

MONTHLY MEETING: April 8, 2025

Present:

Comm. Charles Moseman
Comm. Martin McGannon
Comm. Jason Swart
Comm. Joseph Schneider
Atty. Tara Tully
Chief Paul Liberatore
Asst. Chief Matthew Lauria
Secretary Pro Temp Joseph Guss

Absent:

Comm. David Klaus
Secy/Treas. Jeanmarie Klaus
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. Schneider
All voting aye

MINUTES:

Motion: Comm. McGannon to accept the March monthly meeting minutes as amended
Second: Comm. Schneider
All voting aye

MEMBERSHIP:

- Potential fire fighters Dylan Echeveria, Christopher Verini & Randy Tavarez appeared before the Board. Chm. Moseman addressed the new members & gave a brief introduction as how the Board of Commissioners interacts with the Engine Company and what is expected of them.
Motion: Comm. Moseman to accept the 3 members pending physicals & police background checks.
Second: Comm. McGannon
All voting aye
- The Engine Company elected their officers:
Chief: Chief Paul Liberatore
Asst. Chief Matthew Lauria
Asst. Tim Mentrasti
Motion: Comm. Moseman accept Engine Company officers
Second: Comm. Schneider
All voting aye
The Chiefs were sworn into office by Atty. Tully

SECRETARY/TREASURER'S REPORT:

Bank Balances as of 03/31/2025:

Operating Fund:

Bank Balance	\$ 373,292.59
Outstanding Checks	-3,001.75
Operating Register Balance 03/31/2025	\$ 370,290.84
CD	\$3,65,520.32

Reserve Funds:

Apparatus	\$1,304,863.86
Communications	209,472.30
Repair	281,594.15
Station #3 Construction	95,398.65

Ladder	839,572.26
Bank Balance	\$2,730,901.23
Outstanding Checks - Reserves	0.00
Reserve Register Balance	\$2,730,901.23
Total Balance 03/31/2025	<u>\$6,366,712.39</u>

Register Balance to date - unreconciled

Operating Fund	\$ 297,699.31
CD	\$3,277,785.71
Apparatus	\$1,304,863.86
Communications	209,472/30
Repair	281,594.15
Station #3 Construction	95,398.65
Ladder	839,572.26
Bank Balance to date	<u>\$6,306,386.25</u>

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached Chiefs' Report

APPARATUS:

1. See attached Chiefs' Report
2. Engines 271 & 272 have been repaired. Rescue 55 will be sent to Hudson Valley Fire Apparatus Thursday.
3. The new Chiefs' vehicles are at Station 3 waiting for the upfit equipment.
4. Motion: Comm. McGannon to designate Engine 271, with a value of less than \$20,000, as surplus equipment and remove it from service
Second: Comm. Swart
All voting aye
5. An agreed price has been negotiated with the Paul Smiths-Gabriel's Volunteer Fire Department.
Motion: Comm. McGannon to sell Engine 271, as is, to the Paul Smiths-Gabriel's Volunteer Fire Department for the sum of \$17,500
Second: Comm. Swart
All voting aye

NEW CONSTRUCTION:

1. Attorney Mark Blanchard gave an update to the Board on the Seqra process and a possible way to expedite the process. He will keep the Board advised.
2. Comm. McGannon advised the committee has met with The Helms Group, Joseph Rina and Mark Blanchard. Copies of the building estimates were distributed to the Board. There was a brief discussion.
3. The Construction Committee will meet with John Tegeder Director of Planning from The Town of Yorktown on April 10 at 3:00PM.
4. A meeting with the Building Inspector from the town will be arranged shortly.
5. Motion: Comm. McGannon to hold a Special meeting on April 22, 2025 to review the results of the meeting with the Town of Yorktown.
Second: Comm. Moseman
All voting aye
6. A discussion on the breakdown of a temporary building to house the Fire Apparatus.
7. Comm. McGannon displayed the new rendering of the proposed new building compared to the current building.

DIVE TEAM:

Comm. Swart advised they have recovered 3 of the missing cones from Sparkle Lake at a recent training exercise.

JUNIOR CORPS:

Comm. McGannon stated there are 15 current members in training and some of the Junior Corps. Members have been attending Monday Night training sessions.

BUILDINGS & GROUNDS:

1. The Back Flow testing at Station 2 has been completed.
2. The overhead bay door at Station 3 has been repaired
3. Motion: Comm. McGannon to allocate \$1,890 to have Dutchess Overhead Door Co. perform the annual inspection and service of all bay doors.

PURCHASING:

There was a brief discussion on the name plates on the rear of the turnout coats.

DRY HYDRANTS:

1. The Dry Hydrant at Cabbage Hill will be inspected for possible upgrades.
2. Teatown Reservation will be contacted about possibly installing a dry hydrant in the lake.

OLD BUSINESS:

1. Chief Lauria advised that 4 members are to be sent for CPR Trainers training: Matt Lauria, Alex Vergo, Matt Wilson, Vincent Alfano.
2. There was a discussion about the equipment that is on hand & new equipment needed for in-house training.
3. Comm. Schneider stated that a location on the Station 3 property has been selected. There was a discussion on equipment needed and how it will be set up.

ADJOURNMENT:

Motion: Comm. Schneider to adjourn at 9:20 pm

Second: Comm. McGannon

All voting aye

PENDING

APPROVAL

**Yorktown Heights Fire District
2025 Payout Record**

Month: Apr-25

Page No.: 6

Vo.#	Claimant (Name & Address)	Appropriation Acct.#	Invoice Amount	Check Amount	Number
100	Con Ed	A3410.4	575.86	575.86	auto
101	Con Ed - Dell	A3410.4	83.60	83.60	auto
102	NYS E & G	A3410.4	437.90	437.90	auto
103	Capital One Bank	A3410.4	1,139.57	1,139.57	auto
104	AT&T Mobility	A3410.4	96.19	96.19	auto
105	AAA Emergency Supply Co. Inc.	A3410.4	1,290.05	1,290.05	5367
106	The Helmes Group LLP	A3410.4	18,551.63	18,551.63	5368
107	AFD State of New York	A3410.4	500.00	500.00	5369
108	Emergency Services Marketing Corp. Inc	A3410.4	725.00	725.00	5370
109	Advantage Emergency Devices, Inc	A3410.4	436.00	436.00	5371
110	DAS 3 Yorktown	A3410.4	76.93	76.93	5372
111	Thompson & Bender LLC	A3410.4	4,500.00	4,500.00	5373
112	L & L Backflow Prevention Testers	A3410.4	102.96	102.96	5374
113	Hudson Valley Fire Equipment LLC	A3410.4	19,195.13	19,195.13	5375
114	Citywide Automotive Corp.	A3410.4	545.02	545.02	5376
115	Receiver of Taxes Town of Yorktown	A3410.4	549.02	549.02	5377
116	Standard Life Insurance Company of NY	A9045.8	3,213.72	3,213.72	5378
117	MES-New York	A3410.4	1,131.40	1,131.40	5379
118	Verizon Broadband	A3410.4	37.99	37.99	5380
119	Almeida Oil Co.	A3410.4	2,223.66	2,223.66	5381
120	Klaus, David	A3410.4	42.20	42.20	5382
121	Tully Law Office PC	A3410.4	2,333.37	2,333.37	5383
122	Lauria, Matthew	A3410.4	180.00	180.00	5384
123	Mentrasti, Timothy	A3410.4	180.00	180.00	5385
124	Liberatore, Paul	A3410.4	180.00	180.00	5386
125	Joseph Eaton CPA, P.C.	A3410.4	1,500.00	1,500.00	5387
126	Klaus, Jean	A3410.4	335.00	335.00	5388
127	Fiber1 Solutions LLC	A3410.4	1,665.02	1,665.02	5389
128	Optimum	A3410.4	9.45	9.45	5390
129	Verizon	A3410.4	740.43	740.43	5391
130	Mt. Kisco Chevrolet	A3410.4	5,625.99	5,625.99	5392
131	Wilson, Matthew	A3410.4	16.23	16.23	5393
132	NYS Employment Taxes	A601	695.00	695.00	1399836
	TOTALS		68,914.32	68,914.32	

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

Date Apr-25

Jeanmarie Klaus

Fire District
Sec/Treas.

Page No.: 7

[illegible]

March 2025 Fire District Meeting – Chiefs Report

Training:

Live burns April 21 2025 at wcftc, going to have a stand by crew from another dept. in qtrs. To cover dist. Polairs having free utv training at campsmith in different dates in June. Our utv is not participating but will have members attend.

Purchases:

Need access to dept credit card to complete last months approved purchases **Martin ok**

Topics of Discussion

New:

Repair/ Replacement:

Dive:

Recovered Dept. property from the bottom of sparkle lake on the last dive.

Tuesdays training to continue

Drone drill at cabbage hill to look into dry hydrant repair

Apparatus:

Car 2531- 26,200 Miles 2019 Tahoe

Car 2532- 96,710 Miles 2016 Tahoe

Car 2533 – 71,342 Miles 2015 Suburban

U-83 – 76,337 Miles 2013 Tahoe

U-36- 104,949 Miles- 2011 Suburban

Alarms:

March 2025

Automatic Alarms – 14

EMS/PD Assist – 2

Motor Vehicle Accidents – 6

Rubbish Fires – 5

Haz – Mat – 3

Utility Assists – 2

Smoke Investigations – 5

CO Alarms – 5

Structural Fires – 2

Mutual Aid –

FAST – 5

Scene – 3

Dive – 2

Total calls for March = 54

Total calls for 2025 = 188