

MONTHLY MEETING: January 13, 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
Asst. Chief Tim Mentrasti

Absent:

PENDING

Meeting opened by Chm. Moseman at 7:12 p.m.

VOUCHERS:

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

Second: Comm. Klaus

All voting aye

MINUTES:

Motion: Comm. McGannon to accept the December monthly meeting minutes as amended

Second: Comm. Schneider

All voting aye

SECRETARY/TREASURER'S REPORT:

1. PCSB Bank will be changing to Beacon Bank as of February 9th.
2. Bank Balances as of 12/31/2025 – Reconciled

APPROVAL

Operating Fund:

Bank Balance	\$631,870.54
Outstanding Checks/Deposits	<u>(16,101.91)</u>
Operating Fund Balance	\$615,768.63

Apparatus Bond Savings **\$3,374,649.38**

Reserve Funds:

Apparatus	\$1,630,002.17
Communications	271,984.06
Repair	331,554.82
Station #3 Construction	96,810.55
Ladder	<u>913,222.58</u>
Bank Balance	\$3,242,759.43
Outstanding	<u>0.00</u>
Total Reserve Funds Balance	\$3,242,759.43

Register Balance as of 01/13/2026 - unreconciled

Operating Fund Balance \$607,422.76*

Apparatus Bond MM	3,234,455.94
Apparatus Fund Balance	1,630,002.17
Communications Fund Balance	271,984.06
Repair Fund Balance	331,554.82
Station #3 Construction Fund Balance	96,810.55
Ladder Fund Balance	913,322.58
*Operating Fund does not include Insurance payment of approximately \$180,000	

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached
 - a. \$300 for locker name plates from Signs Ink
 - Chief is looking to purchase a Blue Door for training at Station #3 \$7,785 Firehouse Innovations plus shipping
 - b. Add Firefighter Benzinger to utility & mini attack driver training
Motion: Comm. McGannon
Second: Comm. Swart
All voting aye
 - c. Add Firefighter Nikisher to ladder driver training
Motion: Comm. McGannon
Second: Comm. Schneider
All voting aye

PENDING

EXECUTIVE SESSION:

- Motion: Comm. McGannon to enter into Executive session at 7:28 pm
Second: Comm. Klaus
All voting aye

APPROVAL

Meeting reopened to the public at 7:31 pm

DIVE TEAM:

See attached

APPARATUS:

1. Various repairs & preventive maintenance
2. There was a discussion on surplus apparatus
3. See attached

JUNIOR CORPS:

1. There are 20 members
2. Firefighter Campobasso will be running drill nights.
3. There was a discussion on the difficulty of getting Firefighter One class for not only Junior Corps members, but new firefighters. We are losing members because they can't advance. The County does not have enough classes & there is a big wait list.
4. There was a discussion on doing hybrid classes at our fire stations if the County will allow.

COMMUNICATIONS:

Granite Springs Road tower proposed

BUILDINGS & GROUNDS:

1. Quotes for fuel tanks: received two quotes: \$52,000 & \$46,000. Will need to go out to bid. Specs will be drawn up.
2. Water meter with flange kit – Yorktown Plumbing \$2,400 for installation. Sensit is only dealer for the meter that complies with Town specs. The meter is around \$3,400
Motion: Comm. McGannon to approve up to \$7,000 for the water meter installation to meet Town Code
Second: Comm. Swart
All voting aye
3. Motion: Comm. McGannon to withdraw \$7,000 from the Repair Reserve for the water meter installation
Second: Comm. Klaus
All voting aye

INSURANCE:

1. Checking into being reimbursed for consumables at fire scenes.
2. Any member is now required to take an annual cyber security seminar

NEW CONSTRUCTION:

1. There was a discussion on the meeting Comm. Klaus & Comm. McGannon had with Helmes Agency.
2. There was a discussion on whether permission is needed from NYS Attorney General's Office for sale of property.
3. There was a discussion on the progress.

PURCHASING:

The invoices from MES & AAA were reviewed to allocate purchases to be paid out of the Apparatus Bond.

SERVICE AWARDS:

Penflex is requesting participant emails & phone numbers.

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 9:11 pm
Second: Comm. Swart
All voting aye

PENDING

APPROVAL

**Yorktown Heights Fire District
2026 Payout Record**

Month: Jan-26

Page No.: 1

Vo.#	Claimant (Name & Address)	Appropriation Acct.#	Invoice Amount	Check Amount	Number
1	NYS E & G	A3410.4	706.31	706.31	
2	Capital One Bank	A3410.4	2,875.16	2,875.16	
3	AT&T Mobility	A3410.4	174.00	174.00	
4	Leader, Joseph	A3410.4	50.00	50.00	
5	Fiber1 Solutions LLC	A3410.4	4,976.34	4,976.34	
6	Verizon	A3410.4	626.42	626.42	
7	NYS Assoc. of Fire Chiefs	A3410.4	405.00	405.00	
8	AFD State of New York	A3410.4	675.00	675.00	
9	Yorktown Plumbing & Heating Inc.	A3410.4	350.00	350.00	
10	Standard Life Insurance Company of NY	A9045.8	3,177.56	3,177.56	
11	Optimum	A3410.4	9.45	9.45	
12	Verizon Broadband	A3410.4	37.99	37.99	
13	Corsi Tire	A3410.4	4,585.41	4,585.41	
14	Hudson Valley Fire Equipment LLC	A3410.4	11,433.00	11,433.00	
15	Citywide Automotive Corp.	A3410.4	1,359.27	1,359.27	
16	Landcor	A3410.4	18,075.00	18,075.00	
17	Almeida Oil Co.	A3410.4	2,938.42	2,938.42	
18	The Journal News	A3410.4	215.40	215.40	
19	HVAC Specialists Inc	A3410.4	199.00	199.00	
20	Emergency Services Marketing Corp. Inc	A3410.4	10.00	10.00	
21	MES-New York	A3410.4	4,429.47	4,429.47	
22	OSP Fire Protection	A3410.4	362.00	362.00	
23	Target Solutions Learning	A3410.4	937.10	937.10	
24	Locksmith on Wheels	A3410.4	619.80	619.80	
25	Wex Bank	A3410.4	224.82	224.82	
26	Matthew Bender & Co.	A3410.4	385.91	385.91	
27	AAA Emergency Supply Co. Inc.	A3410.4	6,327.06	6,327.06	
28	The Helmes Group LLP	A3410.4	50,000.00	50,000.00	
29	Luposello's Inc	A3410.4	1,309.00	1,309.00	
30	Tully Law Office PC	A3410.4	2,333.37	2,333.37	
31	U.S. Treasury	A601	2,503.17	2,503.17	
32	NYS Employment Taxes	A601/A9030.8	699.95	699.95	
33	Jeanmarie Klaus	A3410.1	2,008.00	2,008.00	
	Void check 5637				
	TOTALS		125,018.38	125,018.38	

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

Date Jan-26

Jeanmarie Klaus

Fire District
Sec/Treas.

JANUARY 2026 MEETING - CHIEFS' REPORT

Training:

Annual OSHA refreshers, fit testing, and bailout training scheduled for January- February 2026. Having all members on the same schedule for refreshers was considered successful last year.

Participating in Bedford hills Ice Rescue drill Feb 16th and 21st

Trying to set dates in upcoming months for an in-house Ladder class, reached out to county to try and make it a certificated class, inviting outside agencies. YHFD to host, Also would like our members in the class observed by a district rep to be cleared on Ladder 51.

Purchases

Name Plates to order for active members:

20 per name plate – total 280 – signs ink **ok**

Purchase Blue Door for Tim's Tower of Training

Forcible Entry Door

\$6,990.00

Wheel System

\$795.00

\$7,785

Can pick up to save \$800 delivery **tabled to march**

Topics of Discussion

Mike Benzinger to start driver training utility and MA-8 **ok**

Sean Nikisher to start on ladder training **ok**

New:

No new items

Repair/ Replacement:

Dive:

Valves and caps replaced on boats

New wheel on trailer working well

Apparatus:

Car 2531- 32,001 Miles - 2019 Tahoe

Car 2532 – 2,824 Miles - 2025 Tahoe

Car 2533 –2,588 Miles - 2025 Tahoe

U-83 – 83,123 Miles - Suburban

U-36- 105,625 Miles- Tahoe

The Following are the fire calls for December

Fires - 7

Motor Vehicle Accidents = 10

Automatic Alarms = 19

CO Alarms - 4

Rescue /Water Responses - 2

Utility Assists = 8

EMS/PD Assists =2

Service Calls / Good Intent – 16

Mutual Aid – 1

Total Calls for December 2025 = 69

Total Calls for 2025 = 746

PENDING

APPROVAL