

The Regular Monthly Meeting of the Board of Fire Commissioners for June 9, 2021

The regular monthly meeting of the Board of Fire Commissioners for June 9, 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. Sciliano/Deegan to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for May 12, 2021. MC.

Correspondence: none

It was moved on a motion made by Comrs. Sciliano/Bonanno 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 #6354 and 6355 as this is his daughter.

**CHECKS:**

6354	Kristen Ciancio	\$1,245.81
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6356	The City of New York	25.00
6357	AAA Emergency Supply	604.92
6358	Ace Tool	969.30
6359	Andrew Burke	350.00
6360	Cardmember Services	411.88
6361	Charles Stotz, Inc.	37.00
6362	Clean Air Company	323.00
6363	Comptroller	528.10
6364	Con Edison	88.20
6365	Fernanda DeCampos	100.00
6366	DeLage Landen Financial	189.00
6367	Emergency Responder Products	2,665.86
6368	Greyrock Memorial	500.00
6369	Hudson Valley Fire	808.34
6370	Hummel & Butler CPAs	730.00
6371	Lantegrity Consulting	653.86
6372	M. Felice Landsaping	280.00
6373	Mt. Pleasant Highway Dept.	236.10
6374	National Standby Repair	3,070.65

6375	NYPMG Hudson Valley	771.00
6376	NYS DOT	100.00
6377	Target Solutions	6,759.37
6378	Richard Thomas	86.00
6379	Verizon	349.18
6380	Wireless Depot	29.99
EFT	US Treasury	1,211.36
EFT	NYS Department of Taxation	250.12
		<u>\$24,619.85</u>

**FINANCIAL REPORT:**

Balance Forward	\$ 11,069.55
Transfers-GF	(\$ 25,000.00)
Vouchers	(\$ 24,619.85)
Closing Balance	\$ 11,449.70

**STATUS OF ACCOUNTS:**

Regular Checking	\$ 11,449.70
Fire District Money Market	\$1,347,334.05
Capital Reserve Checking	\$ 81,148.40
Capital Reserve Money Market	\$1,520,068.53
Building Reserve Money Market	\$ 239,734.31
<u>Repair Reserve Money Market</u>	<u>\$ 223,606.39</u>
TOTAL:	\$3,423,341.38

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$1,219,273.69
Service Award Program – DCP	<u>\$ 438,521.37</u>
TOTAL:	\$1,657,795.06

**TRANSFERS:**

General Fund MMkt Account #8388546 to	
General Fund Checking Account #8388562	\$25,000.00

It was moved on a motion made by Comrs. Ciancio/Deegan to accept the Chief's report for June 2021. MC. Activity report for May 2021: alarms 25 for 241 hours; meetings 2 for 66 hours; misc. 10 for 158 hours; drills 4 for 93 hours; 1 training for 127 hours. Total hours: 685

Chief Kohany reported 5/26 members participated in a drill at the County Training Center; 5/26 members responded to a small fire at ACME supermarket; 6/7 members responded to Saxon Drive for house struck by lightning and an electrical issue was then reported at a second house while on scene; later in June members will participate in a walk-thru at NWPFD Washington HQ.

Comr. Ciancio reported the new TL49 is back to Garrison for warranty work; there has been a delay in mail due to the address change; suggested writing a follow-up letter to the County on the Grasslands as they had not responded to the original letter.

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

Comr. Bonanno reported new uniforms have been received; discussed 2021 Inspection.

Comr. Deegan reported the audit is on track for completion by the due date; Ed Holohan of Penflex would like to meet with the Board; will hold an investment meeting before the July Commissioner's meeting.

Comr. Sciliano reported he met with a contractor about the roof and will provide an estimate at July meeting; 2 insurance claims have been submitted; will call to have front door repaired.

Chairman McCarthy reported the generator at HQ has been repaired; old TL49 still for sale; left another message at Greenburgh Water Dept. on the hydrants out of service on Ronald Ct; ordered wreaths for Memorial Day; suggested a date be set to test the new TL49 across the railroad tracks; 9/12 Chamber of Commerce is hosting Mt. Pleasant Day and asked all of the fire departments to be involved; 6/27 Al Ciampi 50 year celebration will be held at VFC #1.

2484 requested to revisit Fire Squad rules & regulations to ensure all is up to date and accurate.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Bonanno/Deegan to adjourn the meeting at 8:18pm. MC.

Respectfully submitted,  
Kristen Ciancio  
District Secretary-Treasurer