

The Regular Monthly Meeting of the Board of Fire Commissioners for September 14, 2022

The regular monthly meeting of the Board of Fire Commissioners for September 14, 2022 was convened by Chairman Deegan at 7:36pm.

Pledge to the flag and a moment of silence were held for members of the military and firefighters and victims of September 11th.

In attendance was Chairman Deegan, Comrs. McCarthy, Ciancio, Bonnano, Sciliano, Chief Kohany, 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 August 10, 2022. MC.

Correspondence: 1) A letter from Bill Young on legal services for 2023; 2) A letter from Independent Fire Company terminating Christina Tecsy.

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 #6842 and 6843 as this is his daughter.

CHECKS:

6842	Kristen Ciancio	\$1,267.10
6843	Kristen Ciancio	1,267.12
6844	The Journal News	106.00
6845	M. Felice Landscaping	1,255.00
6846	Mt. Kisco Truck & Auto	11.99
6847	Con Edison	51.67
6848	Mt. Pleasant Highway Dept.	28.25
6849	Verizon	320.80
6850	Verizon	387.10
6851	AAA Emergency Supply	3,394.00
6852	Cardmember Services	595.04
6853	Comptroller	506.59
6854	Fernanda DeCampos	200.00
6855	DeLage Landen Financial Co.	189.00
6856	Firematic Supply Co.	204.68
6857	Hudson Valley Fire	94.85
6858	Mt. Pleasant Highway Dept.	582.50
6859	NYS DOT	100.00q
6860	Target Solutions Learning	6,950.30
6861	VOID	0.00

6862	WB Mason	177.34
6863	Westchester County AFD	400.00
6864	American Express	47.96
6865	Cablevision	288.41
6866	Hummel & Butler CPAs	570.00
6867	M. Felice Landscaping	415.00
6868	Technology Reflections	1,384.40
6869	Verizon	105.08
EFT	US Treasury	1,170.18
EFT	NYS Department of Taxation	367.20
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		23,704.66

FINANCIAL REPORT:

Balance Forward	\$	11,717.36
Deposits	\$	30.92
Transfers	\$	24,000.00
Vouchers	\$	23,704.66
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Closing Balance	\$	12,043.62

STATUS OF ACCOUNTS:

Regular Checking	\$	12,043.62
Fire District Money Market	\$	418,898.10
Capital Reserve Checking	\$	72,395.91
Capital Reserve Money Market	\$	2,847,068.25
Building Reserve Money Market	\$	421,441.54
Repair Reserve Money Market	\$	423,809.73
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TOTAL:	\$	4,195,657.15

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$	1,230,615.47
Service Award Program – DCP	\$	386,734.80
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TOTAL:	\$	1,617,350.27

TRANSFERS:

General Fund MMkt #8388562 to General Fund Checking Account #8388546	\$24,000.00
General Fund MMkt Acct #8388562 to Capital Reserve MMkt Account #8388575	\$45,000.00
General Fund Checking Acct #8388562 to DB Checking Account #8604181	\$ 30.62

It was moved on a motion made by Comrs. McCarthy/Sciliano to accept the Chief's report for September 2022. MC. Activity report for August 2022: alarms 34 for 349.5 hours; meetings 2 for 68 hours; misc. 14 for 161.5 hours; drills 8 for 210 hours; 1 training for 45 hours. Total hours: 834.

Chief Kohany reported 8/13 members extinguished a fire on Linden Pl; 8/13 members attended the FASNY parade in Tarrytown; 8/20 members attended the street dedication in Thornwood for FF Sean Carroll; 8/27 members participated in a department drill to flow water with TL49; 9/11 members attended memorials at Kensico Dam and Town Hall; 9/12 members received AED/CPR training; Mt. Pleasant Day will be on 9/18; 9/19 members will conduct a drill to test the EOC; 9/22 members will have a booth set up at the VHS job fair; Fire Prevention Week is 10/9-10/15; 10/16 Fire Prevention Open House; 11/5 there will be a department drill at WTFTC.

There was a discussion on the progress of Chiefs/Officers/Members meeting per agreement with the Chiefs at the August meeting – they did meet, and members participated in a joint company drill.

Comr. Ciancio reported 9/25 Inspection at Buon Amici; settled the transition from NYPMG to WP Hospital with Dr. Merker's office; ID cards have been completed; radios have been received – waiting on chargers and remote speakers; FEMA project #1 disallowed expenses are in the appeals process; AED/CPR course 9/12; reminded members that they cannot drill on private property without prior permission; discussed HFD mutual aid protocol.

Comr. Sciliano reported he will contact a window repair shop to fix the broken glass in the meeting room.

Comr. Bonanno reported he will make the preliminary budget changes; discussed an 'individual accident insurance' available for members paid by the district; attempting to get information on Benevolent's exempt policy.

Comr. McCarthy reported E83 requires lights to be repaired; following up on dates for all engines that require service; suggested that only members who make their points annually should be entitled to 'accident insurance'; requested use of the meeting room for Stotz bus course 9/22.

Chairman Deegan reported 9/26 KD Systems and Tony Hill from Firefly will meet with the board; discussed dissatisfaction with Penflex.

It was moved on a motion made by Comrs. Bonanno/Ciancio to terminate Christina Tecsy in bad standing. MC.

It was moved on a motion made by Comrs. Ciancio/McCarthy to have Stotz hold the bus driver course in the meeting room. 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 8:36pm. MC.

Respectfully submitted,
Kristen Ciancio, Secretary