

MONTHLY MEETING: April 12, 2022

Present:

Comm. Arthur Orneck
Comm. Martin McGannon
Comm. Charles Moseman
Comm. David Klaus
Comm. Jason Swart
Atty. Tara Tully
Chief Tim Mentrasti
Asst. Chief Paul Liberatore
Asst. Chief Matthew Lauria

Absent:

Secy/Treas. Jeanmarie Klaus

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. Klaus to accept the March monthly meeting minutes as amended

Second: Comm. Moseman

All voting aye

MEMBERSHIP:

1. 2 Perspective members were interviewed by the Board.

Motion: Comm. McGannon to approve Christopher Rabasco & Nick D'Agostino as a members pending physicals & police reports

Second: Comm. Orneck

All voting aye

2. The Engine Company elected their officers:

Chief: Tim Mentrasti

Asst. Chief Paul Liberatore

Asst. Chief Matthew Lauria

Motion: Comm. Orneck to accept Engine Company officers

Second: Comm. Mosseman

All voting aye

Atty. Tully swore Chief Mentrasti & Asst. Chief Liberatore into office

SECRETARY/TREASURER'S REPORT:

1. Sec. Klaus received the Engine Company membership list, but has not had a chance to review it.

2. Bank Balances as of 03/31/2022:

Operating	\$ 215,313.32
Apparatus	495,553.11
Communication	127,440.52
Repair	160,382.19
Station #3	91,163.72
Ladder	625,926.31

CHIEFS REPORT:

1. Alarms for the month were reported

2. See attached

- UTV Lift Kit – the cost for the kit & labor is approximately \$500. New tires & rims would be approximately \$1,500 from Teixeira's Polaris.

Motion: Comm Orneck to approve the purchase of the UTV Lift Kit & tires, not to exceed \$2,500

Second: Comm. McGannon

All voting aye

- 20 batteries and 4 chargers are needed

Motion: Comm. Orneck to purchase 20 batteries & 4 chargers, at a cost of \$359, from Metrocom

Second: Comm. McGannon

All voting aye

- There was a discussion on purchasing pagers

Motion: Comm. Orneck to purchase 5 pagers, not to exceed \$4,200

Second: Comm. Swart

All voting aye

- The Chiefs requested the purchase of Milwaukee saws & leafblower kits at a cost of \$914.08 and 2 conversion kits at a cost of \$900.

Motion: Comm. Swart to purchase 2 Milwaukee saws & leafblower kits with batteries and 2 conversion kits from AAA at a total cost of \$1,814.08

Second: Comm. Moseman

All voting aye

- Vehicle damage was referred to the insurance company. There was a discussion about overall damage happening to the apparatus. ~~The Chief spoke to the firefighters to be more careful.~~

PENDING

DIVE REPORT:

Trained with the UAV. It will take time to learn

APPARATUS:

1. See attached

2. Ladder 51 should be done in about 3 weeks

3. There was a discussion on obtaining & reviewing quotes for a skid unit for the Mini Attack.

Motion: Comm. Orneck to hold a special meeting April 25, 2022 to review quotes and possible purchase for a Mini Attack skid unit.

Second: Comm. McGannon

All voting aye

4. Sec/Treas. Klaus will post a public notice on the special meeting April 25th:

Public Notice

Please take notice that a special meeting of the Yorktown Heights Fire District Board of Fire Commissioners, will be held on the 25th day of April 2022, at 6:30 p.m. at Station #2, Locksley Road Firehouse, 794 Locksley Road, Yorktown Heights, New York, to review quotes and the purchase of a Mini Attack skid unit. This Notification is being given to the news media pursuant to the provisions of Section 104(1) of the Public Officers Law of the State of New York.

APPROVAL

JUNIOR CORPS:

2 new members for a total of 10 members.

COMMUNICATIONS:

1. Dell Avenue is up and running. It is working well.

2. A cell tower site on Granite Springs Road is under review. Comm. McGannon is getting estimates

BUILDINGS & GROUNDS:

1. There was a discussion on roof repair at Station #2. Comm. Swart contacted MCAS Roofing. They will repair as needed. The roof over the rescue bay should be replaced. Comm. Swart will get prices.

2. The oil separator at Station #1 needs to be repaired. World Management will look into it. Comm. Moseman will get a quote. He will also look at getting Station #2 tank inspected.

3. Comm. McGannon got a quote of \$9,350 to fix the back walk & curb out front at Station #3. He will get additional written estimates.

NEW CONSTRUCTION:

1. Estimate for expansion of Station #3 is \$1,050,000 as of March 9, 2022.

2. There was a discussion on proceeding with the \$5,000,000 bond: \$2,500,000 for addition & \$2,500,000 for apparatus.

RECRUITMENT:

Recruitment is going well. Looking at 6 new members. Fall applications start July 1st.

SERVICE AWARDS:

The reports are being filed. The Chief will send the list.

OLD BUSINESS:

Comm. McGannon received a quote of for photos of all 3 fire stations from Jillian Anderson

Motion: Comm. Swart to approve the quote of \$897 from Jillian Anderson for photos of the 3 fire stations

Seconded: Comm. Klaus

All voting aye

ADJOURNMENT:

Motion: Comm. Orneck to adjourn at 9:43 p.m.

Second: Comm. McGannon

All voting aye.

PENDING

APPROVAL

YORKTOWN HEIGHTS FIRE DISTRICT - RESERVES - 2022 Payout Record

Month: Apr-22

Page No.:

2

Vo.#	Claimant (Name & Address)	Amount	Check:	
			Amount	Number
1 CC	Motorola Solutions	29,033.00	29,033.00	1636
3 AR	Hudson Valley Fire Equipment	23,880.28	23,880.28	1637
	Void: Check 1635			
	TOTALS	52,913.28	52,913.28	
<p>I certify these claims were audited and allowed by the Fire District Commissioners. Each claimant was paid the amount opposite his name.</p> <p>Date Apr-22 Jeanmarie Klaus Secretary/Treasurer</p>				

PENDING

APPROVAL

April 2022 Fire District Meeting- Chiefs Report

Training:

County Running multiple NYS Water Rescue awareness classes in sound shore area- YHFD will get spots in class for WRU members.

Purchases:

UTV lift kit- Tires and Rims
Pager – Batteries 20 @ 12.60= 252.00
Pager Chargers- 4 @ 29.25= 117.00
6 New pagers- 2000.00 – Discussion on chargers and not needing programing
2 Blower Saw Combo Kits 457.04 = 914.08
2 Saw conversion Kit- \$450.00 = \$900.00

PENDING

New:

Damage to a civilian vehicle operating at Underhill apartments.

Repair/ Replacement:

Surplus Gear

Dive:

Continuing training with underwater UAV, new and old members

Apparatus:

Car 2531 – 56,460miles 2015 suburban
Car 2532- 8,790 Miles 2019 Tahoe
Car 2533- 78,034 miles 2016 Tahoe
U-83. 59,287 miles 2013 Tahoe
U-36- 99,673 Miles- 2011 Suburban

APPROVAL

E-274 going for repair 4/13/22
R-55 going for service 4/14/22
Tanker 14 out for repairs
U-253 cracked pump-

The following are the fire calls for March 2022;

Automatic Alarm – 12
Motor Vehicle Accidents – 7
Haz – Mat – 4
Structural Fires – 3
Smoker Investigation – 3
CO Alarm – 2
Rubbish Fire – 2
Good Intent Call – 1
False Alarm – 1

Mutual Aid –
Dive Team – 3
Scene – 1

Total Calls for March – 39
Total Calls for 2022 - 134