

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

The regular monthly meeting of the Board of Fire Commissioners for July 10, 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. Sciliano/McCarthy to accept the regular monthly meeting of the Board of Fire Commissioners June 12, 2024. MC.

Correspondence: none

TREASURER'S REPORT

CHECKS:

7544	Kristen Ciancio	\$2,922.62
7545	Kristen Ciancio	\$2,922.61
7546	Hummel & Butler CPAs	1,095.00
7547	AAA Emergency Supply	150.00
7548	American Express	1,169.99
7549	Fernanda DeCampos	100.00
7550	Emergency Responder Products	5.05
7551	M. Felice Landscaping	180.00
7552	Con Edison	142.83
7553	Firefly Admin Inc.	9,762.00
7554	Staples	70.68
7555	Cablevision	191.44
7556	AT&T Mobility	607.13
7557	Verizon	364.76
7558	Comptroller	641.40
7559	Verizon	100.99
7560	Verizon	100.99
7561	AAA Emergency Supply	474.00
7562	Ace Tool	179.00
7563	American Express	18.72
7564	Cardmember Services	719.50
7565	Fernanda DeCampos	100.00
7566	DeLage Landen Financial Services	189.00
7567	Emergency Responder Products	499.00

7568	Health & Safety Specialists	9,098.00
7569	KD Systems, Inc.	4,248.00
7570	M. Felice Landscaping	180.00
7571	McNeil & Company	2,135.14
7572	National Standby Repair	3,798.18
7573	NuWay Cleaners	25.95
7574	NYS DOT	100.00
7575	O'Connor Davies LLP	3,625.00
7576	Partners In Safety	747.00
7577	Provident Agency, Inc.	3,163.50
7578	Security World	270.00
7579	The Journal News	278.30
7580	Yonkers Military Band	1,550.00
7581	Interstate All Battery Center	56.70
7582	Independent Fire Company	12,557.75
7583	VFC #1	12,557.75
EFT	US Treasury	2,940.75
EFT	NYS Tax Department	641.40
		80,575.74

TRANSFERS:

General Fund MMkt Account #8388562 to
 General Fund Checking Account #8388546 \$76,000.00

Capital Reserve MMkt Account #8388575 to
 Capital Reserve Checking Account #8388614 \$20,000.00

Capital Reserve MMkt Account #8388575 to
 Capital Reserve Checking Account #8388614 \$110,000.00

The financial report will be provided at the August meeting as the internal accountant was not available to produce the reports due a medical emergency.

It was moved on a motion made by Comrs. McCarthy/Sciliano to accept the bills submitted for payment be approved – full treasurer’s report will be available at the August meeting. MC. Comr. Ciancio abstained from voting on check #7544 and 7545 as this is his daughter.

SECRETARY’S REPORT

Secretary Ciancio reported members who receive the Combined Insurance benefit are entitled to various ‘wellness’ claim reimbursements, including physicals; Maxine Casalbore is available for a zoom meeting any time we would like her to clarify any

insurance questions or issues; claim for damage to civilian vehicle last year was paid through district insurance; several calls with Partners in Safety re a past due that balance I eventually discovered were due to them not applying payments properly; placed insurance on both new Chief's car as the vehicles themselves have been paid for; annual audit completed and sent to NYS before the deadline and Firefly Admin to process Service Award payments; the district's long time Ameriprise rep retired with no formal communication or transition of duties; ran some financial reports for this meeting as Joe Butler was unavailable to do so – full financial report will be available at August meeting; received and entered 3 months of attendance sheets from VFC #1 – reminded officers sheets should be submitted timely as this affects the service award points and Chief's reports for the minutes;

It was moved on a motion made by Comrs. Ciancio/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 July 2024. MC. Activity report for June 2024: alarms 33 for 238 hours; 5 drill for 124 hours; 2 meetings for 60 hours; misc. 6 for 90 hours. Total hours: 512.

Assistant Chief DiPrinzio reported 6/10 the department responded to an MVA with extrication; 6/13 members participated in a live burn drill with Chappaqua and Purchase FDs; 6/21 TL49 was requested by Greenville FD for flag detail for Ex-Chief Rafferty; 7/3 members stood-by for fireworks detail; 7/12 members marched in Mt. Kisco parade; 7/17 scheduled live burn drill with Chappaqua and Purchase FDs; 7/19 Thornwood FD 125th anniversary parade – members should arrive in full dress uniform; met with First Due reps on the program – they do not have an attendance module at this time so it will not work for the department; talked to Roger King at WMC to have the switchboard clarify incidents better and that not all calls at WMC are not at 100 Woods Rd; met with VVAC on working together more and adding to mutual aid plan; received email from Battalion 13 on large scale brush fire drill with several departments at Camp Smith; will meet with DEP in August to plan for Shaft 18 tabletop drill – no full-scale drill this year; working with Mt. Pleasant Camp direct to visit one of the camps this summer.

COMMITTEE REPORTS

Comr. Sciliano reported the door prop should be ready for pick-up within the next week.

Comr. McCarthy reported the hose/bottle rack VFC #1 members are requesting is \$1,800; blowers received for apparatus; E84 is out of service for recall repair, E81 and 82 should both be in service to cover; recommended the siren is turned back on and a letter sent to residents advising them while other options are explored to remedy the volume of it – will look into the cost of relocating to original place on DEP building.

Comr. Ciancio reported R9 bumper was scratched, will be buffed and covered with touch-up paint; new Morningpride gear scheduled for delivery within the next few weeks;

7/15 the Board is scheduled to meet with DEP on Westlake Dr project; discussed moving forward with radio leasing through Goosetown; inquired why members do not have individual insurance.

Comr. Lester discussed the differences in quotes received from KD Systems on cloud service and replacing the servers onsite; met with A/Chief DiPrinzio and First Due on what their program offers; monitor installed in back bay of HQ for I Am Responding – requires an additional outlet that Andy Oudheusden will install; received additional quote from KD Systems for \$4,720 to install key locks on all doors in the event the fob system goes down.

Chairman Bonanno reported he will put together a procedure list for various situations that will require use of district insurance; budget workshop 8/19; change August meeting to 8/21 as the legally required number of commissioners will not be able to attend on 8/14.

It was moved on a motion made by Comrs. McCarthy/Ciancio to proceed with signing the contract with Goosetown to lease radios. 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 8:42pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer