

The Regular Monthly Meeting of the Board of Fire Commissioners for May 8, 2024

The regular monthly meeting of the Board of Fire Commissioners for May 8, 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. Ciancio/Sciliano to accept the regular monthly meeting of the Board of Fire Commissioners for April 10, 2024. MC.

Correspondence: 1) A letter from Kensico Cemetery on the annual Memorial Day service May 24, 2024; 2) A letter from Alpine Software on the annual fee increase; 3) Letter from Thornwood FD on 125-year celebration and journal ad.

TREASURER'S REPORT

CHECKS:

7494	Kristen Ciancio	\$2,922.62
7495	Kristen Ciancio	\$2,922.61
7496	Glen's Towing	2,138.94
7497	Con Edison	652.41
7498	Cablevision	191.44
7499	Verizon	364.76
7500	AT&T Mobility	607.13
7501	Comptroller	799.68
7502	AAA Emergency Supply	1,396.62
7503	American Express	710.26
7504	Berger Hardware	38.69
7505	Clean Air Company	264.00
7506	Fernanda DeCampos	100.00
7507	DeLage Landen Financial	189.00
7508	Executex	34.35
7509	Gear Wash	1,487.88
7510	Hawthorne FD	1,506.55
7511	Hummel & Butler CPA	695.00
7512	Independent Fire Company	12,557.75
7513	Jeff Studer Lawn Irrigation	137.50
7514	KD Systems, Inc.	5,383.00
7515	M. Felice Landscaping	355.00

7516	McNeil & Company	22,339.37
7517	National Standby Repair	286.36
7518	NYS DOT	100.00
7519	Open Systems Metro	675.00
7520	Valhalla Fire Co #1	12,557.75
7521	WPH Physicians Associates	315.00
7522	Young, Kelsey Brown, Strippoli	85.50
EFT	US Treasury	2,940.75
EFT	NYS Dept. of Taxation	641.40
		<u>75,396.32</u>

FINANCIAL REPORT:

Balance Forward	\$	21,239.31
Deposits	\$	111.61
Transfers – GF	\$	75,000.00
Vouchers	\$	<u>75,396.32</u>
Closing Balance	\$	20,954.60

STATUS OF ACCOUNTS:

Regular Checking	\$	20,954.60
Fire District Money Market	\$	11,191.37
Capital Reserve Checking	\$	8,647.49
Capital Reserve Money Market		\$1,750,388.63
Building Reserve Money Market	\$	407,984.87
Repair Reserve Money Market	\$	<u>526,208.24</u>
TOTAL:		\$2,725,375.20

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,301,010.85
Service Award Program – DCP	<u>\$ 343,742.87</u>
TOTAL:	\$1,644,753.72

TRANSFERS:

General Fund MMkt Account #8388562 to General Fund Checking Account #8388546	\$ 75,000.00
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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 unauthorized parking by students continues in the lot; LOSAP reports completed by Firefly Admin and have been distributed to the Board; asked Board

what size journal ad for Thornwood FD 125 year celebration; discussed Alpine Software price increase and lock-in pricing options; muni-check not received from Town due to change of Comptroller; discussed QuickBooks online cost and consideration for budget as the desktop version will soon be phased out; investment advisor Cheryl Johnson will be retiring at the end of June; Chief's monthly report may not be accurate as the companies have not submitted April attendance if there were any.

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

CHIEF'S REPORT

It was moved on a motion made by Comrs. McCarthy/Sciliano to accept the Chief's report for May 2024. MC. Activity report for April 2024: alarms 29 for 192 hours; 2 drill for 84 hours; 2 meetings for 70 hours; misc. 10 for 95 hours; 1 training for 24 hours. Total hours: 471.

Assistant Chief DiPrinzio reported 4/2 the department responded to an incident on the Sprain Brook Parkway for a child with their arm stuck in the seatbelt; 4/3 the FAST team was requested to Ardsley for a working fire; 4/13 the department participated in the annual Kensico Little League Parade; 5/13 member physicals held on-site; members are invited to participate in the Memorial Day Parade 5/27 and Pleasantville Parade 5/31; visited the construction site at WMC – there is a delay in excavation due to the hospital not submitting paperwork; site manager of WMC construction emphasized that no members should be in the construction zone and a walkthrough will be scheduled; no response on a message left concerning recurring alarms at 55 Hammond House Rd; NYCDEP provided 10 chlorine meters and a calibration machine – Captains were given meters to supply all apparatus and vehicles; personal CO meters added to Chief cars; Westchester County put out a memo about use of 'plain English' on the radios; will meet with Alpine Software on 5/13 on additional system modules; Westchester County has been experimenting with a new policy of taking participant's vitals before live burn drills – it was tested once before being halted.

COMMITTEE REPORTS

Comr. Sciliano reported he received the quote and will order door prop training device; met with a contractor on starting work on the driveway behind the district building.

Comr. McCarthy reported requested letters are written to the Town on when hydrants will be functional on Ronald Ct and the Town Planning Department on water main and hydrants for the DEP project on Westlake Dr; waiting for estimate on damage to E81; replace tattered flag on district building flag pole; will purchase flowers to plant outside district building; ordered wreaths for memorial day.

Comr. Ciancio reported lights on new Chief's car will be done at the DeNooyer Chevrolet; R59 will be OOS starting 5/18 for refurbish; met with Goosetown on Kenwood radios to replace current radios used by the department – they will provide

radios for a trial period before purchasing; met with a sales rep from Morningpride on gear and will get a quote for next month's meeting; officers and board members have reviewed and approve the driver SOP; physicals and fit tests will be done onsite 5/13.

A/C DiPrinaio discussed the Kenwood radios and its features.

Chairman Bonanno reported he requested a price on increasing the insurance limit from \$5mil to \$10mil; met with Firefly on the LOSAP is fully funded so after the last DPB payout, that plan could be dissolved.

It was moved on a motion made by Comrs. McCarthy/Sciliano to approve the driver SOP MC.

Captain McGuinn asked if the new Chief's cars had been ordered; questioned why R59 is being refurbished instead of sold. A/C DiPrinzio discussed why the apparatus is not being sold.

Eugene Bratton questioned why there are not tools on the engines.

Chief McGuinn requested hose racks for VFC #1; asked about annual gear inspection and cleaning.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Bonanno/McCarthy to adjourn the meeting at 8:40pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer