

The Regular Monthly Meeting of the Board of Fire Commissioners for February 14, 2024

The regular monthly meeting of the Board of Fire Commissioners for February 14, 2024 was convened by Chairman Bonanno 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 Bonanno, Comrs. McCarthy, Ciancio, Sciliano, Assistant Chief DiPrinzio, and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. McCarthy/Sciliano to accept the Special Meeting for December 31, 2023 and minutes of the regular monthly meeting of the Board of Fire Commissioners for January 10, 2024. MC.

Correspondence: 1) A letter from Michael Deegan on his resignation from the Board of Fire Commissioners.

### **TREASURER'S REPORT**

#### **CHECKS:**

|      |                          |            |
|------|--------------------------|------------|
| 7393 | Kristen Ciancio          | \$2,920.36 |
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| 7395 | American Express         | 975.82     |
| 7396 | Con Edison               | 642.36     |
| 7397 | Combined Life Insurance  | 182.00     |
| 7398 | Combined Life Insurance  | 182.00     |
| 7399 | Combined Life Insurance  | 182.00     |
| 7400 | VOID                     | 0.00       |
| 7401 | Combined Life Insurance  | 182.00     |
| 7402 | Cablevision              | 165.12     |
| 7403 | Verizon                  | 365.55     |
| 7404 | Combined Life Insurance  | 910.00     |
| 7405 | AT&T Mobility            | 607.33     |
| 7406 | Combined Life Insurance  | 364.00     |
| 7407 | Comptroller              | 641.40     |
| 7408 | AAA Emergency Supply Co. | 105.00     |
| 7409 | American Express         | 1,045.90   |
| 7410 | Eugene Bratton           | 182.00     |
| 7411 | Cardmember Services      | 1,240.97   |
| 7412 | Combined Life Insurance  | 364.00     |
| 7413 | Fernanda DeCampos        | 100.00     |
| 7414 | DeLage Landen Financial  | 189.0      |

|      |                              |           |
|------|------------------------------|-----------|
| 7415 | ESS, Inc.                    | 105.00    |
| 7416 | Executex                     | 105.14    |
| 7417 | Garrison Fire & Rescue       | 35.67     |
| 7418 | Michael Grieco               | 943.50    |
| 7419 | Hawthorne FD                 | 740.62    |
| 7420 | Health & Safety Specialists  | 7,330.00  |
| 7421 | Hummel & Butler CPAs         | 1,375.00  |
| 7422 | Interstate All Batteries     | 234.48    |
| 7423 | KD Systems, Inc.             | 4,448.00  |
| 7424 | M. Felice Landscaping        | 2,514.00  |
| 7425 | Mt. Pleasant Water Districts | 28,500.00 |
| 7426 | National Standby Repairs     | 270.19    |
| 7427 | NuWay Cleaners               | 14.45     |
| 7428 | NYS DOT                      | 100.00    |
| 7429 | Partners in Safety           | 996.00    |
| 7430 | Staples                      | 50.92     |
| 7431 | The City of New York         | 25.00     |
| 7432 | WPH Physicians Associates    | 945.00    |
| EFT  | US Treasury                  | 2,940.76  |
| EFT  | NYS Department of Taxation   | 641.40    |
|      |                              | <hr/>     |
|      |                              | 67,184.81 |

**FINANCIAL REPORT:**

|                 |               |
|-----------------|---------------|
| Balance Forward | \$ 24,132.16  |
| Deposits        | \$ 159,106.53 |
| Transfers -GF   | \$ 67,000.00  |
| Vouchers        | \$ 67,184.81  |
| Transfers -DBP  | \$ 159,106.53 |
| Closing Balance | \$ 23,947.35  |

**STATUS OF ACCOUNTS:**

|                               |                       |
|-------------------------------|-----------------------|
| Regular Checking              | \$ 23,947.35          |
| Fire District Money Market    | \$ 173,985.90         |
| Capital Reserve Checking      | \$ 10,955.06          |
| Capital Reserve Money Market  | \$1,724,792.22        |
| Building Reserve Money Market | \$ 422,876.77         |
| Repair Reserve Money Market   | \$ 525,430.51         |
| <b>TOTAL:</b>                 | <b>\$2,881,987.81</b> |

