

**Tentative AGENDA
BOARD OF FIRE COMMISSIONERS
HARTSDALE FIRE DISTRICT
August 9, 2022**

The Regular Meeting of the Board of Fire Commissioners of the Hartsdale Fire District held at Fire Station 2, 300 West Hartsdale Avenue, Hartsdale, New York, on August 9, 2022.

Chairman Frasca called the meeting to order at _____p.m.

Members present: Chairman: Frasca
 Commissioners Maguire, Muldoon, Stanley
 Chief Maseda
 Secretary/Treasurer Spagnoli

Members absent: Commissioner Iamonico (with notice)

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Frasca

MINUTES

Acceptance of the minutes of the Regular Meeting June 14, 2022

Motion: Comm._____, seconded, Comm._____.

CORRESPONDENCE OUTGOING

06/17/22	Journal News	Meeting Canceled 7/12/22
06/24/22	H. Pruden, NYS DHS	Tech Rescue 2017 Closeout
06/29/22	L. Luddy, WC DES	Request for Reimbursement
07/19/22	NYS Retirement	Form PF 5117 Bard, Boney, Doherty
07/22/22	E. Vandenberg	COBRA Dental
07/26/22	NYS Retirement	Form PF 5117 Grisanti
07/29/22	A. Steates, NYSIF	FF Esterly
07/29/22	B Zezze	Medicare Primary Dependent
08/02/22	C. Robinson	FOIL Alarm report
08/02/22	Journal News	Notice of Meeting 08/09/22
08/02/22	A. Steates, NYSIF	FF Forbes

CORRESPONDENCE INCOMING

06/13/22	WCB	Capt. Palmesi
06/24/22	WCB	FF Conners

07/01/22	WCB	FF Gullotta
07/05/22	J. Varghese, NYSIF	Annual Audit
07/08/22	NYS Retirement	Retirees Removed
07/11/22	L. MacMillan, NYS Dept of Trans.	Thank you
07/14/22	A. Steates, NYSIF	FF Forbes
07/15/22	A. Steates, NYSIF	FF Forbes
07/15/22	J. Varghese, NYSIF	Annual Audit 8/18/22
07/15/22	Chief Maseda	Acting Chief DC Mentrasti
07/27/22	A. Steates, NYSIF	FF Esterly
07/28/22	A. Steates, NYSIF	FF Esterly
07/28/22	T-Mobile	Cell Tower Issue
07/29/22	C. Robinson	FOIL Alarm Report
07/29/22	MetLife	Annual Disclosure
07/30/22	Chief Maseda	Acting Chief Nanko
08/01/22	North Castle South	Annual Inspection Dinner
08/02/22	AFD NYS	Fire District Affairs

Acceptance of correspondence

Motion: Comm. _____, seconded, Comm. _____.

BILLS RENDERED

Acceptance of bills June 30, 2022 and July 31, 2022

Motion: Comm. _____, seconded, Comm. _____.

TREASURER’S REPORT

As of June 30, 2022

Orange Bank Capital Reserve Fund MM	\$ 1,394.71
Orange Bank Checking	24,539.91
Orange Bank MM	468,330.01
Deposit Placement Program	<u>10,843,467.27</u>
Total Fund	\$11,337,731.90

As of July 31, 2022

Orange Bank Capital Reserve Fund MM	\$ 1,394.93
Orange Bank Checking	284,694.80
Orange Bank MM	87,378.33
Deposit Placement Program	<u>10,110,780.07</u>
Total Fund	\$10,484,248.13

Review of Year-to Date Expenses as of June 30, 2022 and July 31, 2022

Acceptance of Treasurer's Report for June 30, 2022 and July 31, 2022.

Motion: Comm. _____, seconded, Comm. _____.

CHIEF'S REPORT

As of June 30, 2022

___ alarms – Basic Field Incident Reports

As of July 31, 2022

___ alarms – Basic Field Incident Reports

Chief's Monthly Report

Chief's Departmental Report

Alarms, Training, Inspection, Mechanic Alarm
System, Apparatus Report, Overtime Record, Departmental Orders,
Correspondence

Acceptance of Chief's Reports for June 30, 2022, and July 31, 2022

Motion: Comm. _____, seconded, Comm. _____.

AGENDA

COMMITTEE REPORTS

FACILITIES & GROUNDS – COMM. MAGUIRE

1. Station No. 1
2. Station No. 2

COMMUNICATIONS – COMM. MULDOON

1. Radios

2. Website/Communications Program
3. ISO Rating
4. Network Security

INSURANCE – COMMISSIONER FRASCA

1. Worker’s Compensation
2. Property and Casualty

SHOWCASE – COMM. STANLEY

1. Showcase

APPARATUS & EQUIPMENT – COMM. IAMONICO

1. Long Term Plan
2. Engines
3. TL-15

PERSONNEL - Honorary Chairman Overing

1. Awards
2. Welfare

OLD BUSINESS

1. Out of State Training
2. 207a Policy
3. Grants
4. Sickness and Injury Policy
5. Fire Prevention
6. Real Property Purchase

7. Audit 2021

Motion by Comm. _____ seconded by Comm. _____ to accept the audited Financials prepared by BST & Co. as of December 31, 2021

NEW BUSINESS

BUDGET TRANSFER

PUBLIC COMMENT

EXECUTIVE SESSION

Opening of Executive Session

To discuss personnel, legal and contractual issues.

Motion: Comm. _____, seconded, Comm. _____.

Closing of Executive Session

Motion: Comm. _____, seconded, Comm. _____.

ADJOURNMENT

Motion: Comm. _____, seconded, Comm. _____. Time _____ p.m.

NEXT REGULAR MEETING – Tuesday, September 13, 2022