

January 26, 2021

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Shultis called the meeting to order at 8:00 P.M.

MEMBERS PRESENT:

Those members present were: Chairman Shultis, Vice-Chairman Ehrhart, Commissioner McNamara, Commissioner Dixon and Commissioner Jodlowski.

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: Ed Martinelli from Stormville Fire Company and for fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the December 28, 2021, and January 10, 2022 meetings were accepted on a motion by Commissioner Dixon and seconded by Commissioner McNamara. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for December 2021 was accepted on a motion by Commissioner Dixon and seconded by Commissioner McNamara. Motion carried.

BILLS PAYABLE:

Commissioner Ehrhart made a motion that the bills from the General Fund totaling \$172,864.83 to include M-Tech & Damac and VCI invoice for ambulance for final inspection if necessary prior to the next meeting, \$22,754.65 from the Reserve for Major Equipment, and the Reserve Fund for Building & Land of \$48,314.67, all numbered 1 through 123 be approved. Seconded by Commissioner Dixon and carried.

MEMBERSHIP APPLICATIONS:

Station 4 – Timothy P. Moran

On a motion by Vice-Chairman Ehrhart and seconded by Commissioner McNamara, this application was approved.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Request from the EF Democrats to use the building for a blood drive 3/26 and 9/24.
2. Request for academic leave and military leave for Ryan Fischer from Stormville FD.
3. Resignation letter and memo from Hopewell Hose regarding resignation of Scott Birkler.

UNFINISHED BUSINESS:

Commissioner Jodlowski made a motion that pending the successful completion of a permissive referendum, 39-12, 16, 18, 32, 33, 34 and 52 will be sold. Seconded by Commissioner Dixon and carried.

NEW BUSINESS:

Commissioner McNamara made a motion to allow the Democrats use of the building for a blood drive 3/26 and 9/24. Seconded by Vice-Chairman Ehrhart and carried.

Commissioner McNamara made a motion to have the attorney's office make the retainer payment in the amount of \$2,500.00 directly to the witness. Seconded by Commissioner Dixon and carried. Commissioner McNamara made a motion to transfer \$150,000 from NYClass General Fund to Mahopac Checking and \$15,000 from NYClass General Fund to Mahopac Business Builder. Seconded by Commissioner Jodlowski. Commissioner Dixon abstained. All others vote aye. Motion carried.

Motion made by Commissioner McNamara and seconded by Commissioner Dixon to approve equipment purchases for new 39-31 & 39-34 as requested by Assistant Chief Jackson.

Commissioner Dixon made a motion to get pricing on Min 6 pagers up to \$5,000.00. Seconded by Commissioner Ehrhart and carried.

Chairman Shultis reminded everyone that the SAC Meeting will be February 14th at 6:00.

DISTRICT CHIEF: See report for December and year end

1. OSHA will be via Zoom.
2. 39-46 needs East Fishkill decals. Commissioner McNamara is working with a vendor who will be here on Friday. They will be looking at the FIU van when they are here to do 39-8.
3. Chief Lacalamita asked if a key for the classroom can be put in the knox box in case the fobs don't work.
4. The FIU van is coming along.

1st ASSISTANT CHIEF: See report for December and year end

Assistant Chief Conti said there will be training on 39-41 next Thursday. Everything is coming off of 39-96 so it can be returned to Headquarters. Beekman gave a PacTracker to Company 1. He asked if the Board would write a letter thanking them. The Chief has already written one as well. D. Palin is looking for a battery for it. As of 2/1 Rom door prices are increasing as are Elkhart Brass by 8% and Whalen by 5%. Chief Conti has received a letter regarding some DEF issues and codes for DEF sensors. The parts could take months. His suggestion is to keep the DEF in the trucks full. The sensor can be disabled for 30 days at a time. Chairman Shultis asked when 39-41 would be in service. Chief Conti said they need to have some more training on it first.

