

MONTHLY MEETING: June 9, 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 to accept the May monthly meeting minutes as amended

Second: Comm. Klaus

All voting aye

SECRETARY/TREASURER'S REPORT:

Bank Balances as of 5/31/2026 – Reconciled

Operating Fund:

Bank Balance \$1,657,523.61

Outstanding Checks/Deposits (171,461.05)

Operating Fund Balance **\$1,486,062.56**

Apparatus Bond Savings **\$945,459.18**

Reserve Funds:

Apparatus \$1,945,509.69

Communications 306,159.03

Repair 357,681.69

Station #3 Construction 97,621.39

Ladder 945,947.35

Bank Balance **\$3,652,919.15**

Outstanding 0.00

Total Reserve Funds Balance **\$3,652,919.15**

Register Balance as of 6/09/2026 - unreconciled

Operating Fund Balance \$1,340,212.07

Apparatus Bond MM 781,758.25

Apparatus Fund Balance 1,945,509.69

Communications Fund Balance 306,159.03

Repair Fund Balance 357,681.69

Station #3 Construction Fund Balance
Ladder Fund Balance

97,621.39
945,947.35

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached
 - The Chief requested \$1,035 reimbursement to Firefighter Quast for CPR course
Motion: Comm. McGannon to reimburse Firefighter Quast for CPR course upon completion & submission of certificate
Second: Comm. Swart
All voting aye
 - Safer Grant - District would be responsible for 10% \$69,729.98
Motion: Comm. McGannon to commit the 10% (\$6,973)
Second: Comm. Schneider
All voting aye

DIVE:

The Chief may look into bringing Dive International in for training in the fall

APPARATUS:

1. Should have 2 new apparatus shortly
2. See attached
3. Declare Engine 270 surplus & advertise it for sale
Motion: Comm. McGannon to declare Engine 270 surplus as it is no longer needed for Fire District purposes.
Second: Comm. Klaus
All voting aye
4. Motion: Comm. McGannon to dispose of Engine 270 and put it out for sale subject to permissive referendum
Second Comm. Swart
All voting aye
Atty. Tully will write up the referendum & legal notice

JUNIOR CORPS:

21 Members

COMMUNICATIONS:

1. Discussion on radios
2. Underhill Estates - State Code states the owners have to supply a system in the 2 large concrete buildings to communicate with outside

BUILDINGS & GROUNDS:

1. Northeast Environmental are waiting for a contract. Atty. Tully will work on it.
2. Skid Tank ordered – the quote did not include freight because Eastern Oil was ordering a few of them, but since it was over a month, they had to order the others. Ordering just one includes \$300 freight charge.
Motion: Comm. McGannon to pay the \$300 freight
Second: Comm. Klaus
All voting aye
3. Dutchess Overhead \$1,890 for service of the 9 doors. There was a discussion on the timing of the service.
Motion: Comm. McGannon to approve the service on the 9 doors
Second: Comm. Klaus

All voting aye

AUDIT:

1. The auditors were here for 2 days. There are a few open points to complete.
2. The District should have an Alcohol Policy. The Board was working on one in 2020 but never adopted the policy.

NEW CONSTRUCTION:

1. June 30th tentative meeting with Helmes to confirm budgeting pricing
 2. Engine Co. filed paperwork with attorney general's office for sale of building
 3. Temporary Building – paperwork signed
 4. Motion: Comm. McGannon to pass the following resolution to a bring waterline into the temporary building & post a notice for bids
- Second: Comm. Swart
All voting aye

PENDING
RESOLUTION TO SOLICIT BIDS
FOR INSTALLATION OF WATER LINE
TO SERVICE TEMPORARY FIRE STATION

WHEREAS, the Board of Fire Commissioners (“Board”) of the Yorktown Heights Fire District (“YHFD”), has determined it to be in the best interests of the YHFD, the firefighter members of Yorktown Heights Engine Company No.1 and the residents of the Fire District to preserve, protect and provide secure shelter for the fire apparatus and equipment during the construction of a new fire station at 1916 Commerce Street and,

WHEREAS, a temporary fire station is to be constructed on the property adjacent to the existing Station 1, for use by the YHFD during the demolition of the existing Station 1 and construction of a new fire station and,

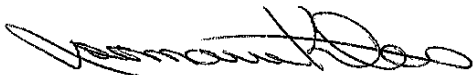
WHEREAS, said temporary fire station, to adequately serve the needs of the YHFD, will require installation of a water line for potable water service from the existing public water main to the temporary fire station, and

WHEREAS, the property on which the water line will be installed is owned by Yorktown Heights Engine Company No. 1,
NOW, therefore, it is

RESOLVED that the YHFD is authorized to enter an agreement with Yorktown Heights Engine Company No. 1 to permit the installation of a water line on the property adjacent to the existing Station 1, to be paid for by the YHFD and, it is further

RESOLVED that the YHFD shall award a Public Work contract to the lowest responsible bidder licensed and qualified to do work of this nature in the Town of Yorktown, subject to the conditions and terms of bidding as set forth in the Notice To Bidders, Instructions to Bidders, Bid Specifications and such related documents as might be identified therein.

Made and entered this 9th day of June, 2026



Jeanmarie Klaus, Secretary/Treasurer
Yorktown Heights Fire District

5. Bond Counsel – there was a discussion on borrowing \$12,000,000 BAN based on an abbreviated schedule from Helmes Agency. Bond Counsel will send out the closing on the bond anticipation

notes. They are one year notes. Once bids are awarded the steel company will want a large down payment.

ADJOURNMENT:

Motion: Comm. Klaus to adjourn at 9:52 pm

Second: Comm. Swart

All voting aye

PENDING

APPROVAL

**Yorktown Heights Fire District
2026 Payout Record**

Month: Jun-26

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Vo.#	Claimant (Name & Address)	Appropriation Acct.#	Invoice Amount	Check Amount	Number
185	Con Ed	A3410.4	519.83	519.83	auto
186	Con Ed - Dell	A3410.4	92.43	92.43	auto
187	NYS E & G	A3410.4	558.75	558.75	Auto
188	Capital One Bank	A3410.4	1,059.68	1,059.68	Auto
189	AT&T Mobility	A3410.4	174.00	174.00	Auto
190	Rigid Global Buildings	A3410.4	10,811.01	10,811.01	5776
191	Penflex Inc.	A3410.4	3,359.00	3,359.00	5777
192	AAA Emergency Supply Co. Inc.	A3410.4	2,419.06	2,419.06	5778
193	The Helmes Group LLP	A3410.4	100,000.00	100,000.00	5779
187	Wilson, Matthew	A3410.4	83.96	83.96	5780
188	Lauria, Matthew	A3410.4	323.78	323.78	5781
189	Verizon	A3410.4	501.90	501.90	5782
190	Joseph Eaton CPA, P.C.	A3410.4	1,750.00	1,750.00	5783
190	Klaus, Jean	A3410.4	350.00	350.00	5784
191	GenTech Ltd.	A3410.4	1,145.00	1,145.00	5785
192	Optimum	A3410.4	9.45	9.45	5786
193	BJs Wholesale Club	A3410.4	60.00	60.00	5787
194	Landcor	A3410.4	571.00	571.00	5788
195	Citywide Automotive Corp.	A3410.4	371.25	371.25	5789
196	Androsko Landscape Contractors Inc.	A3410.4	898.80	898.80	5790
197	Yorktown Plumbing & Heating Inc.	A3410.4	440.00	440.00	5791
198	MES-New York	A3410.4	7,936.14	7,936.14	5792
199	Firehouse Innovations LI	A3410.4	8,720.00	8,720.00	5793
200	Emergency Services Marketing Corp. Inc	A3410.4	876.15	876.15	5794
201	DAS 3 Yorktown	A3410.4	544.63	544.63	5795
202	The Journal News	A3410.4	259.40	259.40	5796
203	RFC Emergency Lighting	A3410.4	916.96	916.96	5797
204	AFC Urgent Care Yorktown	A3410.4	5,200.00	5,200.00	5798
205	Kencal Maintenance Corp.	A3410.4	650.00	650.00	5799
206	Tully Law Office PC	A3410.4	2,666.67	2,666.67	5800
207	Lauria, Matthew	A3410.4	180.00	180.00	5801
208	Mentrasti, Timothy	A3410.4	180.00	180.00	5802
209	Liberatore, Paul	A3410.4	180.00	180.00	5803
	TOTALS		153,808.85	153,808.85	

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

Date Jun-26

Jeanmarie Klaus

Fire District Sec/Treas.

Yorktown Heights Fire District 2026 Payout Record

Month: Jun-26

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

Date Jun-26

Jeanmarie Klaus

Fire District Sec/Treas.

YORKTOWN HEIGHTS FIRE DISTRICT - RESERVES - 2026 Payout Record

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Vo.#	Claimant (Name & Address)	Invoice Amount	Check Amount	Number
5 RR	Eastern Tank	4,965.00	4,965.00	1563
6 RR	Eastern Tank	299.00	299.00	1658
	TOTALS	5,264.00	5,264.00	
I certify these claims were audited and allowed by the Fire District Commissioners. Each claimant was paid the amount opposite his name. Date Jun-26 Jeanmarie Klaus Secretary/Treasurer				

PENDING

APPROVAL

JUNE 2026 FIRE DISTRICT MEETING – CHIEFS REPORT

Training:

Purchases

Remainder of New Apparatus Bond, have to order nozzles, hose and gated wyes for apparatus **tabled**

Topics of Discussion:

Purchasing new fire ground radios for line officers **will look into other options beyond apx 4000 tabled**

Chiefs car decals discussion.

New:

Nick Quast to take EMT Class, looking for reimbursement when its done and passed \$1035.00 **ok once completed**

June 9 – Aug 6th

Asst Chief Mentrasti submitting for a grant to replace air packs, bottles

Total is 697,299.81

57 SCBA units

114 bottles

57 face pieces

Dist is required for 10% match which is 69,729.98 **OK'd**

Repair/ Replacement:

Dive:

Apparatus:

Car 2531- 35,423 Miles - 2019 Tahoe

Car 2532 – 6,385 Miles - 2025 Tahoe

Car 2533 –6,425 Miles - 2025 Tahoe

U-83 – 83,030 Miles - Suburban

U-36- 102,602 Miles- Tahoe

The following are the fire calls for May 2026

Fire – 8

Hazardous situations – 10

Law enforcement – 1

Medical – 3

Non – Emergency – 27

Public Service – 3

Rescue - 4

Total Calls for April - 56

Total Calls for 2026 = 279