MONTHLY MEETING: December 17, 2024

Present:

sent: 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

Meeting opened by Chm. Moseman at 6:00 p.m.

BIDS:

1. Fuel oil:

1 bid received: Almeida Oil Co., Inc

Heating Oil: Mark-up + .14

Diesel: Mark-up + .09

Service: Annual cleaning: \$399 per unit / Labor: first hour \$160 – additional \$160 / emergency repair

labor: first hour \$190 – additional \$190 / supplies discount: 0%

Motion: Comm. McGannon to accept the bid from Almeida Oil Co., Inc.

Second: Comm. Schneider

All voting aye.

2. Cleaning:

1 bid received: Cleaning Services of Hudson Valley

Bi-weekly cleaning – Annual amount:

Station #2: \$770

Station #3: \$300

There was a discussion on the fact that the terms were annual.

Motion: Comm. McGannon table the bid until next month. Write and confirm annual fee \$770 & \$300. If no, then the District will go out to bid again.

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Second: Comm. Schneider

All voting aye.

3. Snow Plow:

2 bids received:

Lawn Guard, Inc., d/b/a Landcor*

Landwork Contractors

Station #1 – 1916 Commerce St:

	Lanacor	Landwork	
Price per low of driveway	\$450	\$300)
Price per application of salt of driveway	250	275	
Price per shovel of walkways	75	75	
Price per application of calcium chloride for walkways	75	50	

Station #2 – 794 Locksley Road

	Landcor	Landw	⁄ork	
Price per low of driveway	\$250		\$225	
Price per application of salt of driveway	175	175		
Price per shovel of walkways	150	50		
Price per application of calcium chloride for walkways	150		50	

Absent:

Asst. Chief Matthew Lauria Asst. Chief Tim Mentrasti

Station #3 – 860 Kitchawan Rd

	Landcor	Landwork	
Price per low of driveway	\$250	\$240	
Price per application of salt of driveway	175	185	
Price per shovel of walkways	150	75	
Price per application of calcium chloride for walkways	150	50	

Snow Removal

	Landed	or Landmark
Man & Machine	\$175	\$300
Man & Truck	175	150

Motion: Comm. Schneider to accept the bid from Landcor. It is the best value for the District located within the fire district.

Second: Comm. Swart

All voting aye, except Comm. McGannon who recused himself

*Commissioner McGannon stated that, as per his February 2019 disclosure notice to the Board of Commissioners, his brother is occasionally employed as a seasonal laborer with Landcor, but that he has no interest, as defined by the YHFD's Code of Ethics, in the contracts or business of Landcor, nor does he anticipate having any future interest in the contracts or business of Landcor.

VOUCHERS:

Motion: Comm. McGannon to audit the attached submitted vouchers and authorize payment of those approved

\$2,738,906.76

Second: Comm. Klaus

All voting aye

MINUTES:

Motion: Comm. Schneider to accept the November monthly meeting minutes as amended

Second: Comm. Klaus

Operating Fund:

Bank Balance

All voting aye

SECRETARY/TREASURER'S REPORT:

1. Bank Balances - reconciled

Bank Balance	\$945,356.89
Outstanding Checks/Deposits	(5,010.60)
Operating Register Balance 10/31/2024	\$940,346.29
CD	\$3,213,544.96
Reserve Funds:	
Apparatus	\$1,296266.90
Communications	234,042.66
Repair	279,803.12
Station #3 Construction	94,744.06
Ladder	834,020.03

Outstanding	
Reserve Register Balance	\$2,738,906.76
Total Balance 11/30/2024	\$6,8592798.01

Register Balance as of 12/17/24 - unreconciled

Operating Fund	\$861,605.94
CD	3,226,460.77
Apparatus	1,296,266.90
Communications	215,126.76
Repair	279,803.12
Station #3 Construction	94,774.06
Ladder	834,020.03
Bank Balance to date	\$6,808,057.57

The following budget line items have to be adjusted:

Contingency -\$10,000.00

Annual Inspection -\$1,669.68

Insurance – General +\$7.495.06

Retirement +\$734.22

Service Award Fee +\$255.00

Life Insurance +\$3,185.40

Motion: Comm. McGannon to accept move of budget line items

Second: Comm. Klaus

All voting aye

CHIEFS REPORT:

- 1. Alarms for the month were reported
- 2. See attached report
 - Motion: Comm. McGannon to replace defib on E273

Second: Comm. Klaus

All voting aye

APPARATUS:

- 1. See attached report
- 2. Comm. McGannon suggested selling U143 (2000 F350) & U36 and put money towards F450. There was a discussion on the type of replacement truck.
- 3. Comm. McGannon presented the specs for the 2 red Chevy Tahoe Chiefs' vehicles.

Motion: Comm. McGannon to purchase the 2 vehicles from DeNooyer Chevrolet under Contract Group #40440-23166. A letter of intent to purchase will be sent

Second: Comm. Klaus All voting aye

BUILDINGS & GROUNDS:

Various repairs/maintenance

NEW CONSTRUCTION:

- 1. Construction Committee met with a public relations firm last week. They sent a proposal for scope of work. There is a retainer fee of \$6,000 per month, but there were also extras. The Committee has to meet with them again to get clarification.
- 2. Atty. Tully drafted an RFP for scope of services.
- \$125,000 grant received. Comm. McGannon received preliminary costs for the slab & posts for training facility between \$141,900 & \$166,000.

SERVICE AWARDS:

Packet received

MEMBERSHIP:

Perspective member Anthony Masso has not appeared before the Board of Fire Commissioners Motion: Comm. Schneider moved to reject Anthony Masso's application due to non-appearance Second: Comm. Klaus All voting aye

ADJOURNMENT:

Motion: Comm. Klaus to adjourn at 7:48 pm

Second: Comm. Swart

All voting aye

PENDING

APPROVAL

Yorktown Heights Fire District 2024 Payout Record

Month:	Dec-24			Page No.:	13
	Claimant	Appropriation	Invoice	Check	
Vo.#	(Name & Address)	Acct.#	Amount	Amount	Number
369	AT&T Mobility	A3410.4	94.00	94.00	auto
370	Con Ed	A3410.4	526.48	526.48	auto
371	Con Ed - Dell	A3410.4	84.14	84.14	auto
372	Capital One Bank	A3410.4	249.65	249.65	auto
373	Violante, Marianne	A3410.4	50.00	50.00	5241
374	Moseman, Karan	A3410.4	50.00	50.00	5242
375	Leader, Joseph	- A3410.4	50.00	50.00	5243
376	Sullivan, John	A3410.4	5 0.00	50.00	5244
377	Standard Life Insurance Company of NY	A9045.8		3,245.36	5245
378	State Insurance Fund	A3410.4	328.07	328.07	5246
379	MTE Equipment Solutions	A3410.4	8,686.58	8,686.58	5247
380	HVAC Specialists Inc	A3410.4	1,823.86	1,823.86	5248
381	City Wide Automotive Corp.	A3410.4	302.88	302.88	5249
382	Hudson Valley Fire Equipment LLC	A3410.4	29,789.42	29,789.42	5250
383	Advantage Emergency Devices, Inc	A3410.4	2,679.04	2,679.04	5251
384	Arco Cleaning Maintenance	A3410.4	2,100.00	2,100.00	5252
385	Hendrickson	A3410.4	738.03	738.03	5253
386	RFC Emergency Lighting	A3410.4	617.30	617.30	5254
387	Motorola Solutions	A3410.4	12.74	12.74	5255
388	Optimum	A3410.4	8.40	8.40	5256
389	MES-New York	A3410.4	124.00	124.00	5257
390	Water Dept.	A3410.4	71.95	71.95	5258
391	Halston Media	A3410.4	2 75.50	275.50	5259
392	Verizon	A3410.4	524.80		5260
393	Almeida Oil Co.	A3410.4	1,200.79	1,200.79	5261
394	Joseph Eaton CPA, P.C.	A3410.4	1,500.00	1,500.00	5262
395	Klaus, Jean	A3410.4	335.00	335.00	5263
396	Tully Law Office PC	A3410.4	2,083.33	2,083.33	5264
397	Lauria, Matthew	A3410.4	180.00	180.00	5265
398	Mentrasti, Timothy	A3410.4	180.00	180.00	5266
399	Liberatore, Paul	A3410.4	180.00	180.00	5267
400	McGannon, Martin	A3410.4	200.00	200.00	5268
401	Klaus, Jean	A3410.4	200.00	200.00	5269
	TOTALS		58,541.32	58,541.32	

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

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

Yorktown Heights Fire District 2024 Payout Record

Month:	Dec-24			Page No.:	14
	Claimant	Appropriation	Invoice	Check	
Vo.#	(Name & Address)	Acct.#	Amount	Amount	Number
	Previous Balance		58,541.32	58,541.32	
402	Schneider, Joseph	A3410.4	200.00	200.00	5270
403	Swart, Jason	A3410.4	200.00	200.00	5271
404	Moseman, Charles	A3410.4	200.00	200.00	5272
405	Klaus, David	A3410.4	200.00	200.00	5273
402	Target Solutions Learning	A3410.4	892.50	892.50	5274
403	Fiber1Solutions LLC	A3410.4	47 1.66	471.66	5275
404	Verizon	A34 <mark>1</mark> 0.4	210.06	210.06	5276
405	Optum Medical Care PC	A3410.4	260.00	260.00	5277
406	Paraco	A3410.4	858.80	858.80	5278
407	Androsko Landscape Contractors Inc.	A3410.4	125.50	125.50	5279
408	Construction Tool Warehouse	A3410.4	273.35	273.35	5280
409	NYS Employment Taxes	A601	695.00	695.00	3074452
410	U.S. Treasury	A601/A9030.8	2,428.67	2,428.67	13200665
411	Klaus, Jeanmarie	A3410.1	1,907.00	1,907.00	dd
			4		
	TOTALS		67,463.86	67,463.86	
Lectify	these claims were audited and allowed by the Fire	District Commiss			
	•	District Comminss	ioneis. Laci	ı viammanı	
was paic	I the amount opposite his name.				

Jeanmarie Klaus

Date

Dec-24

Fire District

Sec/Treas.

December 2024 Fire District Meeting – Chiefs Report

Training:

Probie class complete Bailouts and osha to start in January

Topics of Discussion

EXEC Session – Physical Results Tara to handle the letter

Purchases-----

New:

Repair/ Replacement:



PROVAL

Apparatus:

Car 2531- 23,287 Miles 2019 Tahoe Car 2532-95,101 Miles 2016 Tahoe Car 2533 – 72,745 Miles 2015 Suburban U-83 - 76,337 Miles 2013 Tahoe U-36- 104,922 Miles- 2011 Suburban

November 2024

Automatic Alarms = 22

Motor Vehicle Accidents = 14

CO Alarms = 5

HAZ - MAT =

Brush Fire = 6

Structural Fires = 1

Good Intent = 1

Smoke Investigation = 5

Rubbish - 1

Mutual Aid -

FAST = 6

Relocate – 3

Scene - 3

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 = 55

Total calls November - 68

Year to Date- 726