

MONTHLY MEETING: May 14, 2024

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

Absent:

- Asst. Chief Tim Mentrasti

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

VOUCHERS:

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

PENDING

MINUTES:

Motion: Comm. Swart to accept the April monthly meeting minutes as amended
 Second: Comm. Klaus
 All voting aye

MEMBERSHIP:

Perspective member Jason Douglas was approved by the Engine Co. last week. He was not told to attend the District meeting. Jason is currently in the Junior Corps.

Motion: Comm. Swart to accept Jason Douglas pending physical & police reports
 Second: Comm. Schneider
 All voting aye

APPROVAL

SECRETARY/TREASURER'S REPORT:

1. The 2024 tax money of \$1,995,288 was deposited into the District's Operating Fund on May first.
2. An extension to file the NYS Annual Report was granted. The books & records will be available to review after the report is completed.
3. The 2023 surplus is \$104,512.53. The Board will wait until next month to allocate.
4. FASNY Annual Convention is August 8-10 in Niagara Falls.
5. Bank Balances as of 04/30/2024:

Operating Fund:

| | |
|---------------------------------------|-----------------------|
| Bank Balance | \$44,912.33 |
| Outstanding Checks | <u>(8,186.02)</u> |
| Operating Register Balance 04/30/2024 | \$36,726.31 |
| CD | \$3,097,977.61 |
| Reserve Funds: | |
| Apparatus | \$1,278,589.59 |
| Communications | 221,971.58 |
| Repair | 181,962.12 |
| Station #3 Construction | 93,331.02 |
| Ladder | <u>762,933.32</u> |
| Bank Balance | \$2,538,787.63 |
| Outstanding Checks - Repair Reserve | <u>0.00</u> |

| | |
|--------------------------|------------------------------|
| Reserve Register Balance | <u>2,538,787.63</u> |
| Total Balance 04/30/24 | <u><u>\$5,673,491.55</u></u> |

Register Balance as of 5/14/24 - unreconciled

| | |
|-----------------------------|------------------------------|
| Operating Fund | \$1,655,976.58 |
| CD | 3,135,454.78 |
| Apparatus | 1,280,610.41 |
| Communications | 297,550.66 |
| Repair | 277,479.25 |
| Station #3 Construction | 93,495.99 |
| Ladder | <u>824,258.96</u> |
| Bank Balance as of 05/14/24 | <u><u>\$7,564,826.63</u></u> |

PENDING

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached
 - There was a discussion on the trailer driver training.
 - Comm. McGannon set up driver training test for 5 firefighters. There was a discussion on the requirements.
 - Fire Prevention material
Motion: Comm. Klaus to allow up to \$1,500 for fire prevention material
Second: Comm. Schneider
All voting aye
 - There was a discussion on ppe for cause & origin team member who is a Yorktown volunteer firefighter. The Board will table until the County decides what they are going to do, but the District does not supply any other members with equipment for other jobs.
 - 2 OST tips lost one at brush fire & mount one in mini attack \$90.08 each. Screw on mounts about \$40 each.
Motion: Comm. McGannon to allow up to \$500 for brush fire nozzles/tips
Second: Comm. Schneider
All voting aye
 - Chiefs requesting 24 pair of gloves
Motion: Comm. Klaus to allow up to \$2,500 for 25 pair of gloves
Second: Comm. Schneider
All voting aye
 - Chief ordering 15 mask straps & chain saw blades - motion not needed.
 - Chief requested replacement for Husqvarna chainsaw
Motion: Comm. Swart to allow up to \$500 to replace chainsaw
Second: Comm. McGannon
All voting aye
 - Mask fit testing machine has to be calibrated

APPROVAL

DIVE TEAM:

Department wide training at Sparkle Lake

APPARATUS:

1. See attached
2. Various apparatus repairs & maintenance reported
3. Discussion on Citywide Auto invoices

JUNIOR CORPS:

5 Members

COMMUNICATIONS:

1. Metrocom checking Dell Avenue for call forwarding
2. County changing frequencies
3. Discussion on scanners

BUILDINGS & GROUNDS

Comm. McGannon would like to get prices to put curtain drain along western edge of Station #3

INSURANCE:

Minor claims

AUDIT:

Week of June 3rd

OLD BUSINESS:

Interstate Diagnostics gave a presentation to the Board regarding physicals. The Board will review the information and discuss at next month's meeting.

PENDING

NEW CONSTRUCTION:

1. The signed letter from the Engine Co. Board of Directors entertaining the idea of selling Station #1 was received by the District.
2. Preliminary plans for Station #1 renovations were reviewed.

DRY HYDRANTS;

Comm. McGannon has been in touch with DEC

There's a possibility of putting a dry hydrant on Illington Road property.

NEW BUSINESS:

RBC would like to meet with the Board or some Commissioners via zoom or conference to discuss investments. Sec/Treas Klaus will see if they want to attend next month's meeting.

APPROVAL

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 10:39 pm.

Second: Comm. Klaus

All voting aye.

**Yorktown Heights Fire District
2024 Payout Record**

Month: May-24

Page No.: 5

| Vo.# | Claimant (Name & Address) | Appropriation Acct.# | Invoice Amount | Check Amount | Number |
|------|---------------------------------------|-------------------------|-------------------|-------------------|----------|
| 125 | NYS E & G | A3410.4 | 718.46 | 718.46 | auto |
| 126 | Capital One Bank | A3410.4 | 1,605.36 | 1,605.36 | auto |
| 127 | Con Ed | A3410.4 | 454.20 | 454.20 | auto |
| 128 | Con Ed - Dell | A3410.4 | 60.35 | 60.35 | auto |
| 129 | AT&T Mobility | A3410.4 | 94.00 | 94.00 | auto |
| 130 | Wex Bank | A3410.4 | 652.01 | 652.01 | eft |
| 131 | The Depository Trust | A3410.4 | 50,756.25 | 50,756.25 | wire |
| 132 | The Depository Trust | A3410.4 | 335,000.00 | 335,000.00 | wire |
| 133 | AAA Emergency Supply Co. Inc. | A3410.4 | 1,966.23 | 1,966.23 | 5050 |
| 134 | Verizon Broadband | A3410.4 | 75.98 | 75.98 | 5051 |
| 135 | Verizon | A3410.4 | 806.21 | 806.21 | 5052 |
| 136 | Androsko Landscape Contractors Inc. | A3410.4 | 1,032.90 | 1,032.90 | 5053 |
| 137 | City Wide Automotive Corp. | A3410.4 | 3,457.31 | 3,457.31 | 5054 |
| 138 | DAS 3 Yorktown | A3410.4 | 209.86 | 209.86 | 5055 |
| 139 | Hudson Valley Fire Equipment LLC | A3410.4 | 10,486.61 | 10,486.61 | 5056 |
| 140 | Almeida Oil Co. | A3410.4 | 1,652.66 | 1,652.66 | 5057 |
| 141 | Arco Cleaning Maintenance | A3410.4 | 1,050.00 | 1,050.00 | 5058 |
| 142 | Millennium Strategies | A3410.4 | 3,000.00 | 3,000.00 | 5059 |
| 143 | OSP Fire Protection | A3410.4 | 405.50 | 405.50 | 5060 |
| 144 | Standard Life Insurance Company of NY | A9045.8 | 1,102.64 | 1,102.64 | 5061 |
| 145 | Technology Reflections inc | A3410.4 | 1,419.40 | 1,419.40 | 5062 |
| 146 | Optimum | A3410.4 | 8.40 | 8.40 | 5063 |
| 147 | World Management Resource Services | A3410.4 | 860.00 | 860.00 | 5064 |
| 148 | MES New York | A3410.4 | 712.74 | 712.74 | 5065 |
| 149 | Grainger | A3410.4 | 343.43 | 343.43 | 5066 |
| 150 | Tully Law Office PC | A3410.4 | 2,083.33 | 2,083.33 | 5067 |
| 151 | Yorktown Heights Engine Co. #1 | A3410.4 | 79,000.00 | 79,000.00 | 5068 |
| 152 | Fiberl Solutions LLC | A3410.4 | 1,298.67 | 1,298.67 | 5069 |
| 153 | Rich's Quality Lawnmower | A3410.4 | 552.58 | 552.58 | 5070 |
| 154 | Verizon | A3410.4 | 215.52 | 215.52 | 5071 |
| 155 | NYS Employment Taxes | A601 | 695.00 | 695.00 | 1162165 |
| 156 | U.S. Treasury | A601/A9030.8 | 2,428.67 | 2,428.67 | 41478733 |
| 157 | Klaus, Jeanmarie | A3410.1 | 1,907.00 | 1,907.00 | dd |
| | | | | | |
| | TOTALS | | 506,111.27 | 506,111.27 | |

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

Date May-24

Jeanmarie Klaus

Fire District Sec/Treas.

May 2024 Fire District Meeting – Chiefs Report

Discussion Topics:

- Sending out Mask Fit Machine in June for calibration- Chief Lauria to handle
- Walter Quast discussion for driver -ok to go

Training:

- Bail outs and mask fit testing completed in April, May date 16th at 1900- ok
- LT Passalacqua completed trailering driver training curriculum and testing .. Bring to board

Purchases:

Discussion on Jeff Wilson mask for C and O- wait to see what the county does
 Fire prevention is 1500.. Can we order for carnival, Best Price – approved by board

PENDING

New:

- 4 red ring handle brackets from sensible products for OST Mounting or screw on bracket all under \$50 each- approved
- OST Tips 2 @ 90.08 each.. need more fittings.. up to 500\$
- 12 sets of gloves per year.. requesting we double it for this year – martin to order-approved

Repair/ Replacement:

Straps for SCBA Masks at least 15 sets for now 30 total- approved
 2 Milwaukee chain saw blades ordered from AAA \$ 250 each or less – ordered
 Need to find a replacement for Husqvarna chainsaw up to 500\$ - Approved

APPROVAL

Dive:

Tuesdays training to continue
 Department wide dive drill may 20th Sparkle Lake

Apparatus:

- Car 2531- 19,201 Miles 2019 Tahoe
- Car 2532- 91,300 miles 2016 Tahoe
- Car 2533 –70,108 miles 2015 Suburban
- U-83. 71,620 miles 2013 Tahoe
- U-36- 103,677 Miles- 2011 Suburban

The following are the fire calls for April 2024

April 2024

First Due Structural related fires – 0

Extrications – 0

MVA- 2

Car Fire- 1

Brush Fires- 5

Utility Assists- 7

Fire Alarms- 27

Investigations- 4

Gas investigations- 4

Smoke investigations- 3

EMS/PD assist- 4

Dive- 1

Mutual Aid-

Relocate- 0

To Scene- 3

Drone- 0

Tanker-0

Engine- 0

Ladder- 0

FAST- 2

Dive – 0

U253-1

Structure Fires Operated at- 12

Total Calls Jan- 58

Total Calls Feb- 42

Total Calls March – 58

Total Calls April- 58

Year to Date- 216

PENDING

APPROVAL