

The Regular Monthly Meeting of the Board of Fire Commissioners for June 10, 2020

The regular monthly meeting of the Board of Fire Commissioners for June 10, 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. McCarthy, Deegan, Ciancio, Bonanno, Chief Kohany and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Deegan/Ciancio to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for May 13, 2020. MC.

Correspondence: 1) Thank you note from Alicia Bonanno; 2) An application for membership from Independent Fire Company for fire squad for Zach DeGregorio, pending his physical, has been tabled until the July meeting.

It was moved on a motion made by Comrs. Ciancio/McCarthy 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 #6005 and 6006 as this is his daughter.

**CHECKS:**

6005	Kristen Ciancio	1,204.74
6006	Kristen Ciancio	1,204.75
EFT	NYS Department of Taxation	243.60
EFT	US Treasury	1,184.99
6007	Cablevision	237.53
6008	Verizon	277.44
6009	Con Edison	138.43
6010	Verizon	34.05
6011	AAA Emergency Supply	1,251.18
6012	American Express	32.97
6013	Cardmember Services	170.04
6014	Charles Stotz, Inc.	142.00
6015	Comptroller	359.43
6016	Fernanda DeCampos	100.00
6017	Delage Landen Financial	196.00
6018	Grainger	62.40
6019	Grayrock Memorial	500.00
6020	Hummel & Butler CPAs	1,230.00
6021	M. Felice Landscaping	180.00

6022	Mt. Pleasant Highway Department	235.03
6023	NICE, Inc.	360.00
6024	NYS DOT	100.00
6025	TargetSolutions Learning	6,130.00
6026	Verizon	122.92
6027	Young, Fenton, Kelsey & Brown	883.50
		<hr/>
		16,581.00

**FINANCIAL REPORT:**

Balance Forward	\$	15,365.70
Transfers-GF	\$	17,000.00
Vouchers	\$	16,581.00
		<hr/>
Closing Balance	\$	15,784.70

**STATUS OF ACCOUNTS:**

Regular Checking	\$	15,784.70
Fire District Money Market	\$	1,315,136.00
Capital Reserve Checking	\$	2,319.89
Capital Reserve Money Market	\$	2,118,894.83
Building Reserve Money Market	\$	239,575.00
Repair Reserve Money Market	\$	103,334.25
		<hr/>
TOTAL:	\$	3,795,054.67

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$	1,007,363.42
Service Award Program – DCP	\$	372,532.83
		<hr/>
TOTAL:	\$	1,379,896.25

**TRANSFERS:**

General Fund MMkt Account #8388562 to  
General Fund Checking Account #8388546 \$17,000.00

General Fund MMkt Account #8388562 to  
Capital Reserve MMkt Account #8388575 \$35,000.00

Chief's report for the month of June, activity for the month of May: alarms 26, 125.24 hours; drills 2, 30 hours; meetings 2, 56 hours; training 2, 7.5 hours; misc. 8, 125 hours. Total hours 343.74.

Chief Kohany reported 6/1 apparatus attended parade for WHS graduation – VHS will have a similar event 6/24; 6/6 apparatus attended parade for VHS Lacrosse team; the online training software info is being distributed to all members – it will not replace in-

person trainings; all parades have been cancelled for this year except Ossining; thanked members for cooperating with department building restrictions during the pandemic – all buildings have been opened and members are reminded to disinfect regularly, socially distance and wear masks at all times; the key fob system is in the process of being updated; bailout training will resume as soon as normal operations can resume.

Comr. Bonanno reported driver coat try-ons will be delayed another month due to pandemic concerns and precautions.

Comr. Ciancio reported Garrison will take over sales and maintenance of the new TL49; updating key fob system in progress, asked all members to be patient; NYMC insurance company does not want to pay the claim for destroyed and damaged gear because they already have a \$1mil claim pending for the same hazmat incident; he will be unavaible for an extended period of time due to an ongoing medical issue.

There was a discussion on NYMC insurance company refusal to pay.

Comr. Deegan reported despite the pandemic and unemployment rates, district investments have been nearly unaffected due to conservative investing; received recommendations from Cheryl Johnson on rebalancing investments to keep in line with investment policies; spoke with Matt McCrosson on audit, it is moving along and will be ready for presentation in July; spoke with Manny on receiving a comprehensive review and evaluation on the district's technology and recommendations on improving it; thanked the Chief for implementing the online training program; corresponded with NYS Comptroller's office on their inquiry re the 2018-2019 budget increases – the explanation was satisfactory to the reviewer and the case was closed.

Comr. McCarthy reported new chargers have been placed on cars; requested company credit for April-June meetings; kiosk system not working at VFC #1; received called from FD Security to service the alarm system at VFC #1 – they were told no visitors were permitted in the buildings at this time.

Chairman Sciliano reported he is awaiting an estimate for roof repair on HQ building from Papa & Sons.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Bonanno/McCarthy to adjourn the meeting at 8:07pm. MC.

Respectfully submitted,  
Kristen Ciancio  
District Secretary-Treasurer