

The Regular Monthly Meeting of the Board of Fire Commissioners for February 12, 2025

The regular monthly meeting of the Board of Fire Commissioners for February 12, 2025 was convened by Chairman Sciliano 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 Sciliano, Comrs. McCarthy, Ciano, Chief DiPrinzio and Assistant Chief McGuinn.

It was moved on a motion made by Comrs. McCarthy/Ciano to accept the Special Meeting for December 31, 2024 and minutes of the regular monthly meeting of the Board of Fire Commissioners for January 8, 2025. MC.

Correspondence: 1) A letter from VFC #1 on the termination of Paul Mardjonovich in bad standing.

### **TREASURER'S REPORT**

#### **CHECKS:**

7772	American Express	\$111.82
7773	Cablevision	192.43
7774	Con Edison	1,094.93
7775	National Standby Repair	466.41
7776	Verizon	365.81
7777	AT&T Mobility	607.43
7778	Verizon	99.00
7779	Verizon	99.00
7780	VOID	0.00
7781	VOID	0.00
7782	AAA Emergency Supply Co.	721.03
7783	American Express	228.06
7784	Berger Hardware	43.17
7785	Cardmember Services	137.50
7786	Combined Life Insurance	2,912.00
7787	Fernanda DeCampos	100.00
7788	DeLage Landen Financial Services	189.00
7789	Executex	23.61
7790	Independent Fire Company	80.97
7791	KD Systems, Inc.	4,248.00
7792	Daniel Lester	350.00
7793	M. Felice Landscaping	1,206.00

7794	National Standby Repair	1,556.85
7795	NICE, Inc.	1,100.00
7796	NYS DOT	100.00
7797	Open Systems Metro NY, Inc.	1,575.00
7798	Partners In Safety	249.00
7799	The City of New York	25.00
7800	McNeil & Company	27,248.26
7801	Combined Life Insurance	182.00
7802	Hummel & Butler CPAs	105.00
7803	Con Edison	1,225.08
DD01152025	Kristen Ciancio	3,010.65
DD01312025	Kristen Ciancio	3,010.65
EFT	IRS	2,941.50
		<hr/> 55,605.16

**FINANCIAL REPORT:**

Balance Forward	\$ 31,152.99
Transfers -GF	\$ 50,000.00
Vouchers	\$ 55,605.16
Closing Balance	<hr/> \$ 25,547.83

**STATUS OF ACCOUNTS:**

Regular Checking	\$ 25,547.83
Fire District Money Market	\$ 236,530.81
Capital Reserve Checking	\$ 3,800.52
Capital Reserve Money Market	\$1,893,074.90
Building Reserve Money Market	\$ 409,790.24
Repair Reserve Money Market	\$ 628,654.63
TOTAL:	<hr/> \$3,197,398.93

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$1,300,741.50
Service Award Program – DCP	<u>\$ 336,827.95</u>
TOTAL:	\$1,637,569.45

**TRANSFERS:**

General Fund MMkt Account #8388562 to General Fund Checking Account #8388546	\$ 50,000.00
---	--------------

It was moved on a motion made by Comrs. McCarthy/Ciancio 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 DD01152025 and DD01312025 as this is his daughter.

### **CHIEF'S REPORT**

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept the Chief's report for February 2025. MC. Activity report for January 2025: alarms 38 for 433 hours; 2 drills for 66 hours; 4 meetings for 68 hours; training 3 for 24 hours; misc. 12 for 182.50 hours. Total hours: 774.

Chief DiPrinzio reported FAST responded to Elmsford 1/8 and 1/21; 1/24 TL49 relocated to Fairview; the department responded to a structure fire 1/29 at 32 Rutledge Rd; 2/13 members will participate in Hearts to Heros; 2/13 department debrief on Rutledge alarm; 2/14 department will participate in a Flag detail; mutual aid plan has been updated; in process of correcting CAD error with 10 Walker Rd; the county is in the process of shutting down frequency 46.26; attended Blythedale and Town mitigation plan meetings; WMC installed temporary generator in parking circle; fireground radios are in service; FM1 has been notified of cluttering condition in Maplewood Hall apartment 2-3; showed pictures of new Chief's cars; requested \$450 to redo the Passport system; requested 8 lock-out kits for each vehicle and all apparatus; suggested SOP pre-planning committee for commercial buildings; NYS no longer offers FAST course – the Chief will devise layout for the department to do their own in-house training and update the SOP.

### **COMMITTEE REPORTS**

Comr. McCarthy reported he met with the Town Planning Board and they will inform the district of any permits that are approved; new Valhalla HS parking lot will have a hydrant; VFC #1 generator repaired and working properly; still paying annual lease on Tower; E81 sensor gauge repair and rear tires replaced during annual service; researching EV fire blankets; requested more information on the Passport system updating – tabled until March meeting.

Comr. Sciliano reported progress.

Comr. Ciancio reported the department must comply with new NFPA requirements for firefighter hoods as of September 2025 – cost \$150 each, 8 have currently been ordered; radios have been received and installed; pagers have been ordered; County contract for 2023, 2024 received and requires signatures and notary; received 3 loaner scott packs for VFC #1; ordered 6 SCBA bottles for the 3 loaner packs; positive pressure fan for R9 being repaired.

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept the termination of Paul Mardjonovich in bad standing. MC.

It was moved on a motion made by Comrs. Ciancio/McCarthy to purchase 3 EV fire blankets \$2,700.00each. MC.

It was moved on a motion made by Comrs. Ciancio/McCarthy to purchase 4 lock out and 4 tagout kits \$216.00each. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to move ahead with estimate from Klahr Glass to build out office for Chief's desk and Benevolent \$14,435.00. MC.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Ciancio/McCarthy to adjourn the meeting at 8:20pm. MC.

Respectfully submitted,  
Kristen Ciancio  
District Secretary-Treasurer