

The Regular Monthly Meeting of the Board of Fire Commissioners for July 13, 2022

The regular monthly meeting of the Board of Fire Commissioners for July 13, 2022 was convened by Chairman Deegan at 7:32pm.

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 June 8, 2022. MC.

Correspondence: none

It was moved on a motion made by Comrs. Sciliano/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 #6774 and 6775 as this is his daughter.

CHECKS:

6774	Kristen Ciancio	\$1,267.11
6775	Kristen Ciancio	1,267.10
6776	American Express	1,692.07
6777	Fire District Mutual of NY	26,952.00
6778	Lantegrity Consulting	375.00
6779	Thomas McCarthy	50.00
6780	NYPMG Hudson Valley	67.00
6781	Verizon	103.19
6782	Verizon	35.77
6783	AAA Emergency Supply Co.	499.00
6784	American Express	391.43
6785	Cablevision	169.04
6786	Cardmember Services	384.49
6787	Comptroller	521.17
6788	Con Edison	68.69
6789	Fernanda DeCampos	200.00
6790	DeLage Landen Financial	189.00
6791	Garrison Fire & Rescue	585.03
6792	Grainger	507.26
6793	Motorola Solutions, Inc.	8,886.38
6794	Mt. Pleasant Highway Department	498.74
6795	Mt. Pleasant Water Districts	34.16

6796	National Standby Repair	3,381.86
6797	NYS DOT	100.00
6798	Verizon	105.16
6799	Verizon	315.99
6800	Verizon	386.85
6801	Berger Hardware	56.25
6802	Emergency Decon Services	425.00
6803	Hummel & Butler CPAs	735.00
6804	Independent Fire Co.	12,070.20
6805	M. Felice Landscaping	255.00
6806	Security World	270.00
6807	Signal 5 Fire Apparatus	1,500.00
6808	Valhalla Fire Co #1	12,070.20
6809	Verizon	37.07
EFT	US Treasury	1,170.19
EFT	NYS Department of Taxation	367.20
		<u>77,989.60</u>

FINANCIAL REPORT:

Balance Forward	\$	19,901.95
Deposits	\$	42,500.00
Transfers-GF	\$	69,000.00
Transfers-CRE	\$	(42,500.00)
Vouchers	\$	77,989.60
Voided Checks	\$	538.44
Voided Checks (dup deposit)	\$	(68.00)
Closing Balance	\$	11,382.79

STATUS OF ACCOUNTS:

Regular Checking	\$	11,382.79
Fire District Money Market	\$	543,869.80
Capital Reserve Checking	\$	72,395.91
Capital Reserve Money Market	\$	2,801,842.30
Building Reserve Money Market	\$	421,405.75
<u>Repair Reserve Money Market</u>	\$	<u>423,775.52</u>
TOTAL:	\$	4,272,672.07

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$	1,248,647.20
Service Award Program – DCP	\$	<u>395,133.55</u>
TOTAL:	\$	1,643,780.75

TRANSFERS:

General Fund MMkt #8388562 to DBP Checking Account #8604181	\$55,388.20
General Fund MMkt Account #8388546 to General Fund Checking Account #8388562	\$42,500.00
General Fund MMkt Account #8388562 to General Fund Checking Account #8388546	\$34,000.00
General Fund MMkt Account #8388562 to Capital Reserve MMkt Account #8388572	\$34,000.00
General Fund MMkt Account #8388562 to Repair Reserve MMkt Account #8388588	\$100,000.00

It was moved on a motion made by Comrs. Ciancio/Bonanno to accept the Chief's report for July 2022. MC. Activity report for June 2022: alarms 27 for 247 hours; meetings 2 for 60 hours; misc. 11 for 114 hours; drills 3 for 135 hours. Total hours: 588.

Chief Kohany reported members attended UTV training 6/21; 7/3 members participated in a standby for fireworks at Kensico Dam; CISM was offered to all members following a call to a motorcycle accident; 7/8 members participated in the Mt. Kisco Parade and won 'Best Rescue' and '2nd Best non-regulation uniform'; 8/5 and 8/11 members will participate in the Ossining and Tarrytown Parades respectively; 8/25-8/26 AAA will be flow testing the Scott packs; Mt. Pleasant Day will be held on 9/18; new DECON procedures were given to the officers – BDAS guns were delivered and will be placed in service once members have been trained on them.

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 the cost of hose has increased 10-15% and lead time is 8-10 months; radios ordered in April are scheduled to be received some time in early 2023; received a quote from ESS on trunk radios for the new apparatus – waiting on a quote for mobile and ground radios; lead time for new gear is at least 12 months; discussed blankets for electric car batteries; will schedule AAA to attend the August meeting to discuss ordering new packs; would like to review the fire squad SOPs for the August meeting.

Comr. Sciliano reported he will contact an HVAC vendor to repair the AC in meeting room; will look into purchasing blinds and curtains for the meeting room.

Comr. McCarthy reported boiler inspections will be conducted on 7/14; ordered sirens 6/14; requested permission to remove trees for the sirens – M. Felice will assess if he can perform the removal.

Comr. Bonanno reported he will prepare the 2023 preliminary budget and insurance audit for the August workshop.

Chairman Deegan reported the audit has been completed and submitted – the District received a clean audit report; the July workshop was productive.

It was moved on a motion made by McCarthy/Ciancio to accept the results of the 2021 audit. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to sign the contract with KD Systems as the district's IT management company. MC.

There was a lengthy discussion on the cost of radios and the increase to the amount of the new engine.

Rich Thomas informed the Board the Benevolent has increased the member payout an additional \$4,000.00.

2485 Mario DePalma followed up on the status of his presentation at the June meeting on the training props to be purchased and built by members.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Bonanno/McCarthy to adjourn the meeting at 8:19pm. MC.

Respectfully submitted,
Kristen Ciancio, Secretary