

MONTHLY MEETING: September 8, 2026

Present:

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

Absent:

Asst. Chief Tim Mentrasti

Meeting opened by Chm. Moseman at 7:30 p.m.

VOUCHERS:

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

Second: Comm. Swart

All voting aye

MINUTES:

Motion: Comm. McGannon to accept the August monthly meeting & Special meeting minutes as amended

Second: Comm. Klaus

All voting aye

MEMBERSHIP:

Perspective member, Tyler Greenwald, currently a Junior Corps member, appeared before the Board.

Motion: Comm. McGannon to accept Tyler as a member pending physical & police reports.

Second: Comm. Swart

All voting aye

SECRETARY/TREASURER'S REPORT:

1. Bank Balances as of 8/31/2026 – Reconciled

Operating Fund:

Bank Balance \$1,115,825.03

Outstanding Checks/Deposits (22,383.14)

Operating Fund Balance \$1,093,441.89

Surplus MM \$450,629.12

Apparatus MM \$745,838.91

Construction Bond Checking \$11,125,214.40

Outstanding Checks/Deposits (24,026.10)

Operating Fund Balance \$11,101,188.30

Construction Bond CD \$125,635.61

Reserve Funds:

Apparatus \$1,955,188.44

Communications 307,619.97

Repair 330,337.31

Station #3 Construction	59,847.97
Ladder	950,695.42
Total Reserve Funds Balance	\$3,603,689.11

Register Balance as of 09/08/2026 - unreconciled

Operating Fund Balance	\$1,037,125.30
Surplus MM	450,629.12
Apparatus MM	745,838.91
Construction Bond Checking	10,863,188.30
Construction Bond CD	125,635.61
Apparatus Fund Balance	1,955,188.44
Communications Fund Balance	270,495.21
Repair Fund Balance	318,890.06
Station #3 Construction Fund Balance	59,847.97
Ladder Fund Balance	950,695.42

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached
 - Firefighter Quast completed his driver's test
Motion: Comm. Swart to put Firefighter Quast on the driver's list for Rescue 16 & added to the Engine/Pump training program
Second: Comm. Schneider
All voting aye
 - Firefighter Campobasso completed his driver's test
Motion: Comm. Klaus to put Firefighter Campobasso on the driver's list for Engines & added to the Engine/Pump training program
Second: Comm. Moseman
All voting aye
 - Firefighter Kness add to Utilities & Mini Attack Training List
Motion: Comm. Swart
Second: Comm. Schneider
All voting aye
 - \$500 for Chiefs meeting
Motion: Comm. McGannon
Second: Comm. Schneider
All voting aye

DIVE TEAM:

They did a mutual aid drill that went very well.

APPARATUS:

1. See attached
2. The equipment that is being left on the 2002 KME:
Hurst Tool Spreader / Hurst Tool Cutter / Hurst Tool Ram / Hurst Tool Ram telescope / 2 Hurst Tool extension lines. The electric pump & reels are affixed to the vehicle.
Motion: Comm. McGannon to declare the equipment listed above & having no value to the Yorktown Heights Fire District declared surplus and remain on the 2002 KME
Second: Comm. Klaus
All voting aye.

JUNIOR CORPS:

1. 8 members
2. 2 members voted on by the Engine Company to move up

BUILDING & GROUNDS:

1. Tank removals & installations complete
2. Discussion on having a company come in once a quarter to have the tanks inspected.
Motion: Comm. McGannon surplus veeder route system. It is no longer needed & has no value
Second: Comm. Klaus
All voting aye
3. After a discussion, it was decided to declare the old fuel pump surplus
Motion: Comm. McGannon to declare the old fuel pump surplus & put it on Facebook Marketplace
Second: Comm. Swart
All voting aye
4. There was a discussion on putting up privacy screening
5. There was a discussion on putting in a small dehumidifier at Station #3 temporarily.

NEW CONSTRUCTION:

1. Construction Committee met with Peter Helmes to review multiple plans. There were some site plan adjustments which were discussed with the Board.
2. The Attorney General sent a response about the sale of the building. They responded with comments & questions for both the Engine Company & the District. Atty. Tully is responding to the AG with all the steps that the Engine Company & District went through to come up with the Access Agreement.
3. Atty. Tully reviewed draft PLA. Mark Blanchard agreed to be co-counsel.
4. There was a discussion on an email Mr. Gullo sent to the Construction Committee requesting various plans.
5. The building permit has not been filed for the temporary building yet.

BUDGET:

1. The preliminary budget was distributed, discussed and adjusted.
Motion: Comm. McGannon to approve the proposed budget as adjusted
Second: Comm. Klaus
All voting aye
2. The Budget Hearing will be the Tuesday, October 20th at 7:00 pm.
NOTICE IS HEREBY GIVEN that a Public Hearing will be held at 7:00 pm at Station #2, 794 Locksley Road, Yorktown Heights, NY, in the Town of Yorktown on the 20th day of October 2026.
Pursuant to Tow Law §105, the Board of Fire Commissioners must hold a public hearing on the budget, make the proposed budget available to the public prior to the public hearing, allow the public to comment on the budget at the public hearing. This public hearing must be held to allow maximum public participation in the hearing.
The purpose of the public hearing is to allow any person to be heard in favor of or against the proposed budget as it is submitted, or for or against any item or items contained in the proposed budget, and hearing all persons interested in the subject concerning the same.
That a copy of the proposed budget is available at the Office of the Town Clerk of the Town of Yorktown, 363 Underhill Avenue, Yorktown Heights, NY and Fire District Secretary at 334 Underhill Avenue 4B, Yorktown Heights, NY where it may be inspected by any interested person Monday through Thursday between the hours of 10:00 am and 4:00 pm.

OLD BUSINESS:

The bailout tower that would be constructed on top of third story. Originally going to be attached to ceiling of third floor. Unfortunately, ceiling flimsy. In order to put up a safe story, the floor (ceiling)

would need to be engineered. After a discussion, the Chiefs will come up with some plans and present it to the Board.

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 9:49 pm

Second: Comm. Klaus

All voting aye

Pending Approval

**Yorktown Heights Fire District
2026 Payout Record**

Month: Sep-26

Page No.: 17

Vo.#	Claimant (Name & Address)	Appropriation Acct.#	Invoice Amount	Check Amount	Number
305	AT&T Mobility	A3410.4	271.67	271.67	auto
306	NYS E & G	A3410.4	570.63	570.63	auto
307	Capital One Bank	A3410.4	2,792.49	2,792.49	auto
308	Con Ed	A3410.4	532.16	532.16	auto
309	Con Ed - Dell	A3410.4	80.44	80.44	auto
310	Optimum	A3410.4	9.45	9.45	5875
311	Metrocom Wireless	A3410.4	285.00	285.00	5876
312	DiBartolo, Eric	A3410.4	660.00	660.00	5877
313	Reliant Fire Hose Testing	A3410.4	8,779.25	8,779.25	5878
314	PKF O'Connor Davies	A3410.4	14,000.00	14,000.00	5879
315	Standard Life Insurance Company of NY	A3410.4	3,130.10	3,130.10	5880
316	Almeida Oil Co.	A9045.8	4,908.28	4,908.28	5881
317	Verizon Broadband	A3410.4	37.99	37.99	5882
318	The Journal News	A3410.4	357.85	357.85	5883
319	Kencal Maintenance Corp.	A3410.4	650.00	650.00	5884
320	Taconic Heating & Cooling	A3410.4	399.00	399.00	5885
321	Wex Bank	A3410.4	728.97	728.97	5886
322	Klaus, Jean	A3410.4	429.81	429.81	5887
323	Lauria, Matthew	A3410.4	180.00	180.00	5888
324	Mentrasti, Timothy	A3410.4	180.00	180.00	5889
325	Liberatore, Paul	A3410.4	180.00	180.00	5890
326	Tully Law Office PC	A3410.4	2,666.67	2,666.67	5891
327	AAA Emergency Supply Co. Inc.	A3410.4	7,353.77	7,353.77	5892
328	Nehmzow, Bill	A3410.4	660.00	660.00	5893
329	Yorktown Heights Engine Co. #1	A3410.4	13,500.00	13,500.00	5894
330	Fiber1 Solutions LLC	A3410.4	718.35	718.35	5895
331	Marshall Alarm Systems	A3410.4	617.00	617.00	5896
332	Verizon	A3410.4	285.09	285.09	5897
333	Joseph Eaton CPA, P.C.	A3410.4	1,750.00	1,750.00	5898
334	Androsko Landscape Contractors Inc.	A3410.4	522.90	522.90	5899
335	NYS Employment Taxes	A601	699.95	699.95	72288303
336	U.S. Treasury	A601/A9030.8	2,503.13	2,503.13	95205115
337	Klaus, Jeanmarie	A3410.1	2,008.00	2,008.00	dd
	TOTALS		72,447.95	72,447.95	

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

Date Sep-26

Jeanmarie Klaus

Fire District
Sec/Treas.

SEPTEMBER 2026 FIRE DISTRICT MEETING – CHIEFS REPORT

Training:

Aerial Class starting this month.

In house MPO Class to start end of month and October

November – Live Burn – Location TBD

Topics of Discussion:

FF Quast Passed R-16 training and passed district test, suggest for Engine training ok

FF Campobasso Passed Engine training and district test, suggest for tanker training ok

Apparatus:

Car 2531- 38,456 Miles - 2019 Tahoe

Car 2532 – 9,431 Miles - 2025 Tahoe

Car 2533 –8,900Miles - 2025 Tahoe

U-83 – 82, 175 Miles - Suburban

U-36- 103,267 Miles- Tahoe

The following are the fire calls for August 2026

Fires – 8

HAZ – MAT / Gas – 12

EMS / PD assist - 9

Non- Emergent Calls- 45

Public Service – 2

Rescue Calls – 4

Total Calls for August - 83

Total Calls for 2026 = 556