

The Regular Monthly Meeting of the Board of Fire Commissioners for April 8, 2026

The regular monthly meeting of the Board of Fire Commissioners for April 8, 2026 was convened by Chairman Lester at 7:35pm.

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

In attendance was Chairman Lester, Comrs. McCarthy, Ciancio, Sciliano, Baker, Secretary-Treasurer Ciancio and Chief McGuinn.

It was moved on a motion made by Comrs. McCarthy/Baker to accept the minutes for the regular monthly meeting of the Board of Fire Commissioners for March 11, 2026. MC.

Correspondence: none

### **TREASURER'S REPORT**

#### **CHECKS:**

PAYROLL	Kristen Ciancio 3/15/26	\$3,118.97
TAXPYMT	Payroll Tax 3/15/26	1,877.57
PAYROLL	Kristen Ciancio 3/31/26	3,118.98
TAXPYMT	Payroll Tax 3/31/26	1,877.55
8208	Protection Engine Company	150.00
8209	Combined Life Insurance/Chubb	182.00
8210	Cablevision	193.00
8211	AT&T Mobility	615.43
8212	Combined Life Insurance/Chubb	182.00
8213	Comptroller	984.25
8214	Verizon	391.52
8215	AAA Emergency Supply Co.	1,507.50
8216	Berger	17.99
8217	Cardmember Services	273.60
8218	DeLage Landen Financial Services	195.00
8219	Emergency Services Marketing/IAR	777.50
8220	Funtime Amusements	775.00
8221	Goosetown Communications	3,155.46
8222	KD Systems, Inc.	4,299.00
8223	Knox Company	1,298.00
8224	M. Felice Landscaping	180.00
8225	Monica Grisales	200.00
8226	Mt. Pleasant Highway Department	354.86
8227	MTA Metro North Railroad	3.00

8228	Quality Pro Pest & Wildlife Services	595.00
8229	Receiver of Taxes – Town of Mt. Pleasant	1,204.34
8230	Tolls By Mail – EZ Pass	14.69
8231	Verizon	99.00
8232	Verizon	99.00
8233	American Express	47.97
8234	Hummel & Butler CPAs	742.50
		<u>28,605.68</u>

**FINANCIAL REPORT:**

Balance Forward	\$	26,928.09
Deposits	\$	5,669.70
Voided Checks	\$	8,833.05
Transfers -GF	\$	16,000.00
Vouchers	\$	28,605.68
Closing Balance	\$	28,825.16

**STATUS OF ACCOUNTS:**

General Fund Checking	\$	28,825.16
General Fund Money Market	\$	530,965.13
Capital Reserve Checking	\$	33,936.87
Capital Reserve Money Market	\$	2,203,130.17
Building Reserve Money Market	\$	400,553.07
Repair Reserve Money Market	\$	732,468.03
TOTAL:		\$3,929,878.43

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$	1,352,738.91
Service Award Program – DCP	\$	353,612.74
TOTAL:		\$1,706,351.65

**TRANSFERS:**

General Fund MMkt Account #8388562 to General Fund Checking Account #8388546	\$	16,000.00
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It was moved on a motion made by Comrs. Baker/Sciliano to accept as read in the Treasurer's Report, the bills submitted for payment be approved, and transfers executed. MC. Chairman Ciancio abstained from voting on DD03152026 and DD03312026 as this is his daughter.

**SECRETARY'S REPORT**

Secretary Ciancio reported there were several discussions with Maxine Casalbore on the many changes that have occurred with Combined/Chubb accident insurance benefit for any new applicants; sent list to the Town for pool passes; sent completed Service Award

certifications for both companies to Tony Hill; several calls with Dr. Goyal at WP Urgent Care for member physicals – secured that members will be able to visit starting 5/1/26 on Monday, Wednesday and Thursdays only; Lena from WP Physician Associations called and they will no longer be doing any for the department; contacted WMC OHC about member physicals and they have agreed to, but will get back to with further information; reminded everyone to use EZ Pass to avoid getting billed for tolls; ordered and received 2 cabinets a bookshelf for the Chief's/Benevolent new office – anything that requires faxing can be left in the mailbox; working with Maxine Casalbore and Comr. Ciancio on getting up to speed with all insurances and what they cover/offer; 3/27 completed Webex with WCHR on new system to submit annual employee documentation requirements; completed and submitted Worker's Comp renewal application; completed and submitted Provident Life renewal application – Maxine will shop prices/benefits with other companies; reminder that per McNeil Insurance, cyber security awareness training is now an annual requirement and available on the website; 2<sup>nd</sup> request for security camera positions be moved for better coverage now that the office extension is complete; service award attendance should only be looked at in NERIS system; received several emails from the McNeil Insurance adjuster on how we will proceed with repairs on E81 and to let them know; BR and RR checking accounts were created per new legislation requiring all checks being written from a checking account and no longer a money market; will be away 4/18-5/1, no FOIL requests will be completed during that time.

### **CHIEF'S REPORT**

It was moved on a motion made by Comrs. McCarthy/Baker to accept the Chief's report for April 2026. MC. Activity report for March 2026: alarms 39 for 245 hours; 4 drills for 97 hours; 2 meetings for 48 hours; 3 training for 61 hours; 7 misc. for 68 hours. Total hours: 519.

Chief McGuinn reported in Chief DiPrinzio's absence – 3/31 the department responded to Hawthorne for a commercial building fire; commended the crew of E81 who assisted with a choking victim on Hayhurst Ave; 3/10 members attended annual OSHA compliance training; 3/16 members attended wake for John Lester; 3/17 TL49 flag detail for John Lester funeral; 4/11 Kensico Little League Parade; 4/18 the department will host a recruitment event; 4/28 on-site physicals, fit test and take ID photos available for members; apparatus change policy is now on the member's site; wrote to Roger King about WMC new building communications and he will check on the request for multi-antenna system; putting together an apparatus placement drill and will discuss with officers; organizing an evening with Comr. Sciliano to ensure all members have all uniform accessories; working with WC CAD to confirm district boundaries; will report back on WMC hosted tabletop on trauma 4/10; looking into creating easy access to accident forms on the tablets; the bridge on the TSP is down to 1 lane on each side but safe for apparatus to travel on; Pepsi floor plan uploaded to responder.

### **COMMITTEE REPORTS**

Comr. Sciliano reported the exterminator located 1 deceased mouse in the ceiling, there is a final visit expected per the 4-visit contract.

Comr. Baker reported he met with Joe at AAA Emergency about the damaged turnout gear and it will be replaced; scott packs were ordered, old packs will be traded in; attended Association meeting with Comr. Sciliano.

Comr. Ciancio reported on-site physicals will be on 4/28; as of 5/1 members may begin visiting WP Urgent Care, 294 Tarrytown Rd for department physicals – must call to schedule appointment and they will only be on Monday, Wednesday and Thursday with Dr. Goyal; reminded members to be extremely careful when using MA-1, will order safety helmets to be worn while riding in it; Glenn's Towing will be able to repair the damage on E81; all 3 engines are due for inspection; R9 and E84 require tire replacement and requested permission to put a legal notice out for \$12,000 to complete it.

It was moved on a motion made by Comrs. McCarthy/Sciliano to approve \$12,000 be withdrawn from the Repair Reserve to replace the tires on R9 and E84. MC.

Comr. McCarthy reported requested equipment from VFC #1 has been ordered and received – it should fulfill the requirement to have all engines in service; requested permission for Stotz to use the district building for a bus driver course on 4/16; continuing research on.

Chairman Lester thanked the department for their support during all services for his father; will follow-up with KD Systems on status of projects in process; scheduled a workshop for 4/21 7pm.

It was moved on a motion made by Comrs. Ciancio/Baker to permit Stotz Garage to use the district building truck room for a bus driver course 4/16. MC.

Chief McGuinn asked if there was any progress on last month's presentation from John McGuinn on the gym equipment in their building – the Commissioners have not had a workshop yet to discuss it; VFC #1 members would like battery powered Milwaukee cutoff saw.

### **COMMENTS FROM THE FLOOR**

-Robert Praino signed up with and worked with Maxine on the Combined/Chubb insurance; reported on recruitment committee progress and Open House 4/18; inquired about the budget for recruitment and requested a line item be added to the budget.

-Dylan Gray requested the packet for on-site physicals is available for members to complete prior to the physical.

-Anthony Cataldo reported 7 new members have joined the department since the recruitment committee has been more active; discussed benefits of the LED sign – will lower ISO rating, can lower brightness at night to not distract the public, messages push out to the community immediately remotely, will have graphics preloaded, 1-hr training on creating new graphics.

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 8:29pm. MC.

Respectfully submitted,  
Kristen Ciancio  
District Secretary-Treasurer

MINUTES TO BE APPROVED AT THE NEXT REGULAR MONTHLY COMMISSIONER MEETING