

MONTHLY MEETING: March 11, 2025

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. Swart to audit the attached submitted vouchers and authorize payment of those approved

Second: Comm. Klaus

All voting aye

MINUTES:

Motion: Comm. Swart to accept the February monthly meeting minutes, and Special meeting minutes as amended

Second: Comm. Klaus

All voting aye

SECRETARY/TREASURER'S REPORT:

Bank Balances as of 02/28/2025:

Operating Fund:

Bank Balance \$ 587,873.84

Outstanding Checks -2,907.57

Operating Register Balance 02/28/2025 \$ 584,966.27

CD \$3,253,316.37

Reserve Funds:

Apparatus \$1,302,659.69

Communications 211,882.94

Repair 281,134.95

Station #3 Construction 95,260.89

Ladder 838,148.72

Bank Balance \$2,729,087.19

Outstanding Checks - Repair Reserve 0.00

Reserve Register Balance \$2,729,087.19

Total Balance 02/28/2025 \$6,567,369.84

Register Balance to date - unreconciled

Operating Fund \$ 571,631.90

CD \$3,265,520.32

Apparatus \$1,302,659.69

Communications 209,104.94

Repair 281,134.95

Station #3 Construction	95,260.89
Ladder	838,148.72
Bank Balance to date	<u><u>\$6,563,461.41</u></u>

#### CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached:
  - Matt Wilson as Engine Driver  
Motion: Comm. Schneider to add Firefighter Wilson to the Engine Driver List  
Second: Comm. Klaus  
All voting aye
  - Need 2 Gated Wyes for forestry lines from MES \$665.78. Waiting for price from AAA.  
Motion: Comm. Schneider to approve purchase at lowest cost  
Second: Comm. McGannon  
All voting aye
  - 4 collapsible benches from Home Depot for dive team at waiting area at dive calls  
Motion: Comm. Klaus to approve purchase of 4 benches from Amazon at a cost of \$480  
Second: Comm. McGannon  
All voting aye
  - 2 three season jackets – incentive awards approximately \$350 each  
Motion: Comm. Swart to approve purchase of 2 three season jackets not to exceed of \$800  
Second: Comm. McGannon  
All voting aye

#### EXECUTIVE SESSION:

Motion: Comm. Schneider to enter into Executive Session to discuss personnel matters at 7:45 PM  
Second: Comm. Klaus  
All voting aye

Meeting reopened to the public at 7:56 pm

#### CHIEFS' REPORT (continued)

- Chiefs thinking about CPR class at the fire station. Asst. Chief Lauria is looking to set up “train the trainer” courses through Ossining VAC. It’s \$20 per card / \$40 per member. There was a discussion on how effective it will be.  
Motion: Comm. McGannon send up to 4 fire fighters for the “train the trainer” course  
Second: Comm. Schneider  
All voting aye
- Chiefs discussed giving every member that completes probation, purchase retention strap, holder & holster. Give out the 18 that they have now to top responders. Then order each year when ordering gear. Chief will come back with proposal.

#### APPARATUS:

1. All Utilities having annual service.
2. Various apparatus serviced
3. Paul Smith Fire Department came down to look at Engine 271 and are very interested. There was a discussion on what was staying on the rig & what was coming off. A decision on sale price will be discussed next month.

#### JUNIOR CORPS:

1. 16 members
2. There was a discussion on gear for the junior corps.  
Motion: Comm. McGannon to order 9 sets of gear from HiTech for a total \$27,000 under NYS Contract  
Second: Comm. Schneider  
All voting aye

#### COMMUNICATIONS:

Portables installed

**BUILDINGS & GROUNDS:**

All generators serviced

**NEW CONSTRUCTION:**

1. Comm. Klaus met with Mark Blanchard. The timeline & Environmental Impact Statement are still being worked on.
2. There was a discussion on scheduling more meetings in the future.
3. Peter Helmes sent schematic on temporary firehouse. The Construction Committee have a meeting with Helmes Agency tomorrow.
4. The Board is still waiting for a cost estimate.

**RECRUITMENT:**

There are 3 new applications

**UNIFORMS:**

There had a been a conversation a while ago about purchasing overcoats for Commissioners & Officers for bad weather such as funerals. The discussion will be tabled until next month.

**SERVICE AWARDS:**

The paperwork for the points was signed.

**OLD BUSINESS:**

1. Comm. McGannon got a price on a Ford F550 enclosed body style of \$107,607 / diesel \$118,470, under BOCES contract price, to replace 2000 Ford F550 U143 36
2. Comm. Schneider received prices for 40 ft x 8 ft containers at a cost of \$5,200 each. He is going to get a price for high tops (9 ft high). There was a discussion on what else will have to be done to make them into a temporary building.

**NEW BUSINESS:**

Old equipment declared surplus – in the process of inventorying items. There is no value to any of it.

Motion: Comm. McGannon to declare the list of unused equipment & radios as surplus and of no value

Second: Comm. Schneider

All voting aye

**ADJOURNMENT:**

Motion: Comm. McGannon to adjourn at 9:39 pm

Second: Comm. Swart

All voting aye

**Yorktown Heights Fire District  
2025 Payout Record**

Month: Mar-25

Page No.:

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Vo.#	Claimant (Name & Address)	Appropriation Acct.#	Invoice Amount	Check Amount	Number
63	Capital One Bank	A3410.4	1,239.72	1,239.72	auto
64	NYS E & G	A3410.4	517.98	517.98	auto
65	AT&T Mobility	A3410.4	94.00	94.00	auto
66	Federal Processing	A3410.4	599.00	599.00	5335
67	Verizon 6445	A3410.4	210.14	210.14	5336
68	Verizon Broadband	A3410.4	37.99	37.99	5337
69	Standard Life Insurance Company of NY	A9045.8	3,229.54	3,229.54	5339
70	The Blanchard Law Group, PLLC	A3410.4	7,500.00	7,500.00	5340
71	Lauria, Matthew	A3410.4	593.39	593.39	5341
72	Tully Law Office PC	A3410.4	2,333.37	2,333.37	5342
73	Hudson Valley Fire Equipment LLC	A3410.4	30,265.63	30,265.63	5343





## March 2025 Fire District Meeting – Chiefs Report

### Training:

Matt Wilson to engine driver status **ok**

### Purchases-----

-2 more gates wyes for forestry lines \$332.89 each – total is \$665.78 **ok check aaa and state contract price**

-4 benches for dive team for staging equipment, members to sit during stand by Home depot \$120 each 330lb capacity **ok**

-Turnout Gear name plates, 50-85 buck approx per member, **Just order as needed ok**

-3 season jackets for 2022/23 top responders, reflective green. Approx. \$ 350 each **2 ok**

-Adding Radio straps to gear order – Around \$100 each

We have 18 from the last radio order

Some members and officers have their own already, would be a good thing to hand out when off probation.

Retention / Pride

Names will be on each strap and holster (safety while dressing) **Get price for YHFD stamp, Personalized straps**

**Will move on it in may**

-CPR Certification for inhouse classes, **approved for 4 train the trainers**

### Topics of Discussion

Surplus equipment? **Martin to bring up**

Reliant hose inc.

Emailed new hose testing company. Will get them here in **June 9 / 10..** for hose, ladder, appliance, nozzles, PUMP testing **June 14<sup>th</sup>**

fill the gap from last years short comings **ok**

### New:

-Small Scratch on 274 officer side.. turning around in dead end after call, report and picture attached.

-Exec. Session

Blotter # BL-25-06-226

Member driving pov deemed c.2 according to dist..

CATEGORY C.2 - LIGHT DUTY

1. Man radios/telephone
2. Attend meetings
3. Instruct classes

### Dive:

Tuesdays training to continue

**Apparatus:**

Car 2531- 25,275 Miles 2019 Tahoe  
Car 2532- 96,292 Miles 2016 Tahoe  
Car 2533 – oos 2015 Suburban  
U-83 – 78,150 Miles 2013 Tahoe  
U-36- oos - 2011 Suburban

**February 2025**

Automatic Alarms – 13  
Motor Vehicle Accidents – 9  
Utility Emergency's – 5  
Rubbish Fires – 4  
Haz – Mat – 6  
Car Fires – 2  
CO Alarms – 2  
EMS Assist – 1  
Brush – 1

Mutual Aid –

FAST – 6  
Dive – 2  
Scene – 1  
Drone – 1

Total Calls for February = 53  
Total Calls for 2025 = 134

PENDING

APPROVAL

Surplus Equipment:

- 2 orange Ventis gas meters
- 1 yellow gas alert gas meter
- 3 ht 1250 Motorola portable radios
- 4 Minitor V
- 1 Minitor IV
- 4 1250 Motorola batteries
- 1 Impress 2 portable battery
- 1 XTS 2500 trunking portable from R-55

PENDING

APPROVAL