MONTHLY MEETING: November 19, 2024

Present: Absent:

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 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. Swart

All voting aye

MINUTES:

Motion: Comm. McGannon to accept the October monthly meeting minutes as amended & October Budget

Hearing

Second: Comm. Klaus

All voting aye

SECRETARY/TREASURER'S REPORT:

1. The December meeting is changed from December 10th to December 17th at 6:00 pm due to the annual election.

2. Bank Balances - reconciled

Operating Fund:

Bank Balance	\$1,047,657.69
Outstanding Checks/Deposits	(4,702.35)
Operating Register Balance 10/31/2024	\$1,042,955.34
CD	\$3,200,253.82
Reserve Funds:	
Apparatus	\$1,294,090,13
Communications	233,598.42
Repair	279,492.15
Station #3 Construction	94,596.
Ladder	832,687.33
Bank Balance	\$2,734,464.40
Outstanding	
Reserve Register Balance	\$2,734,464.40
Total Balance 10/31/2024	\$6,977,673.56
Register Balance as of 11/19/24 - unreconciled	
Operating Fund	\$1,033,381.52
CD	3,213,544.96
Apparatus	1,294,090.13

Communications	233,598.42
Repair	279,492.15
Station #3 Construction	94,596.36
Ladder	832,687.33
Bank Balance to date	\$6,981,390.88

EXECUTIVE SESSION:

Motion: Comm. Swart to enter into Executive Session at 7:35 pm

Second: Comm. Schneider

All voting aye

Meeting reopened to the public at 8:01 pm

MEMBERSHIP:

Motion: Comm. McGannon letter be sent to applicant who did not

Second: Comm. Swart

All voting aye

CHIEFS REPORT:

- 1. Alarms for the month were reported
- 2. See attached
 - 2 hydrant gates have to be replaced.

Motion: Comm. McGannon \$1,020 each from MES under state contract. See if old ones can be repaired.

Second: Comm. Klaus

Motion: Comm. Schneider replace Snatch Block for the Rescue at a cost of \$300 w/shipping

Second: Comm. Swart

All voting aye

- There was a discussion on the ladder testing company constantly canceling appointments. The Chiefs would like to change to Reline Hose Company next year.

Milwaukee Battery powered blowers on sale at Home Depot \$199 each Motion. Comm. Swart to purchase 3 Milwaukee Blowers at a cost of \$199 each

Second: Comm. Schneider

All voting ave

CMC Stokes Basket Kit \$600 for Rescue16

Motion: Comm. McGannon to purchase 2 from AAA

Second: Comm. Klaus

All voting ave

There was a discussion on a breakaway Stokes Basket

Motion: Comm. Swart 2 piece breakaway Stokes Basket \$1,520 AAA if it will fit apparatus

Second: Comm. Schneider

All voting aye

There was a discussion on failed hose & hard suction that failed

Motion: Comm. McGannon to purchase 12 lengths 2" hose \$4,860, 6 lengths 1 3/4" \$1,950, 4 lengths 5" \$2,300 & 1 length 6"& hard suction \$845 under NYS Contract #PC-69006/West. County Contract #WC-21385

Second: Comm. Swart

All voting

- There was a discussion on the CREST & DASNY Grants for Chiefs' vehicles. 2 vehicles need to be replaced.
- There was a discussion on changing from white cars to red cars by request of the Chiefs. The Board was polled & the majority opted for red.
- Comm. McGannon getting quotes from masons for a Grant

APPARATUS:

See attached

BUILDINGS & GROUNDS:

- 1. Generators have been serviced
- The kiosk touch screen at Station #3 will be replaced.
- There was a discussion on the battery backups need to be replaced

COMMUNICATIONS:

G-5 pagers & Minitor 7 pagers from River Valley Radio will be ordered

AUDIT:

The final audit report was completed & emailed to the Board.

Motion: Comm. McGannon to accept the 2023 audit pending wording correction on page 6

Second: Comm. Klaus

All voting aye

NEW CONSTRUCTION:

- 1. Construction Committee met with Helmes Agency, Site Design Consultants, Town Planner, Assistant Town Planner & Town Supervisor to discuss the District's plans for Station #1.
- There was a discussion about hiring a land use attorney. Atty. Tully will send out RFP The Committee will work with Atty. Tully on an RFP for a Public Relations firm.
- 4. Atty. Tully will send out RFPs for Municipal Bond Counsel.

DRY HYDRANT:

Spring Valley project – request for dry hydrant by board.

INSURANCE:

A letter from NYS Workers Compensation Board from 1993 was read concerning insurance coverage for active and non active members. There was a discussion on making the membership aware.

NEW BUSINESS:

- 1. There was a discussion on Resolutions made years ago and how to make them accessible
- Sec. Klaus requested bringing in a shredding company for expired records.

Motion: Comm. Moseman

Second: Comm. Swart

All voting ave

ADJOURNMENT:

Motion: Comm. Klaus to adjourn at 10:14 pm

Second: Comm. Swart

All voting aye

Yorktown Heights Fire District 2024 Payout Record

Month:	Nov-24			Page No.:	12
	Claimant	Appropriation	Invoice	Check	
Vo.#	(Name & Address)	Acct.#	Amount	Amount	Number
327	Con Ed	A3410.4	520.13	520.13	auto
328	Con Ed - Dell	A3410.4	67.68	67.68	auto
329	AT&T Mobility	A3410.4	94.00	94.00	auto
330	NYS E & G	A3410.4	952.12	952.12	auto
331	Capital One Bank	A3410.4	87.89	87.89	eft
332	The Depository Trust	_A3410.4	46,187.50	46,187.50	wire
333	Penflex Inc.	A3410.4	3,000.00	3,000.00	5205
334	GenTech Ltd.	A3410.4	2,335.22	2,335.22	5206
335	Alert All Corp.	A3410.4	2,132,10	2,132.10	5207
336	Uline	A3410.4	2,194.59	2,194.59	5208
337	Lauria, Matthew	A3410.4	233.39	233.39	5209
338	Liberatore, Paul	A3410.4	377.11	377.11	5210
339	AAA Emergency Supply Co. Inc.	A3410.4	3,324.05	3,324.05	5211
340	Halston Media	A3410.4	245.32	245.32	5212
341	Hudson Valley Fire Equipment LLC	A3410.4	10,273.50	10,273.50	5213
342	Verizon Broadband	A3410.4	75.98	75.98	5214
343	Verizon	A3410.4	1,156.85	1,156.85	5215
344	Fiber1 Solutions LLC	A3410.4	653.66	653.66	5216
345	The Journal News	A3410.4	421.15	421.15	5217
346	Metrocom Wireless	A3410.4	1,080.00	1,0 80.00	5218
347	Hendrickson Programme Tenderickson	A3410.4	7 44.3 8	744.38	5220
348	City W <mark>ide A</mark> utom <mark>otive Corp.</mark>	A341 <mark>0.</mark> 4	3,434.99	<mark>3</mark> ,434.99	5221
349	Motorola Solutions	A3410.4	245.64	245.64	5222
350	Crown Trophy	A3410.4	540.00	540.00	5223
351	OSP Fire Protection	A3410.4	295.50	295.50	5224
352	Androsko Landscape Contractors Inc.	A3410.4	732.00	732.00	5225
353	AFC Urgent Care Yorktown	A3410.4	2,600.00	2,600.00	5226
354	Optum Medical Care PC	A3410.4	520.00	520.00	5227
355	Arco Cleaning Maintenance	A3410.4	1,050.00	1,050.00	5228
356	Grainger	A3410.4	1,787.20	1,787.20	5229
357	PKF O'Connor Davies	A3410.4	3,312.50	3,312.50	5230
358	Standard Life Insurance Company of NY	A9045.8	3,245.36	3,245.36	5231
	TOTALS		93,919.81	93,919.81	

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

Date Nov-24 Jeanmarie Klaus Fire District Sec/Treas.

Yorktown Heights Fire District 2024 Payout Record

Month:	Nov-24			Page No.:	13
	Claimant	Appropriation	Invoice	Check	
Vo.#	(Name & Address)	Acct.#	Amount	Amount	Number
	Previous Balance		93,919.81	93,919.81	
				·	
359	Marshall Alarm Systems	A9045.8	719.40	719.40	5232
360	River Valley Radio	A9045.8	16.09	16.09	5233
361	Optimum	A9045.8	8.40	8.40	5234
362	MES-New York	A9045.8	403.31	403.31	5235
363	Almeida Oil Co.	A9045.8	3,361.01	3,361.01	5236
364	Tully Law Office PC	A9045.8	2,083.33	2,083.33	5237
365	NYS Employment Taxes	A601	695.00	695.00	832128
366	U.S. Treasury	A601/A9030.8	2,428.67	2,428.67	04431024
367	Klaus, Jeanmarie	A3410.1	1,907.00	1,907.00	dd
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	A)))				
	VOID: Check 5219				
	TOTALS		105,542.02	105,542.02	
	101/100		100,074.04	100,074.04	

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

Date Nov-24 Jeanmarie Klaus Fire District Sec/Treas.

November 2024 Fire District Meeting – Chiefs Report

Training:

Live Burns completed Oct 12th in Orange County Probie class under way.. Should be done by December

Topics of Discussion

EXEC Session – Physical Results Tara to handle the letter

Hose testing Ladder testing pump testing cancelled..

Day one came late, Day 2 no show.. day 3 re-scheduled.. day 4 unknown

Suggestion to pay the bill for work completed and do all testing early may with new company.. does everything but aerial testing Call company and tell them a date

DASNY Grant – Getting quotes as per Comm Mcgannon

Chiefs Vehicle Grant status? 2 Tahoes red – Comm Megannon to get prices

Purchases-----

New:

3 Milwaukee Battery powered blowers with 2 batteries 272 / ma -8/ st 2. 199 each on sale ok

Stokes patient kit - \$600 - ok 2

272 – 2 piece Stokes Basket for 272 - \$1510 (if it fits) \$ 500 shipping ok if fits

12 lengths of 2 inch hose – Aprox \$450 each

12 lengths of 2 of

6 lengths 1 ³/₄ ok

4 lengths of 5 inch shortys ok

1 length of Hard suction ok

Repair/ Replacement:

272 strut brackets bent, new ones ordered and installed \$ 386.00 ok

2 Hydrant Gates Failed – Replacements ordered \$1,020 each ok

Radio knobs ordered \$30.00 ok

Snatch Block for Rescue - \$ 300 w/ shipping ok

Dive:

Tuesdays training to continue

Alarms - October 2024

Automatic Alarms = 15

Motor Vehicle Accidents = 18

Utility Assist's = 1

Rubbish Fire = 1

CO Alarms = 1

HAZ - MAT = 4

Brush Fire = 1

EMS/PD Assist = 4

Structural Fires = 2

Good Intent = 1

PENDING Smoke Investigation = 2 Mutual Aid -

FAST = 4

Dive = 1

Structure Fires Operated at- 22

Total Calls Jan- 58

Total Calls Feb- 42

Total Calls March – 58

Total Calls April- 58

Total Calls May-86

Total Calls June- 90

Total Calls July – 98

Total Calls August 65

Total Calls Sept -47

Total calls for October

Year to Date- 658

Apparatus:

Car 2531-23,287 Miles 2019 Tahoe

Car 2532- 94.572 Miles 2016 Tahoe

Car 2533 – 72,741 Miles 2015 Suburban

U-83 – 75,350 Miles 2013 Tahoe

U-36- 104,791 Miles- 2011 Suburban

Ladder 51-- Still at HVFE with Detroit engines working on the Hard Start issue.

Engine 272-- At HVFE for PM's note frontend leaf springs need to be replaced.

Tanker 14-- New Batteries installed by Citywide Automotive, also the Kussmaul Auto charger that was purchased from Hendrickson Fire Equipment was installed In house.

PPROVAL

Car 2532 — Was in for service and new tires.

UTV-- HAs been taken to a certified facility (MTE Equipment Solutions) for repair or replacement of transmission.

Note: This should be an insurance claim to the Montrose FD insurance company. Alarm 2024000673, brush fire @ 20 College Hill Road Montrose NY