

The Regular Monthly Meeting of the Board of Fire Commissioners for April 10, 2024

The regular monthly meeting of the Board of Fire Commissioners for April 10, 2024 was convened by Chairman Bonanno at 8:23pm. The meeting was delayed

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. Ciancio/Sciliano to accept the regular monthly meeting of the Board of Fire Commissioners for March 13, 2024. MC.

Correspondence: 1) A thank you note from Fran Grasso; 2) A letter from Independent Fire Company accepting the application for membership for Anthony Cataldo; 3) An Inspection invitation from Thornwood FD.

It was moved on a motion made by Comrs. McCarthy/Sciliano to change the order of business and swear in new member Anthony Cataldo. MC.

TREASURER'S REPORT

CHECKS:

7462	Kristen Ciancio	\$2,922.61
7463	Kristen Ciancio	\$2,922.61
7464	Con Edison	869.66
7465	Cablevision	191.96
7466	Staples	137.51
7467	McNeil & Company	23,717.13
7468	Combined Life Insurance	182.00
7469	Verizon	365.55
7470	AT&T Mobility	607.33
7471	Comptroller	795.14
7472	AAA Emergency Supply	2,861.79
7473	American Express	284.01
7474	Noah Belmnaia	168.00
7475	Cardmember Services	373.86
7476	Fernanda DeCampos	100.00
7477	DeLage Landen Financial	189.00
7478	Emergency Responder Products	1,624.19
7479	Grainger	256.77
7480	Michael Grieco	540.00

7481	Hummel & Butler CPA	600.00
7482	KD Systems, Inc.	4,448.00
7483	M. Felice Landscaping	180.00
7484	Mt. Pleasant Fire Chiefs	200.00
7485	MTA Metro North	3.00
7486	NFPA	175.00
7487	NYS Association of Fire Chiefs	35.00
7488	NYS DOT	100.00
7489	Partners in Safety	125.00
7490	Receiver of Taxes	1,186.90
7491	Security World	270.00
7492	Tremont Offset, Inc.	130.00
7493	Sign Stop	16.00
EFT	US Treasury	2,940.76
EFT	NYS Dept. of Taxation	641.40
		<u>50,524.18</u>

FINANCIAL REPORT:

Balance Forward	\$	21,700.06
Deposits	\$	250.00
Transfers – GF	\$	28,000.00
Transfers – CR	\$	20,000.00
Voided checks – uncashed 2022	\$	1,813.43
Vouchers	\$	<u>50,524.18</u>
Closing Balance	\$	21,239.31

STATUS OF ACCOUNTS:

Regular Checking	\$	21,239.31
Fire District Money Market	\$	86,135.21
Capital Reserve Checking	\$	9,898.07
Capital Reserve Money Market	\$	1,749,473.69
Building Reserve Money Market	\$	407,770.37
Repair Reserve Money Market	\$	<u>525,931.59</u>
TOTAL:	\$	2,800,448.24

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$	1,280,227.58
Service Award Program – DCP	\$	<u>334,589.61</u>
TOTAL:	\$	1,614,860.19

TRANSFERS:

General Fund MMkt Account #8388562 to General Fund Checking Account #8388546	\$	28,000.00
---	----	-----------

General Fund Checking Account #8388546 to
Capital Reserve Fund MMkt Account #8388575 \$ 20,000.00

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 #7462 and 7463 as this is his daughter.

SECRETARY'S REPORT

Secretary Ciancio reported she is still working with Maxine Casalbore on correcting the mistakes made by Combined Life on the policy renewals; received a recall notice for TL49; organized and updated member annual requirement spreadsheets; requested Board and members check with her first before purchasing from vendors as we are tax exempt and have many accounts set up as such; requested and received credit card and name plate for Comr. Lester; sent requested info to insurance company on Worker's Comp renewal policy; AFDSNY is offering Commissioner training online; will be away 4/20-4/30.

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 April 2024. MC. Activity report for March 2024: alarms 43 for 451 hours; 2 drill for 81 hours; 2 meetings for 62 hours; misc. 12 for 138 hours. Total hours: 743.50.

Assistant Chief DiPrinzio reported 3/18 the department relocated to Fairview FD; 3/19 MA1 was requested to West Harrison for a large area brush fire; 3/21 TL49 relocated to Fairview FD; 3/14 the department participated in a flag detail for Thornwood FD member James Finn; Asst. Chief and Ex-Chief Lester visited Blythedale to go over Fire Science and Arson Investigation; WMC construction continues; discussed chlorine meters with DEP; reached out to 60 Control on eliminating the siren; requested uniform EMS bags for all department vehicles; Chris Lester is now a qualified driver on R59; received signed contract from Yonkers Military Band for Thornwood FD parade; contacted Tappan Zee Bridgemen for Memorial Day and other parades if possible; the County is trying to obtain a grant for a rehab trailer for WCFTC; thanked both captains for filling in while he was away.

COMMITTEE REPORTS

Comr. Sciliano reported progress.

Comr. McCarthy reported the radios have been fixed on both engines; generators at both companies experienced issues during a power outage due to recent service on the units; former alarm tower being worked on to decommission; attended DEP meeting on

underground tunnel project; asked Captain McGuinn for the status of a decision on the door prop – no decision as yet; requested permission for Stotz to hold the bus driver course at the district building 4/17.

Comr. Ciancio reported physicals and fit tests will be done on site 5/13/24; having a difficult time securing the purchase of Chief's cars as they are scarce; due to the extended amount of time it has been taking AAA Emergency to get gear after ordering, he is exploring other vendors; sent a mass card to the Finn family; talked to DES Commissioner Wishnie on Grasslands coverage; requested members ask AAA Emergency include the truck on the order when invoicing; requested the fire companies keep their complaints/gossip/rumors within the department as the public have approached some commissioners about them; service performed on R9 and TL49 including a recall addressed on TL49; thanked Captain McGuinn for his assistance at the NWP call; would like to purchase 2 new Chief's cars; in Comr. Lester's absence discussed the cost for upgrade and install of equipment for the I Am Responding program at the district building.

Chairman Bonanno reported he will follow up with the insurance broker on items discussed at the earlier meeting with John Scott of McNeil & Company.

It was moved on a motion made by Comrs. Ciancio/Sciliano to permit Charles Stotz Inc. to use the district building for a bus driver course on 4/17/24. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to purchase and equip 2 Chief's cars at a cost not to exceed \$175,000.00. MC.

It was moved on a motion made by Comrs. Sciliano/Ciancio to authorize KD Systems to perform the upgrade and install equipment for I Am Responding at district headquarters at a cost not to exceed \$5,000.00. MC.

There was a discussion on the driver training requirements for SOP.

There was a discussion on new radios requested by VFC #1.

There was a discussion with Captain McGuinn on him continuing using the Chief's car, he agreed to.

Captain Kohany discussed equipment needs on MA-1.

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 9:36pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer