

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

The regular monthly meeting of the Board of Fire Commissioners for December 14, 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, Bonanno, Sciliano, Chief Kohany, and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Bonanno/Sciliano to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for November 9, 2022. MC.

Correspondence: 1) A letter from VFC #1 supporting the officers for 2023; 2) A letter from VFC #1 accepting the membership application for Jefferson Jorge; 3) A letter from Independent Fire Co. accepting the resignation of Zachary Stone-DeGregorio.

It was moved on a motion to change the order of business by Comrs. Ciancio/Bonanno to accept the application for membership for Jefferson Jorge pending receipt of his arson background check. MC.

TREASURER

CHECKS

| | | |
|------|--------------------------|------------|
| 6934 | Kristen Ciancio | \$1,267.11 |
| 6935 | Kristen Ciancio | 1,267.11 |
| 6936 | Verizon | 104.90 |
| 6937 | Comptroller | 644.63 |
| 6938 | VOID | 0.00 |
| 6939 | Con Edison | 68.79 |
| 6940 | Verizon | 506.01 |
| 6941 | McNeil & Company | 24,319.71 |
| 6942 | AAA Emergency Supply Co. | 135.07 |
| 6943 | AFDSNY | 500.00 |
| 6944 | American Express | 242.99 |
| 6945 | AT&T Mobility | 86.70 |
| 6946 | Cablevision | 202.11 |
| 6947 | Cardmember Services | 319.98 |
| 6948 | Charles Stotz, Inc. | 127.50 |
| 6949 | Kristen Ciancio | 145.68 |
| 6950 | Comptroller | 1,004.07 |
| 6951 | Fernanda DeCampos | 100.00 |

| | | |
|------|--------------------------------|-----------|
| 6952 | DeLage Landen Financial | 189.00 |
| 6953 | David DiPrinzio | 70.00 |
| 6954 | Michael G. Fox | 70.00 |
| 6955 | Garrison Fire & Rescue | 480.00 |
| 6956 | Anthony Guiffreda | 350.00 |
| 6957 | Luis Herrera | 70.00 |
| 6958 | Hudson Valley Fire | 12,525.44 |
| 6959 | Hummel & Butler CPAs | 577.50 |
| 6960 | Interstate All Battery | 365.45 |
| 6961 | KD Systems, Inc. | 4,040.00 |
| 6962 | M. Felice Landscaping | 255.00 |
| 6963 | Michael Kohany Sr. | 70.00 |
| 6964 | Mt. Pleasant Highway Dept. | 523.92 |
| 6965 | NYS Association of Fire Chiefs | 45.00 |
| 6966 | MYS DOT | 100.00 |
| 6967 | Open Systems Metro | 3,285.00 |
| 6968 | Partners in Safety | 1,500.00 |
| 6969 | Penflex | 6,620.00 |
| 6970 | The Journal News | 296.00 |
| 6971 | Verizon | 104.68 |
| 6972 | Verizon | 386.98 |
| 6973 | Young, Fenton, Kelsey & Brown | 380.00 |
| EFT | US Treasury | 1,170.19 |
| EFT | NYS Dept of Taxation | 367.20 |
| | | <hr/> |
| | | 66,250.81 |

FINANCIAL REPORT:

| | | |
|-----------------|----|-----------|
| Balance Forward | \$ | 12,092.33 |
| Vouchers | \$ | 66,150.81 |
| Transfers | \$ | 46,000.00 |
| Transfers | \$ | 20,000.00 |
| Voided checks | \$ | 100.00 |
| Closing Balance | \$ | 11,841.52 |

STATUS OF ACCOUNTS:

| | | |
|-------------------------------|----|--------------|
| Regular Checking | \$ | 11,841.52 |
| Fire District Money Market | \$ | 280,977.73 |
| Capital Reserve Checking | \$ | 33,049.75 |
| Capital Reserve Money Market | \$ | 2,847,660.25 |
| Building Reserve Money Market | \$ | 421,529.30 |
| Repair Reserve Money Market | \$ | 423,897.99 |
| TOTAL: | \$ | 4,018,956.54 |

SERVICE AWARD PROGRAM:

| | |
|-----------------------------|-----------------------|
| Service Award Program – DBC | \$1,128,633.59 |
| Service Award Program – DCP | <u>\$ 327,211.20</u> |
| TOTAL: | <u>\$1,455,844.79</u> |

TRANSFERS:

| | |
|---|-------------|
| General Fund MMkt Account #8388546 to General Fund Checking Account #8388562 | \$20,000.00 |
|---|-------------|

| | |
|---|-------------|
| General Fund MMkt Account #8388546 to General Fund Checking Account #8388562 | \$46,000.00 |
|---|-------------|

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 #6934, 6935 and 6949 as this is his daughter.

SECRETARY

Secretary Ciancio reported DHSES recommended FEMA support the appeal for project reimbursement; submitted cancer bill insurance info by 12/1 deadline; 11/20 attended November installment of Secretary Duties & Deadlines; worked with Joe Butler to submit tax cap/budget info requested by OSC; set up new ID card machine; coordinated with McNeil & Co. for insurance walk-thru; current electric bill from Comptroller nearly doubled, waiting for reply on the reason; AFDSNY dues are based on district budget; 12/5 overnighted check to McNeil for group life insurance payment.

Secretary Ciancio report the Commissioner’s election results for a 5-year term as follows:
Michael Deegan – 23

TOTAL - 23

Secretary Ciancio reported the Chief’s nominating meeting results as follows:

- Chief – John McGuinn – 28
- Chief – Michael Kohany, Jr. – 1
- Asst. Chief – Matthew DiPrinzio – 29

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

CHIEF

Activity report for November 2022: 30 alarms for 238 hours; 6 drills for 162 hours; 2 meetings for 54 hours; 9 misc. for 45 hours. TOTAL HOURS: 499

Chief Kohany thanked the Commissioners for their support the last 4 years; most members have completed their annual requirements – Captains have been asked to make

sure the rest finish by end of year; requested to reserve 10 spots for Elmsford Seminar; requested the district provide dinner for Mt. Pleasant Chief's meeting 12/19.

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

COMMITTEES

Comr. Ciancio reported Dr. Merker's office has availability for physicals December 21, 22, 28 and 29 and provided a new phone number for scheduling.

Comr. Bonanno he is researching consultants for PESH and OSHA compliance assistance; members will begin to receive calls to enroll in accident insurance benefit; competitive pricing for cancer bill insurance could bring premium down.

Comr. McCarthy reported he would like the Chiefs to schedule a department meeting; had U33 inspected; Commissioner car will be inspected 12/15; waiting for delivery of siren poles; suggested a box truck without the cab, to use as bailout trainer.

Comr. Sciliano reported he received menu and pricing from Knollwood County Club for Inspection Dinner.

Chairman Deegan reported 2022 Service Award payouts have been completed thanks to Tony Hill uncovering additional participants entitled to payment; KD Systems progressing with technology upgrade plan.

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

It was moved a motion made by Comrs. Ciancio/McCarthy to reserve 10 spots for the Elmsford Seminar. MC.

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 8:16pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary