

The Regular Monthly Meeting of the Board of Fire Commissioners for June 12, 2024

The regular monthly meeting of the Board of Fire Commissioners for June 12, 2024 was convened by Chairman Bonanno at 7:37pm.

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

Correspondence: none

TREASURER'S REPORT

CHECKS:

7523	Kristen Ciancio	\$2,922.61
7524	Kristen Ciancio	\$2,922.61
7525	NuWay Cleaners	14.50
7526	Printed out of order noted in April minutes	-
7527	Thornwood Fire Department	350.00
7528	Con Edison	354.92
7529	Cablevision	191.44
7530	Verizon	364.76
7531	AT&T Mobility	607.13
7532	Maria Regina High School	850.00
7533	Comptroller	394.32
7534	Berger Hardware	15.63
7535	Cardmember Services	261.31
7536	Fernanda DeCampos	200.00
7537	DeLage Landen Financial	189.00
7538	Emergency Responder Products	3,175.93
7539	Greyrock Memorial	500.00
7540	KD Systems, Inc.	4,448.00
7541	Mt. Pleasant Highway Department	966.73
7542	NYS DOT	100.00
7543	The Journal News	285.70
EFT	US Treasury	2,940.76
EFT	NYS Dept. of Taxation	641.40
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		22,696.75

FINANCIAL REPORT:

Balance Forward	\$ 20,954.60
Deposits	\$1,510,936.00
Humana Benefit	\$ 875.88
Vouchers	\$ 22,696.75
<u>Transfers</u>	<u>\$1,483,000.00</u>
Closing Balance	\$ 25,317.97

STATUS OF ACCOUNTS:

Regular Checking	\$ 25,317.97
Fire District Money Market	\$1,494,206.94
Capital Reserve Checking	\$ 10,411.45
Capital Reserve Money Market	\$1,744,280.61
Building Reserve Money Market	\$ 408,192.77
<u>Repair Reserve Money Market</u>	<u>\$ 526,476.39</u>
TOTAL:	\$4,208,886.13

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,111,028.09
Service Award Program – DCP	<u>\$ 333,954.50</u>
TOTAL:	\$1,444,982.59

TRANSFERS:

General Fund MMkt Account #8388562 to General Fund Checking Account #8388546	\$1,483,000.00
Capital Reserve MMkt Account #8388575 to Capital Reserve Checking Account #8388614	\$ 7,000.00

It was moved on a motion made by Comrs. Sciliano/McCarthy 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 #7523 and 7524 as this is his daughter.

SECRETARY'S REPORT

Secretary Ciancio reported she provided City MD with a worker's comp claim # they were unable to obtain from the insurance company to process a claim from July 2023; no response from the Town on 2 letters sent per the June meeting; finally and successfully followed up on a request to from October 2023 to update a portion of the RedNMX section that has now been completed; provided Board with copies of Resolution 64 – Instant Use Technology Policy; updated group life roster for renewal; still working with auditors to complete the audit by 6/30.

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

CHIEF'S REPORT

It was moved on a motion made by Comrs. Ciancio/Sciliano to accept the Chief's report for June 2024. MC. Activity report for May 2024: alarms 30 for 264 hours; 3 drill for 96 hours; 2 meetings for 62 hours; misc. 9 for 135 hours; 2 fire prevention for 2 hours. Total hours: 471.

Assistant Chief DiPrinzio reported 5/4 the department was dispatched to a motor vehicle fire in Kensico cemetery; 5/18 the department responded to an MVA with ejection on Sprain Brook Parkway; 5/18 the department responded to an MVA needing door prop – victim was extricated; 5/30 the department assisted Hawthorne FD with rescuing a male student from the roof at 226 Linda Ave; 5/31 TL49 was requested to relocate to BHFD; 5/27 the department participated in the Memorial Day Parade; 5/31 the department participated in the Pleasantville Parade and TL49 won best appearing tower ladder; 6/13 live burn drill scheduled with Chappaqua FD; 6/20 meeting on the annual fireworks on 7/3; looking to meet with VVAC captain on a joint training for ECHO calls and adjusting their EMS mutual aid responses; talked to Roger King about WMC switchboard giving incorrect address and other information; would like to schedule a department drill focusing on apparatus placement; working with Commissioner Lester on replacement for RedNMX and getting Zello project up and running.

COMMITTEE REPORTS

Comr. Sciliano reported the door prop is almost complete and ready for pick-up and training.

Comr. McCarthy reported E81 is at Hudson Valley having the body damage repaired; cleaned up memorial in Village; Town meeting approved 10% tax break for first responders; discussion on changing age for driver's to be 21 to drive; unhappy that the insurance required internet filters have caused sites to be blocked at VFC #1 being that they pay for their own service – would like them removed and that the District put in a separate cable line for their equipment so the blocks do not affect the internet usage; all generators have been serviced.

Comr. Ciancio reported 4 sets of new gear was ordered from Morningpride – requested permissive referendum for \$60k for new gear; unsure why he received a call from AAA that a member was getting measured for gear instructed by Chief McGuinn; the gear is no longer being ordered from AAA and no one should be going there for gear measurements or ordering; will contact Goosetown for leasing quote of new radios; members should not be expressing their displeasure with vendors directly but instead contact the Commissioners to have it addressed; discussed the value of having had added the cancer screening to the on-site physicals as it did pick up something on one of the member's whose own doctor did not detect it; asked Chairman Bonanno to follow-up with Captains on members who are missing any pieces of uniform equipment; was called to testify at

the trial on the MTA train accident 9 years ago; requested a permissive referendum for \$50k for additional equipment that will be required for the new Chief's cars.

Chairman Bonanno reported he will begin looking at the budget and scheduled a preliminary budget meeting workshop 7/29 at 7pm.

It was moved on a motion made by Comrs. McCarthy/Sciliano to approve a permissive referendum for \$60k for new gear. MC.

It was moved on a motion made by Comrs. Sciliano/Ciancio to approve a permissive referendum for \$50k for additional equipment on the new Chief's cars. 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 9:00pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer