

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

The regular monthly meeting of the Board of Fire Commissioners for November 13, 2024 was convened by Vice Chairman at 7:30pm.

Pledge to the flag and a moment of silence were held for members of the military, and firefighters.

In attendance was Vice Chairman Sciliano, Comrs. McCarthy, Ciancio, Lester, Assistant Chief DiPrinzio, and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Lester/McCarthy to accept the regular monthly meeting of the Board of Fire Commissioners for October 15, 2024. MC.

Correspondence: 1) A letter from Independent Fire Co supporting Matt DiPrinzio for Chief and Michael McGuinn for Assistant Chief; 2) A letter from VFC #1 supporting Matt DiPrinzio for Chief and Michael McGuinn for Assistant Chief.

### **TREASURER'S REPORT**

#### **FINANCIAL REPORT (as of 10/15/24):**

Balance Forward	\$ 18,276.33
Transfers	\$ 55,000.00
Vouchers	\$ 56,587.51
Closing Balance	\$ 16,688.82

#### **STATUS OF ACCOUNTS (as of 10/15/24):**

Regular Checking	\$ 16,688.82
Fire District Money Market	\$1,232,729.75
Capital Reserve Checking	\$ 22,863.72
Capital Reserve Money Market	\$1,568,547.35
Building Reserve Money Market	\$ 409,012.00
<u>Repair Reserve Money Market</u>	<u>\$ 527,533.02</u>
TOTAL:	\$3,777,374.66

#### **SERVICE AWARD PROGRAM (as of 10/15/24):**

Service Award Program – DBC	\$1,235,326.58
Service Award Program – DCP	\$ 337,602.13
TOTAL:	\$1,572,928.71

**CHECKS (as of 11/13/24):**

7682	Cablevision	192.28
7683	Westchester County AFD	600.00
7684	American Express	2,119.99
7685	AT&T Mobility	607.43
7686	Cardmember Services	664.74
7687	Charles Stotz	114
7688	Clean Air Company	1,252.50
7689	Comptroller	436.57
7690	Con Edison	213.69
7691	Corsi Tire	45.00
7692	Fernanda DeCampos	200.00
7693	DeLage Landen Financial Services	189.00
7694	Glen's Towing	200.00
7695	Hummel & Butler CPAs	135.00
7696	Jeff Studer Lawn Irrigation	137.50
7697	KD Systems, Inc.	5,088.00
7698	M. Felice Landscaping	180.00
7699	McNeil & Company	21,114.75
7700	Mt. Pleasant Water Districts	28,469.14
7701	NYS DOT	100.00
7702	The Journal News	95.00
7703	Verizon	365.58
7704	Verizon	99.00
7705	Verizon	99.00
7706	WPH Physician Associates	345.00
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		65,981.39

**FINANCIAL REPORT:**

Balance Forward	\$ 16,688.82
Transfers	\$ 66,000.00
Vouchers	\$ 65,981.39
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Closing Balance	\$ 16,707.43

**STATUS OF ACCOUNTS:**

Regular Checking	\$ 16,707.43
Fire District Money Market	\$ 410,839.50
Capital Reserve Checking	\$ 7,610.89
Capital Reserve Money Market	\$2,162,386.06
Building Reserve Money Market	\$ 409,220.43
Repair Reserve Money Market	\$ 627,801.85
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TOTAL:	\$3,634,566.16

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$1,313,183.27
Service Award Program – DCP	<u>\$ 341,444.77</u>
TOTAL:	\$1,654,628.04

**TRANSFERS:**

GF MMkt Account #8388562 to  
GF Checking Account #8388546 \$ 66,000.00

GF MMkt Account #8388575 to  
DBP MMkt Account #8388601 \$ 63,500.00

GF MMkt Account #8388562 to  
RR MMkt Account #8388588 \$ 100,000.00

GF MMkt Account #8388562 to  
CR MMkt Account #8388575 \$ 593,032.00

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. Comr. Ciancio abstained from voting on the 10/31 direct deposit check as this is his daughter. MC.

**SECRETARY’S REPORT**

Secretary Ciancio reported final 2025 budget filed with the Town and NYS OSC.

**CHIEF’S REPORT**

It was moved on a motion made by Comrs. Ciancio/Lester to accept the Chief’s report for November 2024. MC. Activity report for October 2024: alarms 27 for 287 hours; 2 drills for 75 hours; 2 meetings for 56 hours; misc. 9 for 118 hours; 9 fire prevention for 38.50 hours. Total hours 574.

Asst. Chief DiPrinzio reported 10/5 attended YMCA trunk or treat; 10/4-10/11 members participated in fire prevention visits; 10/15 members participated in a department drill; 10/25 the department was called to a dual response alarm with Hawthorne FD; 10/28 members attended First Responder Day at Kensico School; 10/29 E84 requested for mutual aid call to Tarrytown; met with Alpine Software on addressing some issues with the new app; the department is now using the responder app through Alpine; AVL app installed at Independent Fire Co – waiting on iPad password to install at VFC #1; attended Shaft18 walkthru; DEP will notify the department when/where they will be working during their project; department OSHA drill 11/12; knoxbox added to 36 Legion Drive (Lightbridge Academy); attended DEP tabletop drill with 2483 and 2484; EF Academy has renamed their buildings – CAD was updated; 7600 rehab is defunct; 12/13

Independent Fire Co Captain's party; 12/16-12/18 tentatively planned for Santa visits; requested permission for 6 spots for members to attend the Sean Carroll Seminar.

### **COMMITTEE REPORTS**

Comr. McCarthy reported car 2484 battery replaced; generator at VFC #1 needs new circuit board; would like to research a new generator company; roof hook and officer haligan tool lost at Tarrytown fire.

Comr. Ciancio reported R59 will be back 11/15; Nelson Diaz from Elmsford FD asked for expired gear to send to Dominican Republic; 11/22 ladder test; pagers, radios cars on hold for ordering.

Comr. Lester reported Alpine RedNMX program moved to cloud service; 11/19 will meet with Ameriprise rep.

Comrs. Sciliano reported 11/14 hose and appliance testing; 11/22 pump and ground ladder testing; \$700 quote from company to cut trees.

There was a discussion on ordering Scott packs.

It was moved on a motion made by Comrs. Ciancio/Lester to approve 6 members to attend the Sean Carroll Seminar at \$40 each. MC.

Captain McGuinn reported that John McGuinn has been cleared to return to full active duty but he would not be returning as Chief.

Captain Kohany reported he attending the WHFD annual inspection dinner.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Lester/McCarthy to adjourn the meeting at 8:08pm. MC.

Respectfully submitted,  
Kristen Ciancio  
District Secretary-Treasurer