

MONTHLY MEETING: March 8, 2022

Present:

- 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 Paul Liberatore

Absent:

- Asst. Chief Matthew Lauria

Meeting opened by Chm. Orneck at 7:00 p.m.

VOUCHERS:

Motion: Comm. McGannon to audit the attached submitted vouchers and authorize payment of those approved
 Second: Comm. Moseman
 All voting aye

MINUTES:

Motion: Comm. McGannon to accept the February monthly meeting minutes as amended
 Second: Comm. Swart
 All voting aye

SECRETARY/TREASURER'S REPORT:

1. The District has had \$20,700 Encumbered for a connector boat since 2018:
 - August 14, 2018: The District was awarded a \$30,000 grant from NYS Assemblyman Byrne through DASNY. The money is to be used to purchase a fully equipped boat. Comm. McGannon will work on the specs.
 - October 9, 2018: Grant \$30,000 –Rescue1 connector boat \$51,070. Have to purchase first before grant reimbursement.
 - Motion: Comm. McGannon approve additional funds pending grant approval
 - Second: Comm. Orneck
 - All voting aye
 - November 13, 2018: There was a discussion on the status for grant for boat. All information was sent to Albany.

The Grant was redone for an underwater ROV & the \$20,700 needs to be unencumbered
 Motion: Comm. McGannon to unencumber the \$20,700 earmarked for the underwater ROV
 Second: Comm. Orneck
 All voting aye

2. The 2021 Annual Report was filed with NYS Comptroller’s Office. The books & records are available for review at the Sec/Treas. Office

3. Bank Balances as of 02/28/2022:

Operating	\$ 335,975.63
Apparatus	495,511.06
Communication	127,430.33
Repair	160,368.17
Station #3	91,156.07
Ladder	625,872.79

CHIEFS REPORT:

1. See attached
 - FAST Class – about 25 members took the course

- The UTV is constantly sustaining damage due to it being very low. The Chiefs are looking into lift kit. It will be about \$500 for lift & labor.
- Milwaukee battery chain saw was used at a fire – performed well, but the handbrake broke. – will get repaired
- New trunking radios delivered today. Microphones on backorder.
- \$250 for rope pulley.
Motion: Comm. Orneck to purchase carabiners & large pulley under state contract
Second: Comm. Klaus
All voting aye
- Need to replace sawzall blades
- Need to replace a lost Asap belay device
Motion: Comm. McGannon to purchase a new Asap belay device
Second: Comm. Klaus
All voting aye

PENDING

APPARATUS:
See attached

JUNIOR CORPS:
6 with 2 applications out

COMMUNICATIONS:

1. Con Ed received down payment for Dell Avenue site, so final hookup should be soon.
2. Received G5 pager which was given to the Chiefs to demo – to be able to receive all trunking dispatches throughout County. There was a discussion that if it works out, the Board may want to get the pagers for the Chiefs cars & Utility.

INSURANCE:

A firefighter lost a dive computer & facemask at a dive call. The paperwork will be turned into the insurance company.

APPROVAL

NEW CONSTRUCTION:

1. Received price for steel structure. The cost went from \$92,000 to \$110,000.
2. Waiting to hear back from Engineer about segra
3. There was a discussion on cost estimates. Comm. McGannon getting names to do cost analysis
4. There was a discussion on keeping the addition & apparatus as one bond or separating them.

SERVICE AWARDS:

The grievance meeting last night. 2 firefighters showed up.

EXECUTIVE SESSION:

Motion: Comm. Swart to enter into executive session at 8:29 pm to discuss personnel matters.

Second: Comm. McGannon

All voting aye

Meeting reopened to the public at 8:52 pm

MEMBERSHIP:

Perspective member James Difrancia appeared before the Board. James is moving up from the Junior Corp.

Motion: Comm. Orneck to approve James Difrancia as a member pending physical & police reports

Second: Comm. Klaus

All voting aye

IT:

1. Replace firewall/network switch/wireless access points at Station #2 – nearing end of life & support
Motion: Comm. McGannon to make the replacement at a cost of \$2,862
Second: Comm. Klaus
All voting aye
2. Laptops received for 2 Commissioners – they need to be configured

OLD BUSINESS:

1. Letters went out to firefighters who did not take sexual harassment course
2. Chief Mentrasti came up with a list of surplus turnout gear. The Commissioners will look the gear over & see if any can be donated, with a stipulation of accepting “as is”.
3. The Chief reported that Firefighter Nikisher passed the drivers test on Rescue 16.
Motion: Comm. Moseman to add Firefighter Nikisher to the Rescue driver list & add him to engine driver training list
Second: Comm. Orneck
All voting aye

NEW BUSINESS:

1. There was a discussion on property on Sultana Rd that the Town has an RFP out for purchase
Motion: Comm. Orneck. If it looks viable, have Atty. Tully put letter into the Town that the District is interested, but do not put a dollar amount.
Second: Comm. McGannon
All voting aye
2. Comm. McGannon would like to hire a photographer to take pictures of all fire stations, frame & hang in Station #2. He will come back with a price
3. There was a discussion about social media outlets.

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 9: p.m.
Second: Comm. Moseman
All voting aye.

PENDING

APPROVAL

**Yorktown Heights Fire District
2022 Payout Record**

Month: Mar-22

Page No.:

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Vo.#	Claimant (Name & Address)	Appropriation:		Check:	
		Acct.#	Amount	Amount	Number
55	Fiber1 Solutions LLC	A3410.4	3,062.23	3,062.23	4179
56	Wex Bank	A3410.4	914.61	914.61	4180
57	Target Solutions Learning	A3410.4	850.00	850.00	4181
58	Yorktown Plumbing & Heating Inc.	A3410.4	1,050.00	1,050.00	4182
59	National Metering Services Inc	A3410.4	640.90	640.90	4183
60	Hi-Tech Fire & Safety Inc.	A3410.4	37,264.44	37,264.44	4184
61	Optimum	A3410.4	8.40	8.40	4185
62	Tully Law Office PC	A3410.4	1,250.00	1,250.00	4186
63	Almeida Oil Co.	A3410.4	3,047.11	3,047.11	4187
64	Metrocom Wireless	A3410.4	3,419.75	3,419.75	4188
65	Landcor	A3410.4	38,445.00	38,445.00	4189
66	Motorola Solutions	A3410.4	6,836.66	6,836.66	4190
67	The Journal News	A3410.4	362.00	362.00	4191
68	AT&T Mobility	A3410.4	94.00	94.00	4192
69	Marshall Alarm Systems	A3410.4	179.85	179.85	4193
70	Standard Life Insurance Company of NY	A9045.8	1,127.28	1,127.28	4194
71	Paraco	A3410.4	1,292.81	1,292.81	4195
72	Ruscon Truck Service & Equipment	A3410.4	931.82	931.82	4196
73	Arco Cleaning Maintenance	A3410.4	1,290.00	1,290.00	4197
74	Halston Media	A3410.4	105.48	105.48	4198
75	L & L Backflow Prevention Testers	A3410.4	300.45	300.45	4199
76	Lauria, Matthew	A3410.4	135.00	135.00	4200
77	Mentrasti, Timothy	A3410.4	135.00	135.00	4201
78	Liberatore, Paul	A3410.4	135.00	135.00	4202
79	Joseph Eaton CPA, P.C.	A3410.4	1,300.00	1,300.00	4203
80	Klaus, Jean	A3410.4	335.00	335.00	4204
81	Yorktown Heights Engine Co. #1	A3410.4	5,000.00	5,000.00	4205
82	Verizon	A3410.4	304.94	304.94	4206
83	Lauria, Matthew	A3410.4	72.00	72.00	4207
84	Wilson, Jeff	A3410.4	50.00	50.00	4208
85	Wilson, Matthew	A3410.4	50.00	50.00	4209
86	NYS Employment Taxes	A601	634.86	634.86	522635
87	U.S. Treasury	A601/A9030.8	2,309.39	2,309.39	52522539
88	Klaus, Jeanmarie / dd fee	A3410.1	1,904.75	1,904.75	dd
	TOTALS		114,838.73	114,838.73	

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

Date Mar-22

Jeanmarie Klaus

Fire District Sec/Treas.

CHIEFS REPORT: MARCH 2022 MEETING

Training:

In-House F.A.S.T. Class Completed

Sean Nikisher Completed Rescue chauffeur training. Added to Engine Training List

Purchases:

Researching UTV lift kit- damage sustained.

Trunking radios are in

Pager research.

250 dollars- carabiners and large pully- Will be State contract

ASAP- Belay Device

New:

Membership list

Repair/ Replacement:

Replacement Sawzall blades

Surplus Gear

Dive:

Continuing training with underwater UAV, new and old members

Apparatus:

Car 2531 – 55,860 miles 2015 suburban

Car 2532- 8,600 Miles 2019 Tahoe

Car 2533- 77,599 miles 2016 Tahoe

U-83. 58,505 miles 2013 Tahoe

U-36- 99,475 Miles- 2011 Suburban

PENDING

APPROVAL

The following are the fire calls for February 2022;

Automatic Alarms = 11

Vehicle Fire = 1

Motor Vehicle Accidents = 6

EMS Assist = 2

Electrical Fires = 2

Smoke Investigations = 3

Structure Fires = 3

CO Incident = 1

Utility Assist = 1

CO Alarms = 2

Haz – Mat = 2

Mutual Aid =

PENDING

Ice Rescue = 2

FAST to Structure Fires = 2

To the scene of Structure Fires = 2

Total Calls for February = 40

Total Calls for 2022 = 95

APPROVAL