

RE-ORGANIZATIONAL MEETING
JANUARY 14, 2019

MEETING OPENED:

THE EAST FISHKILL BOARD OF FIRE COMMISSIONERS HELD THEIR RE-ORGANIZATIONAL MEETING FOR THE YEAR 2019 AT DISTRICT HEADQUARTERS. SECRETARY BEYER CALLED THE MEETING TO ORDER AT 7:01 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: ALL FIREFIGHTERS, POLICE AND MILITARY PERSONNEL.

MEMBERS PRESENT:

THOSE MEMBERS PRESENT WERE: COMMISSIONER EHRHART, COMMISSIONER McNAMARA, COMMISSIONER POST, AND COMMISSIONER SHULTIS. COMMISSIONER STUART WAS EXCUSED.

ORGANIZATION FOR YEAR 2019:

CHAIRMAN: SECRETARY BEYER REQUESTED NOMINATIONS FOR CHAIRMAN OF THE BOARD. COMMISSIONER POST MADE A MOTION TO APPOINT COMMISSIONER McNAMARA AS CHAIRMAN OF THE BOARD. COMMISSIONER EHRHART SECONDED AND MOTION CARRIED.

VICE CHAIRMAN: CHAIRMAN McNAMARA ASKED FOR NOMINATIONS FOR THE POSITION OF VICE-CHAIRMAN. COMMISSIONER EHRHART MADE A MOTION TO APPOINT COMMISSIONER SHULTIS AS VICE-CHAIRMAN. SECONDED BY COMMISSIONER POST. MOTION CARRIED.

SECRETARY/TREASURER: COMMISSIONER EHRHART MADE A MOTION TO REAPPOINT JULIE J. BEYER AS SECRETARY/TREASURER AT A YEARLY SALARY OF \$54,185.00. COMMISSIONER POST SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

DEPUTY TREASURER: COMMISSIONER EHRHART MADE A MOTION TO REAPPOINT KATHLEEN A. KAYE AS THE DEPUTY TREASURER/SECRETARY AT A YEARLY SALARY OF \$43,146.00 AND COMMISSIONER POST SECONDED IT. ALL WERE IN FAVOR. MOTION CARRIED.

LABORER: COMMISSIONER EHRHART MADE A MOTION THAT DAVID L. PALIN, THE DISTRICT'S PERSON IN CHARGE OF RADIOS AND KNOX BOXES, WOULD BE PAID AT AN HOURLY RATE OF \$18.79 AND COMMISSIONER POST SECONDED. ALL WERE IN FAVOR. MOTION CARRIED.

LABORER: COMMISSIONER EHRHART MADE A MOTION THAT SCOTT M. BIRKLER, THE DISTRICT MAINTENANCE PERSON, WOULD BE PAID AT AN HOURLY RATE OF \$19.35 AND COMMISSIONER POST SECONDED. ALL WERE IN FAVOR. MOTION CARRIED.

LABORER: COMMISSIONER EHRHART MADE A MOTION THAT KEVIN W. JACKSON, THE DISTRICT MAINTENANCE PERSON, WOULD BE PAID AT AN HOURLY RATE OF \$18.30 AND COMMISSIONER POST SECONDED. ALL WERE IN FAVOR. MOTION CARRIED.

LABORER: COMMISSIONER EHRHART MADE A MOTION THAT THOMAS E. JACKSON, THE DISTRICT MAINTENANCE PERSON, WOULD BE PAID AT AN HOURLY RATE OF

\$18.30 AND COMMISSIONER POST SECONDED. ALL WERE IN FAVOR. MOTION CARRIED.

LEGAL CONSULTANT: COMMISSIONER EHRHART MADE A MOTION THAT GELLERT, KLEIN & MacLEOD BE LEGAL CONSULTANTS FOR THE FIRE DISTRICT. COMMISSIONER POST SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

PUBLICATION OF NOTICES: ON A MOTION BY COMMISSIONER EHRHART AND SECONDED BY COMMISSIONER POST, THE POUGHKEEPSIE JOURNAL WAS DESIGNATED AS THE OFFICIAL PUBLICATION OF THE FIRE DISTRICT FOR NOTICES. ALL WERE IN FAVOR. MOTION CARRIED.

OFFICIAL DEPOSITORY: ON A MOTION BY COMMISSIONER EHRHART AND SECONDED BY COMMISSIONER POST, TOMPKINS MAHOPAC NATIONAL BANK WAS DESIGNATED AS THE OFFICIAL DEPOSITORY FOR THE EAST FISHKILL FIRE DISTRICT. ALL WERE IN FAVOR. MOTION CARRIED.

MEETING DAY AND TIME: A MONTHLY WORKSHOP MEETING WILL BE HELD ON THE SECOND MONDAY OF EACH MONTH AT 7:00 P.M. WITH A MEETING TO FOLLOW, AND THE FOURTH WEDNESDAY OF THE MONTH AT 8:00 P.M. WAS DESIGNATED AS THE OFFICIAL MEETING DAY AND TIME FOR THE EAST FISHKILL FIRE DISTRICT, WITH THE EXCEPTION OF OCTOBER 14. A PUBLIC BUDGET HEARING WILL BE HELD ON OCTOBER 15TH, 2019 WITH A WORKSHOP AND MEETING TO FOLLOW. THIS MOTION WAS MADE BY COMMISSIONER POST AND SECONDED BY COMMISSIONER EHRHART. ALL WERE IN FAVOR. MOTION CARRIED.

ASSOCIATION MEMBERSHIPS: THE FOLLOWING MEMBERSHIPS WERE APPROVED ON A MOTION BY COMMISSIONER EHRHART AND SECONDED BY COMMISSIONER POST: THE ASSOCIATION OF FIRE DISTRICTS OF NEW YORK STATE, ASSOCIATION OF FIRE DISTRICTS OF DUTCHESS COUNTY, NFPA, NYS GOVERNMENT FINANCE OFFICERS ASSOCIATION, INTERNATIONAL SOCIETY OF FIRE SERVICE INSTRUCTORS, ASSOCIATION OF FIRE CHIEFS, FIRE INVESTIGATION ASSOCIATION, THE NATIONAL SAFETY COUNCIL, ASSOCIATION OF TOWNS AND THE FIREMEN'S ASSOCIATION OF THE STATE OF NEW YORK.

COMPUTER MAINTENANCE: ON A MOTION BY COMMISSIONER POST AND SECONDED BY COMMISSIONER EHRHART, ACT, INC. WILL MAINTAIN THE DISTRICT COMPUTER SYSTEM. ALL WERE IN FAVOR. MOTION CARRIED.

BUILDING MAINTENANCE: ON A MOTION BY COMMISSIONER POST AND SECONDED BY COMMISSIONER EHRHART, 24/7 CLEANING WILL BE THE CLEANING COMPANY, THOMAS JACKSON WILL DO THE LAWN CARE, LONG POLE LANDSCAPING WILL MAINTAIN THE GARDENING AREAS, ED BLAKE - ESS WILL MAINTAIN THE RADIO TOWER, SERVANT ELECTRIC AND BLACK ELECTRIC WILL BE THE ELECTRICIANS, OSSENKOP PLUMBING & HEATING WILL DO PLUMBING AND HEATING/AC AND O'TOOLES SECURITY WILL DO ALL ALARM SYSTEMS AND SECURITY DOORS. TEK MEDICAL, HEALTHQUEST PC, AND PULSE MD WILL ALL BE ABLE TO PROVIDE MEDICAL ATTENTION AND PHYSICALS. ALL WERE IN FAVOR. MOTION CARRIED.

APPARATUS STORAGE RENTAL: COMMISSIONER POST MADE A MOTION TO MAINTAIN THE STORAGE RENTAL FEES FOR MAIN STATIONS AND FOR SUBSTATIONS AS FOLLOWS:

COMPANY 1 \$66,570.96

COMPANY 2 \$93,972.12 (\$27,410.16 FOR SUBSTATION)

COMPANY 3 \$66,570.96

COMPANY 4 \$93,921.12 (\$27,410.16 FOR SUBSTATION)

THE MOTION WAS SECONDED BY VICE-CHAIRMAN SHULTIS. ALL WERE IN FAVOR. MOTION CARRIED.

COMMITTEE ASSIGNMENTS: AS PER CHAIRMAN McNAMARA, THE COMMITTEE ASSIGNMENTS ARE AS FOLLOWS:

2019 COMMITTEE REPORT

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| MEMBERSHIP COMMITTEE: | COMMISSIONER POST COMMISSIONER McNAMARA |
| TOWN BOARD LIAISON: | COMMISSIONER SHULTIS COMMISSIONER EHRHART |
| FIRE ADVISORY BD LIAISON: | COMMISSIONER McNAMARA |
| PHYSICALS | COMMISSIONER STUART |
| CO #3 AND CO #4 FIRE EQUIPMENT: | COMMISSIONER McNAMARA |
| CO #1 AND CO. #2 FIRE EQUIPMENT: | COMMISSIONER POST |
| RESCUE EQUIPMENT: AMBULANCE 1 AND 2 | COMMISSIONER STUART |
| OTHER EQUIPMENT: ALL DISTRICT EQUIPMENT AT HEADQUARTERS & ALL CHIEF'S VEHICLES | COMMISSIONER EHRHART COMMISSIONER STUART |
| INSURANCE | COMMISSIONER SHULTIS COMMISSIONER McNAMARA |
| BANKING | COMMISSIONER SHULTIS COMMISSIONER McNAMARA |
| MOBILE LIFE ALS LIAISON | COMMISSIONER EHRHART COMMISSIONER SHULTIS |
| PURCHASING AGENT(S) | COMMISSIONER EHRHART & COMMISSIONER SHULTIS BOARD - SECONDARY |

RADIO TOWER

COMMISSIONER SHULTIS
COMMISSIONER STUART

ANNUAL DINNER COMMITTEE:

SECRETARY BEYER & CHIEF GEYSEN

HEADQUARTERS BLDG COORDINATOR:

COMMISSIONER STUART
COMMISSIONER EHRHART
BOARD - SECONDARY

APPARATUS COMMITTEE:

COMMISSIONER POST
COMMISSIONER SHULTIS

A MOTION TO ACCEPT THIS LIST WAS MADE BY COMMISSIONER POST AND SECONDED BY COMMISSIONER EHRHART. ALL IN FAVOR AND MOTION CARRIED.

ON A MOTION BY COMMISSIONER POST AND SECONDED BY COMMISSIONER EHRHART, THE 2019 PROPOSED OFFICER LIST WAS APPROVED. AT THIS POINT, CHAIRMAN McNAMARA ADMINISTERED THE OATH OF OFFICE TO THOSE PRESENT.

DESIGNATION OF RESERVE FUNDS: ON A MOTION BY COMMISSIONER POST, SECONDED BY VICE-CHAIRMAN SHULTIS, THE RESERVE FUNDS WERE DESIGNATED AS FOLLOWS:

RESERVE FUND FOR THE PURCHASE OF MAJOR EQUIPMENT WITH A MAXIMUM LIMIT OF \$5,000,000.00

RESERVE FUND FOR BUILDING AND LAND ACQUISITION WITH A MAXIMUM LIMIT OF \$5,000,000.00.

ALL IN FAVOR. MOTION CARRIED.

TRAVEL EXPENSES: ON A MOTION BY COMMISSIONER POST AND SECONDED BY COMMISSIONER SHULTIS, MILEAGE WILL BE PAID AT THE RATE OF .58 CENTS PER MILE, ALL REGISTRATIONS MUST BE SUBMITTED ONE MONTH PRIOR FOR APPROVAL BY THE BOARD, AND THE MAXIMUM REIMBURSEMENT PER DAY FOR MEALS WILL BE \$50 UNLESS OTHERWISE APPROVED. RECEIPTS MUST BE TURNED IN WITHIN 45 DAYS OF THE EVENT FOR REIMBURSEMENT TO MEMBERS. DISTRICT VAN 39-68 RULES REMAIN THE SAME. TRUCK RULES FOR 39-69 AND 39-96 REMAIN THE SAME. ALL WERE IN FAVOR. MOTION CARRIED.

AT THIS POINT, THE RE-ORGANIZATIONAL PORTION OF THE MEETING WAS COMPLETE AND THE REGULAR MEETING CONTINUED.

COMMISSIONER POST MADE A MOTION TO APPROVE PAYABLES AS PRESENTED. COMMISSIONER SHULTIS SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

THE BANK STATEMENTS WERE OPENED BY CHAIRMAN McNAMARA AND EVERYTHING APPEARS TO BE IN ORDER.

MEMBERSHIPS:

NONE

DRIVER:

STATION 2 - KEVