MONTHLY MEETING: February 14, 2023

Present: Absent:

Comm. Arthur Orneck Comm. Martin McGannon Comm. Charles Moseman Comm. David Klaus Comm. Jason Swart

Secy/Treas. Jeanmarie Klaus

Atty. Tara Tully Chief Tim Mentrasti Asst. Chief Matthew Lauria Asst. Chief Paul Liberatore

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

VOUCHERS:

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

Second: Comm. McGannon

All voting aye

MINUTES:

Motion: Comm. Swart to accept the January Organization & January monthly meeting minutes as amended

Second: Comm. Klaus

All voting aye

SECRETARY/TREASURER'S REPORT:

The \$3,000,000 is still in the Operating Fund. Is the Board going to move it to an investment account, or should I just move it to the Reserve Account. The interest income is going into the general fund, if I move it to Reserves, the monthly interest will be credited just to \$3,000,000. Atty. Tully will check with Munistat for recommendations.

Motion: Comm. McGannon to invest the money

Second: Comm. Moseman

All voting aye

2. The NYS AFD Annual Meeting & Leadership Summit Expo is May 18 - 20 Motion: Comm. Orneck to approve any Board member who wishes to attend

Second: Comm. Swart

All voting aye, except Comm. McGannon voting nay

3. Bank Balances as of 01/31/2023:

Operating Fund:

| Bank Balance | \$3,359,528.43 |
|--------------------|----------------|
| Outstanding Checks | (17,525.90) |
| Register Balance | \$3,342,002.53 |

Reserve Fun

| Reserve Fund: | | | | | | |
|--------------------------|----------------|--|--|--|--|--|
| Apparatus | \$690,154.61 | | | | | |
| Communications | 173,997.22 | | | | | |
| Repair | 193,107.61 | | | | | |
| Station #3 | | | | | | |
| Construction | 91,468.86 | | | | | |
| Ladder | 688,236.95 | | | | | |
| | \$1,836,965.25 | | | | | |
| Total Balance 01/31/2023 | \$5,178,967.78 | | | | | |

CHIEFS REPORT:

- 1. Alarms for the month were reported
- 2. See attached
 - There was a discussion on a matching Regional Grant for scot paks that was applied for.
 - Motion: Comm. Klaus that pending completion, approve Firefighters Zampano on the Mini Attack & Utility, Firefighters Alfano, Nikisher & Wilson on Engines, Firefighters Weber & Douglas on Ladder Second: Comm. Swart

All voting aye

• Add Joe Schneider to rescue training list & if successful then be put on next list

Motion: Comm. Swart Second: Comm. Moseman

All voting aye

EXECUTIVE SESSION:

Motion: Comm. McGamon to enter into Executive Session at 7:53 pm to discuss personnel matters.

Second: Comm. Swart

All voting aye

Meeting reopened to the public at 8:02 pm

CHIEFS REPORT (continued):

3. There was a discussion on purchasing 5 additional bail out systems

Motion: Comm. McGannon to purchase additional 4 bail out systems under state contract

Second: Comm. Moseman

All voting aye

4. Discussion on belay training & certification. There is a system that helps with training. The lowest cost is \$3,650, rope \$92, 2 carabiners \$118.98, for a total of \$3,860.98 - includes travel bag

Motion: Comm. Orneck to further improve safety approve the purchase of a belay training system & accessories from the lowest vendor, All Hands Fire Equipment

Second: Comm. Moseman

All voting aye

DIVE TEAM:

See attached

APPARATUS:

- 1. See attached
- 2. Rescue 16 is back in service
- 3. There was a discussion on the Hendrickson invoices & the services performed.

JUNIOR CORPS:

- 1. 11 Members
- 2. June marks 20th anniversary of Junior Corps

COMMUNICATIONS:

- 1. G5 pagers are in.
- 2. Motion: Comm. McGannon to purchase 8 additional G5 Unication pagers, not to exceed \$7,200. The delivery delay is over 6 months, so it is better to order them now.

Second: Comm. Moseman

All voting aye

3. Motion: Comm. Moseman to withdraw \$7,200 from the Communication Reserve Fund to purchase 8 pagers

Second: Comm. Swart

All voting ave

- 4. There was a discussion on the Dell Tower radio
- 5. Docking station for new County frequency is in & the pagers can be reprogrammed.
- 6. Comm. McGannon is in the process of looking to replace certain Verizon phone numbers with Lightpath.

7. There was a discussion on replacing APX4000 microphones

Motion: Comm. McGannon to replace 14 APX 4000 microphones with APX 4000 rpm? microphones, at a cost of \$87.71 each

Second: Comm. Swart

All voting aye

8. Motion: Comm. McGannon to purchase 2 digital scanners for the Assistant Chiefs' cars at a cost of \$356 each

Second: Comm. Orneck

All voting aye

BUILDINGS & GROUNDS:

1. There was a discussion on replacing 138 gallon tank

Motion: Comm. McGannon to approve the tank replacement from World Management not to exceed \$10,000

Second: Comm. Swart

All voting aye

2. Comm. McGannon would like to replace the fence on the east side of Station #2.

3. There was a discussion on a problem with an underground pipe Station #2. Chm,. Orneck will check with the Highway Superintendent to see whose responsibility it is.

NEW CONSTRUCTION:

- 1. The Construction Committee met with Engine Company Board of Directors to discuss the addition & existing lease.
- 2. Atty. Tully spoke about her discussion with Bond Counsel. A discussion ensued by the Board on how to proceed.
- 3. Different design changes were discussed. New drawings are being prepared.

RECRUITMENT:

- 1. Applications are due March 1st
- 2. Comm. McGannon asked Board members to reach out to Town Board & School Board members to push for emergency services tax reduction.

UNIFORMS:

There was a discussion on incentive awards. One thing being looked at is a Carhart combo package of tee shirt/sweatshirt/hat \$74.99 per set

SERVICE AWARDS:

The Grievance Meeting is set for February 27th.

OLD BUSINESS:

Motion: Comm. McGannon to spend up to \$300 to refurb & put new white board at station #1

Second: Comm. Orneck

All voting aye.

Motion: Comm. McGannon to purchase hardware to hang old white board

Second: Comm. Orneck

All voting aye

EXECUTIVE SESSION

Motion: Comm. Moseman enter into Executive Session at 9:55 pm to discuss personnel matters

Second: Comm. Klaus

All voting aye, except Comm. Swart voting nay

Meeting opened to the public at 10:10 pm

NEW BUSINESS:

Motion Comm. Swart to reimburse Chief Mentrasti for dinner meeting

Second: Comm. McGannon

All voting aye

ADJOURNMENT:

Motion: Comm. Moseman to adjourn at 10:13 p.m.

Second: Comm. Klaus

All voting aye.

PENDING

APPROVAL

Yorktown Heights Fire District 2023 Payout Record

Month: Feb-23 Page No.: 2 Claimant Appropriation: Check: Vo.# (Name & Address) Acct.# Amount Amount Number Optum Medical Care PC A3410.4 780.00 780.00 4553 2,721.62 Metrocom Wireless A3410.4 2,721.62 4554 38 Optimum A3410.4 8.40 8.40 4555 2,983,49 2,983,49 Almeida Oil Co. 39 A3410.4 4556 Arco Cleaning Maintenance A3410.4 1,290.00 1,290.00 4557 6,752.54 6,752.54 A3410.4 4558 MES-New York Marshall Alarm Systems 42 A3410.4 **-179.85** 179.85 4559 Advantage Emergency Devices, Inc A3410.4 832.00 832.00 43 4560 A3410.4 44 Staples 25.00 25.00 4561 Halston Media A3410.4 58.75 45 58.75 4562 **Dutchess Overhead Doors** 46 A3410.4 808.00 808.00 4563 RDF Tire & Automotive 493.15 47 A3410.4 493.15 4564 48 Town of Yorktown A3410.4 2,193.39 2,193.39 4565 49 303.40 303.40 Grainger A3410.4 4566 50 Ruscon Truck Service & Equipment A3410.4 162.50 162.50 4567 51 Hudson Valley Fire Equipment LLC A3410.4 5,248.62 5,248.62 4568 Capital One Bank 52 A3410.4 764.68 764.68 4569 Verizon Broadband A3410.4 38.01 38.01 4570 53 54 Paraco A3410.4 676.12 676.12 4571 55 Wex Bank A3410.4 856.90 856.90 4572 56 Standard Life Insurance Company of NY A9045.8 1.127.28 1.127.28 4573 DAS 3 Yorktown A3410.4 4574 57 237.65 Tully Law Office PC A3410.4 58 ,666.67 4575 AT&T Mobility 59 A3410.4 99.19 99.19 4576 60 Verizon A3410.4 774.27 774.27 4577 Ace Tools A3410.4 ,684.39 1,684.39 4578 61 62 Liberatore, Paul A3410.4 124.94 124.94 4579 The Journal News A3410.4 78.00 78.00 4580 63 64 Fiber1Solutions LLC A3410.4 1.379.99 1,379.99 4583 65 FDM Preferred insurance Co. A3410.4 72,785.00 72,785.00 4584 Mentrasti, Timothy A3410.4 726.27 726.27 4585 66 Zumpano, Christopher A3410.4 296.44 296.44 4586 67 TOTALS 108,156.51 | 108,156.51

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

Date Feb-23 Jeanmarie Klaus Fire District Sec/Treas.

Month: Feb-23 Page No.: 3

| Monui. | reu-23 | | | rage No | <u> </u> |
|--------|------------------------------------|----------------|------------|------------|----------|
| | Claimant | Appropriation: | | Check: | |
| Vo.# | (Name & Address) | Acct.# | Amount | Amount | Number |
| | Previous Balance | | 108,156.51 | 108,156.51 | |
| | | | , | Ź | |
| 59 | World Management Resource Services | A3410.4 | 4,500.00 | 4,500.00 | 4587 |
| 60 | AAA Emergency Supply Co. Inc. | A3410.4 | 6,502.62 | 6,502.62 | 4588 |
| 61 | NYS Employment Taxes | A601 | 660.81 | 660.81 | 357044 |
| 62 | U.S. Treasury | A601/A9030.8 | 2,373.15 | 2,373.15 | 50307018 |
| 63 | Klaus, Jeanmarie / dd fee | A3410.1 | 1,904.75 | 1,904.75 | dd |
| 64 | Con Ed | A3410.4 | 727.63 | 727.63 | eft |
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| | VOID: cks 4581 & 4582 | | | | |
| | 1015, 410 1001 & 1002 | | | | |
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| | | | | | |
| | TOTALS | | 124,825.47 | 124,825.47 | |
| T '.C | 101ALS | D. 1 . 1 C . | | 124,825.47 | |

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

Date Feb-23 Jeanmarie Klaus Fire District Sec/Treas.

February 2023 Fire District Meeting- Chiefs Report

Training:

In house FAST under way
Multi new members have completed bailouts and now Interior
Grant submitted – 1,212,565.20 as total amount
52 SCBA- cost share 110,233.20 cost share. YHFD par 63,690.29
Carmel as FAST
Driver training
Zumpano to MA TestEngine Test- Nikisher, J. Wilson, Alfano
Ladder- Weber, T. Douglas

Purchases:

Paperwork for forestry hose

New:

DEUS system was demo'd request to purchase. 3,860.98 Down to 4 PSS systems from 2019- Buy 5 more NYS Contract

Repair/ Replacement:

Portable 4000 microphones need replacement Request permission to buy two scanners- 2532, 2533, BCD996P2 355.42x2 Unication G5 pagers- 8 more 2532 got inspection oil changer batteries 2531 had tire hole plugged

Dive:

Monthly training continues.

Apparatus:

Car 2531 –62,412 miles 2015 suburban Car 2532- 13,526 Miles 2019 Tahoe Car 2533- 83,833 miles 2016 Tahoe U-83. 64,708 miles 2013 Tahoe U-36- 100,450 Miles- 2011 Suburban For the 2022 calendar year. Yorktown Heights Volunteer Firefighters responded and operated at a total of 651 calls for service.

A quick breakdown of this years totals are: 10-75's (working fires or greater alarms): 22

Automatic Fire Alarm (AFA): 262

Motor Vehicle Fires:10

Motor Vehicle Accidents w/injures (MVA): 121

Pins (MVA's w/Extrication): 12

Investigations: 112

Mutual Aid Responses (Scene, FAST, Dive/WRU, Relocate): 55

Utility emergencies (wires down/utility pole fire): 24

Brush/rubbish/outside fires: 23

We also conducted over 250 formal drills and training sessions with over 740 hours of training, totaling over 9,660 man hours of training for our members.

We had 9 new members join our ranks after graduating from our Probationary Volunteer Firefighter Orientation Program with "Probie Class 22-01" and "Probie Class 22-02." 7 of the 9 new members either already had or have completed NYS FF1.

PROVAL

The following are the calls for January 2023.

Automatic Alarm – 21

Motor Vehicle Accident – 5

Police Assist – 3

Good Intent -2

Rubbish - 1

Utility Assist – 2

Smoke Investigation – 3

EMS Assist – 1

Vehicle Fire – 1

CO Alarm – 2

Haz - Mat - 2

Mutual Aid

FAST – 6

Dive - 2

UTV - 1

Drone -1

Ladder-2

 $Total \ Calls \ for \ January-55$

Total Calls for 2023 = 55