

**Tentative AGENDA
BOARD OF FIRE COMMISSIONERS
HARTSDALE FIRE DISTRICT
January 11, 2021**

This meeting is being held under Executive Order 202.1 and Order 202.87 via WebEx

Chairman _____ called the meeting to order at _____ p.m.

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

Members absent: Commissioner: None

MINUTES

Acceptance of the minutes of the Regular Meeting December 9, 2020

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

Roll Call Vote: AF
 RI
 JM
 FS
 PW

CORRESPONDENCE OUTGOING

12/16/20	Journal News	Notice of Meeting 01/10/21
12/16/20	NYSHIP	Health Administrator Responsibility
12/17/20	All Medicare Eligible Retirees	NYSHIP Rates, Medicare Part B Rates
12/17/20	F. Gagliardo, T. Gaffney, J Gazia J. Karzen, R. Ritacco, A. Catanese J. Porcelli, T. Bavaro, A. Lloyd	Individualized Letters Med Part B, NYSHIP
12/19/20	K. Lula, NYSIF	Volunteer Audit Signoff
12/31/20	FF. Lacalamita	COBRA Dental & Vision
01/05/21	NYSIF	Career Audit Signoff
01/05/21	Journal News	Notice of Meeting via WebEx 01/10/21
01/08/21	Comm. Stanley	Election 2020

CORRESPONDENCE INCOMING

12/2020	M. Berghela, Data Unit, NYS	Annual Filing Foreign Fire Insurance
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12/11/20	NYS WCB	FF Forbes
12/17/20	NYS Retirement	M. Vicari
12/22/20	NYSIF	Volunteer Audit
12/31/20	T. Lynn, NYSIF	Career Audit
01/05/21	M. Mahon, WCHR	Certified Payroll
01/06/21	BST& Co	Audit 2019
01/06/21	Comm. Stanley	FOIL Election 2020

Acceptance of correspondence

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

Roll Call Vote: AF
 RI
 JM
 FS
 PW

BILLS RENDERED

Acceptance of bills December 31, 2020

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

Roll Call Vote: AF
 RI
 JM
 FS
 PW

TREASURER’S REPORT

As of December 31, 2020

Orange Bank Capital Reserve Fund MM	\$919,352.98
Orange Bank Checking	8,699.08
Orange Bank MM	346,001.95
Deposit Placement Program	<u>2,599,951.59</u>
Total Fund	\$ 3,874,005.60

Review of Year-to Date Expenses as of December 31, 2020.

Acceptance of Treasurer’s Report for December 31, 2020.

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

Roll Call Vote: AF

RI
JM
FS
PW

CHIEF'S REPORT

As of December 31, 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 Reports for December 31, 2020

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

Roll Call Vote: AF
 RI
 JM
 FS
 PW

AGENDA

COMMITTEE REPORTS

FACILITIES & GROUNDS – COMM. WOODS

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

COMMUNICATIONS – COMM. MULDOON

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

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. Audit – Pending

NEW BUSINESS

TAX ANTICIPATION NOTE 2021

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 11, 2021 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$900,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE COLLECTION OF TAXES TO BE LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2021

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 \$900,000, 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, 2021, 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, 2021 is in excess of \$12,362,700 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.

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:

The resolution was declared adopted.

RETENTION OF AN APPRAISER AND ENGINEER

Motion by Comm. _____, seconded by Comm. _____ to retain an appraiser and an engineer.

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

Roll Call Vote: AF
 RI
 JM
 FS
 PW

PUBLIC COMMENT

EXECUTIVE SESSION

Opening of Executive Session

To discuss personnel, legal and contractual issues and discussion of the fire district possibly acquiring real property.

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

NEXT REGULAR MEETING Tuesday, February 9, 2021