

The Regular Monthly Meeting of the Board of Fire Commissioners for April 9, 2025

The regular monthly meeting of the Board of Fire Commissioners for April 9, 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, firefighters and longtime fire service member Mario Manfredi.

In attendance was Chairman Sciliano, Comrs. McCarthy, Ciano, Bonanno 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 March 12, 2025.
MC.

Correspondence: 1) A letter from Independent Fire Company accepting the resignation of Nick Hazzard; 2) A letter from VFC #1 accepting the resignation of Jason Vigiletti.

TREASURER'S REPORT

CHECKS:

7832	AAA Emergency Supply Co.	1,595.00
7833	Comptroller	630.45
7834	NYS DOT	100.00
7835	Daniel Oderifero	570.00
7836	Foremost Promotions	663.06
7837	Cablevision	192.43
7838	Combined Life Insurance	182.00
7839	Con Edison	1,169.23
7840	AAA Emergency Supply Co.	1,628.00
7841	National Standby Repair	466.41
7842	Verizon	365.81
7843	Combined Life Insurance	182.00
7844	AT&T Mobility	607.43
7845	Comptroller	868.89
7846	Verizon	99.00
7847	Verizon	99.00
7848	AAA Emergency Supply Co.	700.00
7849	Cardmember Services	227.99
7850	DeLage Landen Financial Services	189.00
7851	David DiPrinzio	159.00
7852	Firematic Supply Co	2,809.69
7853	Goosetown Communications	3,110.00

7854	KD Systems, Inc.	4,248.00
7855	M. Felice Landscaping	180.00
7856	Motorola Solutions	70.85
7857	Mt. Pleasant Highway Department	1,239.26
7858	MTA Metro North Commuter Railroad	3.00
7859	NFPA	225.00
7860	NYS Association of Fire Chiefs	45.00
7861	NYS DOT	100.00
7862	Partners In Safety	249.00
7863	Receiver Of Taxes	1,311.09
7864	Security World	270.00
7865	Richard Thomas	350.00
7866	IMS Alliance	489.28
7867	American Express	130.29
7868	Interstate All Battery Center	142.20
7869	Staples	282.52
DD03152025	Kristen Ciano	3,010.65
	IRS	3,020.48
	NYS Department of Finance	990.24
		<hr/> 32,971.25

FINANCIAL REPORT:

Reconciliations will be disclosed at a later date as the Financial Consultant is unavailable due to a medical emergency. Secretary-Ciano has drafted the transfers in order to pay all the bills.

TRANSFERS:

General Fund MMkt Account #8388562 to
General Fund Checking Account #8388546 \$ 25,000.00

Capital Reserve MMkt Account #8388575 to
Capital Reserve Checking Account #8388614 \$ 50,000.00

It was moved on a motion made by Comrs. McCarthy/Bonanno to accept as read the Treasurer's Report, the bills submitted for payment be approved, and transfers executed. MC. Chairman Ciano abstained from voting on DD03152025 as this is his daughter.

SECRETARY'S REPORT

Secretary Ciano reported no date yet scheduled for meeting with KD Systems; finalized and sent 2024 Service Award certifications to Firefly Admin and their reports have been returned; continued issues with Combined Insurance and Maxine resolving them – discussion on her role as broker but continually advising Secretary Ciano to do the

work of contacting the insurance companies; inquired with Commissioner Bonanno what the status of the insurance increase notification is from last meeting; Julian Tabb gets 12 points prorated for military service that brings him over 50 for 2024 and was added to the roster; requested credit card is only used as a last resort – the district should always be invoiced when possible; sent names to the Town for pool passes; requested previous 2481 cell phone be located as it is on the bill but we do not have the physical phone; emptied trash during March as the cleaning people did not come – might look into a more consistent cleaning company; let Chairman Sciliano know about a leak in the men's bathroom shower and lightbulbs need replacement; suggested a periodic walk-thru of the building to insure everything in working condition; drafted office space lease and shared with Board and Benevolent; reminded members that events are almost always set up in kiosk to avoid attendance sheets.

CHIEF'S REPORT

It was moved on a motion made by Comrs. McCarthy/Bonanno to accept the Chief's report for April 2025. MC. Activity report for march 2025: alarms 27 for 288 hours; 3 drills for 120 hours; 2 meetings for 64 hours; training 2 for 102 hours; misc. 15 for 142.50 hours. Total hours: 717.

Secretary-Treasurer Ciancio read the Chief's report in his absence; 3/18 TL49 and an Engine responded to N. Broadway (NWPFD) fire a fire; 3/19 FAST team call to Ardsley; 3/8 members attended Defensive Driving course; 3/13 flag detail for Westlake High School student; 3/21 flag detail for Mario Manfredi; 3/25 members attended NWP fire debrief; 4/5 E82 and R59 participated in Kensico Little League Parade; 4/7 first of 2 scheduled on-site physicals completed; 4/15 AED/CPR course scheduled; in the process of finalizing a SOP for the lock out/tag out system; added the Bee Line Bus Emergency Guides to the responder app and will be downloading them to all apparatus tablets; still working with Alpine Software to resolve the delayed notification for mutual aid calls – discussing with other departments that are experiencing the same issue; the county will be updating all trunk radios in the near future; working on having primary dispatch removed from 46.26 – will reach out to Goosetown for alternatives for station and siren alerting; construction is ongoing at EF Academy – they have reached out about signage for hydrants.

COMMITTEE REPORTS

Comr. Ciancio reported AAA Emergency reported having found a scott bottle on the side of the road that seemingly fell off an engine, it has been condemned – cost to replace is \$1,400 and the company did not report it to the district but they did pick it up from AAA; EV blankets received and were not picked up for nearly a month after delivery; new AED that was requested for E81 has been delivered nearly 2 years ago but not yet picked up and placed on the truck; ordered 2 wifi knox systems for new Chief's cars as the previous systems are no longer supported.

Comr. McCarthy reported he will pick up the trailer for UTV on 4/14; Thornwood FD Inspection 5/3; office addition is stalled due to no further communication from Klahr

Glass since receiving estimate – another vendor has been contacted; VFC #1 Captain has removed the names from and placed all facemasks on apparatus – a letter will be sent as this is a serious health issue and there will be further discussion on having them returned to the members for their personal use.

Comr. Bonanno reported he talked to Maxine about getting renewal cost prior to the renewal; this year's insurance premium increase was due to an increase of 7% across the board coupled with the district opting into guaranteed replacement cost; there was a lengthy discussion on how to manage the 2025 increase.

Chairman Sciliano reported he will contact a plumber to repair the leak in the men's bathroom shower, he has shut off the valve to prevent further leaking for the time being.

It was moved on a motion made by Comrs. Ciancio/Bonanno to approve the resignations of Nick Hazzard and Jason Vigiletti in good standing.

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

Respectfully submitted,
Kristen Ciancio
District Secretary-Treasurer