

The Regular Monthly Meeting of the Board of Fire Commissioners for May 11, 2022

The regular monthly meeting of the Board of Fire Commissioners for May 11, 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. McCarthy, Ciancio, Sciliano, Chief Kohany and Secretary Ciancio.

It was moved on a motion made by Comrs. Sciliano/McCarthy to accept the regular monthly meeting of the Board of Fire Commissioners for April 13, 2022. MC.

Correspondence: 1) An invitation from Kensico Cemetery to participate in the Memorial Day tribute to military personnel; 2) A letter from Independent Fire Co. Eric Lester and Robert DelGreco on their resignations.

It was moved on a motion made by Comrs. McCarthy/Ciancio to change the order of business to swear in Marco Graci. MC.

It was moved on a motion made by Comrs. McCarthy/Sciliano 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 #6702 and 6703 as this is his daughter.

**CHECKS:**

6702	Kristen Ciancio	\$1,291.11
6703	Kristen Ciancio	1,291.12
6704	VOID	0.00
6705	AAA Emergency Supply Co.	510.23
6706	Ace Tool	125.00
6707	Ameritas Life Insurance	8,111.80
6708	Appraisal Affiliates	1,200.00
6709	Cablevision	169.04
6710	Christina Tecsy	117.00
6711	Con Edison	337.64
6712	Fernanda DeCampos	200.00
6713	DeLage Landen Financial	189.00
6714	Mario DePalma	50.00
6715	Emergency Responder Products	511.98
6716	Executex	70.77
6717	Grainger	245.85
6718	Luis Herrera	1,238.50

6719	Hudson Valley Fire	856.24
6720	Jeff Studer Lawn Irrigation	137.50
6721	Lantegrity Consulting	1,476.72
6722	Mt. Pleasant Fire Chiefs	100.00
6723	Mt. Pleasant Highway Dept	677.37
6724	NYS DOT	100.00
6725	Valhalla Fire Co #1	100.00
6726	Verizon	320.80
6727	Verizon	386.83
6728	Verizon	40.77
6729	VOID	0.00
6730	VOID	0.00
6731	American Express	39.71
6732	Noah Belmhanian	350.00
6733	Andrew Burke	350.00
6734	Cardmember Services	246.55
6735	Comptroller	878.29
6736	M. Felice Landscaping	355.00
6737	McNeil & Company	15,760.75
6738	Daniel Oderifero	395.00
6739	Verizon	103.79
6740	Independent Fire Company	12,070.20
6741	Valhalla Fire Co #1	12,070.20
6742	VOID	0.00
	US Treasury	1,236.19
	NYS Dept of Taxation	253.20
6745	VOID	0.00
6746	VOID	0.00
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		64,264.13

**FINANCIAL REPORT:**

Balance Forward	\$	14,965.68
Transfers-GF	\$	52,000.00
Vouchers	\$	<u>64,264.13</u>
Closing Balance	\$	2,701.55

**STATUS OF ACCOUNTS:**

Regular Checking	\$	2,701.55
Fire District Money Market	\$	467.99
Capital Reserve Checking	\$	72,395.91
Capital Reserve Money Market	\$	2,126,909.66
Building Reserve Money Market	\$	421,369.96

<u>Repair Reserve Money Market</u>	<u>\$ 323,748.02</u>
TOTAL:	\$2,947,593.09

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$1,243,856.34
Service Award Program – DCP	<u>\$ 408,930.13</u>
TOTAL:	\$1,652,786.47

**TRANSFERS:**

General Fund MMkt Account #8388562 to General Fund Checking Account #8388546	\$ 52,000.00
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It was moved on a motion made by Comrs. Sciliano/McCarthy to accept the Chief's report for May 2022. MC. Activity report for April 2022: alarms 18 for 177 hours; meetings 2 for 66 hours; misc. 12 for 200 hours; drills 1 for 45 hours. Total hours: 541.

Chief Kohany reported the members participated in Kensico Little League Parade 4/23; thanked the Board for setting up the Defensive Driving course for members; members were asked to begin annual online training; members organized an Open House for Recruit NY 4/24; members will participate in the annual Memorial Day Parade; members will participate in Pleasantville Parade 5/3; DES is updating SOP for trailer deployment to address issues that HFD and VFD have had.

Comr. Ciancio reported ESS will receive delivery of new pagers soon; spoke with DES Commissioners Wishnie and he will attend the June meeting to discuss Grasslands; received a sample of an emergency disposable decon gun that he will schedule a demo from the vendor; interior accountability tags have been printed – ordered the hardware to attach them to the gear; ESIP insurance offers many trainings at no cost to the district and suggested a rep from the company visit the district to explain all they offer.

Comr. Sciliano reported he spoke to someone that sells old firetrucks and they will look at TL49.

Comr. McCarthy reported he will purchase the flowers for Memorial Day.

Chairman Deegan reported progress.

It was moved on a motion to accept the resignations of Eric Lester and Robert DelGreco in good standing. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Ciancio/McCarthy to adjourn the meeting at 8:00pm. MC.

Respectfully submitted,  
Kristen Ciancio, Secretary