

MONTHLY MEETING: May 13, 2025

Present:

Comm. David Klaus
Comm. Martin McGannon
Comm. Joseph Schneider
Secy/Treas. Jeanmarie Klaus
Atty. Tara Tully
Asst. Chief Matthew Lauria

Absent:

Comm. Charles Moseman
Comm. Jason Swart
Chief Paul Liberatore
Asst. Chief Tim Mentrasti

Meeting opened by Dpty. Chm. Klaus 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

PENDING

MINUTES:

Motion: Comm. McGannon to accept the April monthly meeting minutes & Special Meeting as amended
Second: Comm. Schneider
All voting aye

SECRETARY/TREASURER'S REPORT:

- The 2025 tax money of \$2,070,428 was deposited into the District's Operating Fund on May first.
- The 2024 surplus is \$98,664.52
Motion: Comm. Schneider to hold decision until next month
Second: Comm. Klaus
All voting aye
- The NYS AFC 2025 Annual Conference & Fire Expo is June 5-7 in Syracuse, NY. RBC emailed a One Day Ticket to the exhibits (can be copied).

Motion: Comm. McGannon to allow up to 4 people must be notified prior to going
Second: Comm. Schneider
All voting aye

APPROVAL

- The FASNY 2025 Convention is August 7-9 in Hauppauge, NY
- Bank Balances as of 04/30/2025:

Operating Fund:

Bank Balance	\$ 299,553.80
Outstanding Checks	-1,525.87
Operating Register Balance 04/30/2025	\$ 298,027.93
CD	\$3,277,785.71

Reserve Funds:

Apparatus	\$1,306,999.26
Communications	209,828.20
Repair	282,039.03
Station #3 Construction	95,532.11
Ladder	840,951.37
Bank Balance	\$2,735,349.98
Outstanding Checks - Reserves	0.00
Reserve Register Balance	\$2,735,349.98

Register Balance to date - unreconciled

Operating Fund	\$1,480,505.41
CD	\$3,289,017.29

Apparatus	\$1,609,017.26
Communications	285,332.70
Repair	327,341.73
Station #3 Construction	95,532.11
Ladder	886,354.97

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached Chiefs' Report
 - 2 Milwaukee Sawzalls total \$650 for E272 & E274
 Motion: Comm. McGannon approve the purchase of the 2 Sawzalls, not to exceed \$700
 Second: Comm. Schneider
 All voting aye
 - 6 Batteries for edryhaulic tools at a total cost of \$4,148.28 from MES
 Motion: Comm. Schneider to approve the purchase of the 6 batteries not to exceed \$4,200
 Second: Comm. McGannon
 All voting aye

PENDING

EXECUTIVE SESSION:

Motion: Comm. McGannon to enter into Executive Session at 8:09 pm to discuss personnel matters
 Second: Comm. Schneider
 All voting aye

Meeting reopened to the public at 8:23 pm

APPARATUS:

1. See attached Chiefs' Report
2. New vehicles have been registered with DMV. They will be going to Mt. Kisco Chevy dealer for additional spare keys.
3. Minor repairs were performed
4. All pms were completed

APPROVAL

JUNIOR CORPS:

15 members

COMMUNICATIONS:

Motion: Comm. McGannon to purchase 12 Motorola chargers for APX4000 at a cost of \$3,735.84 under state contract
 Second: Comm. Klaus
 All voting aye

BUILDINGS & GROUNDS:

1. Minor repairs at Station #2
2. Dutchess Overhead Door final bill above quote due to adding 9 door remotes

AUDIT:

The auditors will be coming first week of June.

NEW CONSTRUCTION:

1. There was a discussion on the Construction Committee meetings with Joe Riina & Mark Blanchard & the PR firm.
2. Tentative date to appear before the Planning Board is June 9th
3. Motion: Comm. McGannon to ratify Commissioner Dave Klaus' consent, on behalf of the Board of Fire Commissioners of the Yorktown Heights Fire District, given on or about April 22, 2025, for the Helmes Group, LLP to incur additional fees of \$2,000 in order to engage Underground Surveying of Brookfield, Connecticut to locate underground utilities, in connection with its March 26, 2024

Preliminary Architectural Services proposal for the Proposed New Fire House project.

Second: Comm. Schneider

All voting aye

4. Motion: Comm. McGannon Special Meeting May 27th @7:00 PM for the purpose of reconstruction of Station #1

Second: Comm. Klaus

All voting aye

RECRUITMENT:

Probie class underway. Will be done end of June. New applications start again in July.

OLD BUSINESS:

Discussion on training facility

NEW BUSINESS:

Motion: Comm. McGannon to send out RFPs for sprinkler system for Station #3.

Second: Comm. Klaus

All voting aye

PENDING

COURTESY OF THE FLOOR:

Engine Co. Treasurer asked for clarification on the website ownership. The invoice will be changed to the Engine Company.

ADJOURNMENT:

Motion: Comm. Klaus to adjourn at 9:58 pm

Second: Comm. Schneider

All voting aye

APPROVAL

Vo.#	Claimant (Name & Address)	Appropriation Acct.#	Invoice Amount	Check Amount	Number
	Previous Balance		465,970.73	465,970.73	
175	U.S. Treasury	A601/A9030.8	2,428.67	2,428.67	65413163
176	Klaus, Jeanmarie	A3410.1	1,907.00	1,907.00	dd
177	Con Ed	A3410.4	479.23	479.23	auto
178	Con Ed - Dell	A3410.4	81.63	81.63	auto
<h1 style="color: green; font-size: 4em; margin: 0;">PENDING</h1>					
<h1 style="color: green; font-size: 4em; margin: 0;">APPROVAL</h1>					
	Void: Check 5419				
	TOTALS		470,867.26	470,867.26	

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

Date May-25

Jeanmarie Klaus

Fire District Sec/Treas.

March 2025 Fire District Meeting – Chiefs Report

Training:

Live burns at county completed 4/21. Multiple evolutions completed.

YHFD hosted an advanced extrication class for the county. Part of the weekly drill series. Very successful class that consisted mostly of our members, 16 YHFD members participated. County interested in future classes in Yorktown, Chief to discuss further options before anything is decided. All vehicles removed and cleaned up.

Purchases-----

2 milwaukee sawzalls approx. \$650 one for 272 one for 274. A few calls where rescue didn't get out needed saws. Source, state contract, approved otherwise, confirm with Martin

CPR Instructor manual E-book (AHA Shop CPR): \$47.05 (x4): \$188.2 total, approved

PENDING

Topics of Discussion

- Chief staff preparing list of equipment to purchase for new apparatus, report final next month.
- Trailer training program update
- Stand-by's for Port Chester 5/17 and Millwood 5/30
- CPR instructor update
- PR firm chiefs list email update
- IT voicemails to Chiefs email repairs

New:

Repair/ Replacement:

6 Edraulic Batteries to replace old batteries that do not hold a charge if used.
\$ 691.38 each
\$4,148.28 total (vondor, prices, state contract price needed) but approved

APPROVAL

Note: we have not been cycling batteries or replacing them over the past few years. Hit a point where there are a few that are the original batteries and don't hold charges for long. Hosting class allowed us to use tools and recognize the batteries are not working properly.

Dive: Chiefs to follow up on previous members approved for dive training. Update on their status.

*Note to commissioners, had a very serious MVA with extrication taconic north bound, north of illington on 4/26. Lady was not doing well on scene. Members performed well and lady has to be resuscitated at the hospital but is alive today. Thanks commissioners for the support for the tools, equipment and training. Had a bunch of members that it was their first serious mva and they did great. A testament to commissioners and officer staff for training, dedication and able to work together.

executive session for conduct at famjam, chiefs to discuss with BOD about conduct unbecoming and report back to district.

Chief conducts informal investigation, to formulate report in writing to BOD and District. No names but notifying of incident.

Chief liberatore to write report to district "an investigation is be conducted by the chiefs staff regarding an allegation of an incident at famjam" paul to talk to the tara before sending letter.

Notes:

- New Chiefs vehicles going in mid may for up fit one at a time.

- 12 chargers for APX 4000 FG radios heavy duty steel bracket to be ordered by martin, other ones to be sold back.
- New rigs to hit the line end of June/early July
- Bay Door remotes are only for district apparatus
- Cedar cabinets to be removed this week from Station 2 closet
- Progress on new fire house, still targeting meeting in June 9th, site plan just about done. Expecting PR firm to start in early June with sharing info. Bond vote possibly august or later. PR firm wants to get a video firm company in. The chiefs to possibly speak on a PR video about the firehouse.
- May 27th special meeting with PR firm 7pm
- Members that aren't "active" are still getting points, needs to get addressed.
- Training center update. Joe getting prices. Doing test boring for foundation. Possibly start construction after carnival to start working on it. If more than 125k is needed, would come from operating fund. Will have hard number by next month.
- Martin going out for RFP for sprinkler system for station 3

Apparatus:

Car 2531- 27,001 Miles 2019 Tahoe
 Car 2532- 97,200 Miles 2016 Tahoe
 Car 2533 – 75,271 Miles 2015 Suburban
 U-83 – 80,060 Miles 2013 Tahoe
 U-36- 105,231 Miles- 2011 Suburban

PENDING

April 2025

Automatic Alarms – 18
Motor Vehicle Accidents = 11
Utility Assists – 4
Smoke Investigations – 3
Rubbish – 3
Brush Fires – 2
Structures – 2
Good Intent – 2
HAZ – MAT – 2
CO Alarm – 1

APPROVAL

Mutual Aid –

FAST – 2
Relocate – 1
Scene - 1

Total Calls for April = 52
Total Calls for 2025 = 240