

The Regular Monthly Meeting of the Board of Fire Commissioners for March 11, 2020

The regular monthly meeting of the Board of Fire Commissioners for March 11, 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, Ciancio, Bonanno, Chief Kohany and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Deegan/Bonanno to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for February 12, 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 1<sup>st</sup> Lieutenant; 4) A letter from NYCEP renewing the land use permit for 5 years for the location the siren tower is located.

Chairman Sciliano changed the order of business to swear in new member Luis Herrera, Andrew DeGregorio as 2<sup>nd</sup> Lt. and Thomas Kohany as 1<sup>st</sup> Lt.

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 #5911 and 5912 as this is his daughter.

**CHECKS:**

5911	Kristen Ciancio	\$1,204.74
5912	Kristen Ciancio	1,204.74
EFT	NYS Department of Taxation	243.60
EFT	US Treasury	1,185.00
5914	Con Edison	549.92
5916	VOID	0.00
5918	Verizon	291.99
5919	AAA Emergency Supply Co.	9,667.08
5920	Noah Belmhanian	105.00
5921	Joseph Bonanno	350.00
5922	Richard Brown	350.00
5923	Andrew Burke	350.00
5924	Cablevision	237.84
5925	Cardmember Services	487.26
5926	Comptroller	539.16

5927	Copies Unlimited	344.00
5928	Fernanda DeCampos	200.00
5929	Dell Marketing, LP	747.19
5930	Emergency Services	735.00
5931	Executex	30.68
5932	Firematic Supply Co.	2,423.47
5933	Thomas Fox	350.00
5934	Hudson Valley Fire	802.50
5935	Hummel & Butler CPAs	2,630.00
5936	John McGuinn	350.00
5937	Mt. Pleasant Fire Chiefs	100.00
5938	Mt. Pleasant Highway Department	259.87
5939	NYPMG Hudson Valley	357.00
5940	NYS DOT	100.00
5941	Open Systems Metro	1,125.00
5942	TechRadium, Inc.	274.92
5943	Ricky Thomas	289.35
5944	AAA Emergency Supply	25,387.00
EFT	NYS Department of Taxation	243.60
EFT	US Treasury	1,185.00
		<u>54,700.91</u>

**FINANCIAL REPORT:**

Balance Forward	\$	15,193.12
Transfers-GF	\$	55,000.00
Vouchers	\$	<u>54,700.91</u>
Closing Balance	\$	15,492.21

**STATUS OF ACCOUNTS:**

Regular Checking	\$	15,492.21
Fire District Money Market	\$	32,057.74
Capital Reserve Checking	\$	2,319.89
Capital Reserve Money Market	\$	2,033,329.86
Building Reserve Money Market	\$	239,508.77
<u>Repair Reserve Money Market</u>	\$	<u>103,315.67</u>
TOTAL:	\$	\$2,426,024.14

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$1,075,629.41
Service Award Program – DCP	<u>\$ 405,037.00</u>
TOTAL:	\$1,480,666.41

**TRANSFERS:**

General Fund MMkt Account #8388562 to General Fund Checking Account #8388546	\$ 55,000.00
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It was moved on a motion made by Comrs. Deegan/Bonanno to accept the Chief's report for March 2020. MC. Activity report for February 2020: alarms 20 for 119 hours; meetings 2 for 80 hours; misc. 7 for 85 hours; drills 6 for 176 hours; training 3 for 85 hours. Total: 545 hours.

Chief Kohany reported 2/12 members responded to a commercial alarm at 15 Skyline Drive that was quickly upgraded to smoke in the building caused by cooking; 3/7 members responded to 115 E Stevens Avenue – MPPD arrive and upgraded to odor of smoke in the building; 3/21 will be the last day for bailout training – any member that did not complete it by 4/1 will be exterior; CPR/AED course 3/23; 3/31 both companies will participate in ConEd training on the new prop at WCFTC; new buildings at Pepsi will have water shut off for construction; dual response with NWPFD is being updated – a truck and an engine will respond to calls of smoke or conditions or worse; met with contractor working at 42 Columbus Avenue and the Department's comments/concerns will be addressed; provided Board with recommendations on approaching commercial alarms and MVAs during COVID-19 and moving forward.

Comr. Ciancio report Stop the Bleed added to AED/CPR 3/23; ordered district maps for each location; the Chief and members of Independent Fire Co. cleaned up HQ store room, office and bays – expired gear donated and sent to Guatemala through a contact from AAA Emergency Services; mailed Installation Brunch invitations; the cost for a new, larger compressor is \$73,000 – the Department will use the County's for the time being; Captain DiPrinzio will be purchasing 2 nozzles; Chief purchased and distributed sanitizer for company and HQ locations – must wear gloves when using as it is NOT for hands; will purchase Tyvek suits from AAA; have not received any information from WCDES on building closures or measures to protect members from COVID-19; attended ceremony atop of Kensico Dam with County Executive Latimer,

Comr. Deegan reported 2019 Service Award certifications are prepared for filing once they have been posted for 30 days; will follow-up with Bill young on 2<sup>nd</sup> letter to NYMC and if no response from them by April 7<sup>th</sup>, how to pursue a lawsuit.

Comr. Bonanno reported worked with Emergency Responder products on new uniform accessories for members and Fire Squad shirt and pants.

Chairman Sciliano reported progress.

It was moved on a motion made by Comrs. Ciancio/Bonanno to accept the application for membership for Anthony Sarni. MC.

Rich Thomas inquired about use of the compressor through the County.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Bonanno/Ciancio to adjourn the meeting at 8:27pm. MC.

Respectfully submitted,  
Kristen Ciancio  
District Secretary-Treasurer