

**DRAFT AGENDA
BOARD OF FIRE COMMISSIONERS
HARTSDALE FIRE DISTRICT
DECEMBER 17, 2019**

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

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

Members absent: None.

PLEDGE OF ALLEGIANCE

Led by Chief Rush

MINUTES

Acceptance of the minutes of the Regular Meeting November 12, 2019

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

CORRESPONDENCE OUTGOING

11/12/19	R. Missner, Spartan	Request for Reimbursement
11/14/19	Comm. Cullen, DES of WC	Request for Reimbursement
11/20/19	DC Maseda	Promotion
11/21/19	Journal News	Notice of Meeting 12/17/19
11/21/19	Captain Nanko	Promotion
11/21/19	FF Palmesi	Promotion
11/22/19	C. Abril, WCHR	Certified Lists, LJ-1s, Letters
11/27/19	E. Rowe, NYSIF	FF Connors C-11, C-240
11/27/19	WCHR-Exams	Request for Certified List FF
12/02/19	C. Duffelmeyer, GUFA	FOIL Delivery
12/03/19	H. Gavin, Orange Bank & Trust	Change to Accounts
12/06/19	DC Mentrasti	Permanent Status
12/16/19	Capt. Liberatore	Permanent Status
12/07/19	C. Abril, WCHR	LJ-1s
12/11/19	J. Beville, Clerk TG	Election Results
12/13/19	HFC, HPFBA	Annual Report

CORRESPONDENCE INCOMING

11/09/19	NYS Retirement	Chief Rush
11/12/19	Chief Rush	DI 19-21 Acting Chief
11/12/19	AFDNYS	Fire District Affairs
11/12/19	E. Rowe, NYSIF	FF Conners
11/18/19	R. Iamónico	Petitions
11/20/19	P. Woods	Petitions
11/20/19	R. Iamónico	Petitions
11/27/19	Chief Rush	DO 19-01 Questions to be asked
11/27/19	M. Mukerji, WCHR	Certified List Firefighter
12/11/19	E Burgess, NYS Comptroller	Annual Report

Acceptance of correspondence

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

BILLS RENDERED

Acceptance of bills November 30, 2019

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

TREASURER'S REPORT

As of November 30, 2019

Orange Bank Capital Reserve Fund MM	\$66,866.36
Orange Bank Checking	607,722.79
Orange Bank MM	2,784,850.55
Deposit Placement Program	<u>2,366,206.96</u>
Total Fund	\$ 5,825,646.66

Review of Year to Date expenses as of November 30, 2019.

Budget Transfer

Acceptance of Treasurer's Report for November 30, 2019.

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

CHIEF'S REPORT

As of November 30, 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 November 30, 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. Station Alerting System
4. Water Tower Antenna
5. Website/Communications Program
6. 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
8. Election 2019
9. Change of Command Ceremony
10. Credit Card Policy

PUBLIC COMMENT

EXECUTIVE SESSION

Opening of Executive Session

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

Closing of Executive Session

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

NEW BUSINESS

ADJOURNMENT

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

NEXT REGULAR MEETING Tuesday, January 14, 2020