

MONTHLY MEETING: February 11, 2025

Present:

- Comm. Charles Moseman
- Comm. Martin McGannon
- Comm. David Klaus
- Comm. Jason Swart
- Comm. Joseph Schneider
- Secy/Treas. Jeanmarie Klaus
- Atty. Tara Tully
- Chief Paul Liberatore
- Asst. Chief Matthew Lauria
- Asst. Chief Tim Mentrasti

Absent:

Meeting opened by Chm. Moseman at 7:30 p.m.

PENDING

VOUCHERS:

Motion: Comm. McGannon to audit the attached submitted vouchers and authorize payment of those approved
 Second: Comm. Swart
 All voting aye

MINUTES:

Motion: Comm. McGannon to accept the Organization minutes, January monthly meeting minutes, and Special meeting minutes as amended
 Second: Comm. Klaus
 All voting aye

SECRETARY/TREASURER'S REPORT:

1. Yorktown's Assessor's Office is requesting a list of active members that served over 2 years.
2. Bank Balances as of 01/31/2025:

Operating Fund:

Bank Balance	\$ 776,337.25
Outstanding Checks	<u>-21,526.47</u>
Operating Register Balance 01/31/2025	\$ 754,810.78
CD	\$3,239,860.74
Reserve Funds:	
Apparatus	\$1,300,671.00
Communications	211,592.92
Repair	280,720.64
Station #3 Construction	95,095.17
Ladder	<u>836,864.35</u>
Bank Balance	\$2,724,944.08
Outstanding Checks - Repair Reserve	<u>0.00</u>
Reserve Register Balance	\$2,724,944.08
Total Balance 01/31/2025	<u><u>\$6,719,615.60</u></u>

APPROVAL

Register Balance to date - unreconciled

Operating Fund	\$ 582,507.88
CD	\$3,253,316.37
Apparatus	\$1,300,671.00

Communications	211,592.92
Repair	280,720.64
Station #3 Construction	95,095.17
Ladder	836,864.35
Bank Balance to date	<u><u>\$6,560,447.35</u></u>

CHIEFS REPORT:

- Alarms for the month were reported
- See attached:
 - 4 years will need about 40 bailout systems
 - There was a discussion about 12 sets of gear for 2025 under state contract
Motion: Comm. McGannon to purchase 12 sets of gear at \$4,133.10 per set, helmets at \$391 & hoods at \$160 from Hi Tech under state contract
Second: Comm. Schneider
All voting aye
 - Motion: Comm. Martin 12 sets of Globe boots & lights from AAA under state contract
Second: Comm. Klaus
All voting aye
 - There was a discussion on rubber boots that need to be replaced – over the 10 year limit. The Chiefs are getting prices
 - There was a discussion about FDIC in Indianapolis. Chiefs would like to look ahead to 2026 and book early. Would like at least 2 Commissioners & 4 Officers to attend.
 - There was a discussion on getting an extra laptop for Station #2 for fire reports & various ways to secure it. It would have to be password protected.
Motion: Comm. Swart to have IT purchase a laptop that can be secured & password protected.
Second: Comm. Klaus
All voting aye
 - Chiefs looking for a firematic closet at the Soundview property for highrise equipment.. He’s been getting a run around. There was a discussion on what, if anything could be done.

PENDING

APPROVAL

DIVE TEAM:

See attached

APPARATUS:

- See attached
- There was a discussion on a gouge in a tire on E272.

JUNIOR CORPS:

- 10 members
- Looking into purchasing gear at a cost of about \$11,000

COMMUNICATIONS:

FCC License is being renewed

BUILDING & GROUNDS:

Various maintenance & repairs done

NEW CONSTRUCTION:

- Comm. Klaus reported on the meeting the Construction Committee had with Joe Riina & Mark Blanchard (land use). They had also met with the PR Firm. Peter Helmes is working on streetscape renderings.
Motion: Comm. McGannon to set up Special Meeting on topics relating to new construction on February 25th at 7:00 pm.
Second: Comm. Klaus

All aye

2. Motion: Comm. Moseman to set up a sub-committee to work on planning Station #3 training building & apparatus storage during Station #1 construction.

Second: Comm. McGannon

All voting aye

RECRUITMENT:

Looking at doing a small Open House

IT:

Battery backup being ordered for Station #1. The rest are being looked at

NEW BUSINESS:

Paul Smith Fire Department will be here February 25th to look at E271. There was a discussion on selling the apparatus

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 9:37 pm

Second: Comm. Klaus

All voting aye.

PENDING

APPROVAL

**Yorktown Heights Fire District
2025 Payout Record**

Month: Feb-25

Page No.: 2

Vo.#	Claimant (Name & Address)	Appropriation Acct.#	Invoice Amount	Check Amount	Number
30	Paraco	A3410.4	808.32	808.32	auto
31	Capital One Bank	A3410.4	941.53	941.53	auto
32	NYS E & G	A3410.4	828.21	828.21	auto
33	AT&T Mobility	A3410.4	94.80	94.80	auto
34	MES-New York	A3410.4	2,040.00	2,040.00	5305
35	Dutchess Overhead Doors	A3410.4	1,450.50	1,450.50	5306
36	Liberatore, Paul	A3410.4	164.73	164.73	5307
37	Alfano, Vincent	A3410.4	59.55	59.55	5308
38	AAA Emergency Supply Co. Inc.	A3410.4	1,238.00	1,238.00	5309
39	Almeida Oil Co.	A3410.4	4,167.37	4,167.37	5310
40	Verizon	A3410.4	533.84	533.84	5311
41	Optimum	A3410.4	10.25	10.25	5312
42	Standard Life Insurance Company of NY	A9045.8	3,245.36	3,245.36	5313
43	The Journal News	A3410.4	85.50	85.50	5314
44	Wex Bank	A3410.4	841.80	841.80	5315
45	DAS 3 Yorktown	A3410.4	135.93	135.93	5316
46	Tully Law Office PC	A3410.4	2,333.37	2,333.37	5317
47	Halston Media	A3410.4	141.20	141.20	5318
48	International E-Z Up	A3410.4	1,934.72	1,934.72	5319
49	Corsi Tire	A3410.4	1,168.12	1,168.12	5320
50	Hudson Valley Fire Equipment LLC	A3410.4	3,839.06	3,839.06	5321
51	New Pig	A3410.4	349.44	349.44	5322
52	Landcor	A3410.4	13,475.00	13,475.00	5323
53	Yorktown Plumbing & Heating Inc.	A3410.4	580.00	580.00	5324
54	Fairfield Cty. Bank Ins. Svcs. Cancer	A3410.4	8,945.00	8,945.00	5325
55	McNeil & Company	A3410.4	108,475.64	108,475.64	5326
56	City Wide Automotive Corp.	A3410.4	2,016.07	2,016.07	5327
57	NYS Assoc. of Fire Chiefs	A3410.4	405.00	405.00	5328
58	Marshall Alarm Systems	A3410.4	59.70	59.70	5329
59	Firehouse Magazine	A3410.4	38.75	38.75	5330
60	Verizon Broadband	A3410.4	37.99	37.99	5331
61	The Journal News	A3410.4	229.80	229.80	5332
62	Fiberl Solutions LLC	A3410.4	2,096.68	2,096.68	5333
	TOTALS		162,771.23	162,771.23	

I certify these claims were audited and allowed by the Fire District Commissioners. Each claimant was paid the amount opposite his name.

Date Feb-25

Jeanmarie Klaus

Fire District
Sec/Treas.

**Yorktown Heights Fire District
2025 Payout Record**

Month: Feb-25

Page No.: 3

Vo.#	Claimant	Appropriation	Invoice	Check	Number
------	----------	---------------	---------	-------	--------

February 2025 Fire District Meeting – Chiefs Report

Training:

Bailouts completed, 4 members out standing 30 + jumped osha in the process.. Have to make a big purchase in 4 yrs to replace current bail outs.. approx. 30-40 -

Members in EVOG course. Going to use 270 on Saturday **lembke to drive**

Purchases-----

Requesting approval for 12 sets of gear for 2025 , Members were pre-measured and ready for approval **ok**

Rubber boots, replace as needed **ok model up for discussion**

Ben 2 helmets MATT ? **ok**

Not this meeting but food for thought ,.....

