

MONTHLY MEETING: June 11, 2024

Present:

- Comm. Charles Moseman
- 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

Absent:

- Chief Paul Liberatore

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

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 May monthly meeting minutes as amended
 Second: Comm. Schneider
 All voting aye

SERVICE AWARDS:

Nikki Haskins & Dave Rogers from RBC appeared before the Board to review the Service Awards Investments.

SECRETARY/TREASURER'S REPORT:

1. The Annual Report was filed with NYS. The books & records are available to review at the Secretary/Treasurer's office.
2. The 2023 surplus is \$104,549.56. See Purchasing #2
1. 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	<u>(6,767.18)</u>
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	<u>825,741.57</u>
Bank Balance	\$2,779,320.33
Outstanding	<u>(1,156.01)</u>
Reserve Register Balance	<u>2,778,164.32</u>
Total Balance 05/31/2024	<u><u>\$7,185,603.91</u></u>

Register Balance as of 06/11/24 - unreconciled

Operating Fund	\$1,209,204.09
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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	<u><u>\$7,135,845.21</u></u>

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.

PENDING

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
2. Various minor repairs/maintenance
3. UTV - discussion on cutting tank platform down for extra water – would have to be put on a trailer
Motion: Comm. McGannon declare the old 200 gallon tank skid unit surplus with no value
Second: Comm. Swart
All voting aye

APPROVAL

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 aye
2. Veeder Root system may have to be replaced. Comm. Moseman will check with insurance company.
3. Comm. McGannon received 2 prices for installing curtain drain at Station #3 Landcor \$27,900 & Deep Down \$23,950.
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.

PENDING

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.: 7

Vo.#	Claimant (Name & Address)	Appropriation Acct.#	Invoice Amount	Check 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
PENDING					
APPROVAL					
	Check 5095 replaces Check 4585				
	TOTALS		67,117.79	67,117.79	

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

Date Jun-24

Jeanmarie Klaus

Fire District
Sec/Treas.

May 2024 Fire District Meeting – Chiefs Report

Training:

Officers meeting / Officer development was held on June 8th to discuss upcoming events and training. Discuss on training documentation, alarm investigations, on-going probie 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 McGannon to investigate about newer pager repair.
- Chief Lauria looking into possible grant money to replace a chiefs vehicle.

PENDING

Repair/ Replacement:

1 ¾ 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

APPROVAL

The following are the calls for May 2024;

Automatic Alarms = 30

Utility Assists = 17

Motor Vehicle Accidents = 7

Good Intent = 2

Haz – Mat = 4

CO Alarms = 3

EMS Assists = 1

Structural = 2

Rubbish = 1

Car Fires = 3

Electrical = 3

Assist Civilian = 1

Smoke Investigation = 3

Mutual Aid = 1

F.A.S.T. = 4

Tanker = 1

Ladder = 1

Dive Team 2

Engine = 2

Total calls for May = 86

Total Calls for 2024 = 302

PENDING

APPROVAL