

MONTHLY MEETING: June 13, 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. 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 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.

PENDING

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.

APPROVAL

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 apps

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

PENDING

OLD BUSINESS:

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

APPROVAL

	Previous Balance		64,278.57	64,278.57	
198	Fiber1 Solutions 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
PENDING					
APPROVAL					
	Void: Ck 4697, 4713				
	TOTALS		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.

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 – 1
Good Intent – 1

Mutual Aid –
Tanker – 1
FAST – 3
Dive – 1

Total Calls for May – 55
Total Calls for 2023 – 293

PENDING

APPROVAL

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.

PENDING

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

APPROVAL