

MONTHLY MEETING: June 13, 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 Matthew Lauria

Absent:

Asst. Chief Paul Liberatore

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. Swart to accept the May monthly meeting minutes as amended

Second: Comm. Moseman

All voting aye

SECRETARY/TREASURER'S REPORT:

1. It was reported that the 2021 surplus was \$12,495.01. \$109.15 of that amount was January – April interest that goes to the individual Reserves. The amount of surplus to the Apparatus Fund is \$12,385.86.

2. Authorized check signers need to be updated at PCSB.

3. Bank Balances as of 05/31/2022:

Operating	\$1,010,347.91
Apparatus	678,325.64
Communication	173,450.03
Repair	205,423.27
Station #3	91,178.15
Ladder	686,046.12

CHIEFS' REORT:

1. Alarms for the month were reported

2. See attached

- Host 20 people Surface Water Training

Motion: Comm. McGannon to host NYS Surface Water Rescue Operations, plus up to \$325 for refreshments

Second: Comm. Orneck

All voting aye

- Motion: Comm. Orneck to add Firefighter Matt Wilson to Utility training list

Second: Comm. Swart

All voting aye

- Comm. McGannon tested Firefighter Hochberg on MA/Utility. He did very well driving.

Motion: Comm. Klaus to accept Firefighter Hochberg as a MA/Utility driver & add him to the Rescue training list

Second: Comm. Moseman

All voting aye

- Working on recertifying Ladder drivers

- Motion: Comm. Orneck to add Firefighter Gollogly to Ladder training list.

Second: Comm. Klaus

All voting aye

- Looking to purchase 4 chairs elsewhere – Dream Seat wanted \$300 for shipping

- Purchase brushless drill
Motion Comm. Swart to purchase a brushless drill at a cost of \$147.55
Second: Comm. McGannon
All voting aye
- Glass Gripper
Motion: Comm. Klaus to purchase a Glass Gripper at a cost of \$453.64
Second: Comm. Swart
All voting aye
- Need pager knobs
Motion: Comm. Orneck to purchase 10 Minitor VI Function Knobs from Metrocom at a cost of \$88.60
Second: Comm. Moseman
All voting aye
- There was a discussion on replacing 12 scot bottles
Motion: Comm. McGannon to withdraw up to \$14,000 from Repair Reserve to replace outdated SCBA bottles not to exceed \$14,000
Second: Comm. Moseman
All voting aye

PENDING

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Yorktown Heights Fire District in the Town of Yorktown, Westchester County, New York, at a meeting held on the 14th day of June 2022, duly adopted the following resolution, subject to permissive referendum.

A RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF THE YORKTOWN HEIGHTS FIRE DISTRICT, TOWN OF YORKTOWN, WESTCHESTER COUNTY, NEW YORK, TO WITHDRAW UP TO \$14,000 FROM THE REPAIR RESERVE FUND FOR THE PURPOSE OF REPLACING 12 SCOT BOTTLES.

WHEREAS the existing Scot bottles, due to age are required to be replaced, it is therefore RESOLVED by the Board of Fire Commissioners of the Yorktown Heights Fire District that the District shall purchase 12 new Scot bottles and it is further RESOLVED that the purchase shall be made with monies withdrawn from the Repair Reserve Fund not to exceed the sum of \$14,000.00 and it is further RESOLVED that this Resolution is adopted subject to a permissive referendum.

PLEASE TAKE FURTHER NOTICE that the adoption of this Resolution is subject to permissive referendum pursuant to Section 6-g (4) of the General Municipal Law and shall take effect thirty (30) days after its adoption, unless there shall be filed in the interim with the Fire District Secretary a petition signed and acknowledged or approved in the same manner as a Deed to be recorded by resident tax payers of the District owning taxable real property aggregating at least ¼ of the assessed valuation of all taxable real property of the Fire District as such valuations appear on the latest completed assessment of the Town of Yorktown, protesting against such Resolution and requesting that it be submitted to the qualified electors of the Fire District for their approval.

By order of the Commissioners of the Yorktown Heights Fire District.

Jeanmarie Klaus
Secretary
Yorktown Heights Fire District
914-962-5561

APPARATUS:

1. See attached
2. Tanker 14 almost complete
3. Ladder 51 – intermittent short found

DIVE:

Working with under water drone

AUDIT:

The Auditors questioned the payments to DAS & Scuba NY. There were invoices going back over a year.

There was a discussion on who is authorized to purchase & tightening up the system.

The Auditors wanted to know who is authorized to enter points on LOSAP system. Comm. McGannon told them the current officers staff.

JUNIOR CORPS:

11 members & 2 applications

COMMUNICATIONS:

1. Cell tower off Granite Springs Road. District doesn't need it now, but should have it outfitted with wiring for future.
2. Metrocom renewed FCC License.

BUILDINGS & GROUNDS

1. Comm. Swart having trouble getting 3 prices for Station #2 flat roof.
2. Generators were serviced

INSURANCE:

1. Received check from insurance company in the amount of \$8,218 for Rescue 16.
2. There was a discussion on outstanding claims.

NEW CONSTRUCTION:

1. DEC invoice – JMC never filed final report & will take care of it.
2. JMC will fill out an EAF short form for Station #3.
3. There was a discussion on various properties/options in the Heights area in case the Engine Company can't afford to put an addition on Station #1. One of the parcels is next to Station #1, owned by the Engine Company. The Board is in agreement that Plan A is to support the Engine Company in putting an addition on Station #1. Plan B is, if the Engine Company decides it is not financial viable to do an addition, then the District coordinate with them to lease the parcel to build fire house.

RECRUITMENT:

1. Probie class completed on Sunday
2. Next class recruitment starts in July
3. Going to do an adult fire prevention class

PURCHASING:

Comm. McGannon would like to look at leasing a pumper tanker. There was a discussion on the benefits/detriments. A committee will look into updating the apparatus purchase plan. Comm. Klaus will chair the committee.

IT:

Comm. Klaus met with Chris from Fiber 1 Solutions.

They discussed:

- access issues
- if anyone needs him to look into or fix something, do it by email so there is a trail.

OLD BUSINESS:

1. Capt. Vergo is compiling a list of old hose
2. Motion: Comm. Swart declared the North Star 3500 psi pressure washer surplus and it should be disposed of.

Second Comm. Moseman

All voting aye

EXECUTIVE SESSION:

Motion: Comm. McGannon to enter into Executive Session at 9:41 pm to discuss personnel matters.

Second: Comm. Moseman

All voting aye

Meeting reopened to the public at 10:10 pm.

ADJOURNMENT:

Motion: Comm. Klaus to adjourn at 10:12 p.m.

Second: Comm. Moseman

All voting aye.

PENDING

APPROVAL

**Yorktown Heights Fire District
2022 Payout Record**

Month: Jun-22

Page No.:

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Vo.#	Claimant (Name & Address)	Appropriation:		Check:	
		Acct.#	Amount	Amount	Number
155	Verizon	A3410.4	199.97	199.97	4270
156	Standard Life Insurance Company of NY	A9045.8	1,127.28	1,127.28	4271
157	Verizon Broadband	A3410.4	37.99	37.99	4272
158	AT&T Mobility	A3410.4	99.19	99.19	4273
159	AAA Emergency Supply Co. Inc.	A3410.4	815.38	815.38	4274
160	GenTech Ltd.	A3410.4	1,145.00	1,145.00	4275
161	Staples	A3410.4	61.35	61.35	4276
162	Postmaster	A3410.4	182.00	182.00	4277
163	BJs Wholesale Club	A3410.4	59.61	59.61	4278
164	AFC Urgent Care Yorktown	A3410.4	1,000.00	1,000.00	4279
165	Hudson Valley Fire Equipment LLC	A3410.4	7,203.44	7,203.44	4280
166	Rescuestuff	A3410.4	3,575.00	3,575.00	4281
167	Teixeira's Polaris	A3410.4	487.49	487.49	4282
168	Androsko Landscape Contractors Inc.	A3410.4	445.20	445.20	4283
169	Wex Bank	A3410.4	1,069.89	1,069.89	4284
170	Fiber1 Solutions LLC	A3410.4	1,973.66	1,973.66	4285
171	Metrocom Wireless	A3410.4	902.00	902.00	4286
172	Optimum	A3410.4	8.40	8.40	4287
173	Arco Cleaning Maintenance	A3410.4	1,290.00	1,290.00	4288
174	Almeida Oil Co.	A3410.4	1,586.41	1,586.41	4289
175	Marshall Alarm Systems	A3410.4	218.00	218.00	4290
176	Verizon	A3410.4	515.36	515.36	4291
177	MES-New York	A3410.4	2,045.40	2,045.40	4292
178	Tully Law Office PC	A3410.4	1,250.00	1,250.00	4293
179	Klaus, Jean	A3410.4	335.00	335.00	4294
180	Joseph Eaton CPA, P.C.	A3410.4	1,300.00	1,300.00	4295
181	Capital One Bank	A3410.4	171.19	171.19	4296
182	Lauria, Matthew	A3410.4	135.00	135.00	4297
183	Mentrasti, Timothy	A3410.4	135.00	135.00	4298
184	Liberatore, Paul	A3410.4	135.00	135.00	4299
185	NYS Employment Taxes	A601	634.86	634.86	1302855
186	U.S. Treasury	A601/A9030.8	2,309.39	2,309.39	11640092
187	Klaus, Jeanmarie / dd fee	A3410.1	1,904.75	1,904.75	dd
	TOTALS		34,358.21	34,358.21	

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

Date Jun-22

Jeanmarie Klaus

Fire District
Sec/Treas.

June 2022 Fire District Meeting- Chiefs Report

Training:

Hosting NYS Surface Water Rescue Operations- for County. – Refreshments \$325.00

Orange County Fire Training Booked for September- Need to complete paperwork

Matt Wilson- Ma / Utility Training

Hochberg approved MA/Utility driver. Will be tested on pumping when repaired.

Hochberg Added to Rescue training.

Gollogly, Mentrasti, Liberatore, Vergo, McGannon, Loretta, Grisanti, Swart, Gus, Strauss. Each member pending district test.

Purchases:

Officer Chairs for Chief's Office- 4- delayed new chair must be researched due to price.

Glass Ripper 453.64

Milwaukee ¼ impact gun 147.55

PENDING

New:

Repair/ Replacement:

12 SCBA Bottles- 14,000

Pager knobs 10-

Dive:

Continuing training with underwater UAV, new and old members

Apparatus:

Car 2531 – 57,000 miles 2015 suburban

Car 2532- 10,006 Miles 2019 Tahoe

Car 2533- 79,001 miles 2016 Tahoe

U-83. 59,800 miles 2013 Tahoe

U-36- 99,800 Miles- 2011 Suburban

APPROVAL

Tanker 14 out for repairs

U-253 out getting tires and service

The following are the fire calls for May 2022;

Automatic Alarms = 24

Motor Vehicle Accidents = 13

HAZ – MAT = 4

CO Alarms = 3

Structural = 2

Rubbish = 1

Electrical = 1

PD Assist = 1

Car Fire = 1

Total Calls for May = 50

Total Calls for 2022 = 230