

MONTHLY MEETING: September 9, 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. Swart to audit the attached submitted vouchers and authorize payment of those approved

Second: Comm. McGannon

All voting aye

MINUTES:

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

Second: Comm. Swart

All voting aye

SECRETARY/TREASURER'S REPORT:

1. Bank Balances as of 8/31/2025 - Reconciled

**Operating Fund:**

Bank Balance \$1,178,152.94

Outstanding Checks/Deposits (30,331.54)

**Operating Fund Balance** \$1,147,821.40

**CD Balance** \$3,323,700.01

**Reserve Funds:**

Apparatus \$1,619,282.73

Communications 287,157.91

Repair 329,410.94

Station #3 Construction 96,167.38

Ladder 907,219.71

Bank Balance **\$3,239,238.65**

Outstanding 0.00

**Total Reserve Funds Balance** \$3,239,238.65

Register Balance as of 09/09/2025 - unreconciled

Operating Fund Balance \$1,089,180.96

CD Balance 3,335,468.54

Apparatus Fund Balance 1,619,282.73

Communications Fund Balance 274,886.22

PENDING

APPROVAL

Repair Fund Balance	329,410.94
Station #3 Construction Fund Balance	96,167.38
Ladder Fund Balance	907,219.71

**CHIEFS REPORT:**

1. Alarms for the month were reported
2. The Fire Advisory Board is having discussions about appearing before the Town Board to discuss lack of information on projects.
3. See attached

- Firefighter Leader was a pump operator in Ossining. Would like to have him in pump class in October – he will be off probation then. Would then put in driver training.
- The Board gave permission to have the Chief start Firefighter Haberstroh training pump operations & drive MA-8. Firefighter J Wilson to train pumps for now.
- There was a discussion on other firefighters interested in the pump operating class.
- There was a discussion on driver training protocol.
- Ropes for apparatus at 10 year expiration date. 5,200 feet of ½” rope needs to be replaced at a cost of approximately \$8,400

Motion: Comm. Schneider to purchase 5.200 feet of ½” rope at an approximate cost of \$8,400 under state contract

Second: Comm. McGannon

All voting aye

- Petzls are coming up on the 10 year expiration date. Different options were discussed. Looking to replace total of 40 over several months – at a cost of \$183.96 per unit \$7,358

Motion: Comm. McGannon in house Petzls not to exceed 40 at a cost of \$183.96 per unit and 4 new units for trainers at a cost of \$439.96.

Second: Comm. Schneider

All voting aye

- \$117,000 in equipment for tanker pumper & engine coming from the bond.

Motion: Comm. McGannon

Second: Comm. Schneider

All voting aye

**DIVE TEAM:**

Training in Ossining tomorrow

**APPARATUS:**

1. Minor maintenance & repairs
2. See attached

**JUNIOR CORPS:**

17 members

**COMMUNICATIONS:**

Mobile radios are in

**BUILDINGS & GROUNDS:**

No news on the veeder root upgrade

Comm. McGannon is going to contact the Town Water Department to check a possible water leak.

**NEW CONSTRUCTION:**

1. Special Election noticed.

2. Need to request any comments responded to from Thompson & Bender for our records.
3. If the bond passes, the lease will be immediately terminated & the sale will take place as soon as feasible. The lot boundaries also have to be verified.
4. Atty. Tully will contact Atty. Mark Blanchard to continue with his services.
5. There was a discussion on the Use & Access Agreement with the Engine Co. Atty. Tully will send letter to Board of Directors asking for their additional input to the agreement; and a meeting between the Board to review all changes.

**PURCHASING:**

Comm. McGannon is going to purchase chain saw sharpeners from Whispering Pines.

**BUDGET:**

1. The preliminary budget was distributed & discussed.  
Motion: Comm. McGannon to accept the proposed preliminary budget  
Second: Comm. Klaus  
All voting aye

2. The Budget Hearing will be the Tuesday, October 21<sup>st</sup> at 7:00 pm.

NOTICE IS HEREBY GIVEN that a Public Hearing will be held at 7:00 pm at Station #2, 794 Locksley Road, Yorktown Heights, NY, in the Town of Yorktown on the 21st day of October 2025.

Pursuant to Tow Law §105, the Board of Fire Commissioners must hold a public hearing on the budget, make the proposed budget available to the public prior to the public hearing, allow the public to comment on the budget at the public hearing. This public hearing must be held to allow maximum public participation in the hearing.

The purpose of the public hearing is to allow any person to be heard in favor of or against the proposed budget as it is submitted, or for or against any item or items contained in the proposed budget, and hearing all persons interested in the subject concerning the same.

That a copy of the proposed budget is available at the Office of the Town Clerk of the Town of Yorktown, 363 Underhill Avenue, Yorktown Heights, NY and Fire District Secretary at 334 Underhill Avenue 4B, Yorktown Heights, NY where it may be inspected by any interested person Monday through Thursday between the hours of 10:00 am and 4:00 pm.

**OLD BUSINESS:**

Comm. McGannon obtained prices from Signal 5 on sale of 2 Utilities

Tahoe

\$6,000 – \$7,000 as is / \$10,000 if repaired

Suburban

\$6,000 – \$7,000 as is / \$14,000 – \$16,000 if repaired

Signal 5 takes a 7% Commission

There was a discussion on the District selling the 2 vehicles themselves to another emergency service or police department.

Motion: Comm. McGannon put forth the following resolution:

WHEREAS, pursuant to Section 176(23) of the Town Law, the Yorktown Heights Fire District, Town of Yorktown, County of Westchester, State of New York, has determined that the following vehicles are no longer necessary for the uses and purposes of the Yorktown Heights Fire District:

- 1) 2013 Chevrolet Tahoe SSV
- 2) 2011 Chevrolet Suburban 2500

NOW THEREFORE BE IT RESOLVED that the Board of Fire Commissioners is authorized to decommission said vehicles and, upon decommissioning, said vehicles shall be deemed surplus vehicles; and

IT IS FURTHER RESOLVED that the Board of Fire Commissioners shall be authorized to advertise the sale of said surplus vehicles and to receive offers for same.

Second: Comm. Swart

All voting aye

ADJOURNMENT

Motion: Comm. McGannon to adjourn at 10:18 pm

Second: Comm. Klaus

All voting aye

PENDING

APPROVAL



**Training:**

Pump Class for Sept/ October

**Purchases-----**

Discuss Quote and Purchase of Equipment. How much for equipment? **Ok 117,000**

How much for mounting? Want to handle mounting in house. **Segrave to mount everything**

**PENDING**

**Topics of Discussion**

Joe Leader to start on Pump Training, was previous mpo in Ossining. To start in pump class. **Ok to drive after october**

Brian Havestraugh showed interest to pump, to start training on MA-8 and attend pump class **ok to pump and start ma-8 driving**

Jeff Wilson to start training on tanker? **Pumps only for now**

- **Need memo for driver training protocol to skip over training on apparatus**

**APPROVAL**

Website update – remove Jackie, Pelosi. How does one foil an alarm report? **Martin to handle**

**New:**

**Comm Schnieder to handle modifying friction force for welding**

**Repair/ Replacement:**

- Rope for apparatus is expired. Approx. 5200 Ft of rope- \$8,400 MES **ok**

- PSS System are coming up for replacement , discuss quote and options. 4 trainers need to be serviced / Replaced\*

**All Hands Fire Equipment Purchase 40 units @ \$183.96 to stagger the order for inservice pss units**

**and 4 new units @ 439.96 for trainers**

Fuel cards need new for fleet some missing some not working.

Email Jeanie

Dive:

# PENDING

Water Rescue equipment demo in Ossining 9/10/25

Apparatus:

Car 2531- 29,387 Miles 2019 Tahoe

Car 2532 - 886 Miles 2025 Tahoe

Car 2533 –1075 Miles 2025 Tahoe

U-83 – 83,123 Miles Suburban

U-36- 105,625 Miles- Suburban

# APPROVAL

The Following are the fire calls for August 2025;

Automatic Alarms = 25

Motor Vehicle Accidents = 5

Animal Rescue - 1

Water Rescue Response -2

EMS/PD Assists =3

Utility Assists = 1

Fires including brush / car/ mutual aid – 6

Total Calls for August 2025 = 49

Total Calls for 2025 = 490