**SERVICE AWARD PROGRAM:**

|                             |                      |
|-----------------------------|----------------------|
| Service Award Program – DBC | \$1,410,141.95       |
| Service Award Program – DCP | <u>\$ 327,326.32</u> |
| TOTAL:                      | \$1,737,468.27       |

**TRANSFERS:**

General Fund MMkt Account #8388562 to  
General Fund Checking Account #8388546 \$ 67,000.00

Capital Reserve Fund MMkt Account #8388562 to  
Capital Reserve Fund Checking Account #8388546 \$ 55,000.00

General Fund Checking Account #8388546 to  
Defined Benefit Plan MMkt Account #8388601 \$156,109.53

It was moved on a motion made by Comrs. McCarthy/Ciancio 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 #7393 and 7394 as this is his daughter.

**SECRETARY’S REPORT**

Secretary Ciancio reported the Combined Life A&H benefit renewals for 2024 is a mess and is working with the broker and company directly to fix it; waiting on Service Award certifications from both companies; requested Board adopts Resolution 81 – Actuarial Equivalence; talked with 2481 and 2485 about annual requirement spreadsheet and emailed to officers to use as a template; cost for tower electricity has been removed from NYPA bill; working on finding online defensive driving course; had extensive phone call with Maxine Casalbore to assist her with completing paperwork for her to be the exclusive insurance broker for the district; received member training certificates for VFC #1 members from March 2023 – updated their records, luckily it did not affect their service award points as they had already made the minimum for 2023

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

**CHIEF’S REPORT**

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept the Chief’s report for February 2024. MC. Activity report for January 2024: alarms 37 for 376 hours; 2 drills for 57 hours; 4 meetings for 76 hours; misc. 12 for 167 hours. Total hours: 675.

Assistant Chief DiPrinzio reported 1/10 TL49 relocated to Fairview FD; 1/21 FAST call to Elmsford; 1/25 FAST call to Sleepy Hollow; the department will attend a memorial service for Julie Wright; requested permission to attend the following parades pending interest from members: 5/27 Memorial Day, 5/31 Pleasantville, 7/12 Mt. Kisco, 7/19

Thornwood, 8/21 Ossining; members were instructed not to enter Munger Pavilion unless instructed; 35 members attended department drill covering the workplace violence and sexual harassment requirement; discussed WMC construction and new buildings on Skyline Drive; fireworks at Kensico Dam 7/3; would like IamResponding screen repaired at district building; pictures for ID 2/28; working with 2483 to add inventory of the engines to RedNMX; received quote for RedNMX accountability program.

### **COMMITTEE REPORTS**

Comr. McCarthy reported he has found a buyer for E83 for \$27,500 and expired gear \$2,000; 2483 provided a new equipment request list for E82 before it can be in service; E81, 82 and 84 scheduled for service starting 2/21.

Comr. Sciliano reported upgrade of HVAC system has been completed.

Comr. Ciancio reported that when a driver is requested for the engine, it causes the siren to sound again; provided the list of alarms to CAD that would not be dispatched with the siren sounding; physicals and fit tests can be done at the same time through the scheduled onsite department physician; mics for portables have been installed; dinner for Comr. Deegan 2/17 at Casaletto; discussed refurbishing R59.

It was moved on a motion made by Comrs. Ciancio/McCarthy to accept the resignation of Michael Deegan from the Board of Fire Commissioners, with regret. MC.

It was moved on a motion made by Comrs. Sciliano/Ciancio to accept Resolution 81-Actuarial Equivalence. MC.

It was moved on a motion made by Comrs. Ciancio/McCarthy to appoint Daniel Lester to fill the unexpired term for and assume all duties and responsibilities handled by Michael Deegan. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Sciliano/McCarthy to adjourn the meeting at 8:41pm. MC.

Respectfully submitted,  
Kristen Ciancio  
District Secretary-Treasurer