

The Regular Monthly Meeting of the Board of Fire Commissioners for February 9, 2022

The regular monthly meeting of the Board of Fire Commissioners for February 9, 2022 was convened by 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 Chairman Deegan, Comrs. Deegan, Ciancio, Bonanno, Chief Kohany, Asst. Chief McGuinn and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Bonanno/Ciancio to accept the Special Meeting for December 31, 2021 and minutes of the regular monthly meeting of the Board of Fire Commissioners for January 12, 2022. MC.

Correspondence: none

It was moved on a motion made by Comrs. Ciancio/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 #6606 and 6607 as this is his daughter.

**CHECKS:**

6606	Kristen Ciancio	\$1,291.10
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6608	Lantegrity Consulting	1,722.39
6609	Mt. Pleasant Water Districts	11.80
6610	Verizon	35.88
6611	Verizon	100.65
6612	Con Edison	458.80
6613	VOID	0.00
6614	Fernanda DeCampos	100.00
6615	DeLage Landen Financial	189.00
6616	Emergency Responder Products	256.49
6617	Executex	46.57
6618	Lantegrity Consulting	656.25
6619	Mt. Kisco Truck & Auto	297.43
6620	NYS DOT	100.00
6621	Penflex	6,445.00
6622	Sign Stop	11.00
6623	Verizon	341.10
6624	Verizon	348.90
6625	WB Mason	99.98

6626	AAA Emergency Supply	8,096.71
6627	American Express	668.50
6628	Cardmember Services	3,336.94
6629	Comptroller	669.64
6630	Hummel & Butler CPAs	1,330.00
6631	M. Felice Landscaping	2,376.00
EFT	US Treasury	1,236.20
EFT	NYS Department of Taxation	<u>253.20</u>
		31,770.63

**FINANCIAL REPORT:**

Balance Forward	\$	19,174.04
Deposits	\$	13,700.00
Transfers-GF	\$	15,000.00
Vouchers	\$	<u>31,770.63</u>
Closing Balance	\$	16,103.41

**STATUS OF ACCOUNTS:**

Regular Checking	\$	16,103.41
Fire District Money Market	\$	118,456.15
Capital Reserve Checking	\$	72,395.91
Capital Reserve Money Market	\$	2,126,653.29
Building Reserve Money Market	\$	421,319.17
Repair Reserve Money Market	\$	<u>323,708.99</u>
TOTAL:		\$3,078,636.92

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$1,303,134.98
Service Award Program – DCP	<u>\$ 426,443.29</u>
TOTAL:	\$1,759,578.27

**TRANSFERS:**

General Fund MMkt Account #8388562 to	
General Fund Checking Account #8388546	\$ 15,000.00

It was moved on a motion made by Comrs. Bonnano/Ciancio to accept the Chief's report for February 2022. MC. Activity report for January 2022: alarms 35 for 340 hours; meetings 2 for 60 hours; misc. 10 for 114 hours; drills 7 for 168 hours. Total hours: 682.

Chief Kohany reported 2/5 members attended Elmsford Seminar; members attended memorial services for firefighter Andrew Bratton and former Lt. Chris Colasacco; members responded to a structure fire in Pleasantville 2/8; met with MPPD on an incident that occurred on 1/17; met with Blythedale representatives on the ongoing construction – there will be trailers placed at the rear of the building; 2/16 C&O training – requested to use district headquarters.

Comr. Ciancio reported Family Medical will provide a list of dates available for physicals – they still are not currently scheduling – members can get physicals from their own doctor or Partners in Safety; NYS has redistricted State Senators – this could affect current VFD approved grants; Groenewegen gear was cleaned by AAA then he received a new set of gear – this is not the protocol for cleaning or ordering gear; will ask neighboring departments for recommendations on washing machines suitable for gear cleaning; cascade unit was serviced – parts are not available for repair, cost of a new machine by Bauer is \$99,470; SCBAs expire 2022 – the cost for 52 replacements \$462,364; ordered 24 new pages 12/18/21, not yet received; portable trunk radios need to be purchased for apparatus – County did not and will not replace those after updating their radio system – the cost to purchase 2 mobile radios \$6,000.00/each and 7 portables at \$8,800/each.

Comr. Bonanno reported he will do an insurance audit of all District policies and carriers; will schedule Defensive Driving course for April.

Chairman Deegan reported that Service Award points have been posted for 30-days – ok to move forward with certification letter for Independent Fire Co., VFC #1 will submit attendance for Hurricane Ida from September 2021 to have points updated and reposted.

It was moved on a motion made by Comrs. Deegan/Bonanno to authorize 3 district officials to attend the Annual Meeting 5/5-5/8 at a cost of \$460.00 per person. MC.

It was moved on a motion made by Comrs. Bonanno/Ciancio to purchase chains for R9. MC.

It was moved on a motion made by Comrs. Bonanno/Ciancio to publish a legal notice for the purchase of 52 new SCBA bottles at a cost not to exceed \$465,000.00. MC.

There was a discussion on the County not replacing radios.

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 8:44pm. MC.

Respectfully submitted,  
Kristen Ciancio  
District Secretary-Treasurer