

The Regular Monthly Meeting of the Board of Fire Commissioners for April 14, 2021

The regular monthly meeting of the Board of Fire Commissioners for April 14, 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. Deegan/Sciliano to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for March 10, 2021. MC.

Correspondence: 1) A Notice of Intent to File a Lien from Catanzaro & Sons Enterprises; 2) A letter from McNeil & Co. on payment of claim for Joseph Primerano; 3) A letter from WCAFD requested updated member information; 4) A letter from Westchester County HR returning a certified payroll; 5) A letter from VFC #1 on the resignation of Jason Brand; 6) A letter from VFC #1 on the resignation of Dylan Gray; 7) A letter from VFC #1 on the resignation of Rasheen Melvin; 8) A letter from VFC #1 accepting Mario DePalma into their company.

It was moved on a motion made by Comrs. Bonanno/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 #6261 and 6262 as this is his daughter.

**CHECKS:**

6286	Kristen Ciancio	\$1,245.82
6287	Kristen Ciancio	1,245.81
6288	DeLage Landen Financial Services	198.45
6289	Verizon	100.91
6290	AAA Emergency Supply	7,327.10
6291	American Express	137.99
6292	Cardmember Services	578.66
6293	Anthony Ciancio	93.85
6294	Comptroller	598.03
6295	Con Edison	565.75
6296	Fernanda DeCampos	100.00
6297	DeLage Landen Financial Services	189.00
6298	Matthew DiPrinzio	40.32
6299	Emergency Responder Products	1,300.92
6300	Hawthorne FD	355.33
6301	Hummel & Butler CPAs	570.00

6302	Michael Kohany Jr.	46.50
6303	Lantegrity Consulting	1,593.75
6304	Life Saver Training	40.00
6305	M. Felice Landscaping	180.00
6306	McNeil & Company	15,357.04
6307	Mt. Pleasant Highway Dept.	486.28
6308	Mt. Pleasant Water Districts	3.34
6309	MTA Metro North	3.00
6310	NYPMG Hudson Valley	559.00
6311	NYS DOT	100.00
6312	Receiver of Taxes	954.36
6313	Security World	270.00
6314	Sign Stop	46.00
6315	Verizon	100.95
6316	Verizon	349.94
EFT	US Treasury	1,211.35
EFT	NYS Department of Taxation	250.12
		<u>37,3745.38</u>

**FINANCIAL REPORT:**

Balance Forward	\$	13,712.40
Deposits	\$	250.00
Transfers-GF	\$	37,000.00
Vouchers	\$	37,445.38
Closing Balance	\$	<u>13,517.02</u>

**STATUS OF ACCOUNTS:**

Regular Checking	\$	13,517.02
Fire District Money Market	\$	17,297.16
Capital Reserve Checking	\$	91,188.12
Capital Reserve Money Market	\$	1,519,941.52
Building Reserve Money Market	\$	239,714.28
Repair Reserve Money Market	\$	<u>223,587.70</u>
TOTAL:	\$	<u>\$2,105,245.80</u>

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$	1,170,056.74
Service Award Program – DCP	\$	<u>419,129.42</u>
TOTAL:	\$	<u>\$1,589,186.16</u>

**TRANSFERS:**

General Fund MMkt Account #8388562 to  
General Fund Checking Account #8388546                      \$ 37,000.00

It was moved on a motion made by Comrs. Bonnano/Deegan to accept the Chief's report for April 2021. MC. Activity report for March 2021: alarms 28 for 210 hours; meetings 2 for 62 hours; misc. 8 for 92 hours; drills 3 for 120 hours. Total hours: 484

Chief Kohany reported 4/3 members attended the funeral for Spring Valley FF James Lloyd; 3/14 E84 stood by for Sleepy Hollow FD brush fire; 5/26 the department drill will be at WCFTC; members are reminded to continue adhering to all Covid guidelines.

Comr. Ciancio reported members may use their own physician, NYPMG or Partners in Safety for physicals; members who do not have physicals by 12/31 will be suspended without exception; TL49 needs further repairs; application for FEMA reimbursement has been submitted for final review; has contacted the County to get new radios installed on all apparatus; drafted letter to County Executive on Grasslands payment increase request; requested list of members still requiring masks; copier has now been configured to print out fax confirmation; requested a crew to clean up HQ of surplus items/equipment; Mike Grieco is scheduled to repair siren on the bridge and replace batteries siren batteries; commended members who have taken EMT course and encouraged more to do so.

Comr. Deegan reported the auditors will begin the yellow book audit 4/19.

Comr. Bonanno reported members were measured for uniforms – needs uniforms for Fire Squad.

Comr. Sciliano reported he spoke with Papa & Sons roofing but they cannot replace the roof as they do not have license to since it is a commercial building.

Chairman McCarthy reported Plymovent serviced the exhaust system; preconstruction has begun on new engine; contacted Security World concerning and issues on the new door installed at VFC #1; generators will be serviced 4/19; met with the Town on the hydrants; will schedule hose and pump tests; CDC fogger use is now optional; Stotz has requested to use the meeting room 4/22 for bus course; looking in to starting to open normally pre-Covid.

It was moved on a motion made by Comrs. Deegan/Sciliano to accept the resignations in good standing of Jason Brand, Rasheen Melvin and Dylan Gray. MC.

At 8:06pm the Board of Fire Commissioners broke into Executive Session.

At 8:28pm the Board of Fire Commissioners resumed the regular meeting.

Comments from the floor:

2484 thanked members for taking pictures for the new ID cards.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Bonanno/Sciliano to adjourn the meeting at 8:29pm. MC.

Respectfully submitted,  
Kristen Ciancio  
District Secretary-Treasurer