

The Regular Monthly Meeting of the Board of Fire Commissioners for February 8, 2023

The regular monthly meeting of the Board of Fire Commissioners for February 8, 2023 was convened by Chairman Ciancio 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 Ciancio, Comrs. Deegan, McCarthy, Sciliano Assistant Chief DiPrinzio, and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. McCarthy/Sciliano to accept the Special Meeting for December 31, 2022 and minutes of the regular monthly meeting of the Board of Fire Commissioners for January 11, 2023. MC.

Correspondence: 1) A letter from VFC #1 accepting Joseph Barbuto into Fire Squad member; 2) A letter from VFC #1 accepting reinstate past member Jason Vigiletti; A letter from the Town on water meter communication unit replacement; 3) A letter from the Town on soliciting bids for highway construction materials.

It was moved on a motion to change the order of business by Comrs. McCarthy/Deegan to accept the application for membership for and swear in Joseph Barbuto. MC.

TREASURER'S REPORT

CHECKS:

7001	Kristen Ciancio	\$2,898.36
7002	Kristen Ciancio	2,898.36
EFT	Combined Life Insurance – K. Ciancio	182.00
EFT	Combined Life Insurance – J. Bonanno	182.00
EFT	Combined Life Insurance – E. Turnure	182.00
EFT	Combined Life Insurance – J. Stone	182.00
EFT	Combined Life Insurance – A. Guiffreda	182.00
EFT	Combined Life Insurance – M. Kohany Jr.	182.00
EFT	Combined Life Insurance – M. Kohany Sr.	182.00
EFT	Combined Life Insurance – M. DiPrinzio	182.00
EFT	Combined Life Insurance – T. Kohany	182.00
EFT	Combined Life Insurance – A. Stern	182.00
EFT	Combined Life Insurance – R. Zerbo	182.00
7007	John Caldarola	1,266.00
7008	KD Systems, Inc.	1,960.00
7009	Firefly Admin, Inc.	5,000.00
7010	American Express	159.87
7011	Cablevision	202.11

7012	Cardmember Services	1,098.54
7013	AAA Emergency Supply	533.00
7014	AT&T Mobility	2,649.43
7015	Cablevision	203.01
7016	Cardmember Services	335.42
7017	Con Edison	742.57
7018	Fernanda DeCampos	200.00
7019	DeLage Landen Financial	189.00
7020	ESS, Inc.	81.00
7021	Executex	45.93
7022	Grainger	443.93
7023	Michael Greico	675.00
7024	Hillside Service Center	678.00
7025	Hudson Valley Fire	3,364.10
7026	KD Systems, Inc.	4,040.00
7027	Mt. Kisco Truck & Auto	1,433.44
7028	Mt. Pleasant Highway Department	1,246.94
7029	National Standby Repair	2,970.50
7030	NYS DOT	100.00
7031	Partners in Safety	519.00
7032	Stericycle/Shred-It	320.80
7033	The City of New York	25.00
7034	Verizon	385.79
7035	Verizon	237.32
7036	WB Mason	1,284.86
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		43,815.44

FINANCIAL REPORT:

Balance Forward	\$ 32,545.18
Transfers-GF	\$ 37,000.00
Vouchers	\$ 43,815.44
Closing Balance	\$ 25,729.74

STATUS OF ACCOUNTS:

Regular Checking	\$ 25,729.74
Fire District Money Market	\$ 170,023.17
Capital Reserve Checking	\$ 8,497.66
Capital Reserve Money Market	\$2,798,142.06
Building Reserve Money Market	\$ 421,600.91
Repair Reserve Money Market	\$ 423,967.00
TOTAL:	\$3,847,960.54

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,157,955.29
Service Award Program – DCP	<u>\$ 335,795.85</u>
TOTAL:	\$1,493,751.14

TRANSFERS:

General Fund MMkt Account #8388562 to	
General Fund Checking Account #8388546	\$ 37,000.00

It was moved on a motion made by Comrs. Deegan/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 #7001 and 7002 as this is his daughter.

SECRETARY'S REPORT

Secretary Ciancio reported all current member files have been organized; contacted and received arson checks from OFPC; discussed conversations had with Comptroller on October electric bill; created and gave member update forms to the Chiefs; had follow-up call with insurance consultant on exterior survey; filed oaths of office with the Town; recommended getting back to using a new member packet for better accountability of member info and equipment; working on getting tv service removed from Verizon bill since 12/23/22; inquired about benefit for members over 75 who reached met their points; sent letter to support legislation for jury duty exemption for volunteer firefighters; received 4th quarter Grasslands payment and 1-time payment for equipment; sent response to insurance on PESH consultation; several member update forms still outstanding; audit will begin 2/27; AUD is in process; waiting for signatures on Service Award certifications; asked for adoption of Resolution 78 – Retention and Disposition for New York Local Government Records (LGS-1) that replaces schedule MU-1.

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

CHIEF'S REPORT

It was moved on a motion made by Comrs. McCarthy/Deegan to accept the Chief's report for February 2023. MC. Activity report for January 2023: alarms 40 for 534 hours; 4 drills for 153 hours; 2 meetings for 68 hours; 2 training for 10 hours; misc. 14 for 100 hours; 1 standby for 6 hours. Total hours: 871.

Assistant Chief DiPrinzio reported the department will participate in live burns on 4/19 and 9/14; emphasized more pre-planning throughout the district and they will be loaded to IAmResponding; hoping to continue monthly department drills in addition to the company drill, as well as periodic department meetings; the County has introduced a 'roving' mutual aid ambulance for AMR that will be moved around the county depending

on call volume; Mt. Pleasant Chiefs is working on hosting an EV training; discussion was had with other Mt. Pleasant departments to set up a Fire/EMS 11 link to allow members from the 4 departments to listen to the trunk radio on their pagers.

COMMITTEE REPORTS

Comr. McCarthy reported there were \$15k in repairs to E83 in 2022 and it will be OOS on 2/21 for a pressure gauge repair; 2/15 Westchester County AFD meeting at Thornwood FD; requested the Secretary send a letter to the Water Department on the hydrants at Ronald Ct and water pressure issues in Valhalla Park; will not be at March meeting.

Comr. Deegan reported Service Award certifications have been given to each company for signatures; Phase I of technology plan has been completed – will discuss Phase II at April workshop; explained how Firefly will handle the service award program moving forward.

Comr. Sciliano reported Westchester Manor has been booked for the Inspection 9/16.

Chairman Ciancio reported he has not yet received any response from Grasslands on the survey/study the Department's agreement with them. There was further discussion on mounting issues occurring at Grasslands.

It was moved on a motion made by Comrs. Deegan/McCarthy to adopt Resolution 78 – Retention and Disposition for New York Local Government Records (LGS-1). MC.

COMMENTS FROM THE FLOOR

- Captain McGuinn discussed dead spots in various areas around the district where the radios do not transmit.
- 2nd Lt. DePalma discussed his reasoning for not using the department issued helmet shield.
- Before being interrupted by a fire call, Ex-Chief Bratton asked for an update on the water issues in Valhalla Park.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Deegan/McCarthy to adjourn the meeting at 8:29pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer