

The Regular Monthly Meeting of the Board of Fire Commissioners for September 8, 2021

The regular monthly meeting of the Board of Fire Commissioners for August 11, 2021 was convened by Vice Chairman Deegan at 7:30pm.

Pledge to the flag and a moment of silence were held for members of the military and firefighters.

In attendance was Vice Chairman Deegan, Comrs. Ciancio, Bonanno, Sciliano and Chief Kohany.

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 thank you note from the family of George Stone; 2) A letter from Independent Fire Company accepting the application for membership for Christina Tecszy; 3) An email from Town Supervisor Fulgenzi on the great storm response from emergency responders; 4) A fundraising letter being sent to the community from both companies.

It was moved on a motion made by Comrs. Bonanno/Ciancio to accept the application for fire squad membership for Christina Tecszy. MC.

Vice Chairman Deegan changed the order of business to swear in new fire squad member Christina Tecszy.

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 #6448 and 6449 as this is his daughter.

**CHECKS:**

6448	Kristen Ciancio	\$1,245.81
6449	Kristen Ciancio	1,245.82
EFT	US Treasury	1,211.35
EFT	NYS Dept. of Taxation and Finance	250.12
6450	Executex	125.34
6451	Hummel & Butler CPAs	660.00
6452	McNeil & Company	25,545.12
6453	VOID	0.00
6454	American Express	321.87
6455	Berger Hardware	16.42
6456	Cardmember Services	215.62

6457	Comptroller	542.59
6458	Con Edison	42.81
6459	Fernanda DeCampos	200.00
6460	Emergency Responder Products	89.75
6461	LabCorp	216.00
6462	Lantegrity Consulting	937.50
6463	M. Felice Landscaping	180.00
6464	Mt. Pleasant Highway Dept	364.88
6465	NYPMG Hudson Valley	1,535.00
6466	NYS DOT	100.00
6467	Partners in Safety	706.00
6468	The Journal News	204.00
6469	Verizon	344.79
6470	Verizon	36.44
6471	AAA Emergency Supply Co.	336.00
6472	AAA Emergency Supply Co.	833.05
6473	Hummel & Butler CPAs	650.00
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		38,156.28

**FINANCIAL REPORT:**

Balance Forward	\$	13,749.08
Deposits	\$	18,000.00
Vouchers	\$	38,156.28
Transfers	\$	25,000.00
Closing Balance	\$	18,592.80

**STATUS OF ACCOUNTS:**

Regular Checking	\$	18,592.80
Fire District Money Market	\$	469,861.88
Capital Reserve Checking	\$	72,720.91
Capital Reserve Money Market	\$	2,125,505.91
Building Reserve Money Market	\$	239,764.52
Repair Reserve Money Market	\$	323,641.14
TOTAL:	\$	3,250,087.16

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$	1,271,247.42
Service Award Program – DCP	\$	506,443.33
TOTAL:	\$	1,725,127.80

It was moved on a motion made by Comrs. Ciancio/Sciliano to accept the Chief's report for September 2021. MC. Activity report for August 2021: 35 alarms for 190 hours; 3 drills for 55.5 hours; 2 meetings for 56 hours; 17 misc. for 163 hours. Total: 521 hours.

Chief Kohany thanked all members who came out during Hurricane Ida; 9/2 fireworks at Kensico Dam were cancelled; 9/12 Mt. Pleasant Day, rain date 9/26; 9/11 Memorial on 9/10 at Hawthorne FD; 9/11 Memorial at Kensico Dam on 9/11; E84, R9 and TL49 to get 9/11 photos taken at 9/11 Memorial in NJ; 9/18 Ossining Parade – mutual aid will be set up for the day; 9/26 Inspection at Buon Amici; Fire Prevention Week 10/3-10/9; Oktoberfest and Open House tentatively scheduled 10/3; no member is to enter Woodfield Cottage until the building is confirmed secured; requested sending a letter to the County on calling employees to work over the radio; requested sending a letter to the County on deployment of mutual aid.

Comr. Ciancio requested permission to host WCAFD meeting 10/27; will assist Chief in drafting 2 letters requested; will reach out to news media on not receiving a response from the County on the increase requested for the Grasslands Reservation.

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 made arrangements with Nu-Way Cleaners to have work on Class “A” uniforms done there.

Comr. Sciliano reported the roof contract has been signed – work will begin 9/15 and conclude on 10/13.

There was a discussion on paying the Mt. Pleasant Water District bill for the fire hydrants. It was agreed to pay the bill.

Comments from the floor:

Lt. McGuinn was sent to as a representative of Valhalla Fire Co #1 to discuss the displeasure of the company on the purchase of third new Engine. Comr. Bonanno requested to table this issue until he and Chairman McCarthy could discuss further with the company.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Bonanno/Ciancio to adjourn the meeting at 8:15pm. MC.

Respectfully submitted,  
Kristen Ciancio  
District Secretary-Treasurer