Assistant Chief Jackson thanked the Board for the approval to purchase the new equipment for the new vehicles.

Karl Vollmer stated the FIU van came back with the new bench seat and the vendor did a beautiful job. They just need to bolt the table thru the floor because the vendor didn't want to do that. He asked when the lettering was going to be done and Commissioner McNamara stated the vendor would look at it on Friday. He stated the County is looking to purchase a new vehicle and based on their initial prices, East Fishkill saved about \$180,000 by doing a lot of the work themselves. They hope to do driver training soon.

Chairman Shultis thanked everyone for the tremendous amount of work they have all put in. Covid has made everything harder and the Rescue squad has been very busy.

Commissioner Ehrhart read the FYI at the end of the agenda: "we received a phone call from a Jessica Stroffolino. She witnessed the accident in Storvillle and the crews at work last night. She said she is very grateful and thankful they live in an area with such dedicated volunteers." Kim Creedon asked if that could be put out on Rover so everyone can read it. Chairman Shultis said it will be done.

ADJOURNMENT:

Motion to adjourn was made at 8:23 P.M. by Commissioner McNamara and seconded by Chairman Ehrhart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF DECEMBER 31, 2021

GENERAL FUND

BALANCE DECEMBER 1, 2021	\$ 73,341.36
RECEIPTS	\$ 18,733.82
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 150,000.00
EXPENDITURES	\$ 175,726.79
BALANCE DECEMBER 31, 2021	\$ <u>66,348.39</u>

GENERAL FUND

CHECKING ACCT.	\$ 61,701.02
SAVINGS ACCT.	\$ 4,647.37
TOTAL	\$ <u>66,348.39</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE DECEMBER 1, 2021	\$ 743,969.29
RECEIPTS	\$ 19.73
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$ 150,000.00
BALANCE DECEMBER 31, 2021	\$ <u>593,989.02</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE DECEMBER 1, 2021	\$ 1,311,804.84
RECEIPTS	\$ 39.10
EXPENDITURES	\$ 0.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$ 0.00
BALANCE DECEMBER 31, 2021	\$ <u>1,311,843.94</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE DECEMBER 1, 2021	\$ 841,019.57
RECEIPTS	\$ 24.26
LESS: TRANSFER TO MAHOPAC GEN FUND	\$ 50,000.00
BALANCE DECEMBER 31, 2021	\$ <u>791,043.83</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE DECEMBER 1, 2021	\$ 599,563.36
RECEIPTS	\$ 11.66
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 0.00
EXPENDITURES	\$ 461,326.22
BALANCE DECEMBER 31, 2021	\$ <u>138,248.80</u>

RESERVE FUND - BUILDING & LAND

BALANCE DECEMBER 1, 2021	\$ 11,204.19
RECEIPTS	\$ 2.97
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$ 50,000.00
ADD: BANK ERROR - WITHDREW CARDMEMBER SERVICES INV.	\$ 10,044.03
EXPENDITURES	\$ 44,081.80
BALANCE DECEMBER 31, 2021	\$ <u>27,169.39</u>

TRUST AND AGENCY FUND

BALANCE DECEMBER 1, 2021	\$ 1,464.16
RECEIPTS	\$ 2,012.41
EXPENDITURES	\$ 1,100.00
BALANCE DECEMBER 31, 2021	\$ <u>2,376.57</u>

2021 Incident Type Summary

<u>Incident Type</u>	<u>Count</u>
1 Fire	
100-Fire, other	1
111-Building fire	40
112-Fires in structure of than bldg	1
113-Cooking fire, confined to container	7
114-Chimney/flue fire, confined	6
115-Incinerator overload or malfunction	1
116-Fuel burner/boiler malfunction	8
118-Trash or rubbish fire	2
130-Mobile property (vehicle) fire	8
131-Passenger vehicle fire	7
132-Road freight/transport vehicle fire	3
140-Natural vegetation fire, other	1
141-Fores, woods or wildland fire	1
142-Brush or brush/grass mixture fire	18
150-Outside rubbish fire	1
153-Construction or demolition fire	1
154-Dumpster or outside trash receptacle	2
160-Special outside fire, other	<u>3</u>
Total	111
3 Rescue and EMS	
311-Medical assist, assist EMS crew	2
320-Emergency medical service incident, other	1
321-EMS call, excluding vehicle accident w/injury	2,037
322-Motor Vehicle accident w/injuries	86
323-Motor vehicle/pedestrian accident	5
324-Motor vehicle accident, no injuries	137
360-Water/Ice rescue, other	<u>1</u>
Total	2,269
4 Hazardous Condition	
411-Gasoline or other flammable liquid spill	1
412-Gas leak (natural gas or LPG)	12
413-Oil or other combustible liquid spill	2
422-Chemical spill or leak	1
424-Carbon monoxide incident	18
440-Electrical wiring/equip problem, other	17
441-Heat from short circuit (wiring)	1

444-Power line down	8
445-Arcing, shorted electrical equipment	<u>4</u>
Total	64

5 Service Call

500-Service call, other	3
511-Lock-out	7
520-Water problem, other	2
521-Water evacuation	1
522-Water or steam leak	9
531-Smoke or odor removal	7
542-Animal rescue	1
550-Public service assistance, other	1
561-Unauthorized burning	<u>3</u>
Total	34

6 Good Intent Call

600-Good intent call, other	6
611-Dispatched & cancelled en route	2
622-No incident found on arrival	6
631-Authorized controlled burning	3
650-Steam, other gas mistaken for smoke	5
651-Smoke scare, odor of smoke	17
652-Steam, vapor, fog or dust thought to be smoke	3
671-HazMat release investigation w/no HazMat	<u>3</u>
Total	45

7 False Alarm & False Call

700-False alarm or false call, other	1
710-Malicious, mischievous false call	1
735-Alarm system due to malfunction	55
736-CO detector due to malfunction	14
744-Detector activation, no fire-unintentional	1
745-Alarm system activation, no fire-unintentional	181
746-CO detector activation, no CO	<u>12</u>
Total	265

8 Severe Weather & Natural Disaster

812-Flood assessment	59
814-Lightning strike (no fire)	<u>3</u>
Total	62

Total Incidents **2,850**

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 1/1/2021 to 6/30/2021

Company: All Companies

Equipment Type(s): All Equipment Types

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	21	1.53%	\$0	0.00%
112 Fires in structure other than in a building	1	0.07%	\$0	0.00%
113 Cooking fire, confined to container	4	0.29%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	3	0.22%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	3	0.22%	\$0	0.00%
130 Mobile property (vehicle) fire, other	1	0.07%	\$0	0.00%
131 Passenger vehicle fire	7	0.51%	\$0	0.00%
132 Road freight or transport vehicle fire	3	0.22%	\$0	0.00%
140 Natural vegetation fire, other	1	0.07%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	14	1.02%	\$0	0.00%
150 Outside rubbish fire, other	1	0.07%	\$0	0.00%
153 Construction or demolition landfill fire	1	0.07%	\$0	0.00%
154 Dumpster or other outside trash receptacle fire	1	0.07%	\$0	0.00%
160 Special outside fire, other	2	0.15%	\$0	0.00%
Totals	63	4.60%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	2	0.15%	\$0	0.00%
320 Emergency medical service incident, other	1	0.07%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	1,018	74.25%	\$0	0.00%
322 Motor vehicle accident with injuries	38	2.77%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	4	0.29%	\$0	0.00%
324 Motor vehicle accident with no injuries.	72	5.25%	\$0	0.00%
Totals	1,135	82.79%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	7	0.51%	\$0	0.00%
413 Oil or other combustible liquid spill	2	0.15%	\$0	0.00%
424 Carbon monoxide incident	8	0.58%	\$0	0.00%
440 Electrical wiring/equipment problem, other	9	0.66%	\$0	0.00%
444 Power line down	5	0.36%	\$0	0.00%
445 Arcing, shorted electrical equipment	2	0.15%	\$0	0.00%
Totals	33	2.41%	\$0	0.00%
5 Service Call				
500 Service Call, other	2	0.15%	\$0	0.00%
511 Lock-out	4	0.29%	\$0	0.00%
520 Water problem, other	2	0.15%	\$0	0.00%
521 Water evacuation	1	0.07%	\$0	0.00%
522 Water or steam leak	2	0.15%	\$0	0.00%
531 Smoke or odor removal	3	0.22%	\$0	0.00%
561 Unauthorized burning	1	0.07%	\$0	0.00%
Totals	15	1.09%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	3	0.22%	\$0	0.00%
611 Dispatched & canceled en route	1	0.07%	\$0	0.00%
622 No incident found on arrival at dispatch address	4	0.29%	\$0	0.00%

