

The Regular Monthly Meeting of the Board of Fire Commissioners for August 8, 2018

The regular monthly meeting of the Board of Fire Commissioners for August 8, 2018 was convened by Chairman Ciancio at 7:34pm.

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, Sciliano, Chiefs Lester and Bratton and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. McCarthy/Sciliano to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for July 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 5277 and 5278 as this is his daughter.

CHECKS:

5277	Kristen Ciancio	\$1,164.71
5278	Kristen Ciancio	1,164.73
EFT	New York State Tax Department	719.46
5279	American Express	2,249.44
5280	Cardmember Services	712.15
5281	Kerry Pipers	600.00
5282	Verizon	33.41
5283	AAA Emergency Supply	920.02
5284	Benedict, Cafagno & Grillo	3,484.00
5285	Cablevision	236.15
5286	Cardmember Services	452.84
5287	Clean Air Company	494.00
5288	Comptroller	472.12
5289	Con Edison	37.55
5290	Fernanda DeCampos	100.00
5291	DeLage Landen Financial	196.00
5292	Exxon Mobil	75.91
5293	Anthony Gisondi	181.42
5294	McNeil & Company	26,683.38
5295	Mt. Pleasant Highway Department	574.06
5296	Nextel Communications	233.14

5297	NYS DOT	100.00
5298	O'Connor Davies LLP	3,250.00
5299	Progressive Computers	1,076.40
5300	Verizon	133.31
5301	Westchester County Association of FD	400.00
5302	McNeil & Company	10,863.25
5303	Emergency Responder Products	146.96
5304	Penguin Communications	1,440.00
5305	Executex	39.20
5306	Hudson Valley Fire	4,130.90
5307	Hummel & Butler CPAs	820.00
5308	Dean Huszar	180.00
5309	Lantegrity Consulting	375.00
5310	Town of Greenburgh	1,185.00
		<u>64,924.69</u>

FINANCIAL REPORT:

Balance Forward	\$	13,308.41
Deposits	\$	13,500.00
Transfers-GF	\$	53,000.00
Transfers-GF	\$	108,864.59
Vouchers	\$	64,924.69
<u>Transfers-CRE</u>	<u>\$</u>	<u>108,864.59</u>
Closing Balance	\$	14,883.59

STATUS OF ACCOUNTS:

Regular Checking (OCB&T)	\$	14,883.59
Fire District Money Market (OCB&T)	\$	998,449.19
Capital Reserve Checking (OCB&T)	\$	1,886.36
Capital Reserve Money Market (OCB&T)	\$	762,890.53
Building Reserve Money Market (OCB&T)	\$	189,098.68
<u>Repair Reserve Money Market (OCB&T)</u>	<u>\$</u>	<u>3,252.79</u>
TOTAL:		\$1,970,461.27

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$	978,830.84
Service Award Program – DCP	\$	384,288.80
TOTAL:		\$1,363,119.64

TRANSFERS:

Capital Reserve & Equipment MMkt #8388575 to Capital Reserve & Equipment Checking #8388614	\$	2,000.00
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General Fund MMkt #8388562 to
General Fund Checking #8388546 \$ 53,000.00

General Fund MMkt #8388562 to
General Fund Checking #8388546 \$ 108,864.59

General Fund Checking #8388546 to
Capital Reserve & Equipment MMkt #8604181 \$ 108,864.59

It was moved on a motion made by Comrs. Sciliano/McCarthy to accept the Chief's activity report for July. MC. Activity report for July 2018: alarms 28 for 223 hours; meetings 2 for ____ hours; misc. 6 for 74 hours; drills 2 for 108 hours; stand bys 2 for 88 hours. Total: ____hours.

Chief Bratton and Lester reported UV Plant hydrants repairs and are in service; TFD Parade 8/11 – VFD & EFD will provide food; inquired about adapters for UV Plant hydrants; EF Academy will schedule elevator rescue lecture and hands on course in September or October and still working on one of the hydrants; EFD dual response on Sprain Brook Parkway in their district has been updated; set up walk-thru in October/November with HFD at new Hospital; sent authorized driver list to Neil Caputo for gators; 8/21 Medical College walk-thru; when accessing rooms containing police evidence at 10 Dana Rd, must complete form prior to entering room; there were no incidents during the fireworks standby 7/3; 8/9-8/10 AAA will conduct scott pack testing.

Comr. Sciliano reported the hvac unit for the meeting room has been repaired.

Comr. Deegan scheduled date for 2019 preliminary budget planning; Board will meet with Penflex 8/29.

Comr. McCarthy reported AFDSNY Fall meeting 10/9-10/13; new E84 at authorized dealer to repair rear axle; ordered ID labels for new apparatus; tax cap is 2% for 2019; still waiting for response on hydrant activation on Ronald Court; received call from Board of Elections requesting use of the District building for voting 9/13 5am-9pm since VHS is under construction; change October monthly meeting to 10/16 to coincide with budget hearing.

Chairman Ciancio reported he has organized Installation Brunch 4/7 at Stone Manner and 6/1 Inspection Dinner at Knollwood Country Club; there are recalls on car 2481 that require fixing; pagers require batteries to get them working, or repairs if the batteries do not work; Motorola no longer manufactures Minitor V pagers; purchased 6 batteries and antennas for 1250 radios; E-dispatch program must be updated for VFC #1; will schedule meeting with HFD to update dual response; suggested continued updates of SOPs and Resolutions.

It was moved on a motion made by Comrs. Deegan/McCarthy to accept the 2017 yellow audit report and unqualified opinion. MC.

It was moved on a motion made by Comrs. Deegan/Sciliano to approve the transfers for the Capital Reserve and Building Reserve funds \$_____. MC.

It was moved on a motion made by Comrs. McCarthy/Deegan to approve 5 District Officials to attend the Fall Workshop at \$744.84 per person. MC.

It was moved on a motion made by Comrs. Deegan/Sciliano to withdraw \$11,221.00 from the Capital Reserve and Equipment fund for the purchase of new gear. 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 8:42pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer