

MONTHLY MEETING: May 9, 2023

Present:

- Comm. Charles Moseman
- Comm. Martin McGannon
- Comm. David Klaus
- Comm. Jason Swart
- Secy/Treas. Jeanmarie Klaus
- Atty. Tara Tully
- Chief Tim Mentrasti
- Asst. Chief Matthew Lauria
- Asst. Chief Paul Liberatore

Absent:

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

VOUCHERS:

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

PENDING

MINUTES:

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

SECRETARY/TREASURER'S REPORT:

1. The 2023 tax money of \$1,950,486 was deposited into the District's Operating Fund on May second.
2. The 2022 surplus is \$36,468.42
 Motion: Comm. Klaus to allocate surplus funds of \$18,000 to Operating Fund - Professional Fees & \$18,468.42 to Apparatus Reserve Fund

Second: Comm. McGannon

All voting aye

APPROVAL

3. The FASNY Conference & Expo is June 19-23, 2023
 Motion: Comm. Swart to allow any Board member attend the FASNY Convention
 Second: Comm. Moseman
 All voting aye
4. The Annual Report is completed & is available for review.
5. Bank Balances as of 04/30/2022:

Operating Fund:

Bank Balance	\$5,046,887.36
Outstanding Checks	<u>(3,199.62)</u>
Register Balance	\$5,043,687.74

Reserve Fund:

Apparatus	\$691,942.03
Communications	174,420.56
Repair	193,625.02
Station #3	
Construction	91,704.05
Ladder	<u>689,977.34</u>
	<u>\$1,841,669.00</u>

Total Balance 04/30/2023	<u><u>\$6,885,356.74</u></u>
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CHIEFS' REPORT:

1. Alarms for the month were reported
2. See attached
 - The Chief met with the Water Dept. for Hydrant System work on Hanover St. Temporary hydrants have been set up.
 - Discussion on getting air conditioning fixed at Station #2.
 - Iam Responding screen not working
 - The Chief reported on various items that need to be purchased/replaced
 - i. Forestry Bag came in & works well. The Chief would like to add 5 more bags at a cost of \$131.71 each and 6 collapsible rigs at \$130 each
 Motion: Comm. McGannon
 Second: Comm. Klaus
 All voting aye
 - ii. Station #2 - \$355.68 for digital trunking scanner & replace phone chargers in all Apparatus at a cost of \$280 from Amazon
 Motion: Comm. Swart
 Second: Comm. McGannon
 All voting aye
 - iii. Need to purchase 2 hazmat plug kits that can handle a variety of circumstances
 Motion: Comm. McGannon not to exceed \$1,500
 Second: Comm. Klaus
 All voting aye
 - iv. 300' 1" tubular webbing replacement for FASTeam at a cost of \$246
 Motion: Comm. Swart
 Second: Comm. Klaus
 All voting aye
 - v. 5 Survivor lights – there are none left.
 6 regular box lights & move the old ones to E270
 Motion: Comm. Swart
 Second: Comm. McGannon
 All voting aye
 - vi. Need to replace 300' 8mm prusik from AAA at a cost of \$208
 Motion: Comm. Swart
 Second: Comm. Klaus
 All voting aye

PENDING

APPROVAL

DIVE TEAM:
See attached

APPARATUS:
1. See attached
2. Discussion on various minor repairs & maintenance items

JUNIOR CORP:
10 members

COMMUNICATIONS:
Motion: Comm. McGannon to purchase 1 additional G5 pager & charger at the previously quoted price from River Valley Radio
Second: Comm. Swart
All voting aye

BUILDINGS & GROUNDS:
Discussion on various maintenance items & minor repairs

INSURANCE:

Discussion on minor damage done to apparatus. No claim will be sent to insurance company.

NEW CONSTRUCTION:

There was a discussion on the Draft Memorandum of Agreement.

PURCHASING:

1. Replacement winch from the manufacturer, Warn 5/16th 150 \$262.48 for the cable R16
Motion: Swart
Second: Klaus
All voting aye
2. Replacement winch for Mini Attack not to exceed \$2,500 fully assembled sole source from manufacturer, Warn.
Motion: Comm. McGannon
Second: Comm. Klaus
All voting aye
3. Flee Binoculars — waterproof & night vision for dive truck BNH Photo has firefighter discount \$5,090.82 – GSA pricing. Comm. McGannon is looking into less expensive ones for other apparatus.

IT:

1. There was a discussion on replacing monitor & adding TV, mounts, software, cabling & labor \$3,987.50.
2. There was a discussion on purchasing 6 I pads for apparatus \$2,457, mounting equipment & installation \$2,750.

OLD BUSINESS:

1. Discussion on money in Station #3 Reserve Fund & creating Capital Improvement Fund.
2. Town held 2 emergency drills. The Police Chief had a discussion with Chief Mentrasti about the firefighters being put in warm zones during an active shooter event. Chief Mentrasti feels the firefighters are not equipped or trained for it. There was a discussion by the Board.

NEW BUSINESS:

The Board had a discussion on if they should appoint someone to fill the vacant Commissioner seat and when.

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 10:54 p.m.
 Second: Comm. Swart
 All voting aye.

PENDING

APPROVAL

**Yorktown Heights Fire District
2023 Payout Record**

Month: May-23

Page No.: 6

Vo.#	Claimant (Name & Address)	Appropriation:		Check:	
		Acct.#	Amount	Amount	Number
128	Standard Life Insurance Company		1,127.66	1,127.66	4648
129	Verizon		205.82	205.82	4649
130	Verizon Broadband		37.99	37.99	4650
131	Wex Bank		846.28	846.28	4653
132	Arco Cleaning Maintenance		1,000.00	1,000.00	4654
133	BST		3,300.00	3,300.00	4655
134	City Wide Automotive Corp.		2,956.36	2,956.36	4656
135	Matthew Bender & Co.		313.71	313.71	4657
136	L & L Backflow Prevention Testers		255.00	255.00	4658
137	DAS 3 Yorktown		251.80	251.80	4659
138	Calumet		1,070.80	1,070.80	4660
139	All Hands Fire Equipment		5,985.98	5,985.98	4661

PENDING

BVOID CKS 4651, 4652

TOTALS

510,148.67

510,148.67

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

Date May-23

Jeanmarie Klaus

Fire District Sec/Treas.

YORKTOWN HEIGHTS FIRE DISTRICT - RESERVES - 2023 Payout Record

APPROVAL

Month: May-23

Page No.:

1

Vo.#	Claimant (Name & Address)	Amount	Check:	
			Amount	Number
1	CC River Valley Radio	5,687.86	5,687.86	Trf
2	CC River Valley Radio	774.50	774.50	1643
	VOID CK 1642			
	TOTALS	6,462.36	6,462.36	

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

Date May-23

Jeanmarie Klaus Secretary/Treasurer

YORKTOWN HEIGHTS FIRE DISTRICT - 2022 SURPLUS

BALANCES:

PCSB Bank	3,502,679.32
Accounts Receivable / Due from Reserves	2,874.75
Prepaid Expenses	19,591.71
Accounts Payable/Deferred Revenue/Encumbrance	<u>(3,058,677.36)</u>
TOTAL SURPLUS/RESERVES	466,468.42

Apparatus Reserve	250,000.00
Communications Reserve	75,000.00
Repair Reserve	45,000.00
Ladder Reserve	<u>60,000.00</u>
Total Reserve Funding	<u><u>430,000.00</u></u>

PENDING

INTEREST - 2023 INTEREST EARNED ON 2022 SURPLUS

Jan	397.66	
Feb	229.27	
Mar	179.45	
Apr	<u>163.97</u>	
Total Interest		<u>970.35</u>

Apparatus Reserve	520.05
Communications Reserve	156.03
Repair Reserve	93.61
Ladder Reserve	124.81
Surplus	<u>75.85</u>
Total Reserve Funding	<u><u>970.35</u></u>

APPROVAL

TOTAL TO TRANSFER FROM OPERATING FUND	<u><u>467,438.77</u></u>
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Apparatus Reserve	250,520.05
Communications Reserve	75,156.03
Repair Reserve	45,093.61
Ladder Reserve	60,124.81
Surplus	<u>36,544.27</u>
Total Reserve Funding	<u><u>467,438.77</u></u>

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PENDING

APPROVAL

May 2023 Fire District Meeting- Chiefs Report

Training:

Active Shooter Town of Yorktown Drill- May 7 JV Mall- YPD was Lead Agency
Completed NYS Wildland Fire Class

Purchases:

5 Additional Forestry Bags \$131.71
Pipe wrenches for Engines for temporary hydrants
Digital Trunking Scanner for Station 2 \$355.68
Requests for repair to IAR screens at station 2
Requests for IAR Ipads for 6 Apparatus

New:

Suez Hydrant Wrench was received from Somers FD

Repair/ Replacement:

Survivor Lights
FD 180 Handlights
Webbing roll 300 Ft NYS Contract
Prusik Cord NYS Contract

Dive:

Monthly training continues.
Multiple members going to State Swift Water Class in Oriskany NY- U-36

Apparatus:

Car 2531 -64,2033 miles 2015 suburban
Car 2532- 14,898 Miles 2019 Tahoe
Car 2533- 85,618 miles 2016 Tahoe
U-83. 66,013 miles 2013 Tahoe
U-36- 100,450 Miles-2011 Suburban

PENDING

APPROVAL

The following are the calls for April 2023;

Automatic Alarms – 22
Motor Vehicle Accidents – 8
CO Alarms – 5
Utility Emergencies – 3
Rubbish Fires – 3
Smoke Investigation – 1
Structural – 1
Brush Fire – 1
Dive – 1

Mutual Aid –
UTV Mini Attach and Drone- Brush Fires – 7
FAST – 1
Structural – 1
Relocate – 6

Total Calls for April = ~~60~~
Total Calls for 2023 = 237

PENDING

APPROVAL