

MONTHLY MEETING: August 9, 2022

Present:

Comm. Arthur Orneck
Comm. Martin McGannon
Comm. Charles Moseman
Comm. David Klaus
Secy/Treas. Jeanmarie Klaus
Atty. Tara Tully
Asst. Chief Matthew Lauria

Absent:

Comm. Jason Swart
Chief Tim Mentrasti
Asst. Chief Paul Liberatore

Meeting opened by Dpty. Chair 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

PENDING

MINUTES:

Motion: Comm. McGannon to accept the July monthly meeting minutes & Special meeting as amended
Second: Comm. Klaus
All voting aye

SECRETARY/TREASURER'S REPORT:

- Bank Balances as of 07/31/2022:

Operating	\$ 952,156.10
Apparatus	638,093.08
Communication	173,479.99
Repair	205,457.75
Station #3	91,191.65
Ladder	686,152.55

APPROVAL

CHIEFS' REPORT:

- Alarms for the month were reported
- See attached
 - 4 Retractable banners for recruitment: Signs Ink \$245 each plus \$75 art work fee / Signarama \$454.55 each + artwork, 10% discount / Rose Press Inc \$240 each including artworkMotion: Comm. McGannon to purchase banners from Rose Press, not to exceed \$1,100
Second: Comm. Moseman
All voting aye

DIVE TEAM:

See attached

APPARATUS:

- See attached
- R16 at Hendrickson for repair/service
- R16 Tower light upgrade approximately \$4,300
Motion: Comm. McGannon \$5,000 upgrade on light tower for R16
Second: Comm. Klaus
All voting aye

JUNIOR CORPS:

10 members

COMMUNICATIONS:

1. Dell Ave tower – modifications being done.
2. Comm. McGannon is going to send a letter from YHFD to Homeland Towers letting them know of the Board's interest in installing antennas and equipment at the Granite Springs tower site

BUILDINGS & GROUNDS:

Air conditioner in front at Station #2 has to be replaced

INSURANCE:

Insurance company has assigned amounts for apparatus replacement. There was a discussion on reviewing & updating the amounts for 2023.

NEW CONSTRUCTION:

Station #1 Committee met. The Engine Company cannot afford the cost of an addition on Station #1. There was a discussion on the options & what the District can do. It is in the Board of Directors hands on what the next step is.

PENDING

OLD BUSINESS:

Permissive Referendum vote August 30, 2022 – discussion on timeline & procedures.

Motion: Comm. McGannon to hold a special meeting August 31st at 6pm to discuss referendum vote outcome, apparatus acquisition & purchase options.

Second: Comm. Klaus

All voting aye

EXECUTIVE SESSION:

Motion: Comm. McGannon to enter into Executive Session at 8:39 pm to discuss potential litigation

Second: Comm. Klaus

All voting aye

Meeting reopened to the public at 8:43

APPROVAL

NEW BUSINESS:

Discussion on starting a Facilities Reserve

ADJOURNMENT:

Motion: Comm. Klaus to adjourn at 8:57 p.m.

Second: Comm. McGannon

All voting aye.

**Yorktown Heights Fire District
2022 Payout Record**

Month: Aug-22

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Vo.#	Claimant (Name & Address)	Appropriation:		Check:	
		Acct.#	Amount	Amount	Number
222	Con Ed	A3410.4	388.27	388.27	online
223	Con Ed - Dell	A3410.4	67.42	67.42	online
224	NYS Assoc. of Fire Chiefs	A3410.4	360.00	360.00	4328
225	AAA Emergency Supply Co. Inc.	A3410.4	206.12	206.12	4329
226	Tully Law Office PC	A3410.4	1,250.00	1,250.00	4330
227	Capital One Bank	A3410.4	111.04	111.04	4331
228	Arco Cleaning Maintenance	A3410.4	1,290.00	1,290.00	4332
229	Wex Bank	A3410.4	1,023.61	1,023.61	4333
230	Water Dept.	A3410.4	110.20	110.20	4334
231	Almeida Oil Co.	A3410.4	2,898.10	2,898.10	4335
232	BST	A3410.4	4,500.00	4,500.00	4336
233	Bulldog Fire Apparatus	A3410.4	30,291.66	30,291.66	4337
234	Optimum	A3410.4	16.80	16.80	4338
235	Westerly Marina	A3410.4	62.94	62.94	4339
236	Stiloski's Automotive Corp	A3410.4	833.00	833.00	4340
237	MES-New York	A3410.4	867.74	867.74	4341
238	Verizon Broadband	A3410.4	37.99	37.99	4342
239	Kimtek Corporation	A3410.4	2,255.00	2,255.00	4343
240	Fairfield Cty. Bank Ins. Svcs.	A3410.4	1,769.00	1,769.00	4344
241	Ingersoll Rand	A3410.4	2,532.76	2,532.76	4345
242	AT&T Mobility	A3410.4	94.00	94.00	4346
243	Standard Life Insurance Company of NY	A9045.8	1,127.28	1,127.28	4347
244	Marshall Alarm Systems	A3410.4	1,199.25	1,199.25	4348
245	The Journal News	A3410.4	344.00	344.00	4349
246	Verizon	A3410.4	569.08	569.08	4350
247	Halston Media	A3410.4	217.43	217.43	4351
248	Park Ford of Mahopac, Inc	A3410.4	1,108.95	1,108.95	4352
249	Corsi Tire	A3410.4	1,773.40	1,773.40	4353
250	HiTech Fire & Safety	A3410.4	88.51	88.51	4354
251	Carrot-Top Industries Inc	A3410.4	516.41	516.41	4355
252	RBC Wealth Management	A9025.8	14,825.11	14,825.11	4356
253	NYS Employment Taxes	A601	634.86	634.86	1799325
254	U.S. Treasury	A601/A9030.8	2,309.39	2,309.39	71949127
255	Klaus, Jeanmarie / dd fee	A3410.1	1,904.75	1,904.75	dd
	TOTALS		77,584.07	77,584.07	

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

Date Aug-22

Jeanmarie Klaus

Fire District
Sec/Treas.

YORKTOWN HEIGHTS FIRE DISTRICT - RESERVES - 2022 Payout Record

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Vo.#	Claimant (Name & Address)	Amount	Check:	
			Amount	Number
1 RR	AAA	12,960.00	12,960.00	1640
	TOTALS	12,960.00	12,960.00	

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

Date Jul-22

~~Jeanmarie Klaus~~ Secretary/Treasurer

PENDING

APPROVAL

August 2022 Fire District Meeting- Chiefs Report

Training:

Ladder Chauffeur Training List- all prior chauffeurs will be continuing retraining. Each will be referred to Comm McGannon as the district driving evaluator.

Purchases:

Request fire prevention banners to replace old poster boards.

New:

Repair/ Replacement:

E-272 had an air pressure failure that locked the brakes. Repaired at the scene by Stiloski's towing was driven back to YHFD HQ. Ruscon made temporary repairs the unit returned to Ruscon for permanent repairs and PM. It has returned

Tanker 14 out for PM at Ruscon

Rescue 16 is at Henerickson on Long Island for the roof compartment repair.

MA -8 was in a MVA while responding to a Alarm. It is OOS pending insurance eval and Comm McGannons recommendations.

All additional apparatus will be rotating through pm over the next month or two.

Dive:

Croton drive drill was canceled due to COVID situation in their department it will be rescheduled

M-56 the smaller white motor had a mechanical problem. At the Goldens Bridge drill. The motor will be sent out for repair. It will not shift into any gear other than neutral.

Monthly Training and Equipment going for annual service still continues .

Apparatus:

Car 2531 - 58,204 miles 2015 suburban

Car 2532- 10,950 Miles 2019 Tahoe

Car 2533- 80,000 miles 2016 Tahoe

U-83. 60,800 miles 2013 Tahoe

U-36- 100,400 Miles- 2011 Suburban