

MONTHLY MEETING: November 8, 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 Chm. Orneck at 7:30 p.m.

VOUCHERS:

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

PENDING

MINUTES:

Motion: Comm. Orneck to accept the October monthly meeting minutes & October Budget meeting as amended
 Second: Comm. Swart
 All voting aye

SECRETARY/TREASURER'S REPORT:

1. Due to Annual Election, December meeting will be December 20th at 6:00 pm.
2. Bank Balances as of 10/31/2022:

Operating	\$ 625,203.48
Apparatus	688,683.82
Communication	173,648.82
Repair	192,681.79
Station #3	91,275.30
Ladder	686,804.64

APPROVAL

CHIEFS' REPORT:

1. Alarms for the month were reported
2. See attached

DIVE TEAM:

May have to add another training session.

APPARATUS:

See attached

ELECTION:

December 13, 2022 at Station #1 from 6 pm – 9 pm.

AUDIT:

1. 2021 should be done by the end of the week
2. The only RFP for the 2022 audit received PKF O'Connor Davies
 Motion: Comm. McGannon to accept the RFP from PKF O'Connor Davies at a cost of \$13,000 for 2022 / \$13,250 for 2023 / \$13,500 for 2024 \$13,750 for 2025 / \$14,000 for 2026
 Second: Comm. Moseman

All voting aye

COMMUNICATIONS:

1. Pagers should be in soon from Motorola
2. E274 has county trunk radio – purchase UHF radio to bring up to same as other apparatus at a cost of \$1,327.61 each. It will be installed when it is in for service

Motion: Comm. Orneck to purchase 2 UHF radios at a cost of \$2,655.22

Second: Comm. Swart

All voting aye

3. There was a discussion on purchasing a radio for Dell Avenue antennae & a docking station

Motion: Comm. Klaus to purchase a radio for Dell Avenue antennae to bring in line with County's new paging system & a docking station to program pagers at a cost of \$2,127.08

Second: Comm. Moseman

All voting aye

PURCHASING:

Comm. McGannon will pick up line paint for parking lots.

PENDING

LEASE:

YHEC sent a letter agreeing to enter into a lease for property next to the fire station #1 for the building of a new fire station. There was a discussion on how to proceed.

RECRUITMENT:

4 recruits in probie class.

UNIFORMS:

Comm. McGannon looking into dark blue jackets

PURCHASING:

The Chief stated that they need gloves

Motion: Comm. Orneck to order 5 pair of gloves from AAA

Second: Comm. Moseman

All voting aye

APPROVAL

SERVICE AWARDS:

Penflex standard fee for 2022-2023: \$5,345

Motion: Comm. Orneck to approve the fee of \$5,345

Second: Comm. Swart

All voting aye

NEW BUSINESS:

Comm. McGannon would like to set up a Capital Improvement Reserve Fund for modifications to buildings.

Atty. Tully will work on the wording to set up.

Adjourn:

Motion: Comm. McGannon at 9:04 pm

Second: Comm. Klaus

All voting aye

**Yorktown Heights Fire District
2022 Payout Record**

Month: Nov-22

Page No.:

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Vo.#	Claimant (Name & Address)	Appropriation:		Check:	
		Acct.#	Amount	Amount	Number
345	Con Ed		521.56	521.56	eft
346	Verizon		200.03	200.03	4439
347	Verizon Broadband		37.99	37.99	4440
348	Capital One Bank		465.07	465.07	4443
349	Fiber1 Solutions LLC		3,514.96	3,514.96	4444
350	Pelosi, Chris		275.00	275.00	4445
351	Androsko Landscape Contractors Inc.		900.80	900.80	4446
352	Halston Media		238.10	238.10	4448
353	Penflex Inc.		5,534.00	5,534.00	4449
354	McNeil & Company		602.92	602.92	4450
355	Hudson Valley Fire Equipment LLC		3,828.52	3,828.52	4451
356	AT&T Mobility		99.19	99.19	4452
357	Arco Cleaning Maintenance		1,290.00	1,290.00	4453
358	Staples		45.99	45.99	4454
359	Metrocom Wireless		225.00	225.00	4455
360	Standard Life Insurance Company of NY		1,127.28	1,127.28	4456
361	Marshall Alarm Systems		195.00	195.00	4457
362	NYS E & G		914.97	914.97	4458
363	AAA Emergency Supply Co. Inc.		2,866.25	2,866.25	4459
364	Verizon		566.28	566.28	4460
365	Almeida Oil Co.		3,316.08	3,316.08	4461
366	Tully Law Office PC		1,250.00	1,250.00	4462
367	Optimum		8.40	8.40	4463
368	MES-New York		458.87	458.87	4464
369	Ruscon Truck Service & Equipment		5,648.33	5,648.33	4465
370	Wex Bank		655.46	655.46	4466
371	Marshall Alarm Systems		899.25	899.25	4467
372	NYS Employees Retirement System		6,820.00	6,820.00	4468
373	Vergo, Alex		136.53	136.53	4469
374	Scuba New York		1,388.02	1,388.02	4470
375	NYS Employment Taxes		634.86	634.86	2532946
377	U.S. Treasury		2,309.39	2,309.39	11040834
378	Klaus, Jeanmarie / dd fee	A3410.1	1,904.75	1,904.75	dd
	Void checks: 4441, 4442, 4447				
	TOTALS		48,878.85	48,878.85	

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

Date Nov-22

Jeanmarie Klaus

Fire District
Sec/Treas.

November 2022 Fire District Meeting- Chiefs Report

Training:

Monthly training posted.
FAST drills posted and conducted last week.
Hose testing will be complete Friday
EVOC Inhouse refresher will be conducted both in person and online.
Request permission to send 4 members to FDIC. – Tabled till dec

Purchases:

New:

Request to hang Christmas lights with a set up and down date at station 2
Request to hang stockings at station two similar to station 1 no damage will be done.
DEC Forrest Grant was submitted its 1500.00 with a 1500.00 match. Forestry line, nozzles and gates requested.

Repair/ Replacement:

2531 scanner being replaced.
2531 going to chevy throwing trailer brake system service alarm and back up camera alarm

Dive:

Monthly training continues.

Apparatus:

Car 2531 –61,076 miles 2015 suburban
Car 2532- 10,606 Miles 2019 Tahoe
Car 2533- 81,679 miles 2016 Tahoe
U-83. 61,022 miles 2013 Tahoe
U-36- 100,800 Miles- 2011 Suburban

PENDING

APPROVAL

The following are the calls for October 2022;

Motor Vehicle Accidents = 11

Automatic Alarms = 17

Haz – Mat = 7

Smoke Investigation = 3

Structure = 1

EMS Assist = 1

CO Alarm = 2

Utility Assist = 2

Good Intent = 1

Mutual Aid –

FAST = 5

Tanker = 1

UTV = 1

Drone = 1

Total Calls for October = 53

Total Calls for 2022 = 500

PENDING

APPROVAL