

**TENTATIVE AGENDA
 BOARD OF FIRE COMMISSIONERS
 HARTSDALE FIRE DISTRICT
 July 14, 2020**

This meeting is being held under Executive Order 202.1 and Order 202.48 via WebEx

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

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

Members absent: None.

CORRESPONDENCE OUTGOING

06/08/20	FF C. Mentrasti FF J. Conners FF J. Occhipinti	Canvass Fire Captain
06/08/20	Capt. Aquilino Capt. Liberatore	Invitation to Interview DC
06/12/20	WCHR Exams	Request for List FF
06/12/20	B. Ferguson, Fiscal Advisors	Contract for Services
07/03/20	Journal News	Notice of Meeting 07/14/20
07/03/20	M. Murnane S. Baez M. Mariano L. Giumarro	Canvass FF
07/08/20	Journal News Via email	Notice of Meeting via WebEx

CORRESPONDENCE INCOMING

06/01/20	TD Bank	TAN Paid in Full
06/03/20	M. Mukerji, WCHR	Certified List Fire Captain
06/12/20	FF C. Mentrasti	Canvass Reply
06/15/20	M. Mukerji, WCHR	Certified List FF
06/17/20	FF. J. Occhipinti	Canvass Reply
06/19/20	FF. J. Conners	Canvass Reply
06/30/20	Chief Maseda	DI 20-06 Promotion Announcement
07/03/20	NYSIF	Annual Audit
07/09/20	S. Baez	Canvass Reply

Acceptance of correspondence

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

Roll Call Vote: AF
 RI
 JM
 FS
 PW

BILLS RENDERED

Acceptance of bills June 30, 2020

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

Roll Call Vote: AF
 RI
 JM
 FS
 PW

TREASURER’S REPORT

As of June 30, 2020

Orange Bank Capital Reserve Fund MM	\$468,314.94
Orange Bank Checking	291,896.66
Orange Bank MM	1,051,383.03
Deposit Placement Program	<u>8,664,123.32</u>
Total Fund	\$10,475,717.95

Review of Year to Date Expenses as of June 30, 2020.

Acceptance of Treasurer’s Report for June 30, 2020.

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

Roll Call Vote: AF
 RI
 JM
 FS
 PW

CHIEF’S REPORT

As of June 30, 2020

_____ 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 Report for June 30, 2020

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

Roll Call Vote: AF
 RI
 JM
 FS
 PW

APPLICANTS

AGENDA

COMMITTEE REPORTS

INSURANCE – COMMISSIONER FRASCA

1. Worker's Compensation - Audit

OLD BUSINESS

1. Grants-FEMA and Tech Rescue 2017
2. Promotions

Interviews were conducted for the positions of Deputy Fire Chief and Fire Captain on June 29, 2020. Based on the interviews the following motions are made:

Motion made my Comm._____ to promote Captain Aquilino to the Deputy Fire Chief effective July 31, 2020, seconded by Comm._____.

Roll Call Vote: AF
 RI
 JM
 FS
 PW

Motion made my Comm._____ to promote FF C. Mentrasti to the Fire Captain effective July 31, 2020, seconded by Comm._____.

Roll Call Vote: AF
 RI
 JM
 FS
 PW

3. Audit 2019

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

Opening of Executive Session

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

Roll Call Vote: AF
 RI
 JM
 FS
 PW

Closing of Executive Session

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

Roll Call Vote: AF
 RI
 JM
 FS
 PW

ADJOURNMENT

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

Roll Call Vote: AF
RI
JM
FS
PW