

The Regular Monthly Meeting of the Board of Fire Commissioners for December 13, 2023

The regular monthly meeting of the Board of Fire Commissioners for December 13, 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, Sciliano, A/C DiPrinzio and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Sciliano/Deegan to accept the minutes of the budget and regular monthly meeting of the Board of Fire Commissioners for November 8, 2023. MC.

Correspondence: none

### **TREASURER**

#### CHECKS

7322	Kristen Ciancio	2,898.36
7323	Kristen Ciancio	2,898.36
7324	Cablevision	165.11
7325	Verizon	365.60
7326	AT&T Mobility	607.73
7327	AAA Emergency Supply	436.59
7328	American Express	369.97
7329	Cardmember Services	129.60
7330	Comptroller	593.61
7331	Fernanda DeCampos	100.00
7332	DeLage Landen Financial	189.00
7333	Michael Grieco	250.00
7334	Hudson Valley Fire	359.58
7335	Hummel & Butler CPAs	600.00
7336	KD Systems, Inc.	4,448.00
7337	M. Felice Landscaping	180.00
7338	Mt. Pleasant Highway Dept.	589.03
7339	National Standby Repair	2,999.80
7340	NuWay Cleaners	109.80
7341	NYS DOT	100.00
7342	Staples	112.98
7343	WPH Physician Associates	505.00

7344	Young Kelsey Brown & Strippoli	425.00
EFT	US Treasury	2,984.75
EFT	NYS Taxation Department	<u>641.40</u>
		23,059.27

**FINANCIAL REPORT:**

Balance Forward	\$	24,971.33
Transfers	\$	21,000.00
<u>Vouchers</u>	\$	<u>23,059.28</u>
Closing Balance	\$	22,912.05

**STATUS OF ACCOUNTS:**

Regular Checking	\$	22,912.05
Fire District Money Market	\$	306,654.75
Capital Reserve Checking	\$	7,995.07
Capital Reserve Money Market	\$	1,783,003.53
Building Reserve Money Market	\$	422,443.00
<u>Repair Reserve Money Market</u>	\$	<u>524,892.16</u>
TOTAL:		\$3,067,900.56

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$	1,146,190.74
Service Award Program – DCP	\$	<u>297,096.25</u>
TOTAL:		\$1,443,286.99

**TRANSFERS:**

General Fund Checking Account #8388562 to General Fund MMkt Account #8388546	\$21,000.00
Capital Reserve MMkt Account #8388575 to Capital Reserve Checking Account #8388614	\$15,000.00
General Fund MMkt Account #8388562 to Capital Reserve MMkt Account #8388575	\$157,329.00
DBP Checking Account #8604181 to Ameriprise	\$70,000.00

It was moved on a motion made by Comrs. McCarthy/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 #7322 and 7323 as this is his daughter.

## **SECRETARY**

Secretary Ciancio reported the Commissioner's Election results for a 5-year term as follows:

Thomas McCarthy – 102

TOTAL – 102

Secretary Ciancio report the Chief's nominating meeting results as follows:

Chief – John McGuinn – 23

Assistant Chief – Matthew DiPrinzio - 26

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

## **CHIEF**

Activity report for November 2023: 32 alarms for 263 hours; 4 drills for 99 hours; 2 meetings for 72 hours; 1 training 8 hours; 11 misc. for 89 hours; 1 fire prevention for 9 hours. TOTAL HOURS: 540

Assistant Chief DiPrinzio reported the department responded to a FAST call at Elmsford; Engine 81 has been delivered; knox box added to 1 Zeiss Dr and I Am Responding program; CAD updated with correct district line on W. Stevens Ave; Cascade is out of service, members may fill bottles at Thornwood FD; countywide phone outage, backup means of notification was made; Santa visits scheduled 12/18-12/20; Ronald McDonald House Christmas part 12/14; members have been reminded to complete their annual training; requested a policy on EOC activation; discussed ECHO response calls.

It was moved on a motion made by Comrs. Deegan/McCarthy to accept the Chief's report for December 2023. MC.

## **COMMITTEES**

Comr. Bonanno absent.

Comr. McCarthy reported wreaths have been purchased and hung at district building; letter on water district vote has been delivered to all residents; E81 delivered – will have training scheduled with Hudson Valley Fire; E82 delivered scheduled in the near future; tablets for new engines to be delivered by February; old siren to be removed; generators were serviced; strainers and foam inductors ordered for new engines.

Comr. Sciliano reported he received 2 quotes for the new driveway; contacted 3 vendors for quotes on HVAC system, only received a response from JNR Heating & Cooling \$15,500.

Comr. Deegan reported \$3,500.00 grant award from Stayin Alive will be used towards EOC upgrade; 2021 surplus transferred to Capital Reserve fund; 2022 surplus to be transferred in 2024 \$112,609; 2023 surplus not determined until the annual audit

completed; LOSAP payments in 2024 approximately \$165,000; LOSAP life insurance policy terminated due to overfunded investments.

Chairman Ciancio reported AAA on site 12/11 to repair cascade, new compressor is required; 12/8 AED/CPR training for members – they must recertify annually to qualify on use of the equipment; names of members missing physicals were given to the Captains – they will be suspended as of 1/1/24 until completed; members are not showing up to calls.

**Unfinished business**

Officers and Assistant Chief were sworn in for 2024; there was a discussion on appointing John McGuinn as Chief for 2024.

It was moved on a motion made by Comrs. McCarthy/Sciliano to have the \$70,000 that was moved to Ameriprise, be put into a flex savings certificate that will mature in July. MC.

**Comments from the floor:**

Ex-Chief Eugene Bratton – discussion on the following: asking for clarification on Chief's nomination; equipment purchases with Comr. McCarthy; requested minutes be available more timely; volume of the fire alarm and the necessity of it – Assistant Chief explained its purpose and remedies other departments have put in to place for it.

Lt. Mario DePalma – discussions on the following; issues with inaccuracies of the minutes; that he was unaware that only 6 items from equipment list had not been purchased; that new engine cannot be in service due to bottles not being filled; email from John McGuinn on missing equipment; opinion that most apparatus are not NFPA compliant.

Anthony Olenchak submitted a bill for reimbursement.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Deegan/Sciliano to adjourn the meeting at 9:04pm. MC.

Respectfully submitted,  
Kristen Ciancio  
District Secretary