MONTHLY MEETING: June 13, 2023

Present: Absent:

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

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

VOUCHERS:

Motion: Comm. McGannon to audit the attached submitted youchers and authorize payment of those approved

Second: Comm. Klaus

All voting aye

MINUTES:

Motion: Comm. McGannon to accept the May monthly meeting minutes as amended

Second: Comm. Swart

All voting aye

SECRETARY/TREASURER'S REPORT:

- 1. The balance of the 2023 tax money of \$360 was deposited into the District's Operating Fund on May 31st . The Comptroller's Office transposed the original amount.
- 2. JP Morgan is not able to open an account for the \$3,000,000.
- 3. The Staples account will be closed 7/31 because Citibank will no longer be the credit card company
- 4. Bank Balances as of 05/31/2023:

May	
Operating Fund:	
Bank Balance	\$4,179,416.99
Outstanding Checks	(23,665.28)
Operating Register Balance	\$4,155,751.71
Reserve Fund:	
Apparatus	\$961,725.77
Communications	244,077.08
Repair	238,948.84
Station #3 Construction	91,808.69
Ladder	750,876.50
Bank Balance	\$2,287,436.88
Outstanding Checks-Communications	(774.50)
Reserve Register Balance	2,286,662.38
Total Balance 05/31/2023	\$6,442,414.09

CHIEFS' REPORT:

- 1. Alarms for the month were reported
- 2. See attached
 - Discussion on adapters & fittings for the 5 engines & Tanker

Motion: Comm. McGannon to approve \$5,486.38 for the purchase of adapters & fittings for first due engines only Second: Comm. Swart

All voting aye

Additional mounting for Trufuel

Motion: Comm. Swart to purchase Trufuel mounts \$18.53 for 6 doubles & 4 single gallon holders to secure

flammable fuel in apparatus

Second: Comm. Klaus

All voting aye

Rope rescue hardware

Motion: Comm. Swart to purchase rope rescue equipment for E274 at a cost of \$2,669.09

Second: Comm. Klaus

• 2 battery operated fans

Motion: Comm. McGannon to purchase 2 battery fans for L51 at a cost of \$8,892 under state contract

Second: Comm. Klaus

All voting aye

• Stabilization equipment

Motion: Comm. Swart to purchase 2 struts & accessories at a cost of \$6,200 under state contract PC69038

Second: Comm. Klaus

All voting aye

• Wire wheel \$25 to \$75. Comm. McGannon will order it.

DIVE TEAM:

Planning on more in depth drills.

APPARATUS:

See attached

JUNIOR CORPS:

2 new members

COMMUNICATIONS:

Discussion on invoice from Motorola Solutions for over \$30,000. The work was for upgrading to County reprogramming over a year ago.

BUILDINGS & GROUNDS:

Various minor repairs being done.

AUDIT:

The audit should be completed in a few weeks.

NEW CONSTRUCTION:

- 1. Atty. Tully gave a report. The Town Assessor's Office shows that Station #1 is 1 lot, not 2. There was a discussion on how to get the Town map corrected. Or the District & Engine Company could enter into an agreement about the carnival grounds.
- 2. Construction Committee has a meeting on June 28th with the Town Planning Department

RECRUITMENT:

Class finishes up Sunday

Recruitment will be opening up

PURCHASING:

1. Adding on another apparatus to existing contract within 6 months, it would be 880 calendar days for delivery. \$1,259,989 – same price as new E271. The price is good for 30 days.

Motion: Comm. Swart to have Comm. McGannon sign the contract for an add on apparatus pending findings from Atty. Tully

Second: Comm. Klaus

All voting aye

2. Fiber 1 Solutions sent quote for 6 iPads, accessories & installation for \$7,174. The Havis component would be done at Hudson Valley Apparatus. There was a discussion on the cost.

Motion: Comm.Swart purchase 1 iPad through AT&T. The Havis Mount will be installed by HV Apparatus. The Chief will be responsible for downloading aps

Second: Comm. Klaus

All voting aye

3. Past due invoice from Phelps for Firefighter M. Wilson was presented to the Board. The invoice is for a Covid test.

Motion: Comm. Swart to pay the past due Covid bill

Second: Comm. Klaus

All voting ay

EXECUTIVE SESSION:

Motion: Comm. Swart to enter into Executive Session to discuss personnel matters at 9:10 pm.

Second: Comm. McGannon

All voting aye

Meeting reopened to the public at 9:27 pm

OLD BUSINESS:

Motion: Comm. McGannon to have Joseph Schneider fill the remainder of the open term due to death of Comm.

()VAI ,

Orneck

Second: Comm. Swart

All voting aye

Atty. Tully swore Joseph Schneider in as Commissioner

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 9:36 p.m.

Second: Comm. Swart

All voting aye.

Yorktown Heights Fire District 2023 Payout Record

Month: Jun-23 Page No.: Claimant Check: Appropriation: Acct.# Vo.# (Name & Address) Amount Number Amount A3410.4 842.38 842.38 4682 165 Paraco Verizon Broadband A3410.4 37.97 37.97 4683 166 Verizon A3410.4 205.82 205.82 4684 167 168 Standard Life Insurance Company A3410.4 1,077.62 1,077.62 4685 169 Con Ed A3410.4 363.08 363.08 db 238.39 170 Capital One A3410.4 238.39 db 171 Optimum A3410.4 8.40 8.40 4686 2,498.42 172 AAA Emergency Supply Co. Inc. A3410.4 498.42 4687 A3410.4 377.63 4688 173 Andonian, Alex 377.63 Lauria, Matthew 90.42 4689 174 A3410.4 90.42 175 Hudson Valley Fire Equipment LLC A3410.4 9,780.59 9,780.59 4690 BJs Wholesale Club 4691 176 A3410.4 59.61 59.61 Yorktown Plumbing & Heating Inc. A3410.4 531.00 531.00 4692 177 Optum Medical Care PC 260.00 4693 178 A3410.4 260.00 179 Almeida Oil Co. A3410.4 1,404.53 1,404.53 4694 180 MES-New York A3410.4 6,109.05 6,109.05 4695 Wex Bank A3410.4 879.72 879.72 4696 181 **HVAC Specialists Inc** A3410.4 1,045.80 1,045.80 4720 182 183 Arco Cleaning Maintenance A3410.4 1,000.00 1,000.00 4698 184 **Motorola Solutions** A3410.4 31,066.73 31,066.73 4699 185 The Journal News A3410.4 210.00 210.00 4700 Halston Media 186 A3410.4 141.20 141.20 4701 Freyer's Inc. 200.00 4702 187 A3410.4 SMA Fathers 20.00 A3410.4 20.00188 4703 Verizon 4704 189 A3410.4 311.67 311.67 1,666.67 4705 Tully Law Office PC 1,666.67 190 A3410.4 191 Lauria, Matthew A3410.4 135.00 135.00 4706 Mentrasti, Timothy 135.00 4707 192 A3410.4 135.00 4708 193 Liberatore, Paul A3410.4 135.00 135.00 Joseph Eaton CPA, P.C. 1,300.00 1,300.00 4709 194 A3410.4 Klaus, Jean A3410.4 335.00 335.00 4710 195 DAS 3 Yorktown $A3410.\overline{4}$ 196 1,617.87 1,617.87 4711 A3410.4 194.00 194.00 4712 Postmaster **TOTALS** 64,278.57 64,278.57

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

Date Jun-23 Jeanmarie Klaus Fire District Sec/Treas.

Yorktown Heights Fire District 2023 Payout Record

Month:	Jun-23			Page No.:	9
	Claimant	Appropriation:		Check:	
Vo.#	(Name & Address)	Acct.#	Amount	Amount	Number

	Previous Balance		64,278.57	64,278.57	
198	Fiber1Solutions LLC	A3410.4	1,303.68	1,303.68	4714
199	AFC Urgent Care Yorktown	A3410.4	1,400.00	1,400.00	4715
200	City Wide Automotive Corp.	A3410.4	749.19	749.19	4716
201	JT Graphics	A3410.4	169.00	169.00	4717
202	AAA Emergency Supply Co. Inc	A3410.4	1,885.03	1,885.03	4718
203	Credit Management Company	A3410.4	131.84	131.84	4720
204	NYS Employment Taxes	A601	660.81	660.81	357694
205	U.S. Treasury	A601/A9030.8	2,373.15	2,373.15	41256979
206	Klaus, Jeanmarie / dd fee	A3410.1	1,904.75	1,904.75	dd
207	Capital One Bank	A3410.4	4,469.38	4,469.38	eft
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T 10	TOTALS these claims were audited and allowed by the F	<u> </u>	79,325.40	79,325.40	

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

Date Jun-23 Jeanmarie Klaus Fire District Sec/Treas.

June 2023 Fire District Meeting- Chiefs Report

Training:

Live fire training went well at Orange County 15 members attended.

Purchases:

Fittings and Adaptors / mounts for 2 Engines Rope Equipment to complete set ups on E-274 Stabilization equipment for E-274

New:

Repair/ Replacement:

2 Battery Fans For L-51 NYS Contract

Dive:

Monthly training continues.

Additional training sessions will be held in July and august.

PROVAL

The following are the fire calls for May 2023;

Automatic Alarms – 22

MVA's - 7

Smoke Investigation – 4

Structural - 2

Haz - Mat - 5

CO Alarms – 1

Electrical Fires – 1

Brush - 6

Utility Assist –

Good Intent – 1

Mutual Aid -

Tanker - 1

FAST-3

Dive - 1

Total Calls for May – 55

Total Calls for 2023 – 293

Apparatus:

Car 2531 –65,203 miles 2015 suburban Car 2532- 14,898 Miles 2019 Tahoe Car 2533- 96,280 miles 2016 Tahoe U-83. 66,553 miles 2013 Tahoe U-36- 102,054 Miles- 2011 Suburban

Vehicle - 2533 Has been serviced
Utility 83 Serviced (AC recharged)
Utility 84 Serviced (would not start, New Battery)

Work was completed by City Wide.

Ladder 51 parts are on order for pump repair. Ladder in service pump is out of service Engine 274 is out of service for manufacture repairs/ warranty work paint.

Ladder 51 will be taken back after 274 returns.

Work being done at HVFE.

Rescue 55 is having High Voltage electrical issues Having an electrician look at the problem. and in contact with LDV (manufacture)

APPROVAL