

MONTHLY MEETING: July 12, 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 Comm. Orneck at 7:30 p.m.

MEMBERSHIP:

Life Member Joseph Schneider appeared before the Board. He would like to become active again.

Motion: Comm. Orneck to approve Joseph Schneider as a member pending physical.

Second: Comm. McGannon

All voting aye

VOUCHERS:

Motion: Comm. Moseman to audit the attached submitted vouchers and authorize payment of those approved

Second: Comm. Swart

All voting aye

APPARATUS:

Brad Meyers from Leasing 2 discussed leasing apparatus via zoom:

Municipal Lease Product Form – has all the characteristics of a loan.

Lease to Own – no purchase conditions at the end.

Once the lease is done, the apparatus belongs to the District.

Can usually close within 30 days.

Payments can be monthly, quarterly or annually.

Loan (lease) can be 2 years to 15 years.

3 options for loan: wait for apparatus to be completed / lock in rate & invest money in CD / lock in rate & pay manufacturer up front – prepay discount.

Discussion on interest rates.

Discussion on how to go about applying for the lease.

Must be done through Mandatory Referendum.

After the meeting with Brad Meyers, the Board discussed pros/cons of leasing & process.

MINUTES:

Motion: Comm. Moseman to accept the June monthly meeting minutes as amended

Second: Comm. McGannon

All voting aye

SECRETARY/TREASURER'S REPORT:

Bank Balances as of 06/30/2022:

Operating	\$ 983,750.66
Apparatus	638,042.11
Communication	173,466.51
Repair	205,441.26
Station #3	91,184.15
Ladder	686,097.09

#### CHIEFS' REORT:

1. Alarms for the month were reported
2. See attached
  - Service Water Course – OPC cancelled – they want to reschedule in September  
Motion: Comm. Orneck to carry previously approved money & approvals to the new meeting  
Second: Comm. McGannon  
All voting aye
  - Add Firefighter Zumpano to Mini Attack & Utility driver training list  
Motion: Comm. Orneck  
Second: Comm. Moseman  
All voting aye
  - Add Firefighters Maloney & Murray to Ladder Training list  
Motion: Comm. Moseman  
Second: Comm. Orneck
  - Request to purchase additional 12 hoods from Hi-Tech / 12 pairs gloves under state contract  
Motion: Comm. McGannon  
Second: Comm. Klaus  
All voting aye
  - The Firefighters won various awards at 2 parades. Comm. Swart commended the Chief on his leadership.

#### APPARATUS (continued):

1. See attached
2. Tanker 14 back in service
3. Discussion on repairs needed on U84.  
Motion: Comm. Swart to approve repairs at a cost of approximately \$3,500  
Second: Comm. Moseman  
All voting aye

#### JUNIOR CORPS:

9 members. 2 members have applications in to move up

#### PURCHASING:

Metrocom no longer distributors of G5 pagers. Closest distributor is in River Valley Radio in Rensselaer

#### BUILDINGS & GROUNDS:

1. The brick on the front of the building will be fixed.
2. Firefighters asked if they can remove the bush in front of the fire hydrant at Station #2 & paint the hydrant.
3. Paint floor drain & stripes on apron at Station #2 – hold off on stripes until curbing done.
4. There was a discussion on non response from additional roofers. Comm. Swart will get an updated price.  
Motion: Comm. McGannon to proceed with the roof repair, not to exceed \$34,999  
Second: Comm. Moseman  
All voting aye
5. Motion: Comm. Moseman proceed with curbing repair per the price from April's meeting  
Second: Comm. McGannon  
All voting aye

#### INSURANCE:

Check received for damage to building

There was a discussion on making an insurance card and handing it out with ID cards.

#### NEW CONSTRUCTION:

1. Station #1 – Helmes Agency completed estimate & will send summary to the Engine Co.  
Discussion on options
2. Station #3 – Engineer working on completing seqr short form

**RECRUITMENT:**

Applications are being accepted until September when next class starts

**UNIFORMS:**

There was a discussion on purchasing new sweatshirts

**PURCHASING:**

1. Pagers Chief had requested are no longer carried by Metrocom. Lowest price for pagers from River Valley Radio \$699 & charger \$89. Total cost for 5 pagers \$3,940. The amount is still under amount approved at April meeting.
2. Purchase 5 Minitor 6 pagers from Metrocom under state contract  
Motion: Comm. McGannon  
Second: Comm. Swart  
All voting aye
3. There was a lengthy discussion on how to proceed leasing 2 pieces of apparatus. Comm. McGannon would like to have a letter of intent from the Board of Fire Commissioners to Hudson Valley Fire Apparatus to lease 2 pieces of apparatus, pursuant to GML 103(16), via a contract let by the Houston Galveston Area Council (H-GAC), and contingent upon a public referendum  
Motion: Comm. McGannon  
Second: Comm. Orneck  
All voting aye
4. Special Meeting to discuss acquisition of apparatus on July 26<sup>th</sup> at 7 p.m.  
Motion: Comm. Swart  
Second: Comm. Moseman  
All voting aye

**ADJOURNMENT:**

Motion: Comm. Orneck to adjourn at 10:18 p.m.

Second: Comm. Moseman

All voting aye.

PENDING  
APPROVAL

**Yorktown Heights Fire District  
2022 Payout Record**

Month: Jul-22

Page No.:

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Vo.#	Claimant (Name & Address)	Appropriation:		Check:	
		Acct.#	Amount	Amount	Number
189	Con Ed	A3410.4	435.69	435.69	online
190	Con Ed - Dell	A3410.4	70.02	70.02	online
191	AT&T Mobility	A3410.4	104.38	104.38	4300
192	Verizon	A3410.4	199.97	199.97	4301
193	Standard Life Insurance Company of NY	A9045.8	1,127.28	1,127.28	4302
194	Verizon Broadband	A3410.4	37.99	37.99	4303
195	AAA Emergency Supply Co. Inc.	A3410.4	641.30	641.30	4304
196	Mentrasti, Timothy	A3410.4	627.00	627.00	4305
197	Almeida Oil Co.	A3410.4	3,396.26	3,396.26	4306
198	Rich's Quality Lawnmower	A3410.4	176.33	176.33	4307
199	Motorola Solutions	A3410.4	949.50	949.50	4308
200	Verizon	A3410.4	613.76	613.76	4309
201	DAS 3 Yorktown	A3410.4	167.88	167.88	4310
202	CareMount Medical, P.C.	A3410.4	260.00	260.00	4311

203	MES-New York	A3410.4	164.20	164.20	4312
204	Corsi Tire	A3410.4	1,393.76	1,393.76	4313
205	The Journal News	A3410.4	144.00	144.00	4314
206	Arco Cleaning Maintenance	A3410.4	1,290.00	1,290.00	4315
207	NYS E & G	A3410.4	1,496.86	1,496.86	4316
208	Grainger	A3410.4	25.74	25.74	4317
209	Ruscon Truck Service & Equipment	A3410.4	6,128.90	6,128.90	4318
210	Hudson Valley Fire Equipment LLC	A3410.4	34.13	34.13	4319
211	Capital One Bank	A3410.4	896.41	896.41	4320
212	Hi-Tech Fire & Safety Inc.	A3410.4	1,476.47	1,476.47	4321
213	Wex Bank	A3410.4	1,311.15	1,311.15	4322
214	Teixeira's Polaris	A3410.4	1,852.55	1,852.55	4323
215	Scuba New York	A3410.4	250.00	250.00	4324
216	Tully Law Office PC	A3410.4	1,250.00	1,250.00	4325
217	Fiber1 Solutions LLC	A3410.4	3,600.32	3,600.32	4326
218	Verizon Fios	A3410.4	201.05	201.05	4327
219	U.S. Treasury	A601/A9030.8	2,309.39	2,309.39	2061634
220	NYS Employment Taxes	A601	634.86	634.86	121534076
221	Klaus, Jeanmarie / dd fee	A3410.1	1,904.75	1,904.75	dd
	TOTALS		35,171.90	35,171.90	

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

Fire District Sec/Treas.

# APPROVAL

## July 2022 Fire District Meeting- Chiefs Report

### Training:

Hosting NYS Surface Water Rescue Operations- for County. – Class Canceled by OFPC request to carry money and approvals to September

2 Mutual Aid Water Rescue Drills this month

Chris Zumpano- Ma / Utility Training

Ladder Chauffeur Training List- FF Malone, Lt. Murray

### Purchases:

#### New:

Mamaroneck Parade-

Best Appearing Marching Unit with no Band

Best Appearing Fire Support Apparatus -Rescue 55

2<sup>nd</sup> Best Combination Apparatus L-51

2<sup>nd</sup> Best Appearing Junior Corps

Mahopac Parade

2<sup>nd</sup> Best Appearing Under 20 in Line

Best Appearing Rescue – Rescue 55

#### Repair/ Replacement:

12 Hoods, 12 Pairs of Gloves

#### Dive:

Monthly Training and Equipment going for annual service

#### Apparatus:

Car 2531 – 57,466 miles 2015 suburban

Car 2532- 10,506 Miles 2019 Tahoe

Car 2533- 79,592 miles 2016 Tahoe

U-83. 60,200 miles 2013 Tahoe

U-36- 100,140 Miles- 2011 Suburban

The following are the fire calls for June 2022

Automatic Alarms – 24

Motor Vehicle – 7

Vehicle Fire – 3

HAZ – MAT – 4

CO Alarms – 3

Smoke Investigation – 2

Good Intent - 1

Utility Assist – 1

Structural – 1

Water Emergency – 1

UTV – 1

Mutual Aid –

FAST = 4 Calls- (2 went to work firefighting)

Relocate – 1

Dive – 2  
Drone – 1

Total Calls for June – 56  
Total Calls for 2022 - 287

PENDING

APPROVAL