

The Regular Monthly Meeting of the Board of Fire Commissioners for November 10, 2021

The regular monthly meeting and budget meeting of the Board of Fire Commissioners for November 10, 2021 was convened by Chairman McCarthy at 7:30pm.

In attendance were: Chairman McCarthy, Comrs. Ciancio, Deegan, Bonanno, Sciliano Chief Kohany and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Bonanno/Deegan to accept the minutes of the meetings of the Board of Fire Commissioners for October 19, 2021. MC.

Correspondence: 1) A letter from Independent Fire Company accepting the resignation of Jonathan Kramel; 2) A letter from VFC #1 supporting Michael Kohany Jr for Chief and John McGuinn for Asst. Chief; 3) A letter from Independent Fire Company supporting Michael Kohany Jr. for Chief.

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. Comr. Ciancio abstained from voting on check #6519 as this is his daughter. MC.

CHECKS:

6519	Kristen Ciancio	1,246.58
6520	Con Edison	49.00
6521	Mt. Pleasant Highway Dept.	439.08
6522	Verizon	36.26
6523	M. Felice Landscaping	180.00
6524	Provident Agency, Inc.	4,019.00
6525	The Journal News	108.00
6526	Verizon	348.99
6527	American Express	248.58
6528	Cablevision	242.15
6529	Clean Air Company	1,024.21
6530	Fernanda DeCampos	200.00
6531	DeLage Landen Financial	189.00
6532	NYS Association of Fire Chiefs	175.00
6533	NYS DOT	100.00
6534	Partners in Safety	424.00
6535	VOID	0.00
6536	Lantegrity Consulting	281.25
6537	AAA Emergency Supply	1,717.17
6538	Cardmember Services	487.99
6539	Comptroller	529.38
6540	Executex	63.98
6541	Hummel & Butler CPAs	660.00
6542	M. Felice Landscaping	180.00

6543	McNeil & Company	13,412.75
6544	Veizon	100.75
6545	WB Mason	41.69
EFT	US Treasury	1,211.35
EFT	NYS Department of Taxation	248.58
		<u>27,834.15</u>

FINANCIAL REPORT:

Balance Forward	\$ 15,527.67
Deposits	\$ 13,530.92
Transfers-GF	\$ 14,000.00
Vouchers	\$ 27,834.15
Closing Balance	\$ 15,224.44

STATUS OF ACCOUNTS:

Regular Checking	\$ 15,224.44
Fire District Money Market	\$ 320,164.69
Capital Reserve Checking	\$ 72,395.91
Capital Reserve Money Market	\$2,126,385.29
Building Reserve Money Market	\$ 239,784.55
Repair Reserve Money Market	\$ 323,668.18
TOTAL:	\$3,097,623.06

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,252,888.20
Service Award Program – DCP	\$ 451,703.53
TOTAL:	\$1,704,591.73

TRANSFERS:

FROM: GF Money Market Acct #8388562
TO: GF Checking Account #8388546 \$14,000.00

FROM: GF MMkt Account #8388562
TO: Orange Bank DBP Account #8384181 \$ 30.92

It was moved on a motion made by Comrs. Bonanno/Sciliano to accept the November Chief's Report as read. MC. Activity report for October 2021: 36 alarms for 277 hours; 5 drills for 78 hours; 2 meetings for 66 hours; 1 training for 12 hours; 8 misc. for 67.50 hours; 15 fire prevention for 192. Total hours: 698.

Chief Kohany reported that 10/26 the department responded to a fire on Cleveland St – commended members for knocking it down quickly; 11/2 members participated in fire

extinguisher training at EF Academy faculty; members participated in bailout training and fit testing – Captains will coordinate with remaining members requiring testing and training; 11/15 Mt. Pleasant Chief's meeting will be held at Independent Fire Co – requested food be provided; Santa visits will be scheduled around December school concerts; Chief's nominating meeting 12/2; 12/5 tree lighting in the Village.

Comr. Deegan reported he spoke with Bill Young about Grasslands and it will be 2-3 weeks before Bill can return any information on it; Joe Butler recommends the 2020 surplus, \$112,744.00, be moved to either the Capital Reserve or Building Reserve, or some into each.

Comr. Sciliano reported roof contractor ELQ will start roof replacement 11/12 or 11/15 – would like to have a pre-construction meeting.

Comr. Ciancio reported the RedNMX system constantly losing connection; requested a crew to clean up HQ and items be deemed surplus for sale; FEMA projects are still in process.

Comr. Bonanno reported the account with NuWay Cleaners has been set up.

Chairman McCarthy reported 11/29 old TL49 will be ladder tested, \$2,000.00; spoke with someone on moving the siren; due to material shortages the construction of new E81 and E82 have been moved to begin June or July 2022 tentatively; 11/13 WCAFD Dinner, \$75 per person; contacted Mike Snow to service door alarm/fob system.

It was moved on a motion made by Comrs. Bonanno/Deegan to transfer all the \$112,744.00, 2020 surplus money into the Building Reserve account. MC.

There was a discussion on trunk radio switch over/programming.

2483 expressed his opinion on the importance of trunk radios; asked about new pagers.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Sciliano/Deegan to adjourn the meeting at 8:31pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer