

The Regular Monthly Meeting of the Board of Fire Commissioners for March 10, 2021

The regular monthly meeting of the Board of Fire Commissioners for March 10, 2021 was convened by Vice Chairman Deegan 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 Deegan, Comrs. Ciancio, Bonanno, Sciliano, Chief Kohany and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Sciliano/Bonanno to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for February 10, 2021. MC.

Correspondence: 1) A letter from the Town responding to the District's letter on the hydrants; 2) Thank you card from the Primerano Family; 3) Thank you letter from the Deegan Family; 4) A letter from VFC #1 accepting new member Mario DePalma; 5) A letter from VFC #1 requesting written protocols on membership Covid-19 exposure.

It was moved on a motion made by Comrs. Bonanno/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 #6261 and 6262 as this is his daughter.

CHECKS:

6261	Kristen Ciancio	\$1,245.81
6262	Kristen Ciancio	1,245.82
6263	The Home Depot Pro	129.59
6264	AAA Emergency Supply Co.	2,530.13
6265	American Express	1,388.02
6266	Cardmember Services	527.77
6267	Comptroller	1,027.20
6268	Con Edison	592.07
6269	Fernanda DeCampos	200.00
6270	DeLage Landen Financial Co.	264.00
6271	Emergency Services	810.00
6272	Grainger	215.52
6273	Michael Grieco	275.00
6274	Hummel & Butler CPAs	2,670.00
6275	Lantegrity Consulting	2,264.89
6276	M. Felice Landscaping	3,388.00
6277	McNeil & Company	3,637.67
6278	NYS DOT	100.00
6279	Open Systems Metro	1,125.00

6280	Tech Radium, Inc.	274.92
6281	The Journal News	78.00
6282	TJ Nethercott Oil	344.00
6283	Verizon	349.94
6284	Verizon	36.39
6285	Westchester County AFD	300.00
EFT	US Treasury	1,211.36
EFT	NYS Department of Taxation	<u>250.12</u>
		26,481.21

FINANCIAL REPORT:

Balance Forward	\$ 13,077.51
Deposits	\$ 116.10
Transfers-GF	\$ 27,000.00
Vouchers	<u>\$ 26,481.21</u>
Closing Balance	\$ 13,712.40

STATUS OF ACCOUNTS:

Regular Checking	\$ 13,712.40
Fire District Money Market	\$ 54,294.48
Capital Reserve Checking	\$ 92,767.66
Capital Reserve Money Market	\$1,519,876.98
Building Reserve Money Market	\$ 239,704.10
Repair Reserve Money Market	<u>\$ 223,578.21</u>
TOTAL:	\$2,143,933.83

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,155,438.15
Service Award Program – DCP	<u>\$ 413,502.47</u>
TOTAL:	\$1,579,098.09

TRANSFERS:

General Fund MMkt Account #8388562 to
General Fund Checking Account #8388546 \$ 27,000.00

Capital Reserve MMkt Account #8388575 to
Capital Reserve Checking Account #8388614 \$1,300,000.00

It was moved on a motion made by Comrs. Sciliano/Bonnano to accept the Chief's report for March 2021. MC. Activity report for February 2021: alarms 22 for 152 hours; meetings 2 for 76 hours; misc. 11 for 159 hours; drills 4 for 117 hours; standby 1 for 28 hours. Total hours: 532

Chief Kohany thanked the member who attended services for Ex-Chief Joe Primerano, Sr.; reminded members to wear masks at all department activities and continue to follow Covid-19 protocols.

Comr. Ciancio reported new TL49 has been delivered and radios will be installed on 3/11; reviewed procedures for physicals – there was a discussion on protocols for physicals; suggested and recommended suspending drilling on hydrants until the Hydrant Agreement with the Town is settled; advised members to not drill on private property and do not record and post on social media; FEMA reimbursement project is in process; there was a discussion on working better together as a department; discussed VFC #1 letter on Covid-19 protocols.

Comr. Deegan reported the 2020 Service Award certifications have been completed by both companies and will be sent to the actuary.

Comr. Bonanno reported members were measured for new uniforms; spoke with the Town on the broken hydrant at Zeiss and is working on protocols for it.

Comr. Sciliano reported progress.

Comments from the floor:

Captain McGuinn asked for clarification on opening hydrants at a call; discussed 5” hose on new Engine 81; VFC #1 feels animosity because they don’t ask for equipment but feel it is pushed upon them and they are expected to be grateful for it; several VFC #1 members require SCBA face pieces.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Bonanno/Sciliano to adjourn the meeting at 8:27pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer