

MONTHLY MEETING: December 19, 2023

Present:

- Comm. Charles Moseman
- Comm. Martin McGannon
- Comm. David Klaus
- Comm. Jason Swart
- Comm. Joseph Schneider
- Secy/Treas. Jeanmarie Klaus
- Atty. Tara Tully
- Chief Tim Mentrasti
- Asst. Chief Matthew Lauria

Absent:

- Asst. Chief Paul Liberatore

Meeting opened by Chm. Moseman at 6:00 p.m.

BIDS:

1. Fuel oil:

1 bid received: Almeida Oil Co., Inc

Heating Oil: Mark-up + .16

Diesel: Mark-up + .11

Service: Annual cleaning: \$399 per unit / Labor: first hour \$160 – additional \$160 / emergency repair labor: first hour \$190 – additional \$190 / supplies discount: 0%

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

Second: Comm. Klaus

All voting aye.

2. Cleaning:

1 bid received: Arco Cleaning Maintenance Company

Bi-weekly cleaning:

Station #2: \$9,420 annually

Station #3: \$3,180 annually

Motion: Comm. McGannon to accept the bid from Arco Cleaning Maintenance Company

Second: Comm. Schneider

All voting aye.

3. Snow Plow:

1 bid received:

Lawn Guard, Inc., d/b/a Landcor*

Station #1 – 1916 Commerce St:

	Landcor
Price per low of driveway	\$450
Price per application of salt of driveway	250
Price per shovel of walkways	75
Price per application of calcium chloride for walkways	75

Station #2 – 794 Locksley Road

	Landcor
Price per low of driveway	\$250
Price per application of salt of driveway	175
Price per shovel of walkways	150
Price per application of calcium chloride for walkways	150

Station #3 – 860 Kitchawan Rd

	Landcor
Price per low of driveway	\$250

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Price per application of salt of driveway 175
 Price per shovel of walkways 150
 Price per application of calcium chloride for walkways 150

Motion: Comm. Schneider to accept the bid from Landcor
 Second: Comm. Swart
 All voting aye, except Comm. McGannon who recused himself

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

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MINUTES:

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

SECRETARY/TREASURER'S REPORT:

- The Organization Meeting is January 9, 2024 at 7:00 pm. The monthly meeting to follow.
- The following budget line items have to be adjusted:
 Equipment – Purchases + \$26,112
 Equipment – Repairs + \$11,040
 Rent + \$200
 Supplies + \$1,040
 Contingency - \$10,339
 Utilities - \$17,000
 Retirement - \$1853

Motion: Comm. McGannon to accept move of budget line items
 Second: Comm. Swart
 All voting aye

- Bank Balances as of November 30, 2023 – reconciled:

Operating Fund:

Bank Balance	\$724,514.04
Outstanding Checks	<u>(13,779.14)</u>
Operating Register Balance 11/30/2023	\$710,734.90
CD	\$3,060,149.68

Reserve Funds:

Apparatus	\$970,815.94
Communications	226,603.58
Repair	241,225.92
Station #3 Construction	92,674.42
Ladder	<u>758,018.77</u>
Bank Balance	\$2,289,338.63
Outstanding Checks	<u>0.00</u>
Reserve Register Balance	<u>2,289,338.63</u>

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Total Balance 11/30/2023	<u><u>\$6,060,223.21</u></u>
4. Bank Balances to date – unreconciled:	
Operating Fund	\$606,712.19
CD	\$3,072,446.45
Apparatus	\$970,815.94
Communications	226,603.58
Repair	241,225.92
Station #3 Construction	92,674.42
Ladder	<u>758,018.77</u>
Bank Balance to date	<u><u>\$5,968,497.27</u></u>

MEMBERSHIP:

There was a discussion on accepting applicants pending their 18th birthday. Atty. Tully will look into it.

CHIEFS' REPORT:

1. Alarms for the month were reported
2. See attached
 - Recommend testing for Firefighters M Wilson & Zampano on R16 & Firefighters Alfano & J Wilson on Engines. Firefighters Schneider & Passalacqua passed testing on Engines
Motion: Comm. McGannon proceed with testing for Firefighters M Wilson, Zampano, Alfano & J Wilson
Second: Comm. Schneider
All voting aye
 - ISO has all paperwork.
 - There was a discussion about exploring what type of training building could be constructed on Station #3 property.

DIVE TEAM:

See attached

APPARATUS:

Various repairs & maintenance

BUILDINGS & GROUNDS:

1. Generator was running continuously at Station #3. Marshall Alarm can set something up to tie into existing system. There was a discussion on various options
2. Minor repairs & maintenance

INSURANCE:

Outside firefighter is covered under our insurance if responding to fire. Must make sure outside member is in good standing with their Fire District & the District has comparable driving standards.

NEW CONSTRUCTION:

1. Meeting with Site Design tomorrow
2. Atty. had discussions with Engine Company Atty. about transferring the property.
3. There was a discussion on other properties for sale.

PURCHASING:

Flares were needed & ordered from Orion. They are being delivered to Highway Garage

Motion: Comm. McGannon to approve the \$2,500 expenditure for flares

Second: Comm. Swart

All voting aye

OLD BUSINESS:

Discussion on outside volunteers as drivers & setting up a policy.

Motion: Comm. McGannon to set up a policy authorizing outside volunteers
Second: Comm. Schneider
All voting aye

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 7:16 pm
Second: Comm. Swart
All voting aye

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December, 2023 Fire District Meeting- Chiefs Report

Training:

Reviewing 2023 training.

Auditing all training and events for 2024

Recommend Matt Wilson and Chris Zumpano for testing on Rescue 16.

Recommend Vincent Alfano and Jeff Wilson for testing on Engines.

Recommend / Confirm Giuseppe Passalacqua, Joe Schneider, Sean Nikisher, Ryan Wiley are listed as Tanker 14 in training.

Purchases:

None

New:

ISO- Provided all paperwork on our end.

Lieutenant vacancy to be filled at January Engine Company meeting due to resignation

Exploring some outside grant funding to better provide training for firefighters. Exploring what type of training building the board would be willing to explore for the station 3 grounds.

Repair/ Replacement:

2532 @ HVFA for a starting issue

U-143 new starter was installed by Citywide

L-51 tank to pump has a significant leak. L-51's booster tank was drained and is running as a straight truck until repaired.

Dive:

Reviewing 2023 Training and operations.

Planning 2024 training and equipment maintenance and repair.

Apparatus:

Car 2531 –68,100 miles 2015 suburban

Car 2532- 16,598 Miles 2019 Tahoe

Car 2533- 98,200 miles 2016 Tahoe

U-83. 67,820 miles 2013 Tahoe

U-36- 102,550 Miles- 2011 Suburban

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The following are the fire calls for November 2023;

Motor Vehicle Accidents = 11

Haz – Mat = 5

Automatic Alarms = 21

Dive = 1

Structural = 1

Electrical = 1

Car Fire = 1

High Angle Rescue = 1

CO Alarms = 4

Utility Assists = 4

Smoke Investigations = 2

Mutual Aid –

Dive = 1

FAST = 3

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Total Calls for November 2023 = 56

Total Calls for 2023 = 685

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