

MONTHLY MEETING: July 9, 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

Absent:

Chief Paul Liberatore  
Asst. Chief Tim Mentrasti

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. Klaus  
All voting aye

PENDING

MINUTES:

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

MEMBERSHIP:

Connor Reardon was accepted by the Engine Company. He is moving up from the Junior Corps  
Motion: Comm. McGannon to accept Connor Reardon as firefighter pending physical & police reports  
Second: Comm. Swart  
All voting aye

APPROVAL

SECRETARY/TREASURER'S REPORT:

Bank Balances as of 06/30/2024:

Operating Fund:

Bank Balance	<b>\$1,216,818.57</b>
Outstanding Checks/Deposits	<u>(7,854.82)</u>
Operating Register Balance 06/30/2024	<b>\$1,208,963.75</b>
CD	<b>\$3,148,476.80</b>
Reserve Funds:	
Apparatus	\$1,285,034.90
Communications	298,105.01
Repair	278,198.54
Station #3 Construction	93,857.17
Ladder	<u>827,143.35</u>
Bank Balance	<b>\$2,782,338.97</b>
Outstanding	
Reserve Register Balance	<u>2,782,338.97</u>
Total Balance 06/30/2024	<u><b>\$7,139,779.52</b></u>

Register Balance as of 07/09/24 - unreconciled

Operating Fund \$1,165,964.67

CD	3,161,131.09
Apparatus	1,285,034.90
Communications	290,124.41
Repair	278,198.54
Station #3 Construction	93,857.17
Ladder	827,143.35
Bank Balance to date	<u><u>\$7,101,454.13</u></u>

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached
  - Firefighter Andonian on driver training list for B Driver  
Motion: Comm. McGannon  
Second: Comm. Klaus  
All voting aye
  - Firefighter Passalacqua - Learn to operate ladder 51 before adding to driver list
  - Add: Firefighter Woods to B driver list  
Motion: Comm. McGannon  
Second: Comm. Schneider
  - Firefighter Zampano to Engine Driver List – needs to train more on operation of the apparatus before learning to drive
  - July 12 Harrison Engine Company will be on standby for Yorktown while they attend Mt Kisco Parade. An officer & some members will be staying back to guide to any alarms that may occur.

APPARATUS:

1. See attached
2. Minor repairs/maintenance

COMMUNICATIONS:

1. The Legal Notice for withdrawal from the Communication Reserve was not done due to question on cost. 18 APX 4000 is a total cost of \$58,566 under NYS Contract 21562. They would be put in 3 apparatus - 6 radios in each. There was a discussion on ordering 6 more for approximately \$18,000, for a total cost of \$76,566 for 24 radios.  
Motion: Comm. McGannon to add an additional 6 radios to the motion last month, for a total of 24 radios, not to exceed \$80,000  
Second: Comm. Swart  
All voting aye
2. Motion: Comm. McGannon to withdraw \$80,000 from the Communication Reserve  
Second: Comm. Swart  
All voting aye

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Yorktown Heights Fire District in the Town of Yorktown, Westchester County, New York, at a meeting held on the 9<sup>th</sup> day of July 2024, duly adopted the following resolution, subject to permissive referendum.

A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF THE YORKTOWN HEIGHTS FIRE DISTRICT, TOWN OF YORKTOWN, WESTCHESTER COUNTY, NEW YORK, TO WITHDRAW UP TO \$80,000 FROM THE COMMUNICATION RESERVE FUND FOR THE PURPOSE OF PURCHASING 24 PORTABLE RADIOS

WHEREAS the equipment is necessary for the enhancement of fire communication for the Yorktown Heights Fire District

RESOLVED by the Board of Fire Commissioners of the Yorktown Heights Fire District that the District shall purchase 24 portable radios and it is further

RESOLVED that the purchase shall be made with monies withdrawn from the Communication Reserve Fund not to exceed the sum of \$80,000 and it is further

RESOLVED that this Resolution is adopted subject to a permissive referendum.

PLEASE TAKE FURTHER NOTICE that the adoption of this Resolution is subject to permissive referendum pursuant to Section 6-g (4) of the General Municipal Law and shall take effect thirty (30) days after its adoption, unless there shall be filed in the interim with the Fire District Secretary a petition signed and acknowledged or approved in the same manner as a Deed to be recorded by resident tax payers of the District owning taxable real property aggregating at least ¼ of the assessed valuation of all taxable real property of the Fire District as such valuations appear on the latest completed assessment of the Town of Yorktown, protesting against such Resolution and requesting that it be submitted to the qualified electors of the Fire District for their approval.

By order of the Commissioners of the Yorktown Heights Fire District.

3. Comm. McGannon said Metrocom will be coming out to look at French Hill, Dell Ave and possibly Quinlan Street towers
4. Comm. McGannon will purchase additional chargers

**BUILDINGS & GROUNDS:**  
Discussion on various repairs & maintenance issues

**NEW CONSTRUCTION:**

1. The Construction Committer met with Board of Directors to review the preliminary drawings
2. The Architect is updating the drawings & calculating elevations.
3. There was a discussion on getting a 3D electronic rendering and eventually a 3D model.
4. Yorktown Engine Company Board of Director Members Wesley Curtis, Jeff Wilson & Brian Haberstroh appeared before the Commissioner to discuss the preliminary letter they sent to the District: Terms of Proposed User and Access Agreement. Atty. Tully will work on the Agreement, with the discussed changes, into the proposal to be presented to the Engine Co.

**RECRUITMENT:**  
Taking applications until September 1<sup>st</sup>.

**SERVICE AWARDS:**  
The Individual Service Awards statements for 2023 were mailed to each member.

**OLD BUSINESS**

There was a discussion on the Board coming up with a better active membership classification.

**ADJOURNMENT:**

Motion: Comm. McGannon to adjourn at 9:46 pm.

Second: Comm. Swart

All voting aye.



YORKTOWN HEIGHTS FIRE DISTRICT - RESERVES - 2024 Payout Record

Month: Jul-24

Page No.:

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Vo.#	Claimant (Name & Address)	Invoice Amount	Check Amount	Check Number
3 CC	Motorola Solutions	8,033.04	8,033.04	1647
TOTALS		8,033.04	8,033.04	
<p>I certify these claims were audited and allowed by the Fire District Commissioners. Each claimant was paid the amount opposite his name.</p> <p>Date Jul-24 <span style="float: right;">Jeanmarie Klaus Secretary/Treasurer</span></p>				

PENDING

APPROVAL

## July 2024 Fire District Meeting – Chiefs Report

### **Training:**

Probie class complete

Driver training- FF J. Wilson has completed his training and is as an engine driver

Confirmed Alex Andonian is on the B driver M/A 8 and Chiefs Cars

Add Lt Passalacqua to Ladder driving list... will take a while to complete just need the option to train on it:  
Declined driving, may learn to operate aerial.

Add Brendan Woods to Class B M/A 8 Chiefs cars list for driver training. Was previously an engine driver in previous dept: Approved

FF Zumpano for engine driver list. Declined may train on pumping. Declined to drive. Needs to drive rescue more.

### **Purchases:**

**New:** July 12<sup>th</sup>, stand by company from West Harrison to stand by at st 2. Engine has AVET capabilities. A few members will be available in district also.

2531 to coordinate, officers will also be staying back to guide them.

Follow up with Jeanie and Tara about the DASNY grant paperwork. They are looking for the completed documentation. Do we need an extension if so Chief will contact them to ask for an extension? 197k grant.  
Request extension

Assemblywoman Dana Levenberg (95<sup>th</sup> Assembly District) looking to do a check receiving photo op for the 125K check for Training facility.

July 18<sup>th</sup> approximately 3:30pm-4pm. Representative from chief staff will be present. Any commissioners interested in attending.

### **Repair/ Replacement:**

#### **Dive:**

Tuesdays training to continue

#### **Apparatus:**

Car 2531- 20,420 Miles 2019 Tahoe

Car 2532- 92,324 Miles 2016 Tahoe

Car 2533 –OOS Miles 2015 Suburban

U-83. 72,984 Miles 2013 Tahoe

U-36- 103,815 Miles- 2011 Suburban

Alarms - June 2024

First Due Structural related fires – 2

Extrications – 0

MVA- 8

Car Fire-

Brush Fires- 2

Utility Assists- 15

Fire Alarms- 31

Investigations- 10

Gas investigations- 7

Smoke investigations- 2

EMS/PD assist- 3

Dive- 0

Mutual Aid-

Relocate- 2

To Scene- 8

Drone- 0

Tanker-0

Engine- 7

Ladder- 0

FAST- 3

Dive – 0

U253-0

Structure Fires Operated at- 20

Total Calls Jan- 58

Total Calls Feb- 42

Total Calls March – 58

Total Calls April- 58

Total Calls May- 86

Total Calls June- 90

Year to Date- 392

PENDING

APPROVAL