

The Regular Monthly Meeting of the Board of Fire Commissioners for June 8, 2022

The regular monthly meeting of the Board of Fire Commissioners for June 8, 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, Bonnano, Sciliano, Chief Kohany, Asst. Chief McGuinn 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 May 11, 2022. MC.

Correspondence: 1) A letter from VFC #1 accepting the resignation of Francisco Quellet; 2) A letter from Independent Fire Co. that Zach Stone-Gregorio has turned 18 and will become interior pending completion of the bail out course.

It was moved on a motion made by Comrs. Bonanno/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 #6743 and 6744 as this is his daughter.

CHECKS:

6743	Kristen Ciancio	\$1,267.10
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6747	Elmsford Fire Department	140.00
6748	Hummel & Butler CPAs	660.00
6749	Lantegrity Consulting	768.85
6750	NFPA	350.00
6751	Verizon	35.77
6752	Klahr Glass Co.	5,500.00
6753	Con Edison	209.29
6754	Verizon	320.80
6755	Berger Hardware	317.22
6756	Cablevision	169.04
6757	Cardmember Services	822.49
6758	Comptroller	495.02
6759	Fernanda DeCampos	100.00
6760	DeLage Landen Financial Co.	189.00
6761	Firematic Supply Co.	284.35
6762	Mt. Pleasant Highway Dept.	421.77
6763	NuWay Cleaners	15.00
6764	NYS DOT	100.00

6765	O'Connor Davies LLP	10,312.50
6766	Partners in Safety	290.00
6767	Verizon	385.90
6768	Westchester County Assoc. of Fire Chiefs	300.00
6769	Emergency Responder Products	485.00
6770	AAA Emergency Supply Co.	395.00
6771	Greyrock Memorial	500.00
6772	Hummel & Butler CPAs	750.00
6773	M. Felice Landscaping	255.00
	US Treasury	1,170.50
	NYS Dept of Taxation	209.29
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		28,643.60

FINANCIAL REPORT:

Balance Forward	\$ 2,701.55
Deposits	\$1,445,844.00
Transfers-GF	\$1,400,000.00
Vouchers	\$ 28,643.60
Closing Balance	\$ 19,901.95

STATUS OF ACCOUNTS:

Regular Checking	\$ 19,901.95
Fire District Money Market	\$1,400,468.85
Capital Reserve Checking	\$ 72,395.91
Capital Reserve Money Market	\$2,127,002.89
Building Reserve Money Market	\$ 421,388.43
<u>Repair Reserve Money Market</u>	<u>\$ 323,762.21</u>
TOTAL:	\$4,364,920.24

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,189,274.90
Service Award Program – DCP	\$ 392,846.81
TOTAL:	\$1,582,121.71

TRANSFERS:

General Fund Checking Account #8388546 to General Fund MMkt Account #8388562	\$1,400,000.00
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It was moved on a motion made by Comrs. Bonanno/Sciliano to accept the Chief's report for June 2022. MC. Activity report for May 2022: alarms 22 for 217 hours; meetings 2 for 82 hours; misc. 13 for 84.50 hours; drills 3 for 87 hours. Total hours: 470.

Chief Kohany thanked members who attended the Memorial Day and Pleasantville Parades; DES is updating SOP for the trailer deployment to address issues VFC and HFD had in the past; Mt. Kisco Parade will be 7/8.

There was a discussion on HFD dual response coverage.

Comr. Ciancio commended Asst. Chief McGuinn for properly conducting the scene at a recent MVA.

Comr. Ciancio reported 6/13 a DEP contractor will be at Independent Fire Co. to install traffic light equipment; Emergency Decon Services Corp provided a proposal for on-site gear cleaning – there was a lengthy discussion on the traffic light and its potentially dangerous implications on department members; pagers ordered in December and portable radios ordered in February have not yet been received; accountability tag printing will be completed within the next week; suggested Fire Squad rules and regulations are reviewed and updated – there was a discussion on the Fire Squad program; FEMA reimbursement still in process.

Comr. Sciliano reported he has not heard back from any potential buyers of TL49.

Comr. McCarthy reported 6/13 generators will be serviced per the contract; exhaust system cleaning needs to be scheduled; received proposal from Open Systems on wireless alarm system; purchased plants for HQ and Village for Memorial Day; cleaned windows and repaired lights at HQ; there are not any updates on the new engine; received quotes from ESS on to replace the sirens – requested a motion to proceed.

Comr. Bonanno reported McNeil Insurance would like to conduct a risk assessment and he will schedule.

Chairman Deegan reported the audit has been completed and the auditors will present their findings at the July meeting; spoke with Tony Hill and will try to coordinate him presenting his company's actuary services at the July meeting; updated technology needs and options are being explored.

It was moved on a motion made by McCarthy/Bonanno to accept the resignations of Francisco Quellet in good standing. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to have Open Systems install a wireless alarm monitoring system at their cost quoted \$3,285.00. MC.

It was moved on a motion made by Comrs. Bonanno/Ciancio to have a legal noticed published for \$40,000.00 for the siren project from the Capital Reserve Fund. MC.

2485 Mario DePalma presented a demo on training props to be purchased and built by members of the department, for bailout and other training to be performed on-site rather than using other departments or renting the equipment.

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 8:35pm. MC.

Respectfully submitted,
Kristen Ciancio, Secretary