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 1/1/2021 to 6/30/2021

Company: All Companies

Equipment Type(s): All Equipment Types

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
631 Authorized controlled burning	1	0.07%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	5	0.36%	\$0	0.00%
651 Smoke scare, odor of smoke	5	0.36%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be smoke	1	0.07%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.07%	\$0	0.00%
Totals	21	1.53%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, other	1	0.07%	\$0	0.00%
735 Alarm system sounded due to malfunction	19	1.39%	\$0	0.00%
736 CO detector activation due to malfunction	5	0.36%	\$0	0.00%
744 Detector activation, no fire - unintentional	1	0.07%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	72	5.25%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	4	0.29%	\$0	0.00%
Totals	102	7.44%	\$0	0.00%
8 Severe Weather & Natural Disaster				
814 Lightning strike (no fire)	2	0.15%	\$0	0.00%
Totals	2	0.15%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	1,371		\$0	

East Fishkill Fire District

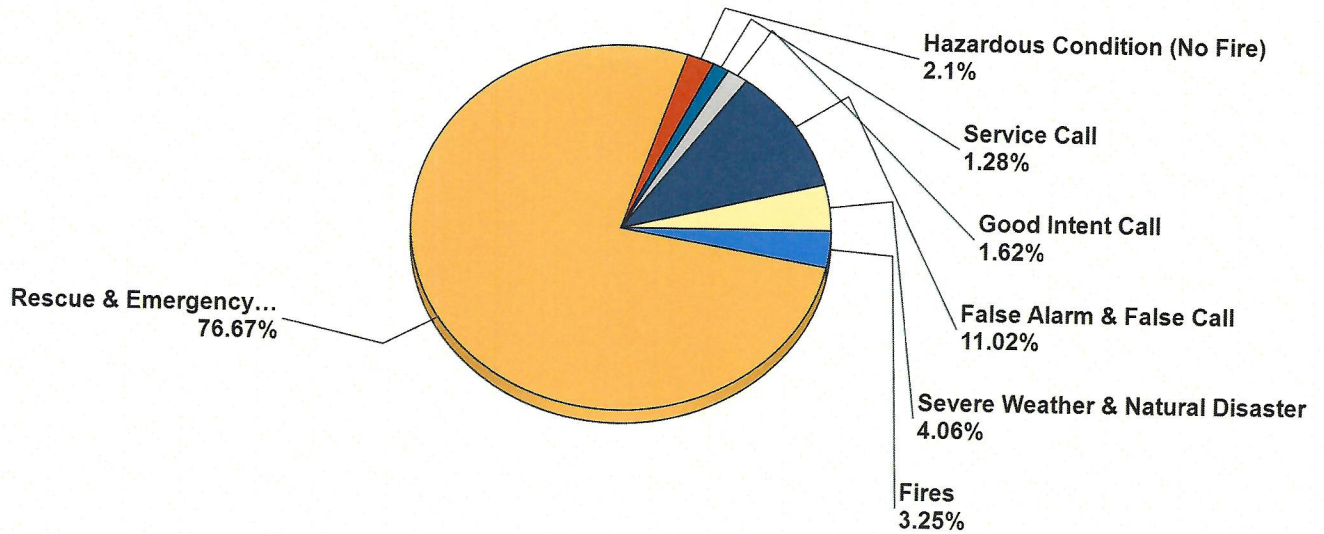
Hopewell Junction, NY

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 7/1/2021 | End Date: 12/31/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	48	3.25%
Rescue & Emergency Medical Service	1134	76.67%
Hazardous Condition (No Fire)	31	2.1%
Service Call	19	1.28%
Good Intent Call	24	1.62%
False Alarm & False Call	163	11.02%
Severe Weather & Natural Disaster	60	4.06%
TOTAL	1479	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	1	0.07%
111 - Building fire	19	1.28%
113 - Cooking fire, confined to container	3	0.2%
114 - Chimney or flue fire, confined to chimney or flue	3	0.2%
115 - Incinerator overload or malfunction, fire confined	1	0.07%
116 - Fuel burner/boiler malfunction, fire confined	5	0.34%
118 - Trash or rubbish fire, contained	2	0.14%
