

The Regular Monthly Meeting of the Board of Fire Commissioners for February 12, 2020

The regular monthly meeting of the Board of Fire Commissioners for February 12, 2020 was convened by Chairman Sciliano at 7:30pm.

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

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

It was moved on a motion made by Comrs. McCarthy/Deegan to accept the Special Meeting for December 31, 2019 and minutes of the regular monthly meeting of the Board of Fire Commissioners for January 8, 2019. MC.

Correspondence: 1) A letter from Independent Fire Company on the termination of Justin Flynn; 2) A letter from Independent Fire Company accepting the application for membership for Luis Herrera; 3) A letter from Independent Fire Company appointing Thomas Kohany as 1st Lieutenant; 4) A letter from NYCEP renewing the land use permit for 5 years for the location the siren tower is located.

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 #5866 and 5867 as this is his daughter.

CHECKS:

| | | |
|------|---------------------------------|------------|
| 5866 | Kristen Ciancio | \$1,204.74 |
| 5867 | Kristen Ciancio | 1,204.74 |
| 5868 | Miverva Cleaners | 1.397.00 |
| 5869 | Mt. Pleasant Highway Department | 427.90 |
| 5870 | Young, Fenton, Kelsey & Brown | 500.00 |
| 5871 | Hummel & Butler CPAs | 540.00 |
| 5872 | Mt. Pleasant Water Districts | 19.57 |
| 5873 | Verizon | 122.98 |
| 5874 | Verizon | 34.18 |
| 5875 | AAA Emergency Supply Co. | 27,000.00 |
| 5876 | American Express | 1,292.10 |
| 5877 | Verizon | 237.77 |
| 5878 | Con Edison | 572.21 |
| 5879 | AAA Emergency Supply Co. | 1,493.21 |
| 5880 | Cablevision | 238.59 |
| 5881 | Fernanda DeCampos | 100.00 |
| 5882 | ESS, Inc. | 216.14 |

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|------|---------------------------------|-----------|
| 5883 | Hudson Valley Fire Equipment | 1,981.59 |
| 5884 | Lantegrity Consulting | 1,552.0 |
| 5885 | Michael Kohany | 96.22 |
| 5886 | Mt. Pleasant Highway Department | 357.40 |
| 5887 | NYPMG Hudson Valley | 387.00 |
| 5888 | NYS DOT | 100.00 |
| 5889 | Richard Thomas | 329.91 |
| 5890 | WB Mason | 295.83 |
| 5891 | AAA Emergency Supply Co. | 1,411.00 |
| 5892 | American Express | 227.96 |
| 5893 | Cardmember Services | 5,050.64 |
| 5894 | Charles Stotz, Inc. | 154.50 |
| 5895 | Comptroller | 520.18 |
| 5896 | Elmsford Fire Department | 160.00 |
| 5897 | Firematic Supply Co. | 227.58 |
| 5898 | VOID | 0.00 |
| 5899 | Hummel & Butler CPAs | 1,110.00 |
| 5900 | Lantegrity Consulting | 562.50 |
| 5901 | M. Felice Landscaping | 620.00 |
| 5902 | Michael Sicuranzo | 299.87 |
| 5903 | Aaron Stern | 350.00 |
| 5904 | The City of New York | 25.00 |
| 5905 | The Journal News | 74.00 |
| 5906 | Town of Greenburg | 1,185.00 |
| 5507 | James Wright | 300.00 |
| 5508 | WB Mason | 346.56 |
| 5509 | Verizon | 122.98 |
| 5510 | Verizon | 34.18 |
| | | <hr/> |
| | | 54,483.03 |

FINANCIAL REPORT:

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|-----------------|----|------------------|
| Balance Forward | \$ | 15,176.15 |
| Deposits | \$ | 13,500.00 |
| Transfers-GF | \$ | 30,000.00 |
| Transfers-GF | \$ | 11,000.00 |
| Vouchers | \$ | <u>54,483.03</u> |
| Closing Balance | \$ | 15,193.12 |

