

The Regular Monthly Meeting of the Board of Fire Commissioners for May 13, 2020

Due to COVID-19 pandemic and the Stay At Home Order instituted by Governor Cuomo, the regular monthly meeting of the Board of Fire Commissioners for May 13, 2020 was convened by Chairman Sciliano at 7:30pm by conference call.

Pledge to the flag and a moment of silence were held for members of the military and firefighters.

In attendance was Chairman Sciliano, Comrs. McCarthy, Deegan, Ciancio, Bonanno, Chief Kohany and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Bonanno/Ciancio to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for April 8, 2020. MC.

Correspondence: 1) An application for membership from Independent Fire Company for Paul Oliva III; 2) An application for membership from Independent Fire Company for fire squad for Chris Paucar.

There was a discussion on physicals for new members since the District physician is not taking appointments due to the pandemic. New members should visit their own physician and their report will be submitted to Columbia Doctors for review.

It was moved on a motion made by Comrs. Ciancio/Bonanno to accept as read the Treasurer's Report, the bills submitted for payment be approved, and transfers executed. MC. Chairman Ciancio abstained from voting on check #5969 and 5970 as this is his daughter.

CHECKS:

5969	Kristen Ciancio	\$1,204.74
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EFT	NYS Department of Taxation	243.60
EFT	US Treasury	1,185.00
5971	VOID	0.00
5972	American Express	100.49
5973	Cablevision	237.84
5974	Mt. Pleasant Water District	2.60
5975	Verizon	122.92
5976	Verizon	39.05
5977	Elliot Eccleston	350.00
5978	VOID	0.00
5979	AAA Emergency Supply	3,277.98
5980	American Express	327.96
5981	Ameritas Life Insurance	8,120.99

5972	Cablevision	237.53
5983	Cardmember Services	175.16
5984	Comptroller	175.16
5985	Con Edison	205.29
5986	Fernanda DeCampos	200.00
5987	Delage Landen Financial	196.00
5988	Emergency Responder Products	1,431.27
5989	Grainger	232.87
5990	Hudson Valley Fire Equipment	535.00
5991	Hummel & Butler CPAs	1,260.00
5992	IAFC Membership	215.0
5993	Independent Fire Company	11,630.11
5994	Lantegrity Consulting	1,125.00
5995	M. Felice Landscaping	340.00
5996	McNeil & Company	11,732.75
5997	Mt. Pleasant Highway Department	318.81
5998	National Standby Repair	3,240.48
5999	NYS DOT	100.00
6000	O'Connor Davies LLP	9,937.50
6001	Valhalla Fire Company #1	11,630.11
6002	Verizon	122.92
6003	Verizon	243.26
6004	AAA Emergency Supply	243.26
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		73,565.18

FINANCIAL REPORT:

Balance Forward	\$ 16,163.02
Deposits	\$1,432,767.86
Transfers-GF	\$1,360,000.00
Vouchers	\$ 73,565.18
Closing Balance	\$ 15,365.70

STATUS OF ACCOUNTS:

Regular Checking	\$ 15,365.70
Fire District Money Market	\$1,367,061.97
Capital Reserve Checking	\$ 2,319.89
Capital Reserve Money Market	\$2,083,702.65
Building Reserve Money Market	\$ 239,552.68
Repair Reserve Money Market	\$ 103,334.62
TOTAL:	\$3,811,337.51

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 959,405.36
Service Award Program – DCP	\$ 350,562.71
TOTAL:	\$1,309,968.07

TRANSFERS:

General Fund MMkt Account #8388546 to General Fund Checking Account #8388575	\$1,360,000.00
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Chief Kohany reported the department participated in 2 flag details – NYPD Officer and NRPD member; 4/8 call to remove a victim from a fall at Blythedale; 4/13 call to a report of smoke in 100 Woods Rd, HFD district; 4/22 call to NWP for hazmat incident; 4/24 call for lift assist of COVID-19 positive patient at WMC; 4/30 the department was called to a fire at Shred-It; member info sent to County for those who are interested in anti-body testing; all 3 locations disinfected by Maid Brigade at no charge – they also donated supplies and cleaning advice; Pleasantville Parade has been cancelled; requested permission to provide snacks to Blythedale staff as it was a success when done at WMC; informed all members until further notice there are to be no more than 4 on a truck for a call; requested permission for 2483 to schedule hose and pump tests.

Comr. Bonanno reported discussed online training system, that cost could be reimbursed by FEMA and provide insurance discount – discussed that online training would supplement, not replace, in-person training; qualified drivers will receive neon yellow reflective jackets; requested permission to drive district vehicle at the head of parade for his daughter’s birthday.

Comr. Ciancio reported he ordered more masks, gloves and sanitizer; thanked the Chief for cleaning out and organizing supplies in the store room at District Headquarters; all bills related to coronavirus have been separated for ease of reimbursement from FEMA; large expense items will be projects rather than paid with the operating fund; the insurance reimbursement claim with NYMC has been received by their insurance company – thanked Comr. Deegan for his assistance corresponding with our attorney.

Comr. Deegan reported the annual audit is still in progress; 2019 Service Award certification docs sent to Penflex; has not received any communication from Bill Duggan beneficiary.

Comr. McCarthy asked Chief to purchase Scott Pak batteries.

Chairman Sciliano reported there was a leak in the truck room on the roof – cleaned the roof and will contact Papa & Sons Roofing for estimate on repair.

There was a discussion on the procedure allowing members who tested positive for coronavirus, back into the companies.

It was moved on a motion made by Comrs. Deegan/McCarthy to provide snacks for Blythedale staff. MC.

It was moved on a motion made by Comrs. Bonanno/Deegan to adopt the online training program at a cost not to exceed \$6,500.00. MC.

It was moved on a motion made by Comrs. Bonnno/McCarthy to authorize Comr. Bonanno to use the district vehicle. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Deegan/McCarthy to adjourn the meeting at 8:22pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer