

February 14, 2022

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. The meeting was called the meeting to order at 8:33 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.

Bank statements were not opened at this meeting.

On a motion by Commissioner Jodlowski and seconded by Commissioner Dixon, the bills payable as presented were approved. Motion Carried.

MEMBERSHIP APPLICATIONS:

Station 1	Ester Harrington – Pending Physical, Pending Arson Bred Friedman - Pending Physical, Pending Arson
Station 2	Matthew Alfultis - Pending Physical, Pending Arson
Station 3	Andre' Graham - Pending Physical, Pending Arson Emily B. Carrie - Pending Physical, Pending Arson Brendan Moran - Pending Physical, Pending Arson Nicolette Panettiere - Pending Physical, Pending Arson

On a motion by Commissioner McNamara and seconded by Vice-Chairman Ehrhart, these applications, pending physical and arson, were approved.

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

1. Request from Red Cross to do a blood drive on Wednesday June 15th and Tuesday, November 8th.

UNFINISHED BUSINESS:

Commissioner McNamara made a motion to drop the following members from the District rolls due to their not meeting the 2021 yearly requirements:

Station 1	Joan Jakob Debbie Prunella
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Station 2 Matthew Chan
Dmitry Konunchuk
Alissa Kunzer
Hunter Nuzzo
Jeff Qualters
Paul Roughgarden
Station 3 Marissa Freyhagan
Joseph Giancaspro
Station 4 Vishnu Adapa
James Buttacavoli
Chris Dunne
John Vasilak

Motion was seconded by Vice-Chairman Ehrhart and carried. Secretary Kaye will notify all Chiefs and advise members via regular mail and certified return receipt, as per the policy.

NEW BUSINESS:

Commissioner Dixon made a motion to change signatories for banking and LOSAP to Steve Shultis and Corey Ehrhart. Seconded by Commissioner Jodlowski and the motion was carried.

A motion was made by Commissioner Dixon to allow the Red Cross use of the meeting room for blood drives on June 15th and November 8th. Seconded by Commissioner Jodlowski and carried.

Vice-Chairman Ehrhart made a motion to send up to five members to a SWIFT/Flood Water Rescue Tech class in Oriskany, NY, to include breakfast and dinner. Motion seconded by Commissioner McNamara and carried.

A motion was made by Commissioner Dixon and seconded by Vice-Chairman Ehrhart to change the April meeting from April 27th to April 21st. A notification will be placed in the newspaper.

Chairman Shultis made a motion for Secretary Beyer and Secretary Kaye to attend two accounting classes each, at a cost of \$85.00 per class. Seconded by Vice-Chairman Ehrhart and carried.

A motion was made by Commissioner McNamara and seconded by Vice-Chairman Ehrhart to transfers \$100,000 from NYClass B&L to Mahopac Reserve for B&L and \$50,000 from NYClass General Fund to Mahopac Checking. Commissioner Dixon abstained. Motion was carried.

On a motion by Vice-Chairman Ehrhart and seconded by Commissioner McNamara, pending the successful completion of a permissive referendum, \$100,000 has been authorized to be spent out of the Reserve for Building and Land for the new training building currently under construction. Motion was carried.

Vice-Chairman Ehrhart made a motion to authorize the Chairman to sign the ESIP insurance renewal for 2022 in the amount of approximately \$105,000. Seconded by Commissioner Dixon and carried.

Commissioner Jodlowski made a motion to purchase the hose requested by 39-2. Seconded by Vice-Chairman Ehrhart and carried.

A motion was made by Commissioner Jodlowski to authorize the Board to sell surplus radios, with an estimated value of under \$20,000, upon reasonable terms. Seconded by Commissioner McNamara and carried.

Chief Lacalamita advised the Board that 39-41 will be going into service this evening. 39-96 will be returned to headquarters and the boat and trailer will be returned to Station 1. Commissioner Dixon requested the bank of radios from 39-11 be returned to headquarters.

First Assistant Chief Jackson requested that mutual aid company Kent Fire attend the next extrication class at headquarters. The Board agreed to this request.

ADJOURNMENT:

Motion to adjourn was made at 8:42 p.m. by Vice-Chairman Ehrhart and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer