

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

The regular monthly meeting of the Board of Fire Commissioners for March 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. Ciano, Bonanno, Lester, Chief DiPrinzio and Assistant Chief McGuinn.

It was moved on a motion made by Comrs. McCarthy/Ciano to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for February 12, 2025. MC.

Correspondence: 1) A letter from VFC #1 correcting the 2024 and 2025 company Board members; 2) Thank you note from Josephine Raguso.

### **TREASURER'S REPORT**

#### **CHECKS:**

7804	Cablevision	192.43
7805	Staples	268.31
7806	Comptroller	586.66
7807	Verizon	365.81
7808	AT&T Mobility	607.43
7809	VOID	99.00
7810	AAA Emergency Supply Co.	2,797.20
7811	American Express	15.99
7812	Cardmember Services	135.00
7813	Fernanda DeCampos	200.00
7814	DeLage Landen Financial Services Corp.	189.00
7815	Matthew DiPrinzio	350.00
7816	Emergency Services Marketing	660.00
7817	FASNY	60.00
7818	Goosetown Communications	3,110.00
7819	Hillside Service Center	1,288.00
7820	Hudson Valley Fire Equipment	1,799.61
7821	Hummel & Butler CPAs	3,015.00
7822	KD Systems, Inc.	4,248.00
7823	Kornfeld, Rew, Newman & Simeone	1,500.00
7824	M. Felice Landscaping	2,889.00
7825	Mt. Pleasant Highway Department	2,028.63

7826	National Standby Repair	1,556.85
7827	The Journal News	126.20
7828	Uline	1,609.73
7829	Verizon	99.00
7830	Verizon	99.00
7831	Jefferson Jorge	1,238.31
EFT	Combined Life Insurance	182.00
DD02152025	Kristen Ciano	3,010.66
DD02282025	Kristen Ciano	3,010.65
EFT	NYS Dept of Taxation & Finance	3,020.50
EFT	IRS	2,941.50
		<hr/> 55,605.16

#### **FINANCIAL REPORT:**

Balance Forward	\$ 25,547.83
Deposits	\$ 250.00
Voided Checks	\$ 3,676.44
Transfers -GF	\$ 40,000.00
Vouchers	\$ 41,249.21
Closing Balance	<hr/> \$ 28,260.99

#### **STATUS OF ACCOUNTS:**

Regular Checking	\$ 28,260.99
Fire District Money Market	\$ 196,629.75
Capital Reserve Checking	\$ 2,039.32
Capital Reserve Money Market	\$1,893,801.01
Building Reserve Money Market	\$ 409,947.42
Repair Reserve Money Market	\$ 628,895.76
TOTAL:	<hr/> \$3,159,574.25

#### **SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$1,329,407.56
Service Award Program – DCP	\$ 345,314.39
TOTAL:	<hr/> \$1,674,721.95

#### **TRANSFERS:**

General Fund MMkt Account #8388562 to General Fund Checking Account #8388546	\$ 40,000.00
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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.

### **SECRETARY'S REPORT**

Secretary Ciancio reported February 2025: discussed with Alpine Software on Grasslands alarms; set up account in RedNMX program for storms; website email now functioning and routed to the Secretary; 2025 Knox box applications received; applied for reimbursement from White Cap; shared tax exemption information with Chief on how eligible homeowner members in Mt. Pleasant can apply; 2 FOIL requests on 32 Rutledge Rd received and responded to; insurance premium for 2025 increased \$13k but was never informed by the Agent; started Service Award certification process. March 2025: continued issues with Combined Insurance benefit; investment committee should reach out to John Wade to discuss the \$69k check sent for investing; Ameriprise now required articles of incorporation to continue relationship with the district – unsure where to get the information as several departments in NYS did not have any such information; per KD Systems, Google Workspace cost will increase \$3/pp starting April 1; requested an advanced notice when vendors will be working within the building; filed AUD with NYS; received and sent completed Annual Report of FD demographics to DHSSES; members with Combined Insurance are eligible to apply for \$50 Wellness Visit reimbursement by submitting proper documentation on the website; worked with Tom Fox on Service Award points for 2024 and will communicate with him moving forward on it; John Wade of Ameriprise is unable to get in touch with Commissioner Bonanno and will often contact Secretary Ciancio looking for answers.

### **CHIEF'S REPORT**

It was moved on a motion made by Comrs. Lester/Bonanno to accept the Chief's report for March 2025. MC. Activity report for February 2025: alarms 30 for 295 hours; 4 drills for 100 hours; 2 meetings for 66 hours; misc. 13 for 93.50 hours. Total hours: 554.

Chief DiPrinzio reported the department responded to a dryer fire at the student center; 2/13 the department attended the Hearts to Heroes at Mt. Pleasant Schools; 2/14 TL49 assisted with flag detail for US Capital Recruit; 2/28 scheduled walk-thru with Grasslands Brigade of Bee Line Bus Garage – a department walk-thru will be scheduled in the near future; 3/3 meeting with Blythedale on campus expansion and a meeting with Water District 3; discussion with Alpine Software on apps offered in the program and delayed notification in the app; contacted FM1 on Woodfield Cottage not dialing out; corrected CAD issue with Wall St/Grand Blvd; Dylan Gray driver qualified on the engines and Michael Sicuranzo on R9; requested the purchase for a new flag box; discussed updating Passport System; 3/13 flag detail at Gate of Heaven.

Asst. Chief McGuinn reported guard post at the top of the Kensico Dam will no longer be staffed 24/7 which could cause a delay in fire response if access is required.

### **COMMITTEE REPORTS**

Comr. Ciano reported 4/7 and 10/20 physicals held on-site; 4/8 tentatively scheduled AED/CPR course; radios/pagers received; new turnout gear is being received piece mail; ordered 3 EV blankets for engines – recommended members watch videos tutorials on using them; researching shut-off plugs for EVs.

Comr. Bonanno reported he was unaware of the insurance increase; Defensive Drive course scheduled 3/8.

Comr. Lester reported security cameras at district building have been upgraded; doors at 3 locations have been upgraded; KD Systems recommended upgrading 2 monitors at each company for the bulletin board program and the cloud system – will send quote, total cost approximately \$13,000; recommended John Wade talk to the district attorney for information on the incorporation documents Ameriprise is now requiring.

Chairman Sciliano reported he spoke with Waterway who would like to finish hose testing some time this summer.

With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Bonanno/Lester to adjourn the meeting at 8:15pm. MC.

Respectfully submitted,  
Kristen Ciano  
District Secretary-Treasurer