

MONTHLY MEETING: October 14, 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
Asst. Chief Tim Mentrasti

Absent:

Asst. Chief Matthew Lauria

Meeting opened Chairman Moseman at 7:30 p.m.

PENDING

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 Monthly meeting minutes as amended

Second: Comm. Schneider

All voting aye

MEMBERSHIP:

Perspective member Matthew Kness appeared before the Board

Motion: Comm. McGannon to accept Matthew pending physical & police reports

Second: Comm. Swart

All voting aye

Perspective member John Guven appeared before the Board

Motion: Comm. McGannon to accept John pending physical & police reports

Second: Comm. Schneider

All voting aye

Perspective member Joshua Howard could not appear but is known by some of the Commissioners

Motion: Comm. McGannon to accept Joshua pending letter of resignation from Millwood Fire Co., physical & police reports. He must also appear at the November meeting

Second: Comm. Schneider

All voting aye

APPROVAL

SECRETARY/TREASURER'S REPORT:

Bank Balances as of 9/30/2025 – Reconciled

Operating Fund:

Bank Balance \$1,094,879.54

Outstanding Checks/Deposits (4,514.59)

Operating Fund Balance \$1,090,364.95

CD Balance \$3,335,468.54

Reserve Funds:

Apparatus	\$1,621,916.50
Communications	275,360.30
Repair	329,937.69
Station #3 Construction	96,325.41
Ladder	908,694.61
Bank Balance	\$3,232,234.49
Outstanding	0.00
Total Reserve Funds Balance	\$3,232,234.49

Register Balance as of 10/14/2025 - unreconciled

Operating Fund Balance	\$1,042,272.74
CD Balance	0.00
Apparatus Bond Savings	3,347,079.52
Apparatus Fund Balance	1,621,916.50
Communications Fund Balance	275,170.30
Repair Fund Balance	329,937.69
Station #3 Construction Fund Balance	96,325.41
Ladder Fund Balance	908,694.61

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached
 - County Bus Rescue Class November 15th
Motion: Comm. McGannon up to \$200 for non alcoholic beverages
Second: Comm. Schneider
All voting aye
 - Firefighter Campobasso train on MAS & Utilities
Motion: Comm. Swart
Second: Comm. McGannon
All voting aye
 - Firefighter Jeff Wilson tanker training
Motion: Comm. Swart
Second: Comm. McGannon
All voting aye
 - The October 5th Open House was very successful

DIVE TEAM:

1. Underwater Drone at Cabbage Hill. The pipe has to be cleaned out & extended
2. Replace valves & caps on boat. The cost is around \$350

APPARATUS:

1. New Utility sent to RFC for battery shutoff – still doing it & will be going back
2. See attached

JUNIOR CORPS:

14 members

COMMUNICATIONS:

Radios for new apparatus in

BUILDINGS & GROUNDS:

1. All 3 generators serviced
2. Veeder root cannot be fixed

NEW CONSTRUCTION:

1. The Bond Vote on September 30, 2025 passed:
Total Ballots : 447
Yes Ballots: 288
No Ballots: 158
Defective Ballot: 1
2. Phone conference with Attorney & Munistat – there was a discussion on procedures now that Bond vote passed.
3. Bids going out September 1st 2026
4. There was a discussion on having both Boards meet. The YHEC Board meets October 28th. If they want to meet with the District to discuss the Use and Access Agreement, a special meeting November 5th at 7:30 pm will be held.
Motion: Comm. McGannon
Second: Comm. Klaus
All voting aye
5. Attorney received proposal from Helmes Agency. Attorney will review, note any changes, and send back to the Board & Helmes Agency.
Motion: Comm. McGannon to approve Chm. Moseman & Comm. Klaus sign contract upon Attorney’s review
Second: Comm. Swart
All voting aye

PENDING

DRY HYDRANT:

Teatown going ahead with construction

IT:

The Chiefs would like to look into other options instead of Redmx

ANNUAL ELECTION:

1. There will be one Commissioner position for a five year term.
The following resolution was put forth:

RESOLUTION APPOINTING BOARD OF ELECTIONS & DIRECTING
PUBLICATION OF THE NOTICE OF ELECTION
RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF YORKTOWN
HEIGHTS FIRE DISTRICT, IN THE TOWN OF YORKTOWN, COUNTY OF
WESTCHESTER, NEW YORK, AS FOLLOWS:

Section 1. The Annual Election of the qualified voters of Yorktown Heights Fire District, in the Town of Yorktown, County of Westchester, New York (herein called “Fire District”), shall be held at Station No. 1, 1916 Commerce Street, Yorktown Heights, New York, in said Fire District, on December 9th, 2025, at 6:00 p.m. and the polls shall remain open until 9:00 p.m. or as much longer as may be necessary to enable the voters then present to cast their votes.

Section 2. The vote upon the Election to be submitted to the qualified voters shall be by paper ballot and the Fire District Secretary is hereby authorized and directed to have the necessary ballots prepared for appropriate voting device(s) to be used in voting.

Section 3. The Fire District Secretary is hereby authorized and directed to give notice of said Annual Election by causing a Notice in substantially the form set forth in Section 5 hereof to be published in “The Journal News”, a newspaper published in White Plains, New York, having a general circulation within the Fire

APPROVAL

District and hereby designated as the official newspaper of the Fire District for such publication, the first publication to be not less than twenty-seven (27) days nor more than thirty-four (34) days prior to the date of such Annual Election.

Section 4. The following resident Fire District electors who are registered voters of the Town of Yorktown are hereby appointed to act as Chairman, Election Inspectors and Ballot Clerks at the Annual Election;

Robert Fischer	Chairman
Jeffrey Wilson	Election Inspectors
Marianne Violante	and
AnneMarie Bucchignano	Ballot Clerks

Section 5. Said Notice shall be in substantially the following form:

PENDING
ANNUAL ELECTION OF YORKTOWN HEIGHTS FIRE DISTRICT
DECEMBER 9, 2025

PLEASE TAKE NOTICE that the Annual Election of the Yorktown Heights Fire District will take place on December 9, 2025 between the hours of 6:00 p.m. to 9:00 p.m. at the Yorktown Heights Fire House located at 1916 Commerce Street, Yorktown Heights, NY for the purpose of:

Electing one Commissioner for a 5-year term, commencing on January 1, 2026 and ending on December 31, 2030.

All duly registered residents of the Yorktown Heights Fire District shall be eligible to vote.

APPROVAL
Candidates for District Office shall file their names with the Secretary of the Fire District, Jeanmarie Klaus, office of Joseph F. Eaton CPA, 334 Underhill Ave Suite 4B, Yorktown Heights, NY. Petitions can be picked up at the Secretary's office Monday through Thursday between the hours of 9:30 a.m. and 4:00 p.m. beginning Wednesday, November 5, 2025. The petitions must be returned to the Secretary, signed by a minimum of 25 qualified registered voters, no later than 11:00 a.m. on Tuesday, November 19, 2025.

Jeanmarie Klaus
Fire District Secretary

Section 6. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was made by Commissioner and second by Commissioner and duly put to a vote on roll call, which resulted as follows:

AYES: Commissioner Moseman
Commissioner McGannon
Commissioner Klaus
Commissioner Swart
Commissioner Schneider

OLD BUSINESS:

1. Working on the Training Facility. The grant money has to be spent by December 31st. There was a discussion on sending out RFPs for professional services.

Motion: Comm. Swart to go out for RFP for professional services for the training center

Second: Comm. McGannon

All voting aye

2. There was a discussion on connex boxes

Motion: Comm. McGannon to purchase connex boxes

Second: Comm. Swart

All voting aye

ADJOURNMENT:

Motion: Comm. Klaus to adjourn at 10:20 pm

Second: Comm. Swart

All voting aye

PENDING

APPROVAL

October 2025 Fire District Meeting – Chiefs Report

Training:

Pump Class mostly complete, will do a makeup night

County bus rescue class scheduled for November 15th at HQ upto \$200 for water and Gatorade

Friction force door complete, thank you

Purchases-----

Equipment discussed has been ordered. Total Approx 92,775.86 Will forward bills to secretary.

Topics of Discussion

PENDING

Ryan Campobasso to start on MA-8 and Utilities. **Ok**

Jeff Wilson to start driver training on tanker **ok**

Vinney to be tested on tanker

Open House on October 5th very successful, received positive feed back

New:

Repair/ Replacement:

APPROVAL

Dive:

Dry hydrant at cabbage hill explored with drone..very merky, will be a difficult dive to attach pipe but can be done

Water Rescue to purchase replacement valves for boats total of approx. \$350

Caps for approx.. \$325

Replacement fin straps for under \$200

Apparatus:

Car 2531- 29,935 Miles - 2019 Tahoe

Car 2532 - 1590 Miles - 2025 Tahoe

Car 2533 –1850 Miles - 2025 Tahoe

U-83 – 83,123 Miles - Suburban

U-36- 105,625 Miles- Tahoe

The Following are the fire calls for September 2025;

Fires – 4

Motor Vehicle Accidents = 9

Automatic Alarms = 34

Water Rescue Response - 2

Utility Assists = 13

EMS/PD Assists =3

Service Calls / Good Intent – 5

Mutual Aid – 1

Total Calls for September 2025 = 71

Total Calls for 2025 = 561

PENDING

APPROVAL