

The Regular Monthly Meeting of the Board of Fire Commissioners for July 12, 2023

The regular monthly meeting of the Board of Fire Commissioners for July 12, 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, Bonanno, Sciliano Chief McGuinn, Assistant Chief DiPrinzio and Secretary-Treasurer 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 June 14, 2023. MC.

Correspondence: 1) A thank you note from the Lane Family; 2) A letter from Valhalla UFSD on the tax exemption for volunteers.

TREASURER'S REPORT

CHECKS:

7167	Kristen Ciancio	\$2,898.37
7168	Kristen Ciancio	2,898.36
7169	Firefly Admin, Inc.	4,034.15
7170	American Express	1,955.24
7171	Hummel & Butler CPA	600.00
7172	M. Felice Landscaping	355.00
7173	Mt. Pleasant Highway Department	1,349.86
7174	Interstate All Battery	243.90
7175	Con Edison	113.03
7176	Cablevision	212.46
7177	AAA Emergency Supply	372.50
7178	Staples	59.47
7179	Westchester County AFD	400.00
7180	VOID	0.00
7181	Waterway Mid Atlantic	3,208.40
7182	Nicholas DeRubeis	350.00
7183	Cardmember Services	1,913.66
7184	KD Systems, Inc.	4,040.00
7185	Verizon	364.21
7186	AT&T Mobility	606.84
7187	VOID	0.00
7188	AAA Emergency Supply	1,012.15
7189	American Express	19.99

7190	Cardmember Services	21.96
7191	Comptroller	328.46
7192	Fernanda DeCampos	100.00
7193	Fire Districts of NY Mutual	26,076.00
7194	Gear Wash	355.99
7195	Hummel & Butler CPA	930.00
7196	Independent Fire Co.	12,311.50
7197	M. Felice Landscaping	180.00
7198	MCM Agency, Inc.	3,515.00
7199	McNeil & Company	28,184.04
7200	Motorola Solutions, Inc.	261.33
7201	Mt. Pleasant Highway Department	751.90
7202	NuWay Cleaners	26.95
7203	NYS DOT	100.00
7204	O'Connor Davies LLP	3,500.00
7205	Security World	270.00
7206	The Journal News	118.00
7207	Valhalla Fire Co #1	12,311.50
7208	KD Systems, Inc.	4,040.00
7209	DeLage Landen Financial	189.00
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		123,686.53

FINANCIAL REPORT:

Balance Forward	\$	58,601.98
Deposits	\$	60,158.77
Vouchers	\$	123,671.53
Voided Check #	\$	15.00
Transfers	\$	25,000.00
Closing Balance	\$	20,074.22

STATUS OF ACCOUNTS:

Regular Checking	\$	20,074.22
Fire District Money Market	\$	1,563,052.95
Capital Reserve Checking	\$	16,829.08
Capital Reserve Money Market	\$	2,701,195.09
Building Reserve Money Market	\$	421,795.00
Repair Reserve Money Market	\$	424,165.17
TOTAL:		<hr/>
		\$5,147,111.51

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,171,648.86
Service Award Program – DCP	<u>\$ 334,647.81</u>
TOTAL:	\$1,506,296.67

TRANSFERS:

CR MMkt Account #8388575	
CR Checking Account #8388614	\$ 4,215.00
GF Checking Account #8388546 to GF MMkt Account #8388562	\$1,450,000.00
GF MMkt Account #8388562 to DBP Checking Account #8604181	\$ 17.91
GF MMkt Account #8388562 to DBP Checking Account #8604181	\$ 13.01
GF MMkt Account #8388562 to GF Checking Account #8388546	\$ 25,000.00
CR MMkt Account #8388575 to CR Checking Account #8388614	\$ 7,000.00
GF Checking Account #8388546 to CR MMkt Account #8388575	\$ 12,000.00

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 #7167 and 7168 as this is his daughter.

SECRETARY’S REPORT

Secretary Ciancio reported a follow-up letter was sent to Valhalla UFSD on the volunteer tax exemption – received reply, unsure of their response, will send inquiry to the Tax Assessor; received \$58.26 credit from Verizon on balance left from closing cell phone account; current water bill received is \$0; group life insurance renewal increased \$3,800 since last year and removal of Benevolent members; annual audit completed, no management letter, copies distributed to Board members and Town; requested list of large projects to apply for \$50,000 grant from NYS; requested motion for Firefly to process service award checks; received election and budget schedules from AFDSNY.

CHIEF'S REPORT

It was moved on a motion made by Comrs. Bonanno/Sciliano to accept the Chief's report for July 2023. MC. Activity report for June 2023: alarms 31 for 375 hours; 5 drills for 174 hours; 2 meetings for 80 hours; misc. 9 for 110 hours. Total hours 739.

Chief McGuinn reported passport accountability system is up and running; ground and pump testing still needed; will submit equipment list of company wants and needs for budget consideration; 7/14 Mt. Kisco Parade – requested \$1,200 for band; the department needs updated 7th edition Firefighter 1 textbook; discussed increasing gym membership reimbursement; inquired how to fuel Mini-Attack 1 at the Town; thanked Asst. Chief DiPrinzio for handling fireworks standby on-site at Kensico Dam.

Comr. McCarthy requested full list of equipment inventory of E83 and E84.

Asst. Chief DiPrinzio reported an external antenna is needed for I Am Responding system to function properly; the County is aware of tones dropping out; members must be trained on Mini-Attack 1 and certificate filed in each member's record.

COMMITTEE REPORTS

Comr. Bonanno reported worker's comp insurance cards for members received; recommended SOP on accidents at incident and non-incidents.

Comr. McCarthy commended Lt. Kohany on Mini-Attach 1 training; E81 and E82 on schedule for inspection in September with delivery possibly in October; siren will be completed when additional part is received and installed.

Comr. Sciliano reported he is expected to received a proposal for the driveway by the end of the week; will get invitations sent out early August for the Inspection.

Chairman Ciancio reported batteries have been ordered for E84; radios for new engines have been received, still waiting for delivery of additional required equipment; there was a discussion on gear cleaning; new washing machine received and will be installed 7/18; is in contact with someone about professional UTV (Mini-Attack 1) training.

It was moved on a motion made by Comrs. McCarthy/Bonanno to authorize Firefly Admin to process service award checks. MC.

It was moved on a motion made by Comrs. Bonanno/Sciliano to authorize \$1,200.00 for Local 21 Pipe Band for the Mt. Kisco Parade 7/14. 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 8:45pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer