

**AGENDA
BOARD OF FIRE COMMISSIONERS
HARTSDALE FIRE DISTRICT
June 14, 2021**

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 June 14, 2021.

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

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

Members absent: Commissioner: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Frasca.

MINUTES

Acceptance of the minutes of the Regular Meeting May 11, 2021

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

CORRESPONDENCE OUTGOING

05/24/21	M. Mukerji, WCHR	Exceptions to Pay Cert
05/25/21	NYS Civil Service, NYSHIP	Transaction Assistance
05/30/21	Farm Credit East	Employment Verification
05/31/21	Journal News	Notice of Meeting 06/14/21

CORRESPONDENCE INCOMING

05/13/21	WCB	FF Gray
05/21/21	NYSIF	Policy Renewal
05/21/21	WCB	Capt. Musorrafiti
05/19/21	M. Mukerji, WCHR	Exceptions to Pay Cert
05/17/21	WCB	FF Servello
06/02/21	WCB	FF Servello
06/03/21	WCB	DC Aquilino
06/08/21	Chief Maseda	Acting Chief Perritt

Acceptance of correspondence

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

BILLS RENDERED

Acceptance of bills May 31, 2021

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

TREASURER’S REPORT

As of May 31, 2021

Orange Bank Capital Reserve Fund MM	\$920,455.71
Orange Bank Checking	40,378.17
Orange Bank MM	234,242.46
Deposit Placement Program	<u>11,660,693.46</u>
Total Fund	\$12,855,769.80

Review of Year-to Date Expenses as of May 31, 2021.

Acceptance of Treasurer’s Report for May 31, 2021.

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

CHIEF’S REPORT

As of May 31, 2021

_____ 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 May 31, 2021

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

AGENDA

COMMITTEE REPORTS

FACILITIES & GROUNDS –

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

COMMUNICATIONS – COMM. MULDOON

1. Radios
2. Website/Communications Program
3. Building Inspection Software
4. ISO Rating

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
4. Sale of Apparatus and Equipment

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

Comm. _____ put forward the following resolution to be adopted:

RESOLUTION OF THE HARTSDALE FIRE DISTRICT, NEW YORK, ADOPTED JUNE 14, 2021 STATING AN INTENTION TO PAY FOR CERTAIN PROJECT COSTS WITH BOND PROCEEDS

THE BOARD OF FIRE COMMISSIONERS OF THE HARTSDALE FIRE DISTRICT, IN THE COUNTY OF WESTCHESTER, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

RESOLVED, that the Hartsdale Fire District, Westchester County, New York intends to pay, on an interim basis, certain preliminary cost relating to the proposed acquisition of a parcel of real property, and the existing structure thereon, located at 22 S. Washington Avenue, Hartsdale, New York, including the cost of Appraisal, Environmental Site Assessment Phase I & Phase II Surveys, test borings, State Environmental Quality Review Act compliance costs, Special Election related costs, surveys, Bond issuance related costs, legal fees, and closing costs, in the maximum amount of \$ 75,000 plus the \$40,000 down payment provided to the seller's attorney with the contract of sale for said parcel on March 30, 2021. The Fire District hereby states and declares its intention to reimburse said costs from the proceeds of tax-exempt bonds of notes to be issued by the Fire District. This statement of intent with respect to

reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department. The adoption of the resolution was seconded by Comm. _____

The vote was as follows:

Ayes

Nays

7. Audit 2020

NEW BUSINESS

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, July 13, 2021