

The Regular Monthly Meeting of the Board of Fire Commissioners for July 8, 2020

The regular monthly meeting of the Board of Fire Commissioners for July 8, 2020 was convened by Chairman Bonanno at 7:33pm.

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, Financial Consultant Joe Butler and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Bonanno/McCarthy to accept the regular monthly meeting of the Board of Fire Commissioners for June 10, 2020. MC.

Chairman Sciliano changed the order of business to allow for Matthew McCrosson and Jeffrey Shaver to present the results of the yellow book audit for 2019. The District received an unmodified management, the highest audit rating.

Correspondence: 1) A letter Appraisal Affiliates on the completion of the 2019 fixed asset report; 2) A letter from Margaret Cunzio to the Chief thanking the department for attending the moving up ceremony for Columbus Avenue School; 3) Copy of a letter from Bill Young to the auditors that there is no pending litigation against the district.

It was moved on a motion made by Comrs. Deegan/McCarthy to accept the application for membership for Brandon Castro. MC.

It was moved on a motion made by Comrs. McCarthy to swear in the new member Zach Stone-DeGregorio. MC.

It was moved on a motion made by Comrs. Bonanno/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 #6028 and 6029 as this is his daughter.

CHECKS:

6028	Kristen Ciancio	\$1,204.73
6029	Kristen Ciancio	1,204.75
EFT	US Treasury	1,185.00
EFT	NYS Dept. of Taxation and Finance	243.60
6030	Verizon	34.05
6031	Cablevision	297.48
6032	Con Edison	65.19
6033	The Home Depot	108.29
6034	Verizon	277.44

6035	AAA Emergency Supply	3,286.08
6036	Appraisal Affiliates	1,200.00
6037	Comptroller	298.75
6038	Fernanda DeCampos	200.00
6039	DeLage Landen Financial	196.00
6040	Independent Fire Company	11,630.11
6041	Lantegrity Consulting	375.00
6042	Mt. Kisco Truck & Auto	110.15
6043	Mt. Pleasant Highway Department	324.96
6044	NICE, Inc.	3,774.00
6045	NYS DOT	100.00
6046	Penflex	5,95.00
6047	Robert Papa	475.00
6048	The Home Depot Pro	1,399.98
6049	Valhalla Fire Co #1	11,630.11
		<u>45,570.67</u>

FINANCIAL REPORT:

Balance Forward	\$ 15,784.70
Deposit	\$ 30.92
Vouchers	\$ 45,570.67
<u>Transfers</u>	<u>\$ 45,000.00</u>
Closing Balance	\$ 15,244.95

STATUS OF ACCOUNTS:

Regular Checking	\$ 15,244.95
Fire District Money Market	\$1,214,846.21
Capital Reserve Checking	\$ 2,319.89
Capital Reserve Money Market	\$2,119,084.83
Building Reserve Money Market	\$ 239,596.60
<u>Repair Reserve Money Market</u>	<u>\$ 103,353.57</u>
TOTAL:	\$3,694,446.05

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,088,745.97
Service Award Program – DCP	<u>\$ 389,574.85</u>
TOTAL:	<u>\$1,478,320.82</u>

TRANSFERS:

General Fund MMkt Acct #8388562 to General Reserve Checking Acct #8388546	\$45,000.00
General Fund Checking Acct #8388546 to DB Plan Checking Acct #8604181	\$ 30.92

General Fund MMkt Acct #8388562 to
DB Plan Checking Acct #8604141 \$55,379.01

Ameriprise DCP Acct to
DC Plan Checking Acct #8388643 \$ 5,000.00

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept the Chief's report for July 2020. MC. Activity report for June 2020: alarms 26 for 187 hours; meetings 2 for 108 hours; misc. 18 for 148 hours; drills 5 for 132 hours; standby 2 for 17 hours. Total: 592 hours.

Chief Kohany reported 6/11 apparatus attended a moving up ceremony parade for Columbus Avenue School; 6/24 apparatus attended a graduation parade for Valhalla HS; 6/26 TL49 participated in a flag detail for deceased Bedford Hills FD member; Target Solutions online training module is up and running and members have been using it; all parades have been cancelled except for Ossining; thanked the members for cooperating with protocols during the pandemic – reminded all to continue with disinfecting, wearing masks and social distancing at all times; new key fob system is functioning – glitches are being worked out by Security World, and will not affect members' access; is updating SOPs, but will need some information from the Commissioners mostly concerning insurance – once fully updated, would like them available for the members; requested that the Commissioners and Presidents of each company review and update the bylaws – also having them available for members once complete; airpack flow test scheduled 8/6-8/7.

Comr. Ciancio thanked Chief for assistance while dealing with medical issues; workshop scheduled 7/29 to discuss Capital Project purchases; new ladder truck is scheduled to be delivered before the end of 2020; Columbia Doctors will dedicate a few days just for department physicals in the near future – they are not currently taking appointments; members are encouraged to go to their own doctors for a physical at this time.

Comr. McCarthy would like to schedule a preliminary budget meeting; WiFi is not working in District building.

Comr. Deegan reported LOSAP audited and payments were approved; 2019 audit completed.

Commissioner Bonanno reported the District has a 3 ISO rating per Benedict. Cafagno & Grillo; FDM will host a presentation for members on protocols when injured on a call or during a department activity; VFC #1 would like Captain's office to be fobbed rather than having a physical key.

Chairman Sciliano reported the District building roof has been repaired.

There was a discussion concerning the 2020 Inspection to have just a walk-thru of the apparatus with the Commissioners and Officers.

There was a discussion on pursuing DEP to pay for the cost of charging the chlorine meters since they are only used for calls to their property.

It was moved on a motion made by Comrs. Ciancio/McCarthy to purchase Gold Page in EFD commemorative journal for \$200.00. The page will name all members of the Board, Chiefs and Officers. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Deegan/Ciancio to adjourn the meeting at 8:54pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer