

WESTCHESTER COUNTY FIRE ADVISORY BOARD

4 Dana Road, Valhalla, NY 10595

Henry P. Bergson hank@hbergson.com President Peter W. McDonald fdmv58@optonline.net Vice President David Klaus dpklaus@us.ibm.com Secretary

Westchester County Fire Advisory Board Meeting Notes March 19, 2015

- 1. Meeting opened at 1930 hrs by Chairman Bergson
- 2. Chairman Bergson reviewed discussions with county re tax cap and shared services. Westchester County Mutual Aid Plan will be accepted as proof of shared services.
- 3. Westchester County HazMat/WMD Full Scale Exercise will be conducted on June 13 at training center
- 4. Chief John Cappelli of Larchmont has been appointed to the board replacing Chief Tom Kane of Scarsdale
- 5. Proposed capital projects for 2016 were reviewed
 - a. Air Conditioning Support Services Building
 - b. Upgrades to 4 Dana Rd
 - c. 60 Control rehab
 - d. Repairs to tower and burn buildings
 - e. Replace office trailers with permeant building 2 story
 - f. Storage barn for additional equipment currently stored outside
- 6. Trunking Radio System replacement no report other than working to finalize use of Guard Hill site in Bedford for tower
- 7. 2015 Meeting schedule Sept 17 and Nov. 19
- 8. Nomination and election of officers Chairman, Vice Chairman and Secretary will take place at the September meeting
- 9. There being no further business the meeting was adjourned at 2030 hrs