### **MEETING OPENED:**

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Shultis called the meeting to order at 8:02 P.M.

### **MEMBERS PRESENT:**

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

All motions were unanimous, unless otherwise stated.

**MOMENT OF SILENCE:** For all fallen brothers and sisters in the military, police, and fire and EMS service.

### **SECRETARY'S REPORT:**

The minutes of the September 28, 2022, October 18 Public Hearing, and October 18, 2022 meetings were accepted on a motion by Vice-Chairman Ehrhart and seconded by Commissioner Jodlowski. Motion carried.

### TREASURER'S REPORT:

The Treasurer's Reports for September 2022 was accepted on a motion by Commissioner Dixon and seconded by Vice-Chairman Ehrhart. Motion carried.

### **BILLS PAYABLE:**

Chairman Shultis made a motion that the bills from the General Fund totaling \$224,015.49 and \$10,248.55 from the Reserve for Building & Land, numbered 1103 through 1214 be approved. Seconded by Vice-Chairman Ehrhart and carried.

### **MEMBERSHIP APPLICATIONS:**

Station 4 – Michael Rahilly – Pending Physical

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

### DRIVER/TRAINING APPLICATION:

Station 1 – Bret Friedman

On a motion by Commissioner Dixon and seconded by Commissioner Jodlowski, this application was approved.

### **COMMUNICATIONS:**

None.

### **UNFINISHED BUSINESS:**

None.

### **NEW BUSINESS:**

Vice-Chairman Ehrhart made a motion to transfer \$100,000 from NYClass GF to Tompkins Checking and \$10,000 from NYClass GF to Tompkins Money Market and \$10,000 from NYClass Reserve B&L to Tompkins Reserve B&L. Seconded by Commissioner Jodlowski. Commissioner Dixon abstained, all others voted aye. Motion carried.

On a motion by Commissioner Dixon and seconded by Commissioner Jodlowski, the meeting normally scheduled on November 23<sup>rd</sup>, 2022 has been changed to 8 PM on Wednesday, November 30 2022. Motion carried.

Commissioner Dixon made a motion that was seconded by Vice-Chairman Ehrhart, to appoint Nancy Jackson as the election clerk and three to four ballot clerks as required, at a cost of \$70.00 per person for December 13 from 6 PM to 9 PM.

Vice-Chairman Ehrhart seconded a motion made by Commissioner Jodlowski to send a firefighter to Intro to Class B Foam in Westchester on 11/3/22 at no cost. Motion carried.

Commissioner Dixon made a motion to send 15 people to attend DCC on 11/12 for an all-day class at \$55.00 per person. Seconded by Vice-Chairman Ehrhart and carried.

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Ehrhart a new super vac battery fan with wheels will be purchased, not to exceed \$6,000.00. Motion carried.

## **DISTRICT CHIEF:** See report for September as attached.

- 1. Chief Lacalamita stated the hose testing is done.
- 2. East Fishkill has been invited to participate in LaGrange's Festival of Lights on Saturday November 26. Station 1 turned in a list of member who they are asking to have approved as drivers without having taken all of the required classes, as they haven't been taught. These members will have to take the class the first time it is given.

### 1<sup>st</sup> ASSISTANT CHIEF: See report for September as attached.

- 1. Chief Jackson said there have been more issues with Lion and the Bullex system. They are probably not going to be able to burn for the rest of the year.
- 2. He wanted the assistant chiefs to know that he did speak to the Board regarding issues with Waterway. The Board will have a representative come in and speak to them prior to doing further hose testing here.
- 3. There was a live burn at County and 26 members attended. It was a good class.

Assistant Chief Conti handed in a list of upcoming events for Hopewell Hose. On a motion by Vice-Chairman Ehrhart and seconded by Commissioner Dixon, these events were approved. Commissioner Dixon made a motion to allow the district to participate in LaGrange's Festival of Lights. Seconded by Commissioner Jodlowski and carried. Chief Conti stated it has been 10 year since Superstorm Sandy. Inwood will be coming up in the next few weeks to do some sort of a presentation.

Assistant Chief Gallo stated Monday night they will be giving out candy and donuts at the Firehouse for Halloween. On a motion by Vice-Chairman Ehrhart and seconded by Commissioner Jodlowski, this was approved for all stations.

Assistant Chief Kuhl thanked the Board approving his member for training in November.

### ADJOURNMENT:

Motion to adjourn was made at 8:18 PM by Commissioner Dixon and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Julie J Beyer Secretary/Treasurer

# TREASURER'S REPORT AS OF SEPTEMBER 30, 2022

GENERAL FUND		
BALANCE SEPTEMBER 1, 2022 RECEIPTS PLUS: TRANSFER FROM NYCLASS GENERAL FUND EXPENDITURES BALANCE SEPTEMBER 30, 2022	\$ \$ \$ \$	23,923.40 6,676.61 200,000.00 182,750.76 47,849.25
GENERAL FUND CHECKING ACCT. SAVINGS ACCT. TOTAL	\$ \$ \$	46,792.99 1,056.26 47,849.25
NYCLASS ACCOUNTS - GENERAL FUND BALANCE SEPTEMBER 1, 2022 RECEIPTS LESS: TRANSFER TO MAHOPAC ACCOUNTS BALANCE SEPTEMBER 30, 2022	\$ \$ \$	972,811.93 1,601.92 200,000.00 774,413.85
NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT BALANCE SEPTEMBER 1, 2022 RECEIPTS LESS: TRANSFER TO MAHOPAC ACCOUNTS BALANCE SEPTEMBER 30, 2022	\$ \$ \$	414,480.61 779.07 0.00 415,259.68
NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND BALANCE SEPTEMBER 1, 2022 RECEIPTS LESS: TRANSFER TO MAHOPAC ACCOUNTS BALANCE SEPTEMBER 30, 2022	\$ \$ \$	802,355.20 1,508.19 0.00 803,863.39
RESERVE FUND - PURCHASE, MAJOR EQUIPMENT BALANCE SEPTEMBER 1, 2022 RECEIPTS PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND EXPENDITURES BALANCE SEPTEMBER 30, 2022	\$ \$ \$ \$	49,556.10 13,766.37 0.00 0.00 63,322.47
RESERVE FUND - BUILDING & LAND BALANCE SEPTEMBER 1, 2022 RECEIPTS PLUS: TRANSFER FROM NYCLASS RES. B & L EXPENDITURES BALANCE SEPTEMBER 30, 2022	\$ \$ \$ 	8,590.62 0.47 0.00 4,425.00 4,166.09
TRUST AND AGENCY FUND BALANCE SEPTEMBER 1, 2022 RECEIPTS EXPENDITURES BALANCE SEPTEMBER 30, 2022	\$ \$ \$	633.98 1,510.13 1,471.67 672.44

# **East Fishkill Fire District**

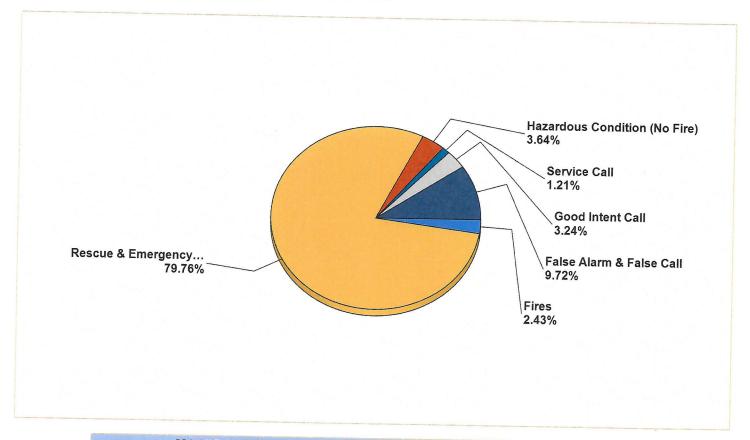
Hopewell Junction, NY

This report was generated on 11/21/2022 12:06:39 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 09/01/2022 | End Date: 09/30/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	6	2.43%
Rescue & Emergency Medical Service	197	79.76%
Hazardous Condition (No Fire)	9	3.64%
Service Call	3	1.21%
Good Intent Call	8	3,24%
False Alarm & False Call	24	9.72%
TOTAL	247	100%

Detailed Breakdown by Incide	nt Type	
INCIDENT TYPE  100 - Fire, other	# INCIDENTS	% of TOTAL
	1	0.4%
116 - Fuel burner/boiler malfunction, fire confined	1	0.4%
130 - Mobile property (vehicle) fire, other	1	0.4%
142 - Brush or brush-and-grass mixture fire	2	
160 - Special outside fire, other	1	0.81%
321 - EMS call, excluding vehicle accident with injury	169	0.4%
322 - Motor vehicle accident with injuries	13	68.42%
324 - Motor vehicle accident with no injuries.	15	5.26%
412 - Gas leak (natural gas or LPG)	2	6.07%
424 - Carbon monoxide incident	2	0.81%
440 - Electrical wiring/equipment problem, other		0.81%
444 - Power line down	2	0.81%
531 - Smoke or odor removal	3	1.21%
550 - Public service assistance, other	I and the second	0.4%
554 - Assist invalid	1	0.4%
522 - No incident found on arrival at dispatch address	1	0.4%
651 - Smoke scare, odor of smoke	2	0.81%
671 - HazMat release investigation w/no HazMat	5	2.02%
715 - Local alarm system, malicious false alarm	1	0.4%
35 - Alarm system sounded due to malfunction	1	0.4%
736 - CO detector activation due to malfunction	4	1.62%
45 - Alarm system activation, no fire - unintentional	2	0.81%
46 - Carbon monoxide detector activation, no CO	16	6.48%
	1	0.4%
TOTAL INCIDENTS:	247	100%

# Training Report - September 2022

Name	Date	Length	Category	Location	Total
ICS 100/ICS 700 Online	9/30/2022	9:00	NYS Class		1
OSHA Class Online		2:00	OSHA Class		11
Fire Service Conflict/Multiple Victim incident	9/29/2022	2:00	Online Training		П
Building Construction Safety Part 1 and Part 2	9/29/2022	1:00	Online Training		т
Review MCI	9/26/2022	1:00	CME		20
Auto Accidents	9/26/2022	3:00	Company Drill	Sta 2	11
Truck Ops Drill	9/26/2022	3:00	Company Drill	Sta 1	15
Principles of Building Construction	9/24/2022	9:00	Online Training		7
Live Fire - Con Ex	9/21/2022	3:00	Company Drill	Sta 2	15
District Drill	9/19/2022	2:00	District Drill		113
ICS 300	9/18/2022	24:00:00	Online Training		н
Structural Search/VEIS/Hose Advancement	9/12/2022	3:00	Company Drill	Sta 4	27
VEIS/Hose Advancement	9/12/2022	3:00	Company Drill	Sta 3	19
Emg Vehicle Trng/Mental Health of the EMT	9/10/2022	3:00	CME		Ŋ
Hoseline Advancement	9/7/2022	2:00	Company Drill	Sta 4	∞
Advancing Hose Line/MayDay Drill	9/4/2022	4:00	Company Drill	Sta 4	13
New Member Drill - SCBA	9/1/2022	2:00	Company Drill	Sta 4	11
		70			274
Company Drills - 8 District Drill - 1 Miscellaneous Drill - 0	OSHA Online- 11 Conference/Seminar - 0 CME - 2	nar - 0	NYS Class - 1 Online Class - 4 Training - 0		