
1920 hrs. Meeting commences with Pledge of Allegiance to the Flag.

Chair Bergson reads minutes from prior meeting held on 3-3-2011. Accepted.

Discussion commenced regarding members re-appointment to the Board by County Executive Astorino. The FAB is currently at 14 members with most re-appointments scheduled to terminate the end of this year. It was mentioned that the WC Volunteer Firefighters Association is under-represented and suggested that any interested parties be recommended.

Report for the Department of Emergency Services was given by Commissioner Sutton:

- The garage door is set to be replaced.
- Roof repairs to stop the excessive leaking is currently out to bid under capital projects.
- Bids for the Smoke House repairs are progressing under capital projects.
- Not much progress regarding hose.
- Mutual Aid Plan: the attorney is discussing inconsistencies in the document. Plan approval and updating is progressing well. The FAB shall hold a special meeting as needed to discuss the completed draft.
- Supply of hay and class “A” foam is very low. Any agencies that could possibly restock would be much appreciated. Contact Dep. Commissioner Cullen.
- A painful 10% budget reduction plan and a VERY painful 20% budget reduction plan have been submitted.
A discussion about the recent Cessna airplane crash commenced. It was stated that the airport crash truck did leave the confines of the property briefly but promptly returned. Commissioner Sutton stated that any crash off site is a matter for the jurisdiction having authority and that this incident was handled “very well”. “There was good unified command”. “The plan does not extend beyond the Airport”. It was suggested that possible an off-site crash protocol could be developed. Updating dispatch cards for aircraft accidents was suggested. The Commissioner stated that much equipment was quickly mobilized and that once it was evident that it would not be need, it was rapidly demobilized. Fire services quickly transferred primary control over to investigating agencies.

Satellite teaching sites were briefly discussed noting that the Katonah site was being well utilized, Mamaroneck OK and Croton under-utilized. There was discussion consider possibly sending an invitation to County Executive Astorino to have a meeting with the FAB. The discussion would be in regard to future expectations and a vision of the FAB. Also to discuss consolidation, Mutual Aid plan and a Strategic plan. This might include possible brainstorming of generation revenue through and for the FTC.

Commissioner Sutton mentioned that the DES is looking to fill 4 vacant C.F.I per-diem positions and possibly acquiring a SFI position.

There were no other committees to report and the meeting was adjourned at 2020hrs.