

The Regular Monthly Meeting of the Board of Fire Commissioners for August 10, 2022

The regular monthly meeting of the Board of Fire Commissioners for August 10, 2022 was convened by Chairman Deegan at 8:05pm.

Pledge to the flag and a moment of silence were held for members of the military and firefighters.

In attendance was Chairman Deegan, Comrs. Ciancio, Bonnano, Sciliano, Chief Kohany, Asst. Chief McGuinn and Secretary Ciancio.

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

Correspondence: 1) A letter from VFC #1 that Edward Hayes has resigned; 2) A letter from VFC #1 that Alex Bonanno will turn 18 on September 1.

It was moved on a motion made by Comrs. Ciancio/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 #6810 and 6811 as this is his daughter.

CHECKS:

6810	Kristen Ciancio	\$1,267.10
6811	Kristen Ciancio	1,267.10
6812	National Standby Repair	2,970.50
6813	Raz Cars, Inc.	300.00
6814	AAA Emergency Supply Co.	283.40
6815	American Express	101.36
6816	Cablevision	170.83
6817	Cardmember Services	291.20
6818	Clean Air Company	764.50
6819	Comptroller	390.33
6820	Con Edison	49.46
6821	Fernanda DeCampos	100.00
6822	DeLage Landen Financial	189.00
6823	Executex	83.37
6824	FRM Mechanical, Inc.	550.00
6825	Hummel & Butler CPAs	825.00
6826	McNeil & Company	15,692.75
6827	Mt. Pleasant Water Districts	28,500.00
6828	NuWay Cleaners	6.95
6829	NYS DOT	100.00
6830	O'Connor Davies LLP	3,437.50

6831	Open Systems Metro	930.00
6832	Partners in Safety	242.00
6833	Penguin Communications	1,452.00
6834	Provident Agency, Inc.	4,019.00
6835	Verizon	320.73
6836	Verizon	387.10
6837	Lantegrity Consulting	1,758.50
6838	Mt. Pleasant Highway Dept.	1,035.98
6839	Verizon	105.16
6840	VOID	0.00
6741	Verizon	37.21
EFT	US Treasury	1,170.20
EFT	NYS Department of Taxation	367.20
		<u>69,165.43</u>

FINANCIAL REPORT:

Balance Forward	\$	11,382.79
Deposits	\$	69,500.00
Vouchers	\$	69,165.43
Closing Balance	\$	11,717.36

STATUS OF ACCOUNTS:

Regular Checking	\$	11,717.36
Fire District Money Market	\$	487,906.04
Capital Reserve Checking	\$	72,395.91
Capital Reserve Money Market	\$	2,801,941.59
Building Reserve Money Market	\$	421,422.49
Repair Reserve Money Market	\$	423,790.57
TOTAL:		\$4,219,173.96

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,184,279.24
Service Award Program – DCP	\$ 373,684.33
TOTAL:	\$1,557,963.57

TRANSFERS:

General Fund MMkt #8388562 to General Fund Checking Account #8388546	\$56,000.00
Ameriprise DCP Account to Orange Bank DCP Checking Acct #8388643	\$10,000.00

It was moved on a motion made by Comrs. Ciancio/Bonanno to accept the Chief's report for August 2022. MC. Activity report for July 2022: alarms 38 for 311 hours; meetings 2 for 62 hours; misc. 9 for 131 hours; drills 2 for 60 hours; 2 standby for 144 hours; 1 training for 24 hours. Total hours: 732.

Chief Kohany reported 8/5 members attended the Ossining Parade and won 2 trophies; 8/5 members were on scene for an incident at Valhalla Train Station; 8/13 members will participate in Tarrytown Parade; 8/20 members will attend TFD street dedication ceremony; 8/25-8/26 AAA will flow test Scott packs; 8/27 drill to flow water with Engines and TL49; 9/18 the department will participate in Mt. Pleasant Day; 10/9-10/15 Fire Prevention Week; 10/15 clean up to prepare for Open House 10/16.

Asst. Chief McGuinn discussed the following: prescription face piece inserts; helmet shield for probationary members; the timeframe for members to sign into a call – some members taking advantage of the system; requested clarification if members require EVOC to drive U33.

Comr. Ciancio commended members for response at train station incident despite being mostly blocked by all of the police that were on scene, blocking theirs and all other emergency personnel.

Comr. Ciancio reported ESS portable trunk radios arrived but do not have chargers; FEMA appeal in process for masks; waiting to hear back from Pete Harckham's office on \$50k for radios; a 1-time \$160,767 supplemental payment approved from DES for 2022; NYPMG bought out by Montifiore Medical – they are requesting a contract for physicals; new traffic light is operational; fire hydrant rental is now \$100 each – requested Secretary Ciancio call for a copy of the contract.

Comr. Sciliano reported air conditioner was serviced; received price on curtains for meeting room windows from Budget Blinds.

Comr. Ciancio reported for Comr. McCarthy in his absence that Clean Air serviced the exhaust systems; generator at VFC #1 was repaired; ESS is waiting on delivery of siren parts; there is not ETA on the new engines.

Comr. Bonanno reported he has prepared and distributed the 2023 preliminary budget to the Board at a recent workshop; McNeil & Co. will conduct a survey of the district and provide recommendations on streamlining and issues they may find; he will look in to personal accident insurance that many fire districts have in addition to workers comp.

Chairman Deegan reported he reached out to Cheryl at Ameriprise to schedule bi-annual investment committee meeting; DB Service Award checks have been approved and will be given to members – DC checks will be distributed when the transfer is completed.

It was moved on a motion made by Comrs. Bonanno/Ciancio to move forward with the purchase of blinds for the meeting room windows at a cost of \$915.98. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Bonanno/Sciliano to adjourn the meeting at 8:57pm. MC.

Respectfully submitted,
Kristen Ciancio, Secretary