

The Regular Monthly Meeting of the Board of Fire Commissioners for February 10, 2021

The regular monthly meeting of the Board of Fire Commissioners for February 10, 2021 was convened by Chairman McCarthy 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 McCarthy, Comrs. Deegan, Ciancio, Bonanno, Sciliano, Chief Kohany and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Bonanno/Ciancio to accept the Special Meeting for December 31, 2020 and minutes of the regular monthly meeting of the Board of Fire Commissioners for January 13, 2021. MC.

Correspondence: 1) A letter from VFC #1 voting John McGuinn as Captain and Michael McGuinn as 1st Lt; 2) A letter from VFC #1 on the officers for 2021; 3) A letter from the Town on the opening of bids for highway construction material for 2021.

It was moved on a motion made by Comrs. Ciancio/Sciliano 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 #6239 and 6240 as this is his daughter.

CHECKS:

6239	Kristen Ciancio	\$1,245.81
6240	Kristen Ciancio	1,245.82
6241	AAA Emergency Supply	706.00
6242	Con Edison	440.44
6243	Fernanda DeCampos	100.00
6244	Deluxe	330.00
6245	Elliott Eccleston	1,062.50
6246	Hudson Valley Fire	9,241.48
6247	Lantegrity Consulting	1,242.47
6248	Mt. Pleasant Highway Dept	301.64
6249	NYPMG Hudson Valley	5,725.00
6250	NYS DOT	100.00
6251	Raz Cars, Inc.	5,250.00
6252	State Line Fire & Safety	307.50
6253	Verizon	349.94
6254	WB Mason	100.91
6255	Verizon	100.91
6256	American Express	227.96
6257	Cardmember Services	237.93

6258	Hummel & Butler CPAs	1,310.00
6259	M. Felice Landscaping	620.00
6260	Verizon	35.28
EFT	US Treasury	1,211.35
EFT	NYS Department of Taxation	<u>250.12</u>
		31,710.14

FINANCIAL REPORT:

Balance Forward	\$	14,037.65
Deposits	\$	17,750.00
Transfers-GF	\$	13,000.00
Vouchers	\$	<u>31,710.14</u>
Closing Balance	\$	13,077.51

STATUS OF ACCOUNTS:

Regular Checking	\$	13,077.51
Fire District Money Market	\$	81,291.18
Capital Reserve Checking	\$	1,527.66
Capital Reserve Money Market	\$	2,819,781.15
Building Reserve Money Market	\$	239,694.91
Repair Reserve Money Market	\$	<u>223,569.63</u>
TOTAL:		\$3,378,942.04

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$	1,164,177.71
Service Award Program – DCP	\$	<u>414,920.38</u>
TOTAL:		\$1,579,098.09

TRANSFERS:

General Fund MMkt Account #8388562 to General Fund Checking Account #8388546	\$	13,000.00
Capital Reserve MMkt Account #8388575 to Capital Reserve Checking Account #8388614	\$	10,000.00

It was moved on a motion made by Comrs. Sciliano/Bonnano to accept the Chief's report for February 2021. MC. Activity report for January 2021: alarms 23 for 277 hours; meetings 2 for 76 hours; misc. 11 for 86 hours; drills 4 for 57 hours. Total hours: 508

Chief Kohany reported members are eligible for COVID vaccine – they are asked to let the Chief know once completed; will brief officers on processions for services for Ex-Chief Joe Primerano, Sr.; Pepsi installed repeater for FG8 in the new building.

Comr. Ciancio reported FEMA will reimburse expenses at 100%; 2/12 drove to Garrison to see progress of new TL49 with Chief and Captain DiPrinzio; 2/20 drivers will be in Garrison to test drive new TL-49; new TL49 will be completed and delivered 2/23 with training 2/26-2/28; has not received paperwork on completed physicals from Julian Tabb, Bryan Burke, Jason Brand, Francisco Quellet or Dylan Gray – who no one has been able to get in contact with about this or any other department happenings; Andrew Burke has to reschedule physical; suggested streamlining the procedure for bringing in new members – must have all required documents prior to accepting the application; received \$4,250 check from insurance company for cleaning of apparatus, \$1,000 deductible balance due will be paid once they are reimbursed by the County; new copier has been installed; inquired with the Chief about further features/functions of Target Solutions training software.

Comr. Deegan thanked the Chief and Captain DiPrinzio for coordinating appointments for new ID card pictures; 2020 Service Award certifications are in process.

Comr. Bonanno reported worker's comp insurance cards have been received – members names will be printed on them and instruction sheet will be created for each apparatus on procedure for use; enhanced NYS Cancer Bill package applied for, received and is currently in effect; requested a list of 3 members from each company for uniform fittings before next month's meeting; attended Commissioner training in January.

Comr. Sciliano reported progress.

Chairman McCarthy reported Security World installed lock on new door at VFC #1; verbally heard from T. Smyth at the Town on the letter concerning hydrants; Alex Bonanno can get boots; 5/5-5/8 AFDSNY Annual Meeting – 3 officials are authorized to attend; Terry Nethercott repaired heat – recommended replacing the boiler as parts are difficult to find; received estimate from Klahr Glass to install foyer door at district building \$5,500.00; new engine specs are complete and delivery would be 388 days from date of contract signing – requested permissive referendum be placed in the newspaper for \$850,000 and authorization to sign the contracts; requested a letter be sent to Dylan Gray asking to return all district/department issued equipment.

It was moved on a motion made by Comrs. Deegan/Bonanno to authorize 3 district officials to attend the Annual Meeting 5/5-5/8 at a cost of \$460.00 per person. MC.

It was moved on a motion made by Comrs. Sciliano/Bonanno to send a letter to Dylan Gray on his termination from the department in bad standing and requesting the return of all district/department issued equipment. MC.

It was moved on a motion made by Comrs. Bonanno/Deegan to have Klarh Glass install foyer door at a cost of \$5,500.00. MC.

It was moved on a motion made by Comrs. Sciliano/Ciancio to put a permissive referendum in the newspaper for \$850,000.00 for the purchase of a new engine. MC.

It was moved on a motion made by Comrs. Sciliano/Deegan to sign the contract with Seagrave to proceed with the building of the new engine per the agreed upon specs. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Deegan/Bonanno to adjourn the meeting at 8:44pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer