

The Regular Monthly Meeting of the Board of Fire Commissioners for August 11, 2021

The regular monthly meeting of the Board of Fire Commissioners for August, 2021 was convened by Chairman McCarthy at 7:30pm.

Pledge to the flag and a moment of silence were held for Alex Ciampi, 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 regular monthly meeting of the Board of Fire Commissioners for July 14, 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 #6314 as this is his daughter.

CHECKS:

6414	Kristen Ciancio	\$1,245.81
6515	Interstate All Battery	227.18
6516	Verizon	106.55
6517	Verizon	36.44
6518	VOID	0.00
6519	VOID	0.00
6520	VOID	0.00
6521	VOID	0.00
6522	VOID	0.00
EFT	US Treasury	1,211.35
EFT	NYS Tax Department	250.12
6523	911 Safety Equipment	1,425.00
6524	AAA Emergency Supply	1,290.00
6525	American Express	17.99
6526	Appraisal Affiliates	1,200.00
6527	Cablevision	2,393.36
6528	Con Edison	43.28
6529	Fernanda DeCampos	100.00
6530	DeLage Landen Financial	189.00
6531	Emergency Responder Products	128.49
6532	Lantegrity Consulting	375.00
6533	NYPMG Hudson Valley	2,638.00

6534	NYS DOT	100.00
6535	O'Connor Davies	13,500.00
6536	Penflex	1,370.00
6537	Penguin Communications	1,440.00
6538	RescueStuff	208.00
6539	Verizon	349.11
6540	Cardmember Services	398.77
6441	Comptroller	510.07
6442	Michael Grieco	771.00
6443	M. Felice Landscaping	180.00
6444	Mt. Pleasant Highway Dept.	312.70
6445	Technology Reflections	1,384.40
6446	Verizon	100.92
6447	AAA Emergency Supply	<u>2,587.20</u>
		36,089.74

FINANCIAL REPORT:

Balance Forward	\$	12,838.82
Vouchers	\$	36,089.74
Transfers	\$	<u>37,000.00</u>
Closing Balance	\$	13,749.08

STATUS OF ACCOUNTS:

Regular Checking	\$	13,749.08
Fire District Money Market	\$	494,840.75
Capital Reserve Checking	\$	76,521.91
Capital Reserve Money Market	\$	2,125,415.65
Building Reserve Money Market	\$	239,754.34
Repair Reserve Money Market	\$	<u>323,627.40</u>
TOTAL:	\$	3,273,909.13

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$	1,260,770.16
Service Award Program – DCP	\$	<u>446,139.69</u>
TOTAL:	\$	1,706,909.85

TRANSFERS:

General Fund MMkt Acct #8388562 to General Reserve Checking Acct #8388546	\$37,000.00
DCP Checking Acct #8388643 to DBP Checking Acct #8384181	\$55,381.20

It was moved on a motion made by Comrs. Deegan/Bonanno to accept the Chief's report for August 2021. MC. Activity report for July 2021: alarms 75 for 273 hours; 3 drills for 51 hours; 2 meetings for 36 hours; 20 misc. for 190 hours. Total – 550 hours.

Chief Kohany reported 9/2 fireworks at Kensico Dam with 9/3 as a rain date; AAA completed flow testing for SCBA 8/9-8/10; Ossining Parade 9/18 – requesting TL49 and Patrol 12; 9/12 is Mt. Pleasant Day, rain date 9/26; 9/26 Inspection – line up will be at noon at Independent Fire Company; 6/11 Memorial at Kensico Dam Plaza; 9/11 photos in NJ for TL49, E84, R9; discussed apparatus staffing for alarms; 10/6 Open House during Fire Prevention Week will be similar to previous year with Oktoberfest.

Comr. Ciancio reported physicals are due no later than October 31 – new members must obtain first physical thru the Department physician; 9/26 Inspection Dinner at Bon Amici – buses will be provided for transportation; Fire Squad protocols updated; all masks ordered have been delivered for those who did their FIT Test – members still requiring masks must go to AAA themselves to get tested and fitted.

Comr. Deegan reported LOSAP checks are not ready for distribution due to a bank transfer error.

Comr. Bonanno will provide Captains with inventory on badges; requested names of members requiring name tags.

Comr. Sciliano reported he received a proposal to replace the roof at HQ for \$102,980.00 from ELQ Industries.

Chairman McCarthy reported he has not received a response from Metro North on scheduling testing of TL49 over the Cleveland St. railroad crossing; Valhalla Oktoberfest 10/3 2pm-5pm in the Village; Seagrave will provide an additional savings on new apparatus if 2 are ordered at once; there has not been any interest on the sale of TL49.

It was moved on a motion made by Comrs. Sciliano/Bonanno for a permissive referendum to have ELQ Industries replace the roof at District Headquarters at a cost not to exceed \$102,980.00. MC.

It was moved on a motion made by Comrs. Bonanno/Deegan to publish a legal notice for the purchase of a new engine from the Capital Reserve Fund at a cost not to exceed \$850,000.00. MC.

2483 discussed missing equipment from E83.

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 8:26pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary