

The Regular Monthly Meeting of the Board of Fire Commissioners for September 9, 2020

The regular monthly meeting of the Board of Fire Commissioners for September 9, 2020 was convened by Chairman Sciliano 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 Sciliano, Comrs. McCarthy, Ciancio, Bonanno, Chief Kohany, Jr. and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept the regular monthly meeting of the Board of Fire Commissioners for August 12, 2020. MC.

Correspondence: 1) A letter from VFC #1 on accepting the application for membership for Jason Brand and Ryan Helmoski and fire squad membership Julian Tabb, Rasheem Melvin and Edward Hayes.

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept member Jason Brand and fire squad member Edwards Hayes into the department, member Ryan Helmoski and fire squad members Julian Tabb and Rasheem Melvin pending receipt of their physicals. MC.

It was moved on a motion made by Comrs. McCarthy/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 #6081 and #6082 as this is his daughter.

**CHECKS:**

|      |                            |             |
|------|----------------------------|-------------|
| 6081 | Kristen Ciancio            | \$ 1,204.73 |
| 6082 | Kristen Ciancio            | 1,204.75    |
| EFT  | US Treasury                | 1,185.00    |
| EFT  | NYS Department of Taxation | 243.60      |
| 6083 | Cablevision                | 238.89      |
| 6084 | Con Edison                 | 34.00       |
| 6085 | VOID                       | 0.00        |
| 6086 | AAA Emergency Supply       | 6,275.58    |
| 6087 | Berger Hardware            | 91.76       |
| 6088 | Cardmember Services        | 947.49      |
| 6089 | Comptroller                | 379.38      |
| 6090 | Fernanda DeCampos          | 200.00      |
| 6091 | DeLage Landen Financial    | 196.00      |
| 6092 | Executex                   | 83.59       |

|      |                           |               |
|------|---------------------------|---------------|
| 6093 | Firematic Supply Co.      | 1,960.61      |
| 6094 | Grainger                  | 116.10        |
| 6095 | Hudson Valley Fire        | 3,000.11      |
| 6096 | Hummel & Butler CPAs      | 560.00        |
| 6097 | Lantegrity Consulting     | 1,212.40      |
| 6098 | M. Felice Landscaping     | 180.00        |
| 6099 | Mt. Pleasant Highway Dept | 386.55        |
| 6100 | NYPMG Hudson Valley       | 424.00        |
| 6101 | NYD DOT                   | 100.00        |
| 6102 | Technology Reflections    | 795.00        |
| 6103 | Verizon                   | 313.24        |
| 6104 | Waterway                  | 2780.00       |
| 6105 | AAA Emergency Supply      | 21,520.00     |
| 6106 | Waterway                  | 580.00        |
|      |                           | <u>580.00</u> |
|      |                           | \$46,212.78   |

**FINANCIAL REPORT:**

|                 |    |                  |
|-----------------|----|------------------|
| Balance Forward | \$ | 11,990.72        |
| Transfers       | \$ | 57,000.00        |
| Vouchers        | \$ | <u>46,212.78</u> |
| Closing Balance | \$ | 22,777.94        |

**STATUS OF ACCOUNTS:**

|                               |    |                   |
|-------------------------------|----|-------------------|
| Regular Checking              | \$ | 22,777.94         |
| Fire District Money Market    | \$ | 392,946.72        |
| Capital Reserve Checking      | \$ | 2,319.89          |
| Capital Reserve Money Market  | \$ | 2,689,453.71      |
| Building Reserve Money Market | \$ | 239,641.25        |
| Repair Reserve Money Market   | \$ | <u>223,522.73</u> |
| TOTAL:                        | \$ | 3,570,662.34      |

**SERVICE AWARD PROGRAM:**

|                             |    |                   |
|-----------------------------|----|-------------------|
| Service Award Program – DBC | \$ | 1,069,738.90      |
| Service Award Program – DCP | \$ | <u>399,590.44</u> |
| TOTAL:                      | \$ | 1,469,329.34      |

**TRANSFERS:**

|   |    |            |
|---|----|------------|
| General Fund MMkt #8388562 to<br>General Fund Checking #8388546 | \$ | 57,000.00  |
| General Fund MMkt #8388562 to<br>Capital Reserve MMkt #8388575  | \$ | 569,974.00 |

General Fund MMkt #8388562 to  
Repair Reserve MMkt #8388575

\$ 120,150.00

It was moved on a motion made by Comrs. Ciancio/McCarthy to accept the Chief's report for September 2020. MC. Activity report for August 2020: alarms 72 for 1,339 hours; meetings 2 for 84 hours; misc. 7 for 81 hours; drills 6 for 180 hours; stand-by 1 for 32 hours. Total: 1,716 hours.

Chief Kohany thanked the members for continuing to handle the pandemic properly and reminded them that now that buildings have been reopened to keep up with regular disinfecting, social distancing and wearing masks; personal regulators have been distributed to all members; members used the AAA bailout trailer to complete training – anyone who did not complete it must arrange with their Captains to do so; members took E83 to welcome Giovanni home after heart surgery; 9/11 memorial will be at Town Hall 7:00pm; DEP requested to use the meeting room for tabletop drill 10/1 at 6:00pm; knox box installed at 12 Cleveland St; requested EMT class for Elliott Eccleston once completed.

Comr. McCarthy reported E83 was serviced; E84 will receive new iPad and the original will go on R9; received application for Fall Meeting; requested a letter be sent to Town on the ongoing hydrant issues throughout the district and the water main project in Valhalla Park; October meeting will be 10/20 for budget and regular meeting.

Comr. Ciancio reported R9 will be returned at the end of September after Ram is repaired; rented gear for 2 members that will start Academy 10/7; gear will be rented for new members voted into the department during this meeting when starting the Academy; discussed SCBA masks and transitioning from gas operated hand tools to battery powered; in Comr. Deegan's absence, discussed purchasing new iPads and mounts for apparatus that does not have.

Comr. Bonanno reported Independent Fire Co drivers have been fitted for coats, VFC #1 to be measured.

Chairman Sciliano reported progress.

It was moved on a motion made by Comrs. Bonanno/Ciancio to allow DEP to use the meeting room for a tabletop drill 10/1. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to adopt the proposed 2021 budget. MC.

It was moved on a motion made by Comrs. Ciancio/Bonanno to authorize a permissive referendum for \$25,000.00 for the purchase of battery-operated hand tools, SCBA masks and technology equipment. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio that Elliott Eccleston be reimbursed for the EMT course he submits his completion certificate. MC.

Captain DiPrinzio reported the new website is up and running.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Ciancio/Bonanno to adjourn the meeting at 8:32pm. MC.

Respectfully submitted,  
Kristen Ciancio  
District Secretary-Treasurer