

MONTHLY MEETING: December 17, 2024

Present:

- 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

Absent:

- Asst. Chief Matthew Lauria
- Asst. Chief Tim Mentrasti

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.

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:

	Landcor	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	Landwork
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

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APPROVAL

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

	Landcor	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

PENDING

*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

Second: Comm. Klaus

All voting aye

MINUTES:

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

Second: Comm. Klaus

All voting aye

APPROVAL

SECRETARY/TREASURER'S REPORT:

1. Bank Balances – reconciled

Operating Fund:

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	\$1,296,266.90
Communications	234,042.66
Repair	279,803.12
Station #3 Construction	94,744.06
Ladder	834,020.03
Bank Balance	\$2,738,906.76

Outstanding

Reserve Register Balance	\$2,738,906.76
Total Balance 11/30/2024	<u>\$6,859,2798.01</u>

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	<u><u>\$6,808,057.57</u></u>

2. 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

PENDING

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

APPROVAL

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.

3. \$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

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:

Dive:

Tuesdays training to continue

PENDING

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 = 1

Brush Fire = 6

Structural Fires = 1

Good Intent = 1

Smoke Investigation = 5

Rubbish - 1

Mutual Aid –

FAST = 6

Relocate – 3

Scene - 3

APPROVAL

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