

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

The regular monthly meeting and budget meeting of the Board of Fire Commissioners for December 8, 2021 was convened by Chairman McCarthy at 7:35pm.

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

It was moved on a motion made by Comrs. Deegan/Sciliano to accept the minutes of the meetings of the Board of Fire Commissioners for November 10, 2021. MC.

Correspondence: 1) A letter from Independent Fire Company accepting the resignation of Jonathan Kramel that was tabled during the November 2021 Commissioner meeting.

It was moved on a motion made by Comrs. Sciliano/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 #6546 and 6547 as this is his daughter. MC.

CHECKS:

6546	Kristen Ciancio	1,246.58
6547	Kristen Ciancio	1,246.59
6548	Westchester County AFD	450.00
6549	AAA Emergency Supply Co.	570.00
6550	AFDSNY	500.00
6551	American Express	17.99
6552	Cardmember Services	277.53
6553	Comptroller	510.12
6554	Con Edison	78.11
6555	Fernanda DeCampos	100.00
6556	DeLage Landen Financial	189.00
6557	Michael Grieco	190.00
6558	Steven Heller	70.00
6559	Hummel & Butler CPAs	570.00
6560	Independent Fire Co.	70.28
6561	Lantegrity Consulting	937.50
6562	Michael Kohany	70.00
6563	Mt. Pleasant Fire Chiefs	100.00
6564	Mt. Pleasant Highway Department	431.41
6565	NYS DOT	100.00
6566	Partners in Safety	424.00
6567	Raz Cars Inc.	250.00
6568	The Journal News	78.00
6569	Verizon	348.99
6570	Verizon	36.26

EFT	US Treasury	1,211.35
EFT	NYS Department of Taxation	<u>248.58</u>
		10,322.29

FINANCIAL REPORT:

Balance Forward	\$ 15,224.44
Deposits	\$ 162,298.19
Transfers-GF	\$ 11,000.00
Vouchers	\$ 10,322.29
Transfers	<u>\$ 161,548.19</u>
Closing Balance	\$ 16,652.15

STATUS OF ACCOUNTS:

Regular Checking	\$ 16,652.15
Fire District Money Market	\$ 309,178.06
Capital Reserve Checking	\$ 72,395.91
Capital Reserve Money Market	\$2,126,472.68
Building Reserve Money Market	\$ 401,342.59
Repair Reserve Money Market	<u>\$ 323,681.49</u>
TOTAL:	\$3,249,722.88

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,283,490.67
Service Award Program – DCP	<u>\$ 422,744.94</u>
TOTAL:	\$1,706,235.61

TRANSFERS:

FROM: GF Money Market Acct #8388562
TO: GF Checking Account #8388546 \$11,000.00

FROM: GF MMkt Account #8388546
TO: Building Reserce MMkt Account #8388591 \$161,548.19

It was moved on a motion made by Comrs. Deegan/Ciancio to accept the December Chief's Report as read. MC. Activity report for November 2021: 34 alarms for 540 hours; 9 drills for 124 hours; 2 meetings for 42 hours; 8 misc. for 58.50 hours; 2 fire prevention for 6. Total hours: 818.

Chief Kohany reported that members responded to several calls on Sprain Brook Parkway throughout November; 11/18 members responded to a structure fire in Elmsford; 11/25 members responded to a structure fire in Thornwood – thanked the Board for allowing TFD to borrow the trailer and chairs, it was greatly appreciated; 12/5 members participated in annual tree lighting; 12/7 members responded to a structure fire in Port Chester; Santa visits will be 12/21-12/23; coordinated with MTA for testing TL49 over the train tracks.

There was a discussion on the protocol for coverage of TL49 does not fit over the train tracks.

Comr. Deegan reported there is a scheduled Zoom meeting 12/13 with himself, Joe Butler, Secretary Ciancio and Penflex on streamlining the Service Award payment process; working with Luis Herrera on fixing technology infrastructure issues – requested \$5,000.00 to make the appropriate fixes/upgrades to the system; equipment for new Chief’s car may be backordered – requested \$6,000.00 for purchase and installation of required technology equipment in car 2482.

It was moved on a motion made by Comrs. Deegan/Sciliano to spend up to \$5,000.00 for technology infrastructure upgrades and repairs. MC.

It was moved on a motion made by Comrs. Deegan/Sciliano to spend up to \$6,000.00 for technology equipment purchases and installation in car 2482. MC.

Comr. Sciliano reported roof replacement has been completed – metal drainage pipes were replaced with PVC.

Comr. Ciancio thanked Chairman McCarthy for having old TL49 ladder tested; will work with 2484 on getting ID cards completed; thanked Richard Thomas for stepping up as an office at VFC #1 during 2021.

Chairman McCarthy reported he spoke to ESS about the siren; old TL49 did not pass some of items on the ladder inspection – does not recommend repairing them to sell it.

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.

It was moved on a motion made by Comrs. Deegan/Ciancio to accept the resignation of Jonathan Kramel in good standing. MC.

It was moved on a motion made by Comrs. Ciancio/Sciliano to accept a donation from the Estate of Bill Blades in the amount of \$161,548.19. MC.

It was moved on a motion made by Comrs. Deegan/Sciliano to move the \$161,548.19 donation into the Building Reserve Account. MC.

It was moved on a motion made by Comrs. Ciancio/Deegan to purchase 24 new pagers at a cost of \$9,779.66, MC.

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