

MONTHLY MEETING: April 14, 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

Absent:

Asst. Chief Tim Mentrasti
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. Swart

All voting aye

MINUTES:

Motion: Comm. Swart the March monthly meeting minutes as amended

Second: Comm. Schneider

All voting aye

MEMBERSHIP:

1. Perspective firefighters appeared before the Board

Motion: Comm. Klaus to approve Jeffrey Hopper, Steven Jarrett, Hannah Walgert & Linzy Criollo as members pending physicals and police reports

Second: Comm. Schneider

All voting aye

The Engine Company informed Chairman Moseman that Alfred Milton withdrew his application

SECRETARY/TREASURER'S REPORT:

Bank Balances as of 3/31/2026 – 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	\$945,459.18
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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	0.00
Total Reserve Funds Balance	\$3,230,562.27

Register Balance as of 04/14/2026 - unreconciled	
Operating Fund Balance	\$126,192.16
Apparatus Bond MM	945,459.18
Apparatus Fund Balance	1,637,916.24
Communications Fund Balance	254,949.46
Repair Fund Balance	328,194.84
Station #3 Construction Fund Balance	97,285.39
Ladder Fund Balance	917,654.47

PENDING

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached
 - There was a discussion on what to do with temporary Chiefs Office & computer/remote access. Comm. Klaus will talk to IT.
 - There was a discussion on upgrading radios for the Chiefs.
 - Pelican lights need to be replaced. 8 lights & 4 set of 2 pack batteries \$3,500

MEMBERSHIP (continued):

2. Perspective firefighter Ryan Donnelly appeared before the Board. Ryan is from the Junior Corps.
 Motion: Comm. Schneider to accept Ryan Donnelly as a firefighter pending physical & police report
 Second: Comm. Klaus
 All voting aye
3. 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

APPROVAL

APPARATUS:

See attached

JUNIOR CORPS:

21 members

COMMUNICATIONS:

There was a discussion on an old radio set up at the Yeshiva

BUILDINGS & GROUNDS:

1. Various repairs were done
2. Problem with well at Station #3. Comm. Schneider suggests getting it tested & maybe make some changes
3. Instead of doing mass bidding process for the tanks & concrete work, it was broken up. Generator & diesel tank. After done, redo sidewalk.
4. The prices received for the concrete work:
 - Chief Masonry \$18,050
 - Copper ridge \$19,150

Varney Construction \$\$21,000

Motion: Comm. McGannon to accept Chief Masonry for concrete work

Second: Comm. Swart

All voting aye

5. Tank installation cover is the next step N & S \$2, 967.50, NY Replacement \$2,721.30 plus delivery charge, Best Plumbing \$2,735.11

Motion: Comm. Swart accept Best

Second: Comm. McGannon

All voting aye

6. Skid tank 500 gallon Eastern Oil \$4,600, N&S \$4,818.61, JME Elsworth \$4,100 plus \$1,200 shipping

Motion: Comm. Swart to accept the low bid of \$4,600 from Eastern Oil

Second: Comm. Klaus

All voting aye

7. There was a discussion on the 2 in-ground tank removals. Atty. Tully writing up bid specs. There was a question about including a bid bond. After a discussion, Comm. Schneider will make some changes to the bid.

8. Motion: Comm. Klaus to withdraw up to \$30,000 from the Repair Reserve

Second: Comm. McGannon

All voting aye

NEW CONSTRUCTION:

1. There was a discussion on some modification

2. Everything moving along

3. The Construction Committee talked with Atty Tully & Munistat about starting the process to get some bond money. There was a discussion about how much to get & the timing of the payments.

4. Motion: McGannon to advertise for a special meeting for the purpose relating to discussions on construction projects & ongoing operations

Second: Comm. Klaus

All voting aye

5. A letter was sent by YHEC BOD approving of the temporary building placement

6. There was a discussion about erecting a steel butler building at a cost of about \$175,000

7. Motion: Comm. McGannon to go out to bid for a pre-engineered building

Second: Comm. Schneider

All voting aye

RECRUITMENT:

Kudos to Jeff Wilson for pushing school district to put in a 5% tax break for fire & ambulance volunteers.

LEASE:

After the sale, have the Engine company continue paying the utilities, and other monthly expenses until building is knocked down. The District will reimburse them.

OLD BUSINESS:

Training facility – would like to add 10' container mounted to the side. Comm. Schneider will get prices.

EXECUTIVE SESSION:

Motion: Comm. McGannon to enter into executive session at 10:11 pm to discuss personnel matters

Second: Comm. Moseman

All voting aye

The meeting was reopened at 10:26 pm

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 10:26 pm

Second: Comm. Schneider
All voting aye

PENDING

APPROVAL

**Yorktown Heights Fire District
2026 Payout Record**

Month: Apr-26

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Vo.#	Claimant (Name & Address)	Appropriation Acct.#	Invoice Amount	Check Amount	Number
	Previous Balance		304,948.24	304,948.24	
138	Water Dept.	A3410.4	91.70	91.70	5747
139	Verizon 6445	A3410.4	216.29	216.29	5748
140	NYS Employment Taxes	A601	699.95	699.95	50955809
141	U.S. Treasury	A601/A9030.8	2,503.16	2,503.16	61093239
142	Klaus, Jeanmarie	A3410.1	2,008.00	2,008.00	dd
PENDING					
APPROVAL					
TOTALS			310,467.34	310,467.34	

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

Date Apr-26

Jeanmarie Klaus

Fire District Sec/Treas.

YORKTOWN HEIGHTS FIRE DISTRICT - RESERVES - 2026 Payout Record

Month: Apr-26

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Vo.#	Claimant (Name & Address)	Invoice Amount	Check Amount	Check Number
7 AB	Seagrave	119,649.35	119,649.35	Transfer
8 AB	Hudson Valley Fire Equipment	7,244.39	7,244.39	Transfer
TOTALS		126,893.74	126,893.74	
<p>I certify these claims were audited and allowed by the Fire District Commissioners. Each claimant was paid the amount opposite his name.</p> <p>Date Apr-26 Jeanmarie Klaus Secretary/Treasurer</p>				

PENDING

APPROVAL

APRIL 2026 FIRE DISTRICT MEETING – CHIEFS REPORT

Training:

County airport drill April 25th at rye playland lake, dive team attending.

Hosting safety officer class MAY 30 / 31 at hq, waiting on confirmation from county.

Setting up a standpipe drill during the day at new highrise building,
This drill will tell us what equipment we need to purchase and how much hose.

Purchases

Topics of Discussion:

PENDING

Replacement of Assistant to the Chief Computer

Replacement of server – talking to Pelosi, he needs to figure out how much and what .. will talk to Pelosi

New:

Repair/ Replacement:

Pelican lights are fading out, some oos due to battery or mother board issues. Msrp for batteries is 400 each, new are 1200 dollars

Replace with Milwaukee Rover flood light – 199.00

12 ah batteries 2 pack – 469

\$1600 for 8 lights

\$1880 for batteries – \$3500 total Tabled

APPROVAL

Dive:

Apparatus:

Car 2531- 33,433 Miles - 2019 Tahoe

Car 2532 – 6,207 Miles - 2025 Tahoe

Car 2533 –5,980 Miles - 2025 Tahoe

U-83 – 80,102 Miles - Suburban

U-36- 100,939 Miles- Tahoe

The following are the fire calls for March 2026

Automatic Alarms – 21

Motor Vehicle Accidents / Rescue= 5

Smoke Investigations – 9

Rubbish / Vehicle / Other Fire – 3

Brush Fires – 2

Structures – 3

Good Intent – 3

HAZ – MAT / Gas – 1

CO Alarm – 2

Stand by -

Mutual Aid –

Utility - 1

EMS / PD assist - 5

Water Rescue Response- 3

PENDING

Total Calls for March - 58

Total Calls for 2026 = 168

APPROVAL

SPECIAL MEETING: April 21, 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

Absent:

Asst. Chief Tim Mentrasti
Asst. Chief Matthew Lauria

PENDING

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

Atty. Mark Blanchard appeared before the Board to discuss the sale document & use agreement.

All attorneys reviewed and agreed on the changes. There were additional minor changes made by Atty. Tully. The Engine Company's attorney, Atty. Menken, will do a final review. Atty. Blanchard stated that the Commissioners can take a vote to sign the contract & use agreement tonight pending final review by the Engine Company.

Atty. Tully will reach out to Atty. Menken to see if the document will be ready for the Board of Directors' to sign at their meeting next week.

Motion: Comm. Klaus to approve the Contract of Sale and the Use and Access Memorandum of Agreement in substantially the form presented, and to authorize execution of the same, subject to non-substantial, *de minimis* revisions as may be approved by legal counsel, to be held in escrow pending execution by the Yorktown Heights Engine Company

Second: Comm. Swart

All voting aye

APPROVAL

There was a discussion on what the Engine Company needs to send to the Attorney General to sell the building to the District.

There was a discussion on the delays and how long it is taking to get the contracts finalized.

There was a discussion on sending out the bid notice for the temporary building. The bids are good for 45 days after they are opened.

There was a discussion on the Training Facility at Station #3.

Motion: Comm. Schneider to allocate additional \$6,000 to finish the Training Facility

Second: Comm. McGannon

All voting aye

Atty. Tully will write up a letter advising the Engine Company Board of Directors that the contract & memorandum had been approved for signing and would be held in escrow.

After the contract is signed, a title search will have to be done.
Motion: Comm. McGannon to have Atty. Tully send out RFPs for title search
Second: Comm. Swart
All voting aye
ADJOURNMENT:
Motion: Comm. Klaus to adjourn at 8:05 pm
Second: Comm. McGannon
All voting aye

PENDING

APPROVAL