

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

The regular monthly meeting of the Board of Fire Commissioners for March 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, Sciliano, Chief Kohany and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Bonanno/Sciliano to accept the regular monthly meeting of the Board of Fire Commissioners for February 9, 2022. MC.

Correspondence: 1) A letter from Independent Fire Company on the termination of Christian Paucar in bad standing due to not taking a physical; 2) A letter from Independent Fire Company accepting the resignation of Nasir Rashad in good standing; 3) A letter from Valhalla Fire Company #1 accepting the fire squad application for Anthony Olenchak.

It was moved on a motion made by Comrs. Ciancio/Bonanno to accept the application for membership for fire squad member Anthony Olenchak and he was sworn in. MC.

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 #6632 and 6633 as this is his daughter.

**CHECKS:**

6632	Kristen Ciancio	\$1,291.11
6633	Kristen Ciancio	1,291.10
6634	Mt. Kisco Truck & Auto Parts	115.92
6635	WB Mason	291.11
6636	Verizon	100.65
6637	Cablevision	105.16
6638	Comptroller	541.53
6639	Con Edison	756.41
6640	Fernanda DeCampos	200.00
6641	DeLage Landen Financial	189.00
6642	Delux	486.43
6643	Emergency Services	510.00
6644	Garrison Fire & Rescue	890.94
6645	Lantegrity Consulting	750.00
6646	Mt. Pleasant Highway Department	532.55

6647	NYS DOT	100.00
6648	Silvios	106.68
6649	The City of New York	25.00
6650	Richard Thomas	350.00
6651	Ricky Thomas	350.00
6652	Verizon	321.11
6653	Verizon	348.90
6654	AAA Emergency Supply Co.	8,382.80
6655	American Express	7,141.46
6656	Cardmember Services	582.73
6657	Hudson Valley Fire & Rescue	3,191.09
6658	Hummel & Butler CPAs	2,830.00
6659	M. Felice Landscaping	1,576.00
6660	Mt. Pleasant Highway Department	662.55
6661	NuWay Cleaners	41.35
6662	Open Systems Metro	1,125.00
6663	Partners In Safety	212.00
6664	TechRadium, Inc.	278.40
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		37,166.37

**FINANCIAL REPORT:**

Balance Forward	\$	16,103.41
Deposits	\$	7,227.40
Transfers-GF	\$	29,000.00
Vouchers	\$	37,166.37
Closing Balance	\$	15,164.44

**STATUS OF ACCOUNTS:**

Regular Checking	\$	15,164.44
Fire District Money Market	\$	89,460.88
Capital Reserve Checking	\$	72,395.91
Capital Reserve Money Market	\$	2,126,734.86
Building Reserve Money Market	\$	421,335.33
Repair Reserve Money Market	\$	323,721.41
TOTAL:	\$	3,048,812.83

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$	1,262,801.04
Service Award Program – DCP	\$	416,935.22
TOTAL:	\$	1,679,736.26

**TRANSFERS:**

General Fund MMkt Account #8388562 to  
General Fund Checking Account #8388546                      \$ 29,000.00

It was moved on a motion made by Comrs. Ciancio/Sciliano to accept the Chief's report for March 2022. MC. Activity report for February 2022: alarms 29 for 225 hours; meetings 2 for 66 hours; misc. 11 for 133 hours; drills 7 for 201 hours. Total hours: 700.

Chief Kohany reported 2/16 members attended training with C&O; the Department will participate in the Kensico Little League Parade 4/23; the department will participate in a drill at the Propane Building 5/8.

Comr. Ciancio reported for Comr. McCarthy in his absence that the new engine is moving slow due to supply shortages; NYS will have the Town sign off on taking responsibility for the traffic light in front of Independent and the Department must also sign to agree; 2 Commissioners will be attending the AFDSNY Annual Meeting in May; spoke to ESS about replacing the sirens.

Comr. Ciancio reported the Department received final notification on the \$50k UTV grant – requesting \$56k to fully equip it; requested authorization for John Caldarola to take the EMT course; suggested collaborating with other departments on approaching the County on them paying to replace the trunk radios; money from FEMA project 2 has been received; the cost from ESS to purchase 6 new ground radios will be about \$9k; requested county of all SCBA units from VFC #1 by 3/16.

Comr. Bonanno reported he has coordinated the Defensive Driving course with Danny Oderifero who will conduct it 4/23; he has started the insurance audit.

Comr. Sciliano reported he will get a price from Auctions International on selling the ol TL49; will have the 2 broken lights by the rear bay secured as they are currently hanging off the building.

Chairman Deegan reported that Service Award certifications have been dropped off to both Companies for their signatures; the annual audit began 2/28.

It was moved on a motion by Comrs. Sciliano/Bonanno to approve \$9,000.00 for the purchase of ground radios. MC.

It was moved on a motion made by Comrs. Ciancio/Bonanno to publish a legal notice for \$56,000.00 to purchase a Polaris UTV. MC.

It was moved on a motion made by Comrs. Bonanno/Sciliano to terminate Christian Paucar in bad standing. MC.

It was moved on a motion made by Comrs. Bonanno/Sciliano to accept the resignation of Nasir Rashad in good standing. MC.

There was a discussion on members recruitment; the Board approved \$800 to be spent on materials for recruitment.

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