FDIC – 5-6 days

\$ 1200 for hands on, conference, exhibit

\$725 conference and exhibit

\$ 1500 hotel for 2 plus fees

\$ 350 pp flight

Approx 5k for 2 people, can modify if room sharing with more then 2

Topics of Discussion:

-We have started up the engineering program again. Attempting to get members back in the firehouse, square away any issues, over watch checks. -

-Met with parks dept.. them and I spoke to town grant writer regarding some options for grants for town park property's, it's not in the cards for us. He has written grants for firehouses so far up to 3 million. They can also get grants to cover engineering fees and such. We are not committed but have the option too if needed. -

-Met with Soundview construction company attempting to create a closet/ storage area for high rise equipment. Getting a bit of the run around. Will be following up. A member of that group is saying equipment purchase is probably not a big deal. I keep stating the use of a tower ladder, hose, nozzles, and training. Had a loose conversation with lacherman, he is non comital to supply us with anything. Stated we should look at grants. Unsure if district wants to get involved or wait till after bid and such. It's a big undertaking with a lot of man power which during the day has been slim pickings. Man power has been decreasing over the last few years. -

-Looking for a spot at station 2 to install FD computer for st officers to use.. Upstairs closet area? Can we leave it in main room on desk? **New laptop, lockdown device for st 2 pelosi to look into**

-Chiefs starting to compile a list of equipment for new apparatus, delivery might be summer time. Need to order equipment and hose as there is a delay. We don't want the engines here with no equipment on it, 274 acts as good model that works. Approx. 35k for 2 rigs. Not sure status of the bond for apparatus or CD from bank.

Not a concern till may

New:

Repair/ Replacement:

Dive:

Tuesdays training to continue

Ice rescue Yorktown class

Canopy in service

Apparatus:

Car 2531- 25,001 Miles 2019 Tahoe

Car 2532- 96,000 Miles 2016 Tahoe

Car 2533 – 72,895 Miles 2015 Suburban

U-83 – 77,398 Miles 2013 Tahoe

U-36- 104,946 Miles- 2011 Suburban

PENDING

January 2025

Automatic Alarms – 20

Motor Vehicle Accidents – 17

CO Alarms – 9

Smoke Investigation – 6

Rubbish Fire – 4

Haz – Mat – 4

Utility Assist – 3

PD/EMS Assist – 3

Brush – 2

Structural – 2

Car Fire – 1

APPROVAL

Mutual Aid Tanker – 2 FAST – 7 Relocate – 1

Total calls for January – 81

Total Calls for 2025 - 81

SPECIAL MEETING: February 25, 2025

Present:

Comm. Charles Moseman
Comm. Martin McGannon
Comm. David Klaus
Comm. Jason Swart
Comm. Joseph Schneider
Secy/Treas. Jeanmarie Klaus
Atty. Tara Tully
Chief Paul Liberatore

Absent:

Asst. Chief Matthew Lauria
Asst. Chief Tim Mentrasti

Meeting opened by Chm. Moseman at 7:00 p.m.

Land Use Attorney

Attorney Mark Blanchard, Land Use Attorney appeared before the Board t. He specializes in Municipal Land Use.

The following was discussed:

Process and timing.

Seqra Process

For public meeting 14 day notice.

For emergency meeting 72 hour notice.

The difference between an EAF vs EIS

Looking at about 6 month process

There are things that can be worked on simultaneously

Bond Counsel needs final Seqra report (negative declaration); but they can start on the bond paperwork

The addition on Station #3 for apparatus storage - which is needed during Station #1 construction.

Public Hearing prior to Seqra negative declaration.

The Board wants to make sure they have public informational meetings earlier than the Seqra hearing.

When the site plan package is ready, that's when the first informational meeting can be held.

Mark will come back with a timeline to follow.

There was a discussion on the Notice of Intent To Act As Lead Agency form.

Instead of passing Notice to Declare Agency, the Board authorize distribution of Notice of Intent to review.

The Commissioners will have comments for Mark on the Notice of Intent for the March monthly meeting.

There was a discussion on holding extra meetings. It will be discussed more at the March monthly meeting.

ADJOURNMENT:

Motion Comm. Klaus to adjourn at 8:36 pm

Second: Comm. Swart

All voting aye