

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

The regular monthly meeting and budget meeting of the Board of Fire Commissioners for November 11, 2020 was convened by Chairman Sciliano at 7:30pm.

In attendance were: Chairman Sciliano, Comrs. Ciancio, McCarthy, Bonanno, Chief Kohany and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Bonanno/McCarthy pending changes to accept the minutes of the meetings of the Board of Fire Commissioners for October 20, 2020. MC.

Correspondence: 1) A Thank You note from the family of Suzanne Swanson; 2) A letter from VFC #1 on accepting new member Brian Pivonka; 3) A letter from the Town Of Mt. Pleasant on Stephens Lane address changes

Chairman Sciliano changed the order of business to swear in new member Brian Pivonka pending receipt of his physical.

It was moved on a motion made by Comrs. Bonanno/Ciancio to accept as read the Treasurer's Report, the bills submitted for payment be approved, and transfers executed. Comr. Ciancio abstained from voting on checks #5744 and 5745 as this is his daughter. MC.

**CHECKS:**

6145	Kristen Ciancio	1,204.75
6146	Independent Fire Company	11,630.11
6147	Valhalla Fire Company #1	11,630.11
6148	Verizon	327.02
6149	AAA Emergency	13,530.26
6150	Alpine Software	5,490.60
6151	Cardmember Services	31.94
6152	Charles Stotz, Inc.	27.00
6153	Anthony Ciancio	171.94
6154	Comptroller	377.25
6155	Con Edison	58.20
6156	Fernanda DeCampos	200.00
6157	DeLage Landen Financial	196.00
6158	Firematic Supply Co	2,974.15
6159	Hummel & Butler CPAs	650.00
6160	Jeff Studer Lawn Irrigation	120.00
6161	John McGuinn	110.10
6162	Lantegrity Consulting	656.25
6163	M. Felice Landscaping	180.00
6164	McNeil & Company	11,732.75
6165	Mt. Pleasant Highway Department	342.14
6166	National Standby Repair	10.99

6167	NYS Association of Fire Chief	175.00
6168	NYS DOT	100.00
6169	Technology Reflections	1,384.40
6170	US Postal Service	84.00
6171	Verizon	3.72
6172	WB Mason	27.99
EFT	US Treasury	1,185.00
EFT	NYS Department of Taxation	<u>243.60</u>
		64,855.27

**FINANCIAL REPORT:**

Balance Forward	\$ 29,949.95
Deposits	\$ 13,750.00
Transfers-GF	\$ 40,000.00
Vouchers	\$ <u>64,855.27</u>
Closing Balance	\$ 18,844.68

**STATUS OF ACCOUNTS:**

Regular Checking	\$ 18,844.68
Fire District Money Market	\$ 157,272.34
Capital Reserve Checking	\$ 2,074.66
Capital Reserve Money Market	\$2,829,425.20
Building Reserve Money Market	\$ 239,664.76
Repair Reserve Money Market	\$ <u>223,541.51</u>
TOTAL:	\$3,470,823.15

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$1,078,375.38
Service Award Program – DCP	\$ <u>404,107.80</u>
TOTAL:	\$1,482,483.18

**TRANSFERS:**

FROM:	Ameriprise DCP Account	
TO:	Orange Bank DCP Account #8388643	\$ 2,000.00
FROM:	GF Money Market Acct #8388562	
TO:	GF Checking Account #8388546	\$40,000.00

It was moved on a motion made by Comrs. Bonanno/McCarthy to accept the Chief's Report as read. MC. Activity report for October 2020: 29 alarms for 180 hours; 4 drills for 126 hours; 2 meetings for 84 hours; 1 training for 12 hours; 10 misc. for 104 hours; 14 fire prevention for 44.5. Total hours: 550.5.

Chief Kohany reported that Maid Brigade may be able to secure old disinfecting systems that make the degreaser and disinfectant; requesting an order of additional N95 masks; received a call from Mt. Pleasant Chamber of Commerce to participate in a donation drive 12/8; tree lightings at Mt. Pleasant Town Hall and the Village 12/4 and 12/6 – may have Santa pass by both locations during lights; suggested annual Santa visits are conducted with limited contact – no stopping for pictures – dates TBD.

Comr. McCarthy reported all generators received bi-annual service; hydrants OOS on Howard Ave/High St; E84 will be OOS tentatively 11/16 for service; 12/3 Chief's election; 12/8 Commissioner's election.

Comr. Ciancio reported TL49 repairs are ongoing – would like to find a buyer for it; the apparatus committee participated in a virtual final inspection of new TL – should be delivered the week of Thanksgiving; finally received check from 19 Skyline Drive insurance claim; NYPMG has availability for member physicals; Inspection 11/21 of apparatus and equipment; near gear has been ordered – earliest delivery would be by Christmas; had to resubmit paperwork to NYS for \$50k gator grant; suggested the District install a mail slot at the building rather than continue with a Post Office box.

Comr. Bonanno reported the Board met with FDM insurance company earlier in the evening on protocols for reporting claims; he will set up a meeting with ESIP for the same; driver coats have been delivered, some sizes are on backorder; requested the Captains make lists of uniform accessories to be ordered.

Chairman Sciliano reported progress.

It was moved on a motion made by Comrs. McCarthy/Bonanno to pay the DCP payout to Patsy Fucale. MC.

There was a discussion on members ordering clasps or zippers for their gear.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Ciancio/Deegan to adjourn the meeting at 8:26pm. MC.

Respectfully submitted,

Kristen Ciancio  
District Secretary-Treasurer