130 - Mobile property (vehicle) fire, other	7	0.47%
141 - Forest, woods or wildland fire	1	0.07%
142 - Brush or brush-and-grass mixture fire	4	0.27%
154 - Dumpster or other outside trash receptacle fire	1	0.07%
160 - Special outside fire, other	1	0.07%
321 - EMS call, excluding vehicle accident with injury	1019	68.9%
322 - Motor vehicle accident with injuries	48	3.25%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.07%
324 - Motor vehicle accident with no injuries.	65	4.39%
360 - Water & ice-related rescue, other	1	0.07%
411 - Gasoline or other flammable liquid spill	1	0.07%
412 - Gas leak (natural gas or LPG)	5	0.34%
422 - Chemical spill or leak	1	0.07%
424 - Carbon monoxide incident	10	0.68%
440 - Electrical wiring/equipment problem, other	8	0.54%
441 - Heat from short circuit (wiring), defective/worn	1	0.07%
444 - Power line down	3	0.2%
445 - Arcing, shorted electrical equipment	2	0.14%
500 - Service Call, other	1	0.07%
511 - Lock-out	3	0.2%
522 - Water or steam leak	7	0.47%
531 - Smoke or odor removal	4	0.27%
542 - Animal rescue	1	0.07%
550 - Public service assistance, other	1	0.07%
561 - Unauthorized burning	2	0.14%
600 - Good intent call, other	3	0.2%
611 - Dispatched & cancelled en route	1	0.07%
622 - No incident found on arrival at dispatch address	2	0.14%
631 - Authorized controlled burning	2	0.14%
651 - Smoke scare, odor of smoke	12	0.81%
652 - Steam, vapor, fog or dust thought to be smoke	2	0.14%
671 - HazMat release investigation w/no HazMat	2	0.14%
710 - Malicious, mischievous false call, other	1	0.07%
735 - Alarm system sounded due to malfunction	36	2.43%
736 - CO detector activation due to malfunction	9	0.61%
745 - Alarm system activation, no fire - unintentional	109	7.37%
746 - Carbon monoxide detector activation, no CO	8	0.54%
812 - Flood assessment	59	3.99%
814 - Lightning strike (no fire)	1	0.07%
TOTAL INCIDENTS:	1479	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



East Fishkill Fire District

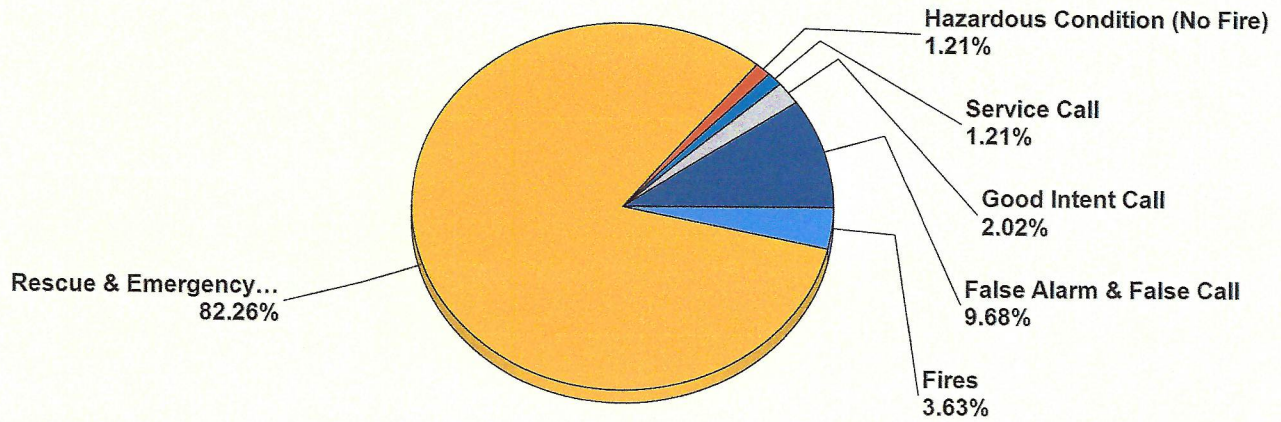
Hopewell Junction, NY

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 12/01/2021 | End Date: 12/31/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	9	3.63%
Rescue & Emergency Medical Service	204	82.26%
Hazardous Condition (No Fire)	3	1.21%
Service Call	3	1.21%
Good Intent Call	5	2.02%
False Alarm & False Call	24	9.68%
TOTAL	248	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	2	0.81%
113 - Cooking fire, confined to container	1	0.4%
114 - Chimney or flue fire, confined to chimney or flue	2	0.81%
116 - Fuel burner/boiler malfunction, fire confined	2	0.81%
142 - Brush or brush-and-grass mixture fire	1	0.4%
154 - Dumpster or other outside trash receptacle fire	1	0.4%
321 - EMS call, excluding vehicle accident with injury	185	74.6%
322 - Motor vehicle accident with injuries	8	3.23%
324 - Motor vehicle accident with no injuries.	11	4.44%
424 - Carbon monoxide incident	3	1.21%
511 - Lock-out	1	0.4%
522 - Water or steam leak	1	0.4%
531 - Smoke or odor removal	1	0.4%
631 - Authorized controlled burning	1	0.4%
651 - Smoke scare, odor of smoke	1	0.4%
652 - Steam, vapor, fog or dust thought to be smoke	2	0.81%
671 - HazMat release investigation w/no HazMat	1	0.4%
735 - Alarm system sounded due to malfunction	4	1.61%
736 - CO detector activation due to malfunction	1	0.4%
745 - Alarm system activation, no fire - unintentional	17	6.85%
746 - Carbon monoxide detector activation, no CO	2	0.81%
TOTAL INCIDENTS:	248	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



To: Board of Fire Commissioners

Date: January 26, 2022

From: John Jackson- 1st Assistant Chief

Subject: 2021 Total Training Report

Category	Number of Classes	Number of Members Attending
Annual OSHA Class	36	178
Conferences and Seminars	5	30
CME	39	284
State/County Class	28	65
District Drill	8	683
Bailout- Class and/or Recertification	6	Students: ____ Instructors: ____ 61
Instructor/Officer Training		
Special Operations (FAST)	1	14
Special Operations		
Support Group	3	69
Extrication Training	11	137
Ice/Cold Water Rescue	1	15
On-line Training	38	39
Miscellaneous	7	22
Company Drills		
Station 1	39	442
Station 2	26	439
Station 3	32	451
Station 4	34	506
Total Attending Members: 3,435		