

MONTHLY MEETING: December 20, 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 6:00 p.m.

BIDS:

1. Fuel oil:

1 bid received: Almeida Oil Co., Inc

Heating Oil: Mark-up +.175

Diesel: Mark-up +.19

Service: Annual cleaning: \$369 per unit / Labor: first hour \$160 – additional \$140 / emergency repair labor: first hour \$190 – additional \$160 / supplies discount: 0%

Motion: Comm. Moseman to accept the bid from Almeida Oil Co., Inc.

Second: Comm. McGannon

All voting aye.

2. Cleaning:

1 bid received: Arco Cleaning Maintenance Company

Station #2: \$11,280 annually

Station #3: \$4,680 annually

There was a discussion on the cost & need for weekly cleaning

Motion: Comm. Orneck to reject the bids and re-bid for every other week cleaning.

Second: Comm. McGannon

All voting aye.

3. Snow Plow:

2 bids received:

Lawn Guard, Inc., d/b/a Landcor* & Urway Landscape Management LLC

Station #1 – 1916 Commerce St:

| | Landcor | Urway |
|--|---------|-------|
| Price per low of driveway | \$450 | \$770 |
| Price per application of salt of driveway | 250 | 225 |
| Price per shovel of walkways | 75 | 75 |
| Price per application of calcium chloride for walkways | 75 | 100 |

Station #2 – 794 Locksley Road

| | Landcor | Urway |
|--|---------|-------|
| Price per low of driveway | \$250 | \$350 |
| Price per application of salt of driveway | 175 | 150 |
| Price per shovel of walkways | 150 | 75 |
| Price per application of calcium chloride for walkways | 150 | 100 |

Station #3 – 860 Kitchawan Rd

| | Landcor | Urway |
|---------------------------|---------|-------|
| Price per low of driveway | \$250 | \$575 |

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| | | |
|--|-----|-----|
| Price per application of salt of driveway | 175 | 175 |
| Price per shovel of walkways | 150 | 200 |
| Price per application of calcium chloride for walkways | 150 | 100 |

Motion: Comm. Klaus to accept the bid from Landcor
 Second: Comm. Moseman
 All voting aye.

*Commissioner McGannon stated that, as per his February 2019 disclosure notice to the Board of Commissioners, his brother is occasionally employed as a seasonal laborer with Landcor, but that he has no interest, as defined by the YHFD's Code of Ethics, in the contracts or business of Landcor, nor does he anticipate having any future interest in the contracts or business of Landcor.

VOUCHERS:

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

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MINUTES:

Motion: Comm. McGannon to accept the November monthly meeting minutes as amended
 Second: Comm. Moseman
 All voting aye

SECRETARY/TREASURER'S REPORT:

1. Some of the budget line items have to be adjusted
 Motion: Comm. McGannon to accept move of budget line items
 Second: Comm. Swart
 All voting aye

- Organization meeting January 10, 2023 at 7:00 pm. Monthly meeting to follow
- Budget balance as of today \$30,800
- Bank Balances as of 11/30/2022:

| | |
|---------------|---------------|
| Operating | \$ 572,712.24 |
| Apparatus | 688,969.91 |
| Communication | 173,716.63 |
| Repair | 192,764.67 |
| Station #3 | 91,312.98 |
| Ladder | 687,083.43 |

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CHIEFS' REPORT:

- Alarms for the month were reported
 - See attached
 - \$1,500 Matching Grant from DEC
 - \$6,000 Grant from Eldridge
 - Partner Saw unrepairable – get it back & send to Quality or Ossining Mower
 - Purchasing:
 - Accountability Boards – would like to purchase 5 @ \$99 each from IMS Alliance
 - 2 additional drill combo sets for Milwaulkee for first due Engines \$399 each from Ace – it includes 2 batteries
 - 2 Milwaulkee 9" cut off saws \$886.39 each from Ace
- Motion: Comm. McGannon to approve the purchase of all the above items
 Second: Comm. Swart
 All voting aye

APPARATUS:

- See attached
- Ruscon is closed. Comm. McGannon is researching other companies.
- There was a discussion on fixing the UTV

DIVE REPORT:

See attached

JUNIOR CORPS:

1 new member

COMMUNICATIONS:

Metrocom fixed radio in U143 & they are setting up Dell Avenue

BUILDINGS & GROUNDS:

Roof at Station #2 was completed.

Oil burner & generators serviced

INSURANCE:

E274 \$2,400 insurance check

NEW CONSTRUCTION:

Station #1:

- Construction Committee met with the Engine Company Board.
- Construction Committee will meet with Atty. Tully to discuss some concerns
- There was a discussion on what the District needs to do to proceed with leasing the property

PURCHASING:

Comm. Swart researched purchasing Truefield for the boats through Calamut Industries. There was a discussion on drums vs pails. \$640 drum / 5 gallon pail \$85.52 - have to buy 5 / 1 gallon \$15.37 / 1 quart \$5.36

Motion: Comm. McGannon purchase 1 drum & 5 gallon pail – 3 mix & 2 regular.

Second: Comm. Orneck

All voting aye

SERVICE AWARDS:

Received paperwork to fill out

Adjourn:

Motion: Comm. Klaus at 7:36 pm

Second: Comm. Moseman

All voting aye

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**Yorktown Heights Fire District
2022 Payout Record**

Month: Dec-22

Page No.:

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| Vo.# | Claimant (Name & Address) | Appropriation: | | Check: | |
|--------|---------------------------------------|----------------|-----------|-----------|--------|
| | | Acct.# | Amount | Amount | Number |
| 379 | Con Ed | A3410.4 | 484.77 | 484.77 | EFT |
| 380 | MCAS Roofing & Contracting Inc | A3410.4 | 9,000.00 | 9,000.00 | 4471 |
| 381 | Standard Life Insurance Company of NY | A9045.8 | 1,127.28 | 1,127.28 | 4472 |
| 382 | AT&T Mobility | A3410.4 | 99.19 | 99.19 | 4473 |
| 383 | Verizon Broadband | A3410.4 | 37.99 | 37.99 | 4474 |
| 384 | Verizon | A3410.4 | 966.39 | 966.39 | 4475 |
| 385 | MCAS Roofing & Contracting Inc | A3410.4 | 9,000.00 | 9,000.00 | 4476 |
| 386 | Klaus, Jean | A3410.4 | 581.92 | 581.92 | 4477 |
| 387 | McGannon, Martin | A3410.4 | 200.00 | 200.00 | 4478 |
| 388 | Orneck, Arthur | A3410.4 | 200.00 | 200.00 | 4479 |
| 389 | Swart, Jason | A3410.4 | 200.00 | 200.00 | 4480 |
| 390 | Moseman, Charles | A3410.4 | 200.00 | 200.00 | 4481 |
| 391 | Klaus, David | A3410.4 | 200.00 | 200.00 | 4482 |
| 392 | Lauria, Matthew | A3410.4 | 135.00 | 135.00 | 4483 |
| 393 | Mentrasti, Timothy | A3410.4 | 135.00 | 135.00 | 4484 |
| 394 | Liberatore, Paul | A3410.4 | 135.00 | 135.00 | 4485 |
| 395 | Joseph Eaton CPA, P.C. | A3410.4 | 1,300.00 | 1,300.00 | 4486 |
| 396 | Tully Law Office PC | A3410.4 | 1,250.00 | 1,250.00 | 4487 |
| 397 | Sullivan, John | A3410.4 | 50.00 | 50.00 | 4488 |
| 398 | Fischer, Robert | A3410.4 | 50.00 | 50.00 | 4489 |
| 399 | Bucchignano, AnneMarie | A3410.4 | 50.00 | 50.00 | 4490 |
| 400 | Violante, Marianne | A3410.4 | 50.00 | 50.00 | 4491 |
| 401 | Capital One Bank | A3410.4 | 509.45 | 509.45 | 4492 |
| 402 | Almeida Oil Co. | A3410.4 | 3,709.94 | 3,709.94 | 4493 |
| 403 | Motorola Solutions | A3410.4 | 25.35 | 25.35 | 4494 |
| 404 | Metrocom Wireless | A3410.4 | 145.00 | 145.00 | 4495 |
| 405 | AAA Emergency Supply Co. Inc. | A3410.4 | 1,320.81 | 1,320.81 | 4496 |
| 406 | OSP Fire Protection | A3410.4 | 246.00 | 246.00 | 4497 |
| 407 | Waterway | A3410.4 | 9,019.51 | 9,019.51 | 4498 |
| 408 | Dragon Fire Distribution | A3410.4 | 2,142.45 | 2,142.45 | 4499 |
| 409 | Advantage Emergency Devices, Inc | A3410.4 | 832.00 | 832.00 | 4500 |
| 410 | Optum Medical Care PC | A3410.4 | 260.00 | 260.00 | 4501 |
| 411 | Paraco | A3410.4 | 879.03 | 879.03 | 4503 |
| TOTALS | | | 44,542.08 | 44,542.08 | |

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

Date Dec-22

Jeanmarie Klaus

Fire District
Sec/Treas.

December 2022 Fire District Meeting- Chiefs Report

Training:

Purchases:

IMS Portable Accountability Boards 5 @ 99.00= 495
2- Drill/Driver Combo sets 399.00x2. 798.00

New:

Received NYS DEC Grant 1500.00 Must Match 1500.00
Received 6000.00 Grant from Eldridge for two new Scott 320 thermal imaging cameras on order

Repair/ Replacement:

L-51 14 inch Partner saw OOS unrepairable.
Milwaukee- 9 inch cut off 886.39 x 2 = 1772.78
Hose Testing – 2 hydrant gates failed both have been repaired
All Hard suction, nozzles and other appliances passed
Hose- two lengths of 5 inch leaking at coupling- sent for repair.
2 lengths of 1 ¾ failed.
Would request to order 12 additional lengths of 2 inch- To free up and create spare 1 ¾ and 2.5.

Dry prime tests- Failures

L-51, E-272, E-271, T-14

Dive:

November Saw 2 Scuba drills working on dive operations and line tending in the pool
Tonight, is an additional drive drill also in the pool
Elected officials visited to see underwater ROV.

Apparatus:

Car 2531 –61,705 miles 2015 suburban
Car 2532- 11,030 Miles 2019 Tahoe
Car 2533- 82,467 miles 2016 Tahoe
U-83. 61,533 miles 2013 Tahoe
U-36- 101.234 Miles- 2011 Suburban

The following are the fire calls for November 2022;

Automatic Alarms – 28

Motor vehicle accidents – 14

Smoke Investigations – 5

Vehicle Fires – 3

Brush/Rubbish – 3

Haz – Mat – 2

CO Alarms – 2

Utility Assist – 2

Structural – 2

PD Assist – 1

Mutual Aid –

Dive Team – 2

FAST – 1

Total Calls for November = 65

Total Calls for 2022 = 565

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