

MONTHLY MEETING: August 12, 2025

Present:

Comm. Charles Moseman
Comm. David Klaus
Comm. Martin McGannon
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 Chairman Moseman at 7:30 p.m.

VOUCHERS:

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

Second: Comm. Klaus

All voting aye

MINUTES:

Motion: Comm. Klaus to accept the July Monthly meeting, July Special meeting & July Informational meeting minutes as amended

Second: Comm. Swart

All voting aye

SECRETARY/TREASURER'S REPORT:

1. The following budget line items have to be adjusted:

Contingency Fund -\$10,000
Medical/Physical -\$5,000
Equipment-Purchases +\$55,000
Training & Meetings -\$10,000
Telephone -\$5,000
Utilities -\$10,000
Insurance-Workers Comp. -\$15,000

Motion: Comm. McGannon to move the budget line items as indicated above

Second: Comm. Schneider

All voting

2. Working on 2026 budget, but there are too many variables with the possible purchase of Station #1

3. Bank Balances as of 7/31/2025 - Reconciled

Operating Fund:

Bank Balance	\$1,147,591.51
Outstanding Checks/Deposits	<u>(4,102.32)</u>
Operating Fund Balance	\$1,143,489.19
CD Balance	\$3,311,972.99

Reserve Funds:

Apparatus	\$1,616,560.94
Communications	286,667.99
Repair	328,866.58

Station #3 Construction	96,004.07
Ladder	905,695.51
Bank Balance	\$3,233,795.09
Outstanding	0.00
Total Reserve Funds Balance	\$3,233,795.09

Register Balance as of 08/12/2025 - unreconciled

Operating Fund Balance	\$1,073,509.97
CD Balance	3,323,700.02
Apparatus Fund Balance	1,616,560.94
Communications Fund Balance	286,667.99
Repair Fund Balance	328,866.58
Station #3 Construction Fund Balance	96,004.07
Ladder Fund Balance	905,695.51

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached
 - Purchase various equipment for new apparatus as discussed last month.
Motion: Comm. McGannon to approve the purchase of various equipment for new apparatus if under state contract, not to exceed \$20,000. The money will come from the bond
Second: Comm. Klaus
All voting aye
 - Chief Liberator thanked Asst. Chief Lauria for putting in for \$100,000 Grant for new vehicles – Grant was approved & check should be in next week
 - Firefighter Andonian cleared driver test for Rescue 16 & recommended to advance to engine/pump training
Motion: Comm. Schneider to approve
Second: Comm. Swart
All voting aye
 - Firefighter M Wilson & Firefighter Zampano for tanker training & Firefighter Alfano to be tested
Motion: Comm. Schneider to approve
Second: Comm. Swart
All voting aye
 - Firefighter Wiley for Rescue 55 driver training
Motion: Comm. Swart to approve
Second: Comm. Klaus
All voting aye
 - Firefighter Quast finished EVOC course in Maine. Needs to bridge gap with online EVOC course
Motion: Comm. McGannon to approve Firefighter Quast to start training on MA8 & Utilities
Second: Comm. Schneider
All voting aye
 - July 15 town board meeting. Some members of the town board made false statements about the fire advisory board and fire departments. The Chief will review the meeting again to clarify and get more details.

DIVE TEAM:

Rescue drill at Bedford Hills 8/11/25

APPARATUS:

1. Minor repairs
2. U83 will be taken out of service
3. See attached

JUNIOR CORPS:

18 members

COMMUNICATIONS:

1. Discussion on ipads

Motion: Comm. McGannon purchase ipads for new vehicles – will also have phone numbers, at a cost of \$1,573.

Second: Comm. Klaus

All voting aye

2. Motion: Comm. McGannon to withdraw up to \$15,000 for mobile radio from Communication Reserve

Second: Comm. Schneider

All voting aye

PENDING

BUILDINGS & GROUNDS:

Discussion on veeder root system. Comm. Schneider will look into replacement cost

PURCHASING:

There was a discussion on replacing the dive boat trailer. Comm. Swart looking into custom built double decker trailer. The cost would be about \$30,000. The Board agreed that Comm. Swart should pursue looking into a replacement.

NEW CONSTRUCTION:

1. Special SEQRA hearing set for August 19th. There was a discussion on procedures for upcoming hearing.
2. Comm. Klaus reported on construction meeting concerning SEQRA
3. Atty. Tully spoke to bond counsel on what they will need to set up bond resolution.
4. There was a discussion, if the SEQRA & environmental review comes back ok, when bond vote will be held.

APPROVAL

OLD BUSINESS:

There was a discussion on the temporary container purchases & fabrication for Station #3.

NEW BUSINESS:

Need new printer for Commissioners' Room. The existing one is 13 years old & only working intermittently. Comm. McGannon will pick up a new one.

ADJOURNMENT

Motion: Comm. McGannon to adjourn at 10:01 pm

Second: Comm. Klaus

All voting aye

August 2025 Fire District Meeting – Chiefs Report

Training:

YHFD hosted tanker/water supply operations class at HQ. Recognized the need for fittings and adaptors that were purchased by the board awhile back.

Purchases-----

Purchasing window trim kit for new chiefs cars, approx. 225 each, misc. hooks and radio holders for cars.
No

Equipment list from AAA and MES for equipment for new engine:

List is 27,000 –
4400 or 5500 for fan, depends on model,
Milwaukee tools, tool box, knox box? Lighting? Thermal imaging camera 4k
Qrae 4 gas meters 1200, poly bins,

Need to order now not pay till October:

VSK – 4,700 approx , waiting on updated quote -

Edraulic RAM – 6,400 approx, waiting on update quote, need to order 3, not to exceed 20,000

20 k to start ordering , not to billed till oct 6th.

Topics of Discussion

Alex Andonian cleared on rescue / ok for engine

Vinney on tanker to be taken out to test

Walt cleared to test

Ryan Wiley to drive 55 training

Zump Wilson to placed on training for tanker ok

Nick Quast completed Maine 16hr EVOC course, board willing to accept and have him start on MA-8,
Passed all station son VFIS course, Insurance company has some online EVOC training to bridge gap if any issues

Ok for utilities and ma-8 training

New:

Repair/ Replacement:

Dive:

Bedford Hills water rescue drill 8/11/25

Apparatus:

Car 2531- 28,871 Miles 2019 Tahoe

Car 2532 - 122 Miles 2025 Tahoe

Car 2533 –123 Miles 2025 Tahoe

*utilities not accurate due to changing over of the apparatus

U-83 – 83,123 Miles 2013 Tahoe

U-36- 105,523 Miles- 2011 Suburban

The Following are the fire calls for July 2025;

Automatic Alarms = 32

HAZ – MAT = 8

Motor Vehicle Accidents = 12

CO Alarms = 5

Rubbish Fires = 3

EMS/PD Assists = 4

Utility Assists = 4

Smoke Investigation = 3

Car Fire = 2

Mutual Aid –

FAST = 3

Scene = 3

Dive = 2

Total Calls for June 2025 = 73

Total Calls for 2025 = 441

PENDING

APPROVAL