

The Regular Monthly Meeting of the Board of Fire Commissioners for December 11, 2024

The regular monthly meeting of the Board of Fire Commissioners for December 11, 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 November 13, 2024. MC.

Correspondence: 1) A letter from letter from VFC #1 on the officers for 2025.

It was moved on a motion made by Comrs. Sciliano/McCarthy to change the order of business to swear in the line officers and Chiefs. MC.

TREASURER'S REPORT

CHECKS (as of 12/11/24):

7707	Cablevision	192.28
7708	National Standby Repair	1,556.00
7709	Charles Stotz, Inc.	21.00
7710	Mt. Pleasant Water Districts	30.86
7711	The Journal News	46.00
7712	Verizon	371.26
7713	AAA Emergency Supply Co.	447.00
7714	American Express	65.99
7715	AT&T Mobility	607.43
7716	Cardmember Services	210.56
7717	Comptroller	556.98
7718	Fernanda DeCampos	200.00
7719	DeLage Landen Financial Services	189.00
7720	David DiPrinzio	70.00
7721	Emergency Responder Products	197.09
7722	Executex	44.46
7723	Hawthorne FD	938.48
7724	Steven Heller	70.00
7725	Hummel & Butler CPAs	1,260.00
7726	KD Systems, Inc.	4,248.00

7727	Michael Kohany, Jr.	70.00
7728	M. Felice Landscaping	180.00
7729	Mt. Pleasant Highway Department	1,290.57
7730	NYS DOT	100.00
7731	Partners in Safety	249.00
7732	Security World	145.00
7733	Silvios	111.60
7734	The Journal News	174.30
7735	Richard Thomas	70.00
7736	Verizon	99.00
7737	Veizon	99.00
7738	Waterway MidAtlantic LLC	6,893.95
7739	KD Systems, Inc.	4,720.00
DD111524	Kristen Ciano	2,918.22
DD113024	Kristen Ciano	2,918.22
EFT	IRS	2,941.50
EFT	NY Dept. of Taxation & Finance	962.13
		<hr/> 35,264.88

FINANCIAL REPORT:

Balance Forward	\$ 16,707.43
Transfers	\$ 35,000.00
Vouchers	\$ 35,264.88
Closing Balance	\$ 16,442.55

STATUS OF ACCOUNTS:

Regular Checking	\$ 16,442.55
Fire District Money Market	\$ 376,211.13
Capital Reserve Checking	\$ 7,017.02
Capital Reserve Money Market	\$1,891,290.17
Building Reserve Money Market	\$ 409,415.51
Repair Reserve Money Market	\$ 628,079.76
TOTAL:	\$3,328,456.14

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$1,296,273.31
Service Award Program – DCP	\$ 336,901.55
TOTAL:	\$1,633,174.86

TRANSFERS:

GF MMkt Account #8388562 to GF Checking Account #8388546	\$ 35,000.00
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DBP MMkt Account #8388601 to
DBP Checking Account #8604181 \$ 63,500.00

GF MMkt Account #8388562 to
CR MMkt Account #8388575 \$ 272,000.00

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 11/15/24 and 11/30/24 direct deposit checks as this is his daughter. MC.

SECRETARY'S REPORT

Secretary Ciancio reported the Commissioner's Election results for a 5-year term as follows:

Anthony Ciancio – 57
TOTAL – 57

Secretary Ciancio reported the Commissioner's Election results for a 3-year term as follows:

Daniel Lester – 53
TOTAL – 53

Secretary Ciancio report the Chief's nominating meeting results as follows:

Chief – Matthew DiPrinzio – 11
Assistant Chief – Michael McGuinn - 11

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

CHIEF'S REPORT

It was moved on a motion made by Comrs. Ciancio/Lester to accept the Chief's report for December 2024. MC. Activity report for November 2024: alarms 36 for 275 hours; 7 drills for 170 hours; 2 meetings for 74 hours; misc. 8 for 43 hours; 2 fire prevention for 6 hours. Total hours 578.

Asst. Chief DiPrinzio reported Blue Santa visit 12/17 hosted by the County PD and DES; visited Blythedale; members participated in the Girl Scouts tree lighting; members attended Sean Carroll Seminar at Thornwood FD; Chris Lester qualified on R59 and Captain Kohany qualified on TL49; working with Chief Olson TFD on radio and department response at new development behind Rosehill Shopping Center; Elmwood Hall alarm issues due to moisture collecting in the building; Ronald McDonald House reported fire was a miscommunication between security and the department; Chief's cars still not completed as they are waiting for gear safety boxes to be received and installed.

COMMITTEE REPORTS

Comr. McCarthy reported generator at VFC #1 will be repaired 12/16; suggested a lock box at VFC #1 with physical key in the event the key fob system goes down; battery back-up install at VFC #1 is in process; E81 will be repaired and serviced in January and E82 and E84 will follow.

Comr. Ciancio reported R59 has returned from being refurbished; discussed the dates for the Chief's Nominating meeting and Commissioner Election are the 1st Thursday and 2nd Tuesday, respectively, as set by NYS law; Patrol12 to be used for wedding photos in Ossining in December.

Comrs. Sciliano reported tree trimming has started and will complete within the next few weeks.

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.

It was moved on a motion made by Comrs. Lester/McCarthy to transfer \$63,500.00 Service Award contribution from the money market account to Ameriprise. MC.

Ex-Chief Bratton voiced his concern on the lack of response to alarm. There was a lengthy discussion on what the district and State has done and continues to do to try to assist in recruiting and retaining members.

Richard Thomas inquired if the Benevolent could occupy a space in the district building for their office and meetings to have a central location.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. McCarthy/Sciliano to adjourn the meeting at 8:26pm. MC.

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer