

The Regular Monthly Meeting of the Board of Fire Commissioners for March 13, 2024

The regular monthly meeting of the Board of Fire Commissioners for March 13, 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. Ciancio, Sciliano, Lester, Assistant Chief DiPrinzio, and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Ciancio/Sciliano to accept the regular monthly meeting of the Board of Fire Commissioners for February 14, 2024. MC.

Correspondence: 1) A letter from Town of Mt. Pleasant Recreation requesting the names of members eligible for pool passes.

TREASURER'S REPORT

CHECKS:

| | | |
|------|---------------------------------|------------|
| 7433 | Kristen Ciancio | \$2,922.62 |
| 7434 | Kristen Ciancio | \$2,922.61 |
| 7435 | Cablevision | 191.96 |
| 7436 | Noah Belmhanian | 182.00 |
| 7437 | M. Felice Landscaping | 1,944.00 |
| 7438 | Con Edison | 1,017.07 |
| 7439 | Verizon | 367.79 |
| 7440 | AT&T Mobility | 607.33 |
| 7441 | Comptroller | 713.98 |
| 7442 | AAA Emergency Supply Co. | 552.62 |
| 7443 | American Express | 233.15 |
| 7444 | Combined Life Insurance | 182.00 |
| 7445 | Fernanda DeCampos | 100.00 |
| 7446 | DeLage Landen Financial | 189.00 |
| 7447 | Emergency Services Management | 660.00 |
| 7448 | Firematic Supply Co. | 382.75 |
| 7449 | Michael Grieco | 219.00 |
| 7450 | Hummel & Butler CPAs | 3,090.00 |
| 7451 | KD Systems, Inc. | 4,955.00 |
| 7452 | M. Felice Landscaping | 1,656.00 |
| 7453 | Mt. Pleasant Highway Department | 1,207.38 |
| 7454 | NYS DOT | 100.00 |
| 7455 | O'Connor Davies LLP | 10,875.00 |

| | | |
|------|------------------------------------|------------------|
| 7456 | Open Systems Metro | 1,575.00 |
| 7457 | Partners in Safety | 125.00 |
| 7458 | Security World | 2,200.00 |
| 7459 | Staples | 42.88 |
| 7460 | Richard Thomas | 350.00 |
| 7461 | WPH Physicians Associates | 315.00 |
| 7526 | Casaletto Ristorante | 932.00 |
| | Incoming wire fee | 15.00 |
| EFT | Combined Life Insurance – Radesich | 182.00 |
| EFT | Combined Life Insurance - Olenchak | 182.00 |
| EFT | US Treasury | 2,940.75 |
| EFT | NYS Dept. of Taxation | 641.40 |
| | | <u>44,772.29</u> |

FINANCIAL REPORT:

| | | |
|-----------------|----|------------------|
| Balance Forward | \$ | 23,947.35 |
| Deposits | \$ | 29,525.00 |
| Transfers -GF | \$ | 13,000.00 |
| Vouchers | \$ | <u>44,772.29</u> |
| Closing Balance | \$ | 21,700.06 |

STATUS OF ACCOUNTS:

| | | |
|-------------------------------|----|-------------------|
| Regular Checking | \$ | 21,700.06 |
| Fire District Money Market | \$ | 161,084.26 |
| Capital Reserve Checking | \$ | 10,745.07 |
| Capital Reserve Money Market | \$ | 1,721,627.11 |
| Building Reserve Money Market | \$ | 407,576.07 |
| Repair Reserve Money Market | \$ | <u>525,680.99</u> |
| TOTAL: | \$ | \$2,848,413.56 |

SERVICE AWARD PROGRAM:

| | |
|-----------------------------|----------------------|
| Service Award Program – DBC | \$1,258,298.79 |
| Service Award Program – DCP | <u>\$ 328,835.52</u> |
| TOTAL: | \$1,587,134.31 |

TRANSFERS:

| | |
|---|--------------|
| General Fund MMkt Account #8388562 to General Fund Checking Account #8388546 | \$ 13,000.00 |
| Capital Reserve Fund MMkt Account #8388562 to Capital Reserve Fund Checking Account #8388546 | \$ 4,000.00 |

It was moved on a motion made by Comrs. Sciliano/Lester 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 #7433 and 7434 as this is his daughter.

SECRETARY'S REPORT

Secretary Ciancio reported the NYS Report was filed February 27; received signed Service Award certifications from both companies – will use a simplified form starting next year that was provided by Firefly Admin; Maxine Casalbore has taken over as sole insurance broker for all district policies – will have more communication throughout the year than with previous brokers; submitted final report to Stayin' Alive Charity on how the grant was used; Resolution 79 requires amendment to reflect Comr. Lester as new contact; received and replied to 2 FOIL requests, neither had to do with VFD; Chief's report may not be accurate as there were not any attendance sheets for February from VFC #1; contacted stamps.com and was able to lower the monthly fee by \$10; mailed list of qualifying members to the Town for annual pool passes; received notice from the Town Comptroller that his last day will be 3/15/24; received updated insurance cards for all vehicles; discussion on accurately keeping track of member's annual requirements.

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

CHIEF'S REPORT

It was moved on a motion made by Comrs. Sciliano/Ciancio to accept the Chief's report for March 2024. MC. Activity report for February 2024: alarms 35 for 484 hours; 1 drill for 39 hours; 2 meetings for 70 hours; misc. 7 for 68 hours. Total hours: 661.

Assistant Chief DiPrinzio reported the department responded to a FAST team call in Elmsford 2/6; structure fire on Livingston Ave 2/16; 3/14 flag detail for Thornwood FD; updates made to EOC, more training for members will be scheduled; IAmResponding now working in HQ apparatus bay; will schedule joint live burn drill with Chappaqua over the summer; possible training inside WMC; correspondence sent to County on eliminating siren for any alarms other than structure fire; attended meeting for annual fireworks at Kensico Dam; created slack group for members to share information and improve communication; alias for E83 updated to E82; construction continuing at WMC – will meet with Rob Russell of Grasslands Fire Brigade for walkthrough; the County is working on a new CAD that will be integrated with MPPD to be launched mid-year; discussions were had on a townwide backup frequency that will be maintained by MPPD for town fire departments and EMS during storms; requested Captains take 2 Chief cars while he is out of town 3/26-4/2.

COMMITTEE REPORTS

Comr. Sciliano reported requested up to \$12,000 allowance for the purchase of a forcible entry door prop. MC.

Comr. Ciancio reported the recently purchased Motorola 7550 radios are now discontinued and will try to find a vendor who may have some still in stock for purchase to keep equipment consistent; Firefighter Equipment of NY offers to come on site to repair gear, rather than sending it out; issue with mics on the engines will be repaired to eliminate voice cutting out; Town indicated Munger Pavilion will be condemned and torn down; onsite physicals will be held 5/13 and 10/7; discussed equipment needed for VFC #1; discussed refurbishing Rescue 59 at a cost that would not exceed \$300,000 as opposed to replacing it with a brand new apparatus.

Comr. Lester reported a letter was sent to Firefly Admin to add him as trustee and remove Ex-Commissioner Deegan; met with Kevin from KD Systems on various technology issues to be addressed; will meet with Security World on a backup door lock system if the fob system goes down.

Chairman Bonanno reported all insurances have been renewed; Maxine Casalbore is sole insurance broker for the district; would like to schedule the Board to meet with the insurance agent at 6:30pm before April 10 meeting for explanation on each policy the district holds; suggested when a member turns 75, if they have the accident policy already, they are given the option to keep it or move to the dental/vision policy.

It was moved on a motion made by Comrs. Ciancio/Sciliano to amend Resolution 79. MC.

It was moved on a motion made by Comrs. Ciancio/Sciliano to allow the Captains to drive the Chief cars while Assistant Chief DiPrinzio is out of town 3/26-4/2. MC.

It was moved on a motion made by Comrs. Sciliano/Ciancio to accept approval of the Service Award certifications for both companies. MC.

It was moved on a motion made by Comrs. Sciliano/Lester to approve up to \$12,000 for the purchase of a forcible entry door prop. MC.

It was moved on a motion made by Comrs. Ciancio/Sciliano to approve up to \$300,000 to refurbish and update equipment to NFPA standards on Rescue 59. MC.

There was a discussion on keeping accurate attendance for members as they complete their annual requirements.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Sciliano/Lester to adjourn the meeting at 8:39pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer