# **Tentative AGENDA**

**BOARD OF FIRE COMMISSIONERS**

**HARTSDALE FIRE DISTRICT**

**JANUARY 14, 2020**

Chairman Frasca called the meeting to order at \_\_\_\_\_\_\_\_\_p.m.

Members present: Chairman Frasca

 Commissioners Frasca, Iamonico, Muldoon, Stanley, Woods

 Chief Maseda

 Secretary/Treasurer Spagnoli

Members absent: None.

## PLEDGE OF ALLEGIANCE

Led by Chief Maseda

## MINUTES

Acceptance of the minutes of the Regular Meeting December 17, 2019

 Motion: Comm.\_\_\_\_\_\_\_\_\_, seconded, Comm.\_\_\_\_\_\_\_\_\_.

## CORRESPONDENCE OUTGOING

12/18/19 All Retirees Medical Rates and Med Part B

12/18/19 F. King, T. Gaffney, F Gagliardo Medical Rates and Med Part B

 J. Karzen, J. Gazia, R. Ritacco, Specific to Plan

 A. Catanese, T. Bavaro, A. Lloyd

12/23/19 B. Sano, Empire Center FOIL Delivery

 Via email

01/01/20 Chief Maseda Salary and Benefits

01/03/20 Journal News Notice of Meeting 1/14/2020

01/03/20 J. Argow COBRA Dental

01/07/20 NYS Comptroller Annual Report Foreign Fire Insurance Funds

 Via email

01/09/20 M. Mahon, WCHR Certified Gross Pay 2019

01/10/20 NYS Retirement System Chief Rush

## CORRESPONDENCE INCOMING

12/18/19 B. Sano, Empire Center FOIL Contracts

12/20/19 M. Lowrey, Treasurer GUFA Dues 2020

12/24/19 C. Rodriguez, WC Board FF Conners

12/30/19 M. Mahon, Commissioner Annual Gross 2019

11/12/19 E. Rowe, NYSIF FF Conners

Acceptance of correspondence

 Motion: Comm. \_\_\_\_\_\_\_, seconded, Comm. \_\_\_\_\_\_\_\_.

## BILLS RENDERED

Acceptance of bills December 31, 2019

 Motion: Comm. \_\_\_\_\_\_\_\_, seconded, Comm. \_\_\_\_\_\_\_\_\_.

## TREASURER’S REPORT

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# As of December 31, 2019

 Orange Bank Capital Reserve Fund MM $466,923.95

 Orange Bank Checking 21,427.23

 Orange Bank MM 60,846.39

 Deposit Placement Program 2,368,116.77

 Total Fund $ 2,917,314.34

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Review of Year to Date expenses as of December 31, 2019.

Budget Transfer pending final analysis.

Acceptance of Treasurer’s Report for December 31, 2019.

 Motion: Comm. \_\_\_\_\_\_, seconded, Comm. \_\_\_\_\_\_\_.

## CHIEF’S REPORT

As of December 31, 2019

\_\_\_\_ alarms – Basic Field Incident Reports

#  Chief’s Monthly Report

 Chief’s Departmental Report

 Alarms, Volunteer Attendance, Training, Inspection, Mechanic Alarm

System, Apparatus Report, Overtime Record, Departmental Orders,

Correspondence

Acceptance of Chief’s Reports for December 31, 2019

 Motion: Comm. \_\_\_\_\_\_, seconded, Comm. \_\_\_\_\_\_\_.

## APPLICANTS

## AGENDA

## COMMITTEE REPORTS

FACILITIES & GROUNDS – COMM. WOODS

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

COMMUNICATIONS – COMM. MULDOON

1. Radios
2. Cell Tower
3. Website/Communications Program
4. Halligan Checklist Software

INSURANCE – COMMISSIONER FRASCA

1. Worker’s Compensation
2. Property and Casualty
3. Group Life & Sickness Policies for Volunteers
4. Mandatory Coverage for Volunteers

SHOWCASE – COMM. STANLEY

1. Showcase

APPARATUS & EQUIPMENT – COMM. IAMONICO

1. Long Term Plan
2. Engines
3. TL-15
4. Replacement of 2171

PERSONNEL - Honorary Chairman Overing

1. Awards
2. Welfare

## OLD BUSINESS

1. Volunteer Recruitment
2. Out of State Training
3. 207a Policy
4. Grants
5. Honor Guard
6. Sickness and Injury Policy
7. Codes Grievance

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

Opening of Executive Session

 Motion: Comm.\_\_\_\_\_\_\_\_\_, seconded, Comm.\_\_\_\_\_\_\_\_\_.

Closing of Executive Session

 Motion: Comm.\_\_\_\_\_\_\_\_\_, seconded, Comm.\_\_\_\_\_\_\_\_\_.

## NEW BUSINESS

TAX ANTICIPATION NOTE 2020

Motion: Comm. \_\_\_\_\_\_\_\_, seconded, Comm. \_\_\_\_\_\_\_\_\_, to adopt the following resolution.

TAX ANTICIPATION NOTE RESOLUTION OF HARTSDALE FIRE DISTRICT, IN THE TOWN OF GREENBURGH, NEW YORK, ADOPTED JANUARY 14, 2020 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,320,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE COLLECTION OF TAXES TO BE LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2020

RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF HARTSDALE FIRE DISTRICT, IN THE TOWN OF GREENBURGH, IN THE COUNTY OF WESTCHESTER, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Hartsdale Fire District, in the Town of Greenburgh, in the County of Westchester, New York. (herein called "District"), in the principal amount of not to exceed $ 1,320,000, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 c-1 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for District purposes for the fiscal year commencing January 1, 2020, and the proceeds of the Notes shall be used only for the purposes for which said taxes are to be levied.

(b) The Notes shall mature within one year of their date of issuance.

(c) The total amount of said taxes to be levied for the fiscal year commencing

January 1, 2020 is in excess of $12,275,000 and the entire amount of said taxes is uncollected as of this time.

(d) No notes have been heretofore issued in anticipation of the collection of said taxes.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the Fire District Treasurer, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the Fire District by the manual signature of the Fire District Treasurer, the Deputy Fire District Treasurer, the Fire District Secretary, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the Fire District Secretary.

Section 6. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

## ADJOURNMENT

 Motion: Comm. \_\_\_\_\_\_\_, seconded, Comm. \_\_\_\_\_\_\_\_. Time \_\_\_\_\_ p.m.

NEXT REGULAR MEETING Tuesday, February 11, 2020

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