The Regular Monthly Meeting of the Board of Fire Commissioners for August 9, 2023

The regular monthly meeting of the Board of Fire Commissioners for August 9, 2023 was convened by Chairman Ciancio at 7:32pm.

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 Sciliano Chief McGuinn, and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Sciliano/McCarthy to accept the regular monthly meeting of the Board of Fire Commissioners for July 12, 2023. MC.

Correspondence: 1) A letter from Bill Young on his official date of retirement; 2) A letter from Independent Fire Company on the resignation of Michael Sasko in good standing; 3) Physical and arson background check received for new member from Robert Prainito.

It was moved on a motion made by Comrs. McCarthy/Sciliano to accept the membership of Robert Prainito to VFC #1 pending receipt of his application and letter. MC.

TREASURER'S REPORT

CHECKS:

	16 1 PID 1 1	0
7210	Matthew DiPrinzio	7.58
7211	Cablevision	214.61
7212	Con Edison	57.05
7213	Independent Fire Co.	107.39
7214	Kristen Ciancio	2,898.36
7215	Kristen Ciancio	2,898.36
7216	Local 21 Pipe Band	1,200.00
7217	AT&T Mobility	606.73
7218	Verizon	364.35
7219	Comptroller	378.36
7220	AAA Emergency Supply	280.00
7221	Alpine Software	6,345.84
7222	American Express	246.15
7223	Cardmember Services	402.20
7224	Anthony Ciancio	17.00
7225	Fernanda DeCampos	200.00
7226	DeLage Landen Financial	189.00
7227	Emergency Responder Products	441.00
7228	Executex	13.15

7229	Hawthorne FD	947.24
7230	Hummel & Butler CPAs	695.00
7231	IMS Alliance	656.00
7232	KD Systems, Inc.	4,040.00
7233	McNeil & Company	19,018.00
7234	NYS DOT	100.00
7235	Staples	42.92
7236	Technology Reflections	1,349.40
7237	Valhalla Deli	143.40
EFT	US Treasury	2,984.76
EFT	NYS Department of Taxation	641.40
EFT	Humana – Ciancio	875.88
EFT	Humana – Heller	875.88
		49,237.01

FINANCIAL REPORT:

Balance Forward	\$ 20,074.22
Transfers	\$ 50,000.00
Transfers	\$ 12,000.00
Transfers order correction	\$ 12,000.00
Vouchers	\$ 49,237.01
Closing Balance	\$ 20,837.21

STATUS OF ACCOUNTS:

Regular Checking	\$ 20,837.21
Fire District Money Market	\$1,513,138.85
Capital Reserve Checking	\$ 5,908.08
Capital Reserve Money Market	\$2,691,657.28
Building Reserve Money Market	\$ 421,863.65
Repair Reserve Money Market	\$ 424,237.22
TOTAL:	\$5,077,642.29

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,204,004.43
Service Award Program – DCP	<u>\$ 344,496.92</u>
TOTAL:	\$1,548,501.35

TRANSFERS:	
CR MMkt Account #8388575	
CR Checking Account #8388614	\$ 10,000.00

\$ 50,000.00

It was moved on a motion made by Comrs. Sciliano/McCarthy 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 #7214 and 7215 as this is his daughter.

SECRETARY'S REPORT

Secretary Ciancio reported a follow-up email was sent to the Tax Assessor on Valhalla UFSD reply to the tax exemption letter; sent letter to Mt. Pleasant CSD on tax exemption for members in that district; new member protocol discussed last month was not followed this month; has passed the Notary exam – awaiting Commission from NYS; received Firefly Admin engagement for 2024; letters sent to County Executive Latimer and DES Commissioner Wishnie were both delivered.

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 members attended Ossining FD parade; members participated in annual fire extinguisher training at Pepsi; requested status of pump and ladder test scheduling; discussed requests for equipment on the new engines; SCBA bottles have expired and need replacing; requested purchase of 2 current Firefighter 1 textbooks; requested the Board include the companies on 2024 budget talks.

COMMITTEE REPORTS

Comr. Deegan reported Service Award checks have been distributed; authorized signing the engagement with Firefly Admin for 2024.

Comr. Sciliano reported he received a proposal for the driveway; pump test is scheduled for 8/21; Westchester Manor requires \$2,500.00 deposit for Inspection dinner.

Comr. McCarthy reported Hudson Valley Fire did not find any issues with the lighting on E83 as reported; Mini-Attack 1 is at Hudson Valley Fire for striping; work on siren should be completed in the next couple weeks; updated delivery date for new engines should be in October/November this year; 9/5 meeting with potential new attorney.

Chairman Ciancio reported new washing machine installed and working – thanked Mike and Tom Kohany and Luis Herrera for their assistance; informed Chief if members should not take their names off the coats, or they have the option to have their rank on it.

It was moved on a motion made by Comrs. Sciliano/Deegan to authorize a check for \$2,500.00 to Westchester Manor to hold the date for the Inspection 9/16. MC.

It was moved on a motion made by Comrs. McCarthy/Deegan to accept the resignation of if Michael Sasko in good standing. 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 8:15pm. MC.

Respectfully submitted, Kristen Ciancio District Secretary-Treasurer