the Commissioners for the Inspection Dinner at Stone Manner; Chief Caputo spoke to 2481 re 10 Dana Rd and sign in sheets to certain rooms during an alarm; 2181, 2482, 2484 attended Kensico Dam Fireworks disaster scenario and meeting; members attended Rescue Task Force Training at FTC for fireworks; members provided coverage for 7/3 Fireworks at Kensico Dam; 2481, 2486 attended crane training drill at Pepsico construction site; department attended Pleasantville Parade and won best Engine over 10 years; members will attend Mt. Kisco Parade 7/13 with Kerry Pipers Band; Gator training scheduled 7/17 at FTC; members performed water flow test at EF Academy – some issues discovered and resolved by EF Academy; 2481 visited 10 Walker Rd UV Treatment facility concerning a water main issue, problem was addressed; 2nd quarter Grasslands report submitted to DES; Kristofer Radesich completed requirements for interior firefighter; John Kramel qualified to drive U59.

Chairman Ciancio apologized on the Board's behalf for not announcing the Chiefs at the Inspection Dinner.

Comr. Deegan reported the 2017 yellow book audit is complete, final copies of the report were distributed and the auditors will present it at the August meeting; 2017 Service Award distribution checks have been signed and approved; he will meet with Penflex in August for transition and agenda for follow-up meeting in the fall; iPads, brackets and mounts received for new apparatus.

Comr. McCarthy reported will be in touch with Sprint re cell phone upgrades; reminder that the AFDSNY Fall Meeting will be in October; new E84 will be delivered in August and be insured as of 8/1; VFC #1 entered in to a contract to lease the party room to a church for 2 years.

Chairman Ciancio reported Mike Grieco worked on Tower – will install new pole and siren on Columbus Ave; TL49 has air leaks and side lighting is not working; new Rescue completed, will be delivered to Firematic in the coming weeks for a few changes;

suggested installing a mailbox at District building and eliminating the PO Box; will draft letter to JMC that they met with the department on proposed senior living building on Zeiss Drive; would like to schedule meeting at UV Plant to test size of apparatus; scheduled 2019 Installation for 4/7 and 2019 Inspection for 6/1; would like update and develop new SOPs.

It was moved on a motion made by Comrs. Deegan/McCarthy to approve Penflex to manage the Service Award Program. 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 8:36pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer