

The Regular Monthly Meeting of the Board of Fire Commissioners for May 12, 2021

The regular monthly meeting of the Board of Fire Commissioners for May 12, 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 April 14, 2021. MC.

Correspondence: 1) A letter from VFC #1 accepting the membership for Ethan Lewis.

It was moved on a motion made by Comrs. Deegan/Bonanno to change the order of business to swear in Ethan Lewis. MC.

It was moved on a motion made by Comrs. Deegan/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:

6318	Con Edison	\$287.37
6319	Verizon	36.56
6320	Kristen Ciancio	1,245.82
6321	911 Safety Equipment	1,320.00
6322	AAA Emergency Supply	94.00
6323	American Express	117.99
6324	Ameritas Life Insurance	8,111.80
6325	Berger Hardware	10.06
6326	Joseph Bonanno	350.00
6327	Andrew Burke	222.00
6328	Cardmember Services	92.77
6329	Comptroller 454.57	454.57
6330	Fernanda DeCampos	200.00
6331	DeLage Landen Financial	189.00
6332	Emergency Responder Products	253.99
6333	Thomas Fox	350.00
6334	Michael Grieco	302.00
6335	Hummel & Butler CPAs	1,220.00
6336	Independent Fire Co.	11,932.32

6337	Lantegrity Consulting	1,125.00
6338	M. Felice Landscaping	340.00
6339	McNeil & Company	13,412.75
6340	Minvera Cleaners	183.15
6341	Mt. Pleasant Highway Dept	275.68
6342	NICE, Inc.	4,315.00
6343	NYPMG Hudson Valley	85.00
6344	NYS DOT	100.00
6345	Security World	300.00
6346	Aaron Stern	350.00
6347	Ricky Thomas	94.99
6348	Tremont Offset, Inc.	120.00
6349	Valhalla Fire Co #1	11,833.53
6350	Verizon	100.95
6351	Verizon	349.14
6352	Verizon	36.56
6353	Westchester County AFD	400.00
EFT	US Treasury	1,211.35
EFT	NYS Department of Taxation	250.12
		\$61,673.47

FINANCIAL REPORT:

Balance Forward	\$ 13,517.02
Deposits	\$1,414,226.00
Transfers-GF	(\$1,355,000.00)
Vouchers	(\$ 61,673.47)
Closing Balance	\$ 11,069.55

STATUS OF ACCOUNTS:

Regular Checking	\$ 11,069.55
Fire District Money Market	\$1,372,298.28
Capital Reserve Checking	\$ 91,188.12
Capital Reserve Money Market	\$1,520,003.98
Building Reserve Money Market	\$ 239,724.13
Repair Reserve Money Market	\$ 223,596.89
TOTAL:	\$3,457,880.95

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,188,463.28
Service Award Program – DCP	\$ 426,838.60
TOTAL:	\$1,615,301.88

TRANSFERS:

General Fund MMkt Account #8388546 to
General Fund Checking Account #8388562 \$1,355,000.00

It was moved on a motion made by Comrs. Sciliano/Deegan to accept the Chief's report for May 2021. MC. Activity report for April 2021: alarms 15 for 105 hours; meetings 2 for 80 hours; misc. 7 for 113 hours; drills 2 for 48 hours; 2 fire prevention for 10 hours. Total hours: 420

Chief Kohany reported 4/27 the department responded to a car into the woods with entrapment; 5/9 the department responded to a fire on the roof of 350 Columbus Ave; 5/26 there will be a department drill at WCFTC; members from both companies have completed their AED/CPR training; members are reminded to continue to wear masks at all department activities and follow Covid guidelines; the Memorial Day and Pleasantville Parades have been cancelled.

Comr. Ciancio reported new, more professional looking physical forms for members to take when using their own doctors are now available; rented gear has been returned; the County contract has not been signed as the letter to County Executive Latimer and his colleagues has been sent; the district PO Box address will cease as of 6/1 – all vendors notified of address update and letterhead will be updated; suggested setting up the Defensive Driving course and holding it on separate nights for each company; received check from the Town; new TL49 is scheduled to return to Garrison for additional repairs.

Comr. Deegan reported the audit has started as of 4/19; thanked 2484 for managing the department website.

Comr. Bonanno reported Comr. Sciliano has taken over the insurance committee; Girl Scouts would like to plant flowers in the front of the District building.

Comr. Sciliano reported he submitted 2 claims to the insurance company; discussed with 2481 piggybacking off the City of White Plains for bid for roof repair/replacement.

Chairman McCarthy reported he spoke with the Town of Greenburgh regarding turning on the water on Ronald Ct; 2 new batteries placed on E83; scheduled a showing of the old TL49 for possible sale; all generators have been serviced – HQ unit requires \$850.00 repair or replacement of entire unit; the siren on the bridge has been removed due to it being damaged, and requires replacement; Dine & Drive may be moved to some time in the fall; delivered memorial candle from the AFDSNY Annual meeting and certificate to Arlene Primerano; 5/26 WCAFD monthly meeting will be offered in person and via zoom from district HQ; AFDSNY Annual and Fall meetings will be combined moving forward; suggested a letter is sent to the Town on the dangers to pedestrians of the trenches on the road in front of Independent Fire Co.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Ciancio/Bonanno to adjourn the meeting at 8:17pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer