

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

The regular monthly meeting of the Board of Fire Commissioners for July 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 McCarty, Comrs. Deegan, Ciancio, Bonanno, Chief Kohany, and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Bonanno/Deegan to accept the regular monthly meeting of the Board of Fire Commissioners for June 9, 2021. MC.

Correspondence: 1) A letter from Independent Fire Company accepting the application for fire squad member John Calderola; 2) A letter from Independent Fire Company accepting the resignation of Kyle Grant; 3) A letter from Independent Fire Company accepting the resignation of Paul Oliva III.

It was moved on a motion made by Comrs. Deegan/Bonanno to accept the application for fire squad membership for John Calderola. MC.

Chairman McCarthy changed the order of business to swear in new fire squad member John Calderola.

Chairman McCarthy further changed the order of business to allow for Matthew McCrosson and Jeffrey Shaver to present the results of the yellow book audit for 2020. The District received an unmodified management, the highest audit rating.

It was moved on a motion made by Comrs. Bonanno/Deegan 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 #6381, 6382 and 6413 as this is his daughter.

CHECKS:

6381	Kristen Ciancio	\$1,245.82
6382	Kristen Ciancio	1,245.81
EFT	US Treasury	1,211.35
EFT	NYS Dept. of Taxation and Finance	250.12
6383	WB Mason	139.64
6384	American Express	1,382.87
6385	Verizon	100.95
6386	AAA Emergency Supply	3,151.00
6387	American Express	207.97

6388	Cardmember Services	790.53
6389	Charles Stotz, Inc.	1,109.00
6390	Comptroller	350.22
6391	Con Edison	50.77
6392	Fernanda DeCampos	200.00
6393	DeLage Landen Financial	189.00
6394	Emergency Responder Products	1,442.00
6395	Fire District Mutual NY	6.00
6396	Hawthorne FD	417.43
6397	Hummel & Butler CPAs	1,130.00
6398	Lantegrity Consulting	1,425.10
6399	Mt. Kisco Truck & Auto Parts	418.14
6400	Mt. Pleasant Highway Dept	284.87
6401	National Standby Repairs	850.00
6402	NYPMG Hudson Valley	3,564.00
6403	NYS DOT	100.00
6404	Security World	270.00
6405	Verizon	349.16
6406	Verizon	36.56
6407	AAA Emergency Supply Co.	4,204.20
6408	Michael Grieco	3,805.00
6409	M. Felice Landscaping	180.00
6410	Independent Fire Co.	11,833.53
6411	Valhalla Fire Co #1	11,833.53
6412	Verizon	100.95
6413	Kristen Ciancio	<u>1,245.82</u>
		55,121.34

FINANCIAL REPORT:

Balance Forward	\$	11,449.70
Voided checks	\$	1,510.46
Vouchers	\$	55,121.34
Transfers	\$	<u>55,000.00</u>
Closing Balance	\$	12,838.82

STATUS OF ACCOUNTS:

Regular Checking	\$	12,838.82
Fire District Money Market	\$	1,237,008.53
Capital Reserve Checking	\$	76,521.91
Capital Reserve Money Market	\$	1,520,131.00
Building Reserve Money Market	\$	239,744.16
Repair Reserve Money Market	\$	<u>223,615.58</u>

TOTAL: \$3,309,860.00

SERVICE AWARD PROGRAM:

Service Award Program – DBC \$1,281,659.30

Service Award Program – DCP \$ 443,468.50

TOTAL: \$1,725,127.80

TRANSFERS:

General Fund MMkt Acct #8388562 to
General Reserve Checking Acct #8388546 \$55,000.00

General Fund Checking Acct #8388562 to
DB Plan Checking Acct #8388643 \$55,381.20

General Fund MMkt Acct #8388562 to
CR Checking Acct #8388575 \$605,206.00

General Fund MMkt Acct #8388562 to
Repair Reserve Acct #8388643 \$100,000.00

It was moved on a motion made by Comrs. Deegan/Bonanno to accept the Chief's report for July 2021. MC. Activity report for June 2021: alarms 32 for 185 hours; meetings 2 for 70 hours; misc. 10 for 132 hours; drills 3 for 114 hours. Total: 501 hours.

Chief Kohany reported members attended the Mt. Kisco Parade on 7/9 – the department was award trophies for Best Rescue and Best Chief's car; 6/22 members went on a walkthrough of NWPFDC Washington HQ; AAA will be doing SCBA flow testing 8/9 and 8/10; Captains were asked to remind the Fire Squad members of the rules on curfew; Westchester County will host firework at Kensico Dam 9/2.

Comr. Ciancio reported Luis Herrera would like to take the EMT Course and once completed will be reimbursed; new trunk radios installed; portable radios in 2481 and 2482; TL49 is back in service; ordered new SCBA masks for both companies – VFC #1 has yet to pick them up; suggested workshops be held before each meeting; requested the activity sign in sheets are more detailed and filled out properly to avoid delays in assigning credit due; set up the Inspection for 9/26 at Boun Amici at 2pm; sent follow-up letter to County Executive on Grasslands IMA increase; suggested updating SOPs and relaying them to members; rules and regulations must be enforced to the membership to avoid any legal liability; will draft a letter for both companies on the legal drinking age in NYS.

Comr. Deegan reported LOSAP audited and payments were approved; 2020 audit completed; meeting of the investment committee with financial advisor Cheryl Johnson, reviewed investment policy and discussed investment recommendations.

Commissioner Bonanno requested the year to date budget numbers to prepare for the preliminary budget meeting scheduled in August.

Chairman. McCarthy reported 9/12 the Chamber of Commerce will host Mt. Pleasant Day, rain date 9/26; suggested the department host Oktoberfest this year on 10/3 or 10/10 in the Village; contacted AFDSNY on Annual Meeting refund – they requested phone records as proof of having tried to contact them prior to the refund cutoff date.

It was moved on a motion made by Comrs. Ciancio/Deegan to accept the resignations of Kyle Grant and Paul Oliva III in good standing. MC.

It was moved on a motion made by Comrs. Ciancio/Bonanno to approve the investment recommendations of Cheryl Johnson. MC.

There was a discussion on EMT recertification.

There was a discussion on dedicating 1 member from each company to handle uniforms and accessories for their respective company.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Deegan/Ciancio to adjourn the meeting at 8:54pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer