

MONTHLY MEETING: March 14, 2023

Present:

- 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
- Asst. Chief Matthew Lauria

Absent:

- Comm. Arthur Orneck

Meeting opened by Dpty. 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. Klaus  
 All voting aye

MINUTES:

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

SECRETARY/TREASURER'S REPORT:

1. Bank Balances as of 02/28/2023:

Operating Fund:

Bank Balance	\$3,246,783.44
Outstanding Checks	<del>(9,792.34)</del>
Register Balance	\$3,236,991.10

Reserve Fund:

Apparatus	\$690,690.27
Communications	174,124.09
Repair	193,262.67
Station #3	
Construction	91,539.34
Ladder	688,758.51
	<u>\$1,838,374.88</u>

Total Balance 02/28/2023	<u><u>\$5,075,365.98</u></u>
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CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached

Engine Test- Nikisher, Alfano (approved pending completion of test)

Ladder- Weber, T. Douglas Weber approved for recert - pending driver test

APPARATUS:

1. See attached
2. There was a discussion on the Hendrickson invoices.

3. Status of the Chiefs vehicles were reviewed by Comm. Klaus & the Chief. Car 2531 should be replaced. Comm. McGannon will look at state contract prices.

COMMUNICATIONS:

1. The 14 microphones approved at February's meeting are not being ordered yet because the price is too high. \$87.71 a piece, went up over \$700 per mike. There was a discussion on various options.
2. Comm. McGannon talked to Lightpath. The cost to replace the existing emergency phones would be about \$800 per month. Discussion on other options - \$4,320 to replace/install Gai-Tronic fire boxes at 3 fire stations & monthly wifi fee of \$1.50 per month for all 3 stations  
Motion: Comm. Swart to approve the Gai-Tronic emergency telephones at a cost of \$4,320, and monthly wi-fi charge of \$1,50  
Second: Comm. Klaus  
All voting aye

NEW CONSTRUCTION:

1. Helmes Agency presented the preliminary plans to the Engine Company.
2. Atty. Tully discussed various discussions she had with Bond Counsel concerning single ownership vs hybrid ownership. The Board had a lengthy discussion on legalities, transfer of the property, hybrid ownership.

PENDING

RECRUITMENT:

5 applications - 4 new members & 1 moving up from Junior Corps

PURCHASING:

1. Post construction review on 2 pieces of apparatus. There was a discussion on increasing the Engine motor size.  
Motion: Comm. Swart to increase the Engine motor size to match the Pumper/Tanker, at a cost of \$35,000  
Second: Comm. Klaus  
All voting aye
2. Ink cartridges needed for Chiefs' printer. Staples ink cartridges \$87 each color – need 3 + black high yield \$152 – last installed between 2021 & 2022  
Motion: Comm. McGannon  
Second: Comm. Swart  
All voting aye

APPROVAL

SERVICE AWARDS:

No changes to posted points. All forms will be signed & sent to Penflex.

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 9:21 p.m.

Second: Comm. Moseman

All voting aye.

**Yorktown Heights Fire District  
2023 Payout Record**

Month: Mar-23

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Vo.#	Claimant (Name & Address)	Appropriation: Acct.#	Amount	Check: Amount	Number
65	Capital One Bank	A3410.4	332.65	332.65	online
66	AAA Emergency Supply Co. Inc.	A3410.4	5,321.21	5,321.21	4590
67	NYS E & G	A3410.4	823.37	823.37	4591
68	Optimum	A3410.4	8.40	8.40	4592
69	Verizon Broadband	A3410.4	38.01	38.01	4593
70	State Insurance Fund	A3410.4	424.29	424.29	4594
71	Ace Tools	A3410.4	886.39	886.39	4595
72	Wex Bank	A3410.4	863.79	863.79	4596
73	Metrocom Wireless	A3410.4	3,003.21	3,003.21	4597
74	The Journal News	A3410.4	170.00	170.00	4598
75	Standard Life Insurance Company of NY	A3410.4	1,127.28	1,127.28	4599
76	Almeida Oil Co.	A3410.4	3,707.84	3,707.84	4600
77	AT&T Mobility	A3410.4	139.19	139.19	4601
78	Arco Cleaning Maintenance	A3410.4	1,000.00	1,000.00	4602
79	Paraco	A3410.4	747.01	747.01	4603
80	L&L Backflow Prevention Testers	A3410.4	95.00	95.00	4604
81	Halston Media	A3410.4	103.53	103.53	4605
82	Staples	A3410.4	8.48	8.48	4606
83	World Management Resource Services	A3410.4	3,450.50	3,450.50	4607
84	Verizon	A3410.4	786.73	786.73	4608
85	Tully Law Office PC	A3410.4	1,666.67	1,666.67	4609
86	Joseph Eaton CPA, P.C.	A3410.4	1,300.00	1,300.00	4610
87	Klaus, Jean	A3410.4	335.00	335.00	4611
88	Lauria, Matthew	A3410.4	135.00	135.00	4612
89	Mentrasti, Timothy	A3410.4	135.00	135.00	4613
90	Liberatore, Paul	A3410.4	135.00	135.00	4614
91	Klaus, Jeanmarie	A3410.1	1,900.00	1,900.00	4615
92	Fiberl Solutions LLC	A3410.4	5,343.35	5,343.35	4616
93	NYS Employment Taxes	A601	660.81	660.81	595172
94	U.S. Treasury	A601/A9030.8	2,373.14	2,373.14	21365249
95	Con Ed	A3410.4	727.63	727.63	eft
TOTALS			37,748.48	37,748.48	

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

Fire District  
Sec/Treas.

Date Mar-23 Jeanmarie Klaus

**February 2023 Fire District Meeting- Chiefs Report**

**Training:**

In house Advanced FAST under way

ASHE Class on March 27, 2023

Engine Test- Nikisher, Alfano

Ladder- Weber, T. Douglas

Firefighter expressed displeasure with driver training program and process to the chief. Chief made the board aware of his reasons. Chief requests to leave all driving lists as is.

**Purchases:**

2 Scott Thermal Camera's awarded on grant received.

**New:**

None

**Repair/ Replacement:**

None

**Dive:**

Monthly training continues.

**Apparatus:**

Car 2531 -63,212 miles 2015 suburban

Car 2532- 14,022 Miles 2019 Tahoe

Car 2533- 84,045 miles 2016 Tahoe

U-83. 66,013 miles 2013 Tahoe

U-36- 100,450 Miles- 2011 Suburban

PENDING

APPROVAL

The following are the fire calls for February 2023;

Automatic Alarms = 24

Utility Assist = 7

Water Leak = 5

Smoke Investigations = 5

Motor Vehicle Accidents = 5

CO Alarm - 4

Haz - Mat - 3

Brush Fire = 3

PD Assist - 2

Structural = 2

Good Intent = 1

Mutual Aid

Scene = 1

FAST = 3

Dive = 1

# PENDING

Total Calls for February = 66

Total Calls for 2023 = 121

# APPROVAL