

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

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

Pledge to the flag and a moment of silence 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. McCarthy/Deegan to accept the regular monthly meeting of the Board of Fire Commissioners for July 8, 2020. MC.

Correspondence: 1) A letter from DHSES on thanking the department for their service during the pandemic and a reminder to continue COVID-19 protocols.

It was moved on a motion made by Comrs. Bonanno/McCarthy to accept as read the Treasurer's Report, the bills submitted for payment approved, and transfers executed. MC. Chairman Ciancio abstained from voting on check #6050 and 6051 as this is his daughter.

CHECKS:

6050	Kristen Ciancio	\$1,204.73
6051	Kristen Ciancio	1,204.75
EFT	US Treasury	1,185.00
EFT	NYS Dept. of Taxation and Finance	243.60
6052	American Express	17.99
6053	Hummel & Butler CPAs	1,200.00
6054	Verizon	101.57
6055	Cablevision	238.89
6056	Con Edison	45.25
6057	Verizon	279.87
6058	Verizon	34.76
6059	Mt. Pleasant Water Districts	7.08
6060	AAA Emergency Supply	12,571.99
6061	American Express	17.99
6062	Benedict, Cafagno & Grillo	4,019.00
6063	Comptroller	390.64
6064	Fernanda DeCampos	100.00
6065	Delux	123.69
6066	Hawthorne FD	913.72
6067	Hummel & Butler CPAs	880.00

6068	Lantegrity Consulting	2,437.50
6069	M. Felice Landscaping	360.00
6070	McNeil & Company	34,197.41
6071	Mt. Pleasant Highway Department	203.30
6072	Mt. Pleasant Water Districts	22,080.00
6073	NYS DOT	100.00
6074	O'Connor Davies	3,312.50
6075	Penguin Communications	1,440.00
6076	Verizon	101.57
6077	Verizon	29.76
6078	Young, Fenton, Kelsey & Brown	2,508.00
6079	Cardmember Services	7.67
6080	DeLage Landen Financial	196.00
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		\$91,754.23

FINANCIAL REPORT:

Balance Forward	\$	15,244.95
Deposit	\$	13,500.00
Vouchers	\$	91,754.23
<u>Transfers</u>	\$	<u>75,000.00</u>
Closing Balance	\$	11,990.72

STATUS OF ACCOUNTS:

Regular Checking	\$	11,990.72
Fire District Money Market	\$	1,139,961.81
Capital Reserve Checking	\$	2,319.89
Capital Reserve Money Market	\$	2,119,282.26
Building Reserve Money Market	\$	239,618.92
<u>Repair Reserve Money Market</u>	\$	<u>103,363.20</u>
TOTAL:		\$3,616,536.80

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,042,114.83
Service Award Program – DCP	<u>\$ 390,412.89</u>
TOTAL:	\$1,432,527.72

TRANSFERS:

General Fund MMkt Acct #8388562 to
 General Reserve Checking Acct #8388546 \$75,000.00

Ameriprise DCP Acct to
 DC Plan Checking Acct #8388643 \$18,000.00

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept the Chief's report for August 2020. MC. Activity report for July 2020: alarms 37 for 266 hours; meetings 2 for 78 hours; misc. 10 for 135 hours; drills 3 for 105 hours; standby 2 for 58 hours. Total: 642 hours.

Chief Kohany reported all parades have been cancelled; thanked members for cooperating during the pandemic and reminded them since all locations are now open to continue disinfecting, socially distance and wear masks at all times; met with Mt. Pleasant School District on them installing knox boxes; knox boxes installed at 115 and 117 E Stevens Ave; Pepsico updated the alarm panel at 50 E Stevens Ave; 7/9 grass fire in Kensico Cemetary; discussed the multiple alarms during Tropical Storm Isaias on 8/4; 8/4 alarm at WMC due to an overheated motor; 8/6 mutual aid call to 188 Weed Ave, Hawthorne; 8/7 fire on Foxhill Rd; will update dual response agreement with Hawthorne FD; regulators have been distributed to each member to avoid sharing; since implementing TargetSolutions online training program, members have taken over 150 classes.

Comr. Ciancio report the department is able to rent gear for members attending the academy; R9 will be going to Firematic for service; regulators purchased will be submitted for FEMA reimbursement; new scott paks in 2022 will allow for use for current masks, current regulators and bottles if they are not expired.

Comr. McCarthy reported all hose was tests, 2 lengths failed; E83 passed pump test; E84 will need service after pump test; new and current members are unable to schedule for physicals with NYPMG unless they are patients of the group – there was a discussion on members checking with their own doctors for physicals while NYPMG is not taking any appointments; hydrant bills received – there was a discussion on the use of the hydrants during a call; wifi still not working at district office building; there was a discussion on mutual aid members joining the department if they work in the district.

Comr. Deegan reported Service Award checks have been approved and distributed; department website will be changed to make it more user friendly; current ID software is obsolete and recommended updating through a module on the Red NMX software currently in use; recommended installing iPads on R59 and E83, including mounts and brackets.

Commissioner Bonanno reported driver coats will be ordered; would like to order 50-year plaque for Alex Ciampi from the Board.

Chairman Sciliano reported he has the roof being looked at for various repairs; he cleaned the roof drains of debris to allow proper drainage.

It was moved on a motion made by Comrs. Deegan/McCarthy to pay the death benefit for Willaim Duggan. MC.

It was moved on a motion made by Comrs. Deegan/Bonanno to purchase 2 iPads, brackets and mounts for R9 and E83 at a cost not to exceed \$6,800.00. MC.

It was moved on a motion made by Comrs. Deegan/Ciancio to purchase the ID card module for Red NMX at a cost of \$1,900.00. 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 8:42pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer