

MONTHLY MEETING: March 10, 2026

Present:

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

Absent:

Chief Paul Liberatore
Asst. Chief Matthew Lauria

Meeting opened by Chm. Moseman at 7:00 p.m.

VOUCHERS:

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

Second: Comm. Schneider

All voting aye

MINUTES:

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

Second: Comm. Klaus

All voting aye

SECRETARY/TREASURER'S REPORT:

1. The 2025 Annual Report was filed with NYS Comptroller's Office. The books & records are available for review at the Sec./Treas. Office. The 2025 surplus is \$104,784.15 -- to be allocated in May.
2. Bank Balances as of 02/28/2026 -- Reconciled

Operating Fund:

Bank Balance	\$484,609.30
Outstanding Checks/Deposits	<u>(5,909.07)</u>
Operating Fund Balance	\$478,700.23

Apparatus Bond Savings **\$3,275,946.37**

Reserve Funds:

Apparatus	\$1,635,197.18
Communications	254,460.03
Repair	327,651.02
Station #3 Construction	97,122.25
Ladder	<u>916,131.79</u>
Bank Balance	\$3,230,562.27
Outstanding	<u>0.00</u>
Total Reserve Funds Balance	\$3,230,562.27

Register Balance as of 03/10/2026 - unreconciled

Operating Fund Balance \$300,444.72

Apparatus Bond MM	3,275,946.37
Apparatus Fund Balance	1,635,197.18
Communications Fund Balance	254,460.03
Repair Fund Balance	327,651.02
Station #3 Construction Fund Balance	97,122.25
Ladder Fund Balance	916,131.79

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached

APPARATUS:

1. Minor maintenance & repairs
2. Comm. McGannon, Comm. Schneider & Chief Liberatore, Asst. Mentrastl went to Wisconsin to inspect new apparatus.
3. Comm. McGannon talked to companies that sell fire apparatus. If the Board decides to surplus Engine 270, may be able to get about \$60,000. There was a discussion on it. Nothing will be done until the new apparatus is delivered.

PENDING

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached
 - Blackboard under \$300
Motion: Comm. Swart
Second: Comm. McGannon
All voting aye
 - 10 pair XL suspenders not to exceed \$750
Motion: Comm. Swart
Second: Comm. McGannon
All voting aye
 - Chief read letter from Hartsdale Fire District thanking YHFD for their response.

APPROVAL

DIVE TEAM:

See attached

JUNIOR CORPS:

Two applications

BUILDINGS & GROUNDS:

1. A new company came in to do the backflow testing. There was a question on how long between testing.
2. There was a discussion on getting the sprinkler system tested.
3. There was a discussion on the tank removals, replacements & also putting in a dedicated tank for the generator at Station #2. They can be considered separate jobs as long as the same company is not doing everything.
4. Comm. Schneider received estimates from on the concrete slab, walkway & curbing. He's waiting for a third company to give an estimate.
 - Chief Masonry Inc \$25,450
 - Copper Ridge Customs LLC \$26,900
5. After a discussion, it was decided to eliminate the concrete curb
6. Atty. Tully will write up the bid specs.
7. Motion: Comm. McGannon to withdraw up to \$30,000 from the Repair Reserve for replacement of diesel fuel tank for the generator & apparatus and required concrete work.

Second: Comm. Klaus

All voting aye

AUDIT:

The audit is scheduled for June

NEW CONSTRUCTION:

1. Atty. Tully received the Proposed Use & Access Agreement from the Engine Company and discussed it with the Commissioners.
2. Once the Proposed Use & Access Agreement & the Contract of Sale are completed, it will be sent to the Attorney General's Office for approval.
3. Atty. Blanchard said the deed transfers should be filed tomorrow.
4. Atty. Tully will set up a conference call with the Munistat & the Construction Committee for advice on how to structure the bond and get part of the bond money for invoices already paid & incoming invoices.

PURCHASING:

The Chief asked the Board to look into procurement policy procedures since it takes 3 to 7 years to get new apparatus, and look into lease to buy.

OLD BUSINESS:

The Knox Company did a reset of their system & it went back to Comm. Orneck as the authorized user. A new user agreement form has to be filled out. It could take up to 2 weeks to take effect.

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 9:15 pm

Second: Comm. Klaus

All voting aye

PENDING

APPROVAL

MARCH 2026 FIRE DISTRICT MEETING – CHIEFS REPORT

Training:

Purchases

- 72 x 48 white board to replace board next to 274 under \$300 staples- can Jeanie order from staples account... need permission for it to replace black board at station 2 and maybe mounted on wall right by boiler room.. similar to HQ

Topics of Discussion:

New:

Repair/ Replacement:

10 xl suspenders for gear... approx. 70 each at most.. not to exceed \$750

Dive:

Successful ice rescue drill with bedford hills and surrounding agencies
Going to order replacement seals for dive suits

Apparatus:

Car 2531- 32,643 Miles - 2019 Tahoe
Car 2532 – 4,107 Miles - 2025 Tahoe
Car 2533 –4,980 Miles - 2025 Tahoe
U-83 – 84,940 Miles - Suburban
U-36- 106,466 Miles- Tahoe

The following are the fire calls for Feb 2026

Confined cooking / Appliance Fire – 1
Structural involvement – 2
Electrical Hazard / Short Circuit – 1
Electrical power line down / arching – 1
Gas leak / Odor – 3
Odor Investigation – 1
Smoke Investigation – 1
Motor Vehicle Collision – 1
Cancelled – 7
Accidental Alarm – 13
Malfunctioning Alarm – 4
False Call – 8
Investigation of Hazardous Release (nothing found) – 1
No Incident found upon arrival – 2
Smoke Scare – 3
Person in distress – 1
Rescue - 1

Total Calls for Feb = 51

Total Calls for 2026 = 110