STATUS OF ACCOUNTS:

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|------------------------------------|----------------------|
| Regular Checking | \$ 15,193.12 |
| Fire District Money Market | \$ 87,049.76 |
| Capital Reserve Checking | \$ 2,319.89 |
| Capital Reserve Money Market | \$2,033,152.65 |
| Building Reserve Money Market | \$ 239,487.90 |
| <u>Repair Reserve Money Market</u> | <u>\$ 103,306.67</u> |
| TOTAL: | \$12,480,509.99 |

SERVICE AWARD PROGRAM:

| | |
|-----------------------------|-----------------------|
| Service Award Program – DBC | \$1,075,262.90 |
| Service Award Program – DCP | <u>\$ 406,948.59</u> |
| TOTAL: | <u>\$1,300,985.80</u> |

TRANSFERS:

| | |
|---------------------------------------------------------------------------------|--------------|
| General Fund MMkt Account #8388562 to General Fund Checking Account #8388546 | \$ 11,000.00 |
|---------------------------------------------------------------------------------|--------------|

It was moved on a motion made by Comrs. McCarthy/Deegan to accept the Chief's report for February 2020. MC. Activity report for January 2020: alarms 32 for 238 hours; meetings 2 for 64 hours; misc. 9 for 143 hours; drills 4 for 132 hours; training 1 for 9 hours. Total: 752 hours.

Chief Kohany reported 1/24 members participated in a recruitment event at Valhalla HS; 1/28 members responded to a small fire at ACME – commended members for a job well done; Mt. Pleasant Building Dept. notified that several private hydrants at Rose Hill Shopping Center were not working – issue was resolved; a complaint received via the website from 41 Pamela Lane that the front door was permanently locked, blocking the exit from tenants – issue forwarded to Mt. Pleasant Building Dept.; 2/1 6 members attended the Elmsford Seminar; some members attended the Long Island Fire Show; bailout training to be scheduled in the near future – all interior members are expected to be transitioned to the new system mid-March.

Comr. Ciancio reported Installation Brunch 4/19 at Sunset Cove; Inspection Dinner 6/6 at Stone Manor; R59 out of service until 2/13; 3/23 CPR/AED course; requested Capt. DiPrinzio update CAD system with EDP residing at 26 Cambridge St and 25 Woods Rd building owned by Altice has large battery back-up in the building; requested Secretary draft letter to Brightview that the department met with representatives on the project and don't have any concerns at this time.

Comr. Deegan reported 2019 Service Award points will posted for 30 days so officers and Commissioners can sign off on paperwork to certify; state of the art MDT has been installed in Chief's car.

Comr. Bonanno reported no new uniforms would be purchased this year; recommended purchasing additional high visibility vests for members on scenes; suggested purchasing hat, shirt pants for Fire Squad members; requested permission for Boy Scouts to use the district meeting room for Finance merit badge 2/29.

Comr. McCarthy reported boilers at all locations were inspected in January; new member Kathryn Morillo has not yet taken a physical; AFDSNY Annual Meeting 4/30-5/2 at Uniondale Long Island Marriott - \$860.00/person if any officials are interested in attending; thanked the Board of hosting WCAFD January meeting; requested the Secretary update the fax cover sheet with current Commissioners.

Chairman Sciliano reported he will follow-up with MPPD Chief on meeting concerning EF Academy response.

After discussion during an executive session, it was agreed a motion was made by Comrs. McCarthy/Bonanno to terminate Andrew Bratton in good standing due to not fulfilling the requirement to take a physical for the year 2019, with the opportunity to reapply in 1-year. MC.

It was moved on a motion made by Comrs. Deegan/McCarthy to authorize 4 district officials to attend the Annual Meeting 4/30-5/2 at a cost of \$860.00 per person. MC.

It was moved on a motion made by Comrs. McCarthy/Bonanno to send a letter to Justin Flynn on his termination from the department in bad standing and requesting the return of all district/department issued equipment. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Deegan/Bonanno to adjourn the meeting at 8:15pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer