

The Regular Monthly Meeting of the Board of Fire Commissioners for June 14, 2023

The regular monthly meeting of the Board of Fire Commissioners for June 14, 2023 was convened by 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 Chairman Ciancio, Comrs. McCarthy, Deegan, Bonanno, Chief McGuinn, Assistant Chief DiPrinzio and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Bonanno/Deegan to accept the regular monthly meeting of the Board of Fire Commissioners for May 10, 2023. MC.

Correspondence: 1) A letter from VFC #1 accepting the application for membership for Karan Koli.

It was moved on a motion made by Comrs. Deegan/McCarthy to change the order of business to accept the application for membership for and swear in Karan Koli. MC.

TREASURER'S REPORT

CHECKS:

7144	Kristen Ciancio	\$2,898.36
7145	Kristen Ciancio	2,898.36
7146	M. Felice Landscaping	180.00
7147	Con Edison	239.77
7148	Cablevision	212.46
7149	Verizon	364.21
7150	AT&T Mobility – FirstNet	606.83
7151	3 G's Garage Doors LLC	1,106.20
7152	AAA Emergency Supply Co.	600.16
7153	Berger Hardware	141.19
7154	Fernanda DeCampos	100.00
7155	DeLage Landen Financial	189.00
7156	Emergency Responder Products	537.98
7157	Executex	169.68
7158	KD Systems, Inc.	4,040.00
7159	Motorola Solutions	200.00
7160	NuWay Cleaners	37.85
7161	NYS DOT	100.00
7162	Partners in Safety	335.00
7163	Staples	89.98

7164	The Journal News	122.00
7165	Waterway Mid-Atlantic	3280.40
7166	Comptroller	356.44
EFT	US Treasury	2,984.76
EFT	NYS Taxation Department	<u>641.40</u>
		22,432.03

FINANCIAL REPORT:

Balance Forward	\$ 50,932.01
Deposits	\$1,480,102.00
Vouchers	\$ 22,432.03
Transfers	<u>\$1,450,000.00</u>
Closing Balance	\$ 58,601.98

STATUS OF ACCOUNTS:

Regular Checking	\$ 58,601.98
Fire District Money Market	\$1,588,072.52
Capital Reserve Checking	\$ 4,538.38
Capital Reserve Money Market	\$2,724,052.04
Building Reserve Money Market	\$ 421,739.54
Repair Reserve Money Market	<u>\$ 424,109.40</u>
TOTAL:	\$5,221,113.86

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,194,431.61
Service Award Program – DCP	<u>\$ 340,004.71</u>
TOTAL:	\$1,534,436.32

It was moved on a motion made by Comrs. Deegan/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 #7144 and 7145 as this is his daughter.

SECRETARY’S REPORT

Secretary Ciancio reported \$50,000 DASNY grant is scheduled to be paid 6/15; sent letter to Assemblywoman Shimsky on annual Commissioner election date/time change proposal; worked with AT&T to get both chief’s cell phones working; requested OFPC email the arson checks since they have not been received by fax since late 2022; will follow-up with Valhalla UFSD school board on letter sent in May on the tax exemption for volunteers; reminded chiefs to keep membership current as the count affects insurance; 6/13 received \$9,819.59 appeal money from FEMA; received inquiries for fire report for NYMC student housing incident 6/7; will notify PKF O’Connor Davies they have been awarded the contract for professional auditing services for 2023-2028.

CHIEF'S REPORT

It was moved on a motion made by Comrs. Deegan/Bonanno to accept the Chief's report for June 2023. MC. Activity report for May 2023: alarms 39 for 429 hours; 2 drills for 48 hours; 2 meetings for 76 hours; misc. 19 for 175.5 hours. Total hours 728.5.

Chief McGuinn reported members visited graves for Memorial Day; members participated in the Memorial Day Parade; members participated in the Pleasantville FD Parade and won 2 trophies; the department provided mutual aid to Hawthorne FD; Hawthorne FD provided mutual aid for a fire that was contained to 1 unit at NYMC student housing; received accountability tag system – requested additional purchase of 2 boards for the Chief to affix tags during an incident; inquired about members taking classes outside of the County; pump and ground ladder testing needed; some gear requires repair as it is ripped from training.

Assistant Chief DiPrinzio reported that Team Rubicon has offered 2 complimentary seats to the department for members to attend the course on suicide prevention.

COMMITTEE REPORTS

Comr. Bonanno reported he attended a seminar on insurance at the AFDSNY Annual Meeting – he would like to schedule a workshop with the district's insurance agents to discuss the benefits they provide; suggested a preliminary budget workshop 8/7, meeting with insurance agents 9/18, and department meeting 9/25. All meeting dates were agreed upon and scheduled.

Comr. Deegan reported Firefly will have Service Award payouts ready for the July meeting.

Comr. McCarthy reported the property survey has been completed; 6-month generator service completed – HQ generator needs major repair, should be completely replaced; siren has been installed, not functioning yet until additional parts are received; no updates on new engines; asked Comr. Sciliano to discuss paving with Westchester County DPW; one of the garage doors at HQ required emergency repair since it would not close – suggested replacing all of the garage doors; Comr. Sciliano will look into an updated door prop while at Chief's conference.

Chairman Ciancio reported Dr. Basri will be onsite 10/15 and 10/23 to perform physicals for members; Hawthorne FD member was injured on the scene of NYMC student housing incident and may file a claim with our insurance company; asked for permission for car 2482 and U33 to attend the NV Parade in Lake George; asked for possible dates to meet with Hawthorne FD on Grasslands – it was agreed on 7/18; received an invoice for 3 pairs of pants and 3 coats at \$12,000.00, suggested permissive referendum to pay; asked Chiefs to have members clean their gear if it is dirty; new gear washing machine has been ordered.

It was moved on a motion made by Comrs. Deegan/Bonanno to the purchase of 2 accountability tag boards for the Chiefs at \$100.00 each. MC.

It was moved on a motion made by Comrs. McCarthy/Deegan to publish a legal notice for \$50,000.00 for the purchase of new gear. MC.

It was moved on a motion made by Comrs. Bonanno/Deegan to authorize the purchase of the accountability tag system. MC.

It was moved on a motion made by Comrs. Bonanno/McCarthy to authorize the purchase of 2 new computer for the district office at a cost not to exceed \$4,000.00. MC.

It was moved on a motion made by Comrs. Deegan/McCarthy to authorize Chairman Ciancio to work with Team Rubicon using the district building for shelter and facilities 8/11-8/13. MC.

It was moved on a motion made by Comrs. McCarthy/Deegan to authorize car 2482 and U33 attend the parade in Lake George 6/16-6/18. MC.

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 8:28pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer