MONTHLY MEETING: June 11, 2024

Present:	Absent:
Comm. Charles Moseman	Chief Paul Liberatore
Comm. Martin McGannon	
Comm. David Klaus	
Comm. Jason Swart	
Comm. Joseph Schneider	
Secy/Treas. Jeanmarie Klaus	
Atty. Tara Tully	
Asst. Chief Matthew Lauria	
Asst. Chief Tim Mentrasti	
Meeting opened by Chm. Moseman at 7:30 p.m. VOUCHERS: Motion: Comm. McGannon to audit the attached subm Second: Comm. Swart All voting aye	itted vouchers and authorize payment of those approved
MINUTES:	
Motion: Comm. McGannon to accept the May monthly	y meeting minutes as amended
Second: Comm. Schneider	
All voting aye	
SERVICE AWARDS:	
Nikki Haskins & Dave Rogers from RBC appeared bet	fore the Board to review the Service Awards Investments.
SECRETARY/TREASURER'S REPORT.	

The Annual Report was filed with NYS. The books & records are available to review at the Secretary/Treasurer's office. The 2023 surplus is \$104,549.56. See Purchasing #2 The Board gave Sec/Treas. permission to purchase new binders for vouchers & minutes

- 4. Bank Balances as of 05/31/2024:

Operating Fund:			
Bank Balance	\$1,278,751.99		
Outstanding Checks/Deposits	(6,767.18)		
Operating Register Balance 05/31/2024	\$1,271,984.81		
CD	\$3,135,454.78		
Reserve Funds:			
Apparatus	\$1,283,110.60		
Communications	297,653.48		
Repair	279,138.12		
Station #3 Construction	93,676.56		
Ladder	825,741.57		
Bank Balance	\$2,779,320.33		
Outstanding	(1,156.01)		
Reserve Register Balance	2,778,164.32		
Total Balance 05/31/2024	\$7,185,603.91		

Register Balance as of 06/11/24 - unreconciled **Operating Fund**

\$1,209,204.09

CD	3,148,476.80		
Apparatus	1,283,110.60		
Communications	297,705.92		
Repair	277,882.47		
Station #3 Construction	93,676.56		
Ladder	825,788.77		
Bank Balance to date	\$7,135,845.21		

CHIEFS REPORT:

- 1. Alarms for the month were reported
- 2. See attached
 - Motion: Comm. McGannon to replace needed hose at state contract price Second: Comm. Swart All voting aye The new ISO Report was discussed. •

DIVE TEAM:

See attached

- Motion: Comm. McGannon \$3,950 ERDI Full Face class Second: Comm. Klaus
- All voting aye
- Motion: Comm. McGannon \$5,950 ERDI I class Second: Comm. Klaus
- All voting aye

APPARATUS:

- 1. See attached
- Various minor repairs/maintenance 2.
- 3. UTV discussion on cutting tank platform dow for extr<mark>a </mark>water – ould have to be put on a traile Motion: Comm. McGannon declare the old 200 gallon tank skid unit surplus with no value Second: Comm. Swart-All voting aye

COMMUNICATIONS:

- 1. Replace 1250 existing radios with APX4000s Motion: Comm. McGannon to purchase 18 APX4000 Radios/accessories under state contract Second: Comm. Schneider All voting aye
- 2. Motion: Comm. McGannon to withdraw money from Communication Reserve (waiting for cost) Second: Comm. Schneider All voting aye

BUILDING & GROUNDS:

- 1. Dutchess Overhead Doors for Maintenance on garage doors
- Motion: Comm. McGannon to accept the maintenance agreement

Second: Comm. Swart

All voting ave

- 2. Veeder Root system may have to be replaced. Comm. Moseman will check with insurance company.
- Comm. McGannon received 2 prices for installing curtain drain at Station #3 Landcor \$27,900 & Deep Down \$23,950. 3. Third company never responded. He will come back next month third price.

NEW CONSTRUCTION:

- 1. Construction Committee is meeting with Board of Directors June 20th. There was a discussion on the progress
- 2. Comm. McGannon sent a letter to a property owner on Route 35 to see if he was interested in selling.

RECRUITMENT: Start recruiting in July and accept in September

PURCHASING:

Asst. Chief Mentrasti has been working on a training facility grant. There was a discussion on DASNY requirements.

Motion: Comm. McGannon to restrict the 2023 surplus money of \$104,549.56 towards the funding of the training facility Second: Comm. Klaus

All voting aye

DRY HYDRANTS Comm. McGannon contacted DEP about a dry hydrant at Baptist Road Bridge

NEW BUSINESS: Asst. Chief Lauria sent a letter to Harkham's office about a grant for a Chief's vehicle. Asst. Chief will get prices on a vehicle.

ADJOURNMENT: Motion: Comm. Schneider to adjourn at 10:55 pm. Second: Comm. Swart All voting aye.

APPROVAL

Yorktown Heights Fire District 2024 Payout Record

Month:	Jun-24			Page No.:	6	
	Claimant	Appropriation	Invoice	Check		
Vo.#	(Name & Address)	Acct.#	Amount	Amount	Number	
158	Capital One Bank		489.05	489.05	auto	
159	Wex Bank		777.62	777.62	eft	
160	Verizon Broadband		37.99	37.99	5072	
161	Yorktown Glass		70.00	70.00	5073	
162	Dragon Fire Distribution		2,265.71	2,265.71	5074	
163	Hudson Valley Fire Equipment LLC		2,474.66	2,474.66	5075	
164	Rescuestuff		86.50	86.50	5076	
165	Corsi Tire		360.45	360.45	5077	
166	Arco Cleaning Maintenance		1,050.00	1,050.00	5078	
167	World Management Resource Services		427.50	427.50	5079	
168	MES-New York		7,987.59	7,987.59	5080	
169	Standard Life Insurance Company of NY		1,102.64	1,102.64	5081	
170	Optimum		8.40	8.40	5082	
171	The Journal News		203.90	203.90	5083	
172	Postmaster		200.00	200.00	5084	
173	Verizon		521.47	521.47	5085	
174	AAA Emergency Supply Co. Inc.		8,930.69	8,930.69	5086	
175	RBC Wealth Management		26,164.77	26,164.77	5087	
176	AFD Westchester County		400.00	400.00	5088	
177	Androsko Landscape Contractors Inc.		1,274.70	1,274.70	5089	
178	Almeida Oil Co.		1,808.69	1,808.69	5090	
179	Klaus, Jean		335.00	335.00	5091	
180	Tully Law Office PC		2,083.33	2,083.33	5092	
181	Joseph Eaton CPA, P.C.		-1,500.00	1,500.0 0	5093	
182	Lauria, Matthew		135.00	135.00	5094	
183	Mentrasti, Timothy		135.00	135.00	5095	
184	Liberatore, Paul		135.00	135.00	5096	
185	BJs Wholesale Club		59.61	59.61	5097	
186	Fiber1Solutions LLC		477.00	477.00	5098	
187	DAS 3 Yorktown		73.95	73.95	5099	
188	NYS Employment Taxes	A601	695.00	695.00	412444	
189	U.S. Treasury	A601/A9030.8	2,428.67	2,428.67	41478735	
190	Klaus, Jeanmarie	A3410.1	1,907.00	1,907.00	dd	
	TOTALS		66,606.89	66,606.89		
I certify these claims were audited and allowed by the Fire District Commissioners. Each claimant						
was paid the amount opposite his name.						
				Fire Distric	t	
Date	Jun-24	Jeanmarie Klaus		Sec/Treas.		

Yorktown Heights Fire District 2024 Payout Record

Month:	Jun-24			Page No.:	7	
	Claimant	Appropriation	Invoice	Check		
Vo.#	(Name & Address)	Acct.#	Amount	Amount	Number	
	Previous Balance		66,606.89	66,606.89		
191	Con Ed		443.39	443.39	auto	
192	Con Ed - Dell		67.51	67.51	auto	
				_		
				T		
				•		
-						
	A		_			
-						
	Check 5095 replaces Check 4585					
	Check boys replaces check 1965					
	TOTALS		67,117.79	67,117.79		
Leertify		District Commiss				
I certify these claims were audited and allowed by the Fire District Commissioners. Each claimant was paid the amount opposite his name.						
	1 24	T ' T71		Fire Distric	τ	
Date	Jun-24	Jeanmarie Klaus		Sec/Treas.		

May 2024 Fire District Meeting - Chiefs Report

<u>Training:</u>

Officers meeting / Officer development was held on June 8th to discuss upcoming events and training. Discuss on training documentation, alarm investigations, on-going proble class.

Purchases:

Follow up regarding Fire Ground Radio purchases for Station 2 apparatus Request to replacement purchase blades for k -12 Approx \$125 each - 3

New:

-ISO Driver training – Asst. Chief Mentrasti -Discussion on medical clearance. Do they have to go to dept doctor, any doctor? Do they need to see a specialist? - Follow up with Commissioner MeGannon to investigate about newer pager repair. - Chief Lauria looking into possible grant money to replace a chiefs vehicle.

<u>Repair/ Replacement:</u>

1 ³/₄ replacement plan / purchase discussion Replace 35' 5 inch that had a failure during operation Request of 2inch hose to go out for re-coupling

Dive:

Tuesdays training to continue DRI Class info - Asst. Chief Mentrasti has quote. possibly up to 7 divers need the class

Apparatus: Car 2531- 19,920 Miles 2019 Tahoe Car 2532- 91,995 miles 2016 Tahoe Car 2533 –69,718 miles 2015 Suburban U-83. 72,432 Miles 2013 Tahoe U-36- 103,720 Miles- 2011 Suburban

The following are the calls for May 2024; Automatic Alarms = 30Utility Assists = 17Motor Vehicle Accidents = 7Good Intent = 2Haz - Mat = 4CO Alarms = 3 EMS Assists = 1 CO A larms = 3Structural = 2Rubbish = 1Car Fires = 3Electrical = 3Assist Civilian = 1Smoke Investigation =3 Mutual Aid – F.A.S.T. = 4Tanker = 1Ladder = 1Dive Team 2 Engine = 2Total calls for May = 86Total Calls for 2024 = 302