

MONTHLY MEETING: April 9, 2024

Present:

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

Absent:

Secy/Treas. Jeanmarie Klaus

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

MEMBERSHIP:

1. Perspective members, Thomas Forbes & Samuel Sanchez, appeared before the Board. Sam had been an active firefighter from 2009-2018

Motion: Comm. McGannon to accept Thomas Forbes & Samuel Sanchez as a member pending physical & police reports.

Second: Comm. Schneider

All voting aye

2. The Engine Company elected their officers:

- Chief: Chief Paul Liberatore
- Asst. Chief Matthew Lauria
- Asst. Tim Mentrasti

Motion: Comm. McGannon accept Engine Company officers

Second: Comm. Swart

All voting aye

Atty. Tully swore them in

VOUCHERS:

Motion: Comm. Swart to audit the attached submitted vouchers and authorize payment of those approved

Second: Comm. McGannon

All voting aye

MINUTES:

Motion: Comm. Schneider to accept the March monthly meeting minutes as amended

Second: Comm. Swart

All voting aye

SECRETARY/TREASURER'S REPORT:

1. Comm. Adam Ochs from Vista Fire District is running for the position of Region 7 Director for the NYS Association of Fire Districts

Motion: Comm. Klaus to support Comm. Ochs as Director of NYS AFD Region 7

Second: Comm. McGannon

All voting ay

2. Bank Balances as of 03/31/2024:

Operating Fund:

Bank Balance	\$44,912.33
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Outstanding Checks	<u>(8,186.02)</u>
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Operating Register Balance 03/31/2024	\$36,726.31
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CD	\$3,097,977.61
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Reserve Funds:

Apparatus	\$1,278,589.59
Communications	221,971.58
Repair	181,962.12
Station #3 Construction	93,331.02
Ladder	762,933.32
Bank Balance	\$2,538,787.63
Outstanding Checks - Repair Reserve	0.00
Reserve Register Balance	2,538,787.63
Total Balance 03/31/24	<u>\$5,673,491.55</u>

Register Balance as of 04/09/24 - unreconciled

Operating Fund	\$12,467.49
CD	3,109,978.55
Apparatus	1,276,487.39
Communications	221,162.75
Repair	181,576.00
Station #3 Construction	93,159.41
Ladder	761,689.16
Bank Balance as of 04/09/24	<u>\$5,656,520.75</u>

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached
 - Tie down straps
Motion: Comm. Schneider to order 20 velcro tie down straps under state contract at a cost of \$15 each plus shipping
Second: Comm. McGannon
All voting aye
Comm. McGannon will order
 - Fire Equipment
Motion: Comm. McGannon to purchase wildland fire equipment, not to exceed \$1,500
Second: Comm. Schneider
All voting aye
 - Hydrant Gate
Motion: Comm. Schneider to purchase a 2.5" hydrant gate valve for the fire station at the best value through Sourcewell Contract, at a cost of \$550.88
Second: Comm McGannon
All voting aye

DIVE TEAM:

See attached

APPARATUS:

1. See attached
2. Discussion on various maintenance & repair issues

JUNIOR CORPS:

A few members will be aging out this year

BUILDINGS & GROUNDS:

Discussion on various maintenance & repair issues

COMMUNICATIONS:

The Chiefs need to replace 32 portable radios. They are looking at pricing for the APX6000.

RECRUITMENT:

1. Application period has closed
2. New applications will be accepted starting June for September training

DRY HYDRANTS:

1. Illington Road Pond is done. The owners have expressed interest about installing a dry hydrant. Comm. McGannon will inspect the pond.
2. DEP contacted Comm. McGannon about resuming discussion on emergency dry hydrants.

NEW CONSTRUCTION:

1. A letter to the Engine Company prepared by Atty. Tully was reviewed and discussed. Chm. Moseman will sign the letter.
2. The Helmes Group sent a proposal for preliminary Architectural Services
Motion: Comm. McGannon to retain The Helmes Group
Second: Comm. Swart
All voting aye

OLD BUSINESS:

The discussion on mobile medical companies continued from last month. Comm. Swart received information from Clarity, Interstate Diagnostics & Worksite Medical. The Board reviewed the 3 companies. A sampling of the membership seems to favor mobile medical.

NEW BUSINESS:

The Engine Company will be holding a 115 Year Dinner, Awards & Installation. They may ask the District to help pay for it.

ADJOURNMENT:

Motion: Comm. Schneider to adjourn at 10:24 pm.

Second: Comm. Klaus

All voting aye.

**Yorktown Heights Fire District
2024 Payout Record**

Month: Apr-24

Page No.:

4

Vo.#	Claimant (Name & Address)	Appropriation Acct.#	Invoice Amount	Check Amount	Number
92	Con Ed	A3410.4	473.66	473.66	db
93	Con Ed - Dell	A3410.4	69.43	69.43	db
94	Wex Bank	A3410.4	1,407.93	1,407.93	eft
95	Bulldog Fire Apparatus	A3410.4	1,450.19	1,450.19	5025
96	Capital One Bank	A3410.4	233.32	233.32	eft
97	Matthew Bender & Co.	A3410.4	336.51	336.51	5026
98	AAA Emergency Supply Co. Inc.	A3410.4	851.36	851.36	5027
99	MES-New York	A3410.4	506.40	506.40	5028
100	Verizon	A3410.4	802.10	802.10	5029
101	Verizon Broadband	A3410.4	75.98	75.98	5030
102	Almeida Oil Co.	A3410.4	1,755.80	1,755.80	5031
103	GenTech Ltd.	A3410.4	1,145.00	1,145.00	5032
104	Receiver of Taxes Town of Yorktown	A3410.4	531.26	531.26	5034
105	Optimum	A3410.4	8.40	8.40	5035
106	Standard Life Insurance Company of NY	A3410.4	1,102.64	1,102.64	5036
107	L & L Backflow Prevention Testers	A3410.4	95.00	95.00	5037
108	Landcor	A3410.4	750.00	750.00	5038
109	Arco Cleaning Maintenance	A3410.4	1,050.00	1,050.00	5039
110	Emergency Services Marketing Corp. Inc	A3410.4	735.00	735.00	5040
111	Precision Art Shields	A3410.4	521.00	521.00	5041
112	Halston Media	A3410.4	102.55	102.55	5042
113	Tully Law Office PC	A3410.4	2,083.33	2,083.33	5044
114	Hudson Valley Fire Equipment LLC	A3410.4	5,150.50	5,150.50	5045
115	Almeida Oil Co.	A3410.4	836.19	836.19	5046
116	Bulldog Fire Apparatus	A3410.4	43.35	43.35	5047
117	Fiber1Solutions LLC	A3410.4	1,611.68	1,611.68	5048
118	Water Dept.	A3410.4	79.95	79.95	5049
119	Con Ed	A3410.4	458.57	458.57	db
120	Con Ed - Dell	A3410.4	46.30	46.30	db
121	AT&T Mobility	A3410.1	94.00	94.00	db
122	NYS Employment Taxes	A601	695.00	695.00	70849381
123	U.S. Treasury	A601/A9030.8	2,428.67	2,428.67	515300322
124	Klaus, Jeanmarie	A3410.1	1,907.00	1,907.00	dd
	VOID: CHECK 5033				
	TOTALS		29,438.07	29,438.07	

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

Date Apr-24

Jeanmarie Klaus

Fire District Sec/Treas.

YORKTOWN HEIGHTS FIRE DISTRICT - RESERVES - 2024 Payout Record

Month: Apr-24

Page No.:

3

Vo.#	Claimant (Name & Address)	Invoice Amount	Check	
			Amount	Number
2 CR	Motorola Solutions	422.71	422.71	1646
TOTALS		422.71	422.71	
<p>I certify these claims were audited and allowed by the Fire District Commissioners. Each claimant was paid the amount opposite his name.</p>				
Date	Apr-24	Jeanmarie Klaus Secretary/Treasurer		

PENDING

APPROVAL

April 2024 Fire District Meeting – Chiefs Report

Training:

Spring events for live fire being scheduled. DES vs Orange
Last night went to soundview prep property , searching, forcible entry and ventilation
Guiseppe Passalacqua completed his tanker training requesting for him to be tested

Purchases:

New:

-UTV List

Rakes, Security straps, brackets, chainsaw, chainsaw maintenance equipment
approved up to \$1500

-16 helmet shields with 16 fronts approx. \$50 each as a package, use existing vender as gear. If more then \$50
approach comm mcganon

-Seat belt straps from grainger 20 straps @ \$15 plus shipping

Repair/ Replacement:

-Gate Valve for hq - \$550.88

-Saw on MA-8 out for repair

Dive:

Tuesdays training to continue

Apparatus:

Car 2531- 19,716 Miles 2019 Tahoe

Car 2532- 90,721 miles 2016 Tahoe

Car 2533 –69,718 miles 2015 Suburban

U-83. 71,325 miles 2013 Tahoe

U-36- 103,*** Miles- 2011 Suburban- o.o.s. unable to get mileage

PENDING

APPROVAL

The following are the fire calls for March 2024

First Due Structural related fires – 2

Extrications – 0

MVA- 8

Car Fire- 2

Brush Fires- 4

Utility Assists- 5

Fire Alarms- 15

Investigations- 3

Gas investigations- 6

Smoke investigations- 3

EMS/PD assist- 2

Mutual Aid-

Relocate- 3

To Scene- 5

Drone- 0

Tanker-1

Engine- 2

Ladder- 1

FAST- 4

Dive – 0

Structure Fires Operated at- 10

Total Calls Jan- 58

Total Calls Feb- 42

Total Calls March - 58

Year to Date- 158

PENDING

APPROVAL