

The Regular Monthly Meeting of the Board of Fire Commissioners for November 9, 2022

The regular monthly meeting of the Board of Fire Commissioners for November 9, 2022 was convened by Vice Chairman Ciancio at 7:30pm.

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

In attendance was Vice Chairman Ciancio, Comrs. McCarthy, Bonanno, Sciliano, Chief Kohany, A/C McGuinn and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Sciliano/Ciancio to accept the minutes of the budget and regular monthly meeting of the Board of Fire Commissioners for October 18, 2022. MC.

Correspondence: 1) Independent Fire Co. supporting John McGuinn and Matthew DiPrinzio for Chief and Assistant Chief in 2023; 2) A letter from VFC #1 supporting John McGuinn and Matthew DiPrinzio for Chief and Assistant Chief in 2023; 3) A letter from Pleasant Manor Funeral Home thanking the members for their service and extending discounts, upgrades and free personalization to all members and their families.

TREASURER

CHECKS

6909	Kristen Ciancio	\$1,567.10
6910	KD Systems, Inc.	4,040.00
6911	Cablevision	202.11
6912	Comptroller	624.56
6913	Fernanda DeCampos	200.00
6914	DeLage Landen Financial	189.00
6915	Executex	43.60
6916	Hudson Valley Fire	6,542.76
6917	IDSecurityOnline.com	1,759.00
6918	Jeff Studer Lawn Irrigation	137.50
6919	VOID	0.00
6920	NYS Association of Fire Chiefs	200.00
6921	NYS DOT	100.00
6922	Partners in Safety	736.00
6923	Penflex	1,395.00
6924	Verizon	386.98
6925	AAA Emergency Supply	73.92
6926	American Express	17.99
6927	Cardmember Services	317.30

6928	Hummel & Butler CPAs	1,890.00
6929	M. Felice Landscaping	180.00
6930	McNeil & Company	15,692.75
6931	Mt. Pleasant Highway Dept.	726.87
6932	NuWay Cleaners	16.40
6933	Berger Hardware	53.95
EFT	US Treasury	1,170.20
EFT	NYS Department of Taxation	367.20
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		38,330.19

FINANCIAL REPORT:

Balance Forward	\$	11,922.52
Deposit	\$	13,500.00
Transfers	\$	25,000.00
<u>Vouchers</u>	\$	<u>38,330.19</u>
Closing Balance	\$	12,092.33

STATUS OF ACCOUNTS:

Regular Checking	\$	12,092.33
Fire District Money Market	\$	346,949.75
Capital Reserve Checking	\$	34,744.89
Capital Reserve Money Market		\$2,847,426.21
Building Reserve Money Market	\$	421,494.66
<u>Repair Reserve Money Market</u>	\$	<u>423,863.15</u>
TOTAL:		\$4,086,570.99

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,091,754.93
Service Award Program – DCP	<u>\$ 316,392.20</u>
TOTAL:	\$1,408,147.13

TRANSFERS:

General Fund MMkt Account #8388546 to	
General Fund Checking Account #8388562	\$25,000.00

It was moved on a motion made by Comrs. McCarthy/Ciancio 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 #6909 as this is his daughter.

SECRETARY

Secretary Ciancio reported 10/28 spoke to Max Casalbore re the life insurance accident insurance benefit; received clarification from O'Connor Davies on making an EFT payments; 11/22 next installment of AFDSNY Secretary Duties & Deadlines; cancer benefit forms due 12/1; Annual Meeting 5/18/23-5/20/23 at Turning Stone.

It was moved on a motion made by Comrs. Ciancio/Sciliano to accept the Secretary report. MC.

CHIEF

Activity report for October 2022: 37 alarm for 417 hours; 3 drills for 126 hours; 2 meetings for 60 hours; 1 training for 3 hours; 10 misc. for 121.5 hours; 5 fire prevention for 85.5 hours. TOTAL HOURS: 813

Chief Kohany reported members visited schools for Fire Prevention week 10/9-10/15; members participated in Fire Prevention Open House 10/16; members participated in a DEP drill at Shaft 18; members participated in a department drill at FTC 11/5; working with captains to schedule bailout for any members still requiring it.

It was moved on a motion made by Comrs. Ciancio/Deegan to accept the Chief's report for November 2022. MC.

COMMITTEES

Comr. Ciancio reported TL-49 is out of service until all warranty work is completed; working on getting physicals completed – having great difficulty with Family Medical since they've switched to WP Hospital; discussed the difficulty with Family Medical and switching to a new district doctor.

Comr. Bonanno explained active vs. exempt member group life benefit; will visit both companies during their December meeting to discuss the accident benefit being offered starting in 2023; there was a discussion the criteria for members to qualify for the accident benefit; will coordinate the insurance survey.

Comr. McCarthy reported E83 was serviced and repairs completed; E84 was serviced; 2480 needs annual inspection; waiting for delivery of poles for siren at HQ.

Comr. Sciliano reported new shades have been installed in the meeting room; will talk with 2482 about 2023 Inspection dinner.

Chairman Deegan reported he spoke with Bill Young about Bill's retirement announcement; KD Systems work is progressing on schedule; worked with Tony Hill to complete the 2023 Service Award payouts; will contact Bill Young about the Penflex invoices.

It was moved on a motion made by Comrs. McCarthy/Bonanno to accept the resignation of Ethan Lewis in good standing. MC.

2482 commended the officers who handled the resignation of Ethan Lewis.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Bonanno/Deegan to adjourn the meeting at 8:28pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary