

August 28, 2019

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman McNamara called the meeting to order at 8:03 P.M.

MOMENT OF SILENCE:

Vern Jackson, Wicoppee Fire Co. & Past Commissioner, and all fallen brothers and sisters in the military, police, and fire service.

MEMBERS PRESENT:

Those members present were: Chairman McNamara, Commissioner Ehrhart, Commissioner Post, and Commissioner Stuart. Vice-Chairman Shultis was excused.

All motions were unanimous, unless otherwise stated.

SECRETARY'S REPORT:

The minutes of the July 24th and August 13th meetings meeting were accepted as amended on the July 24th to reflect 10 members for parades, not 20, on a motion by Commissioner Ehrhart and seconded by Commissioner Stuart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for July 2019 was accepted on a motion by Commissioner Ehrhart and seconded by Commissioner Stuart. Motion carried.

BILLS PAYABLE:

Commissioner Ehrhart made a motion that the bills payable from the General Fund totaling \$447,638.93, \$57,274.47 from the Reserve Fund for Building & Land, and \$7,134.44 to be paid from the Reserve Fund for Major Equipment, all numbered 967 through 1063 be approved. Seconded by Commissioner Post and carried.

MEMBERSHIP APPLICATIONS:

Chairman McNamara stated there was one being tabled.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

On a motion by Commissioner Post and seconded by Commissioner Stuart, 39-13 & 39-67 will be sent to Precision Auto Body for repairs as per the estimates.

NEW BUSINESS:

On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart, radios will be purchased for 39-14, 22, & 65, not to exceed \$5,700.00 from the Communications Budget.

Commissioner Post made a motion to authorize a member to attend Fire Instructor II at Montour Falls 12/9 – 12/13. Seconded by Commissioner Stuart and carried.

Commissioner Post made a motion to purchase replacement nozzles for 39-14 at a cost of \$3,840.75. Seconded by Commissioner Ehrhart and carried.

Commissioner Post made a motion to price and purchase the company budget items as approved by 39-1. Seconded by Commissioner Ehrhart and carried.

On a motion by Commissioner Post and seconded by Commissioner Stuart, 20 people are authorized to attend EMS Connections at a cost of \$55.00 per person plus transportation.

Commissioner Post made a motion that \$400,000 will be transferred from NYClass General Fund to Mahopac Checking for payables. Motion seconded by Commissioner Ehrhart and carried.

DISTRICT CHIEF:

Chief Geysen gave his report for the month of July, which is attached to these minutes.

1st Assistant Chief Lacalamita's report is attached to these minutes.

Chief Conti asked permission to use the District Van and Chief Vehicles to go to Ladder 25 on September 11. The Board said this was fine. Chief Conti stated they have not heard back from the insurance regarding 39-11. Secretary Beyer will look into this.

Chief Gallo stated the Support Group would like permission to do a tag sale on 9/14 and to use the bays. This was approved on a motion by Commissioner Post and seconded by Commissioner Ehrhart.

ADJOURNMENT:

Motion to adjourn was made at 8:22 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF JULY 31, 2019

GENERAL FUND

BALANCE JULY 1, 2019	\$	205,855.02
RECEIPTS	\$	3,566.55
PLUS: TRANSFER TO NYCLASS GENERAL FUND	\$	115,000.00
PLUS: VOIDED CHECKS 14358 & 14606	\$	2,216.74
EXPENDITURES	\$	125,936.01
BALANCE JULY 31, 2019	\$	<u>200,702.30</u>

GENERAL FUND

CHECKING ACCT.	\$	16,861.14
SAVINGS ACCT.	\$	183,841.16
TOTAL	\$	<u>200,702.30</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE JULY 1, 2019	\$	1,604,254.52
RECEIPTS	\$	2,986.19
LESS: TRANSFER TO GENERAL FUND	\$	115,000.00
EXPENDITURES	\$	0.00
BALANCE JULY 31, 2019	\$	<u>1,492,240.71</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE JULY 1, 2019	\$	2,044,204.29
RECEIPTS	\$	3,867.00
EXPENDITURES	\$	0.00
BALANCE JULY 31, 2019	\$	<u>2,048,071.29</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE JULY 1, 2019	\$	882,516.82
RECEIPTS	\$	1,487.38
LESS: TRANSFER TO MAHOPAC RESERVE FOR BUILDING & LAND	\$	200,000.00
EXPENDITURES	\$	0.00
BALANCE JULY 31, 2019	\$	<u>684,004.20</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JULY 1, 2019	\$	10,118.09
RECEIPTS	\$	5.27
EXPENDITURES	\$	0.00
BALANCE JULY 31, 2019	\$	<u>10,123.36</u>

RESERVE FUND - BUILDING & LAND

BALANCE JULY 1, 2019	\$	10,470.49
RECEIPTS	\$	13.95
PLUS: TRANSFER TO NYCLASS	\$	200,000.00
EXPENDITURES	\$	134,630.78
BALANCE JULY 31, 2019	\$	<u>75,853.66</u>

TRUST AND AGENCY FUND

BALANCE JULY 1, 2019	\$	111,793.06
RECEIPTS	\$	709.16
EXPENDITURES	\$	112,502.22
BALANCE JULY 31, 2019	\$	<u>0.00</u>

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 07/01/2019 to 07/31/2019

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	2	1.10%	\$0	0.00%
113 Cooking fire, confined to container	1	0.55%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	2	1.10%	\$0	0.00%
153 Construction or demolition landfill fire	1	0.55%	\$0	0.00%
154 Dumpster or other outside trash receptacle fire	1	0.55%	\$0	0.00%
Totals	7	3.85%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	133	73.08%	\$0	0.00%
322 Motor vehicle accident with injuries	9	4.95%	\$0	0.00%
324 Motor vehicle accident with no injuries.	9	4.95%	\$0	0.00%
350 Extrication, rescue, other	1	0.55%	\$0	0.00%
Totals	152	83.52%	\$0	0.00%
4 Hazardous Condition (No Fire)				
424 Carbon monoxide incident	1	0.55%	\$0	0.00%
440 Electrical wiring/equipment problem, other	2	1.10%	\$0	0.00%
444 Power line down	1	0.55%	\$0	0.00%
Totals	4	2.20%	\$0	0.00%
5 Service Call				
500 Service Call, other	1	0.55%	\$0	0.00%
Totals	1	0.55%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	1	0.55%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	1	0.55%	\$0	0.00%
Totals	2	1.10%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	5	2.75%	\$0	0.00%
736 CO detector activation due to malfunction	5	2.75%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	6	3.30%	\$0	0.00%
Totals	16	8.79%	\$0	0.00%
8 Severe Weather & Natural Disaster				
Totals	0	0.00%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	182		\$0	

To: Fire Commissioners

Date: August 28, 2019

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report – July 2019

OSHA class	Class 1	Members 7
Conferences & Seminars	Class	Members
CME	class 4	members 36
State & County	class 2	members 4
District Drill	class 2	members 194
Bailouts including	Class	students instructors
Instructor & Officer Training	class	members
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class 1	Members 8
Icing & Cold Rescue	Class	Members
On line Training	Class 1	Members 1
Miscellaneous	class	members
Company drills		
St#1- Members	drills 2	members 40
St#2 Members	drills 2	members 28
St#3 Members	drills 2	members 28
St#4- Members	drills 3	members 46
Grand total	392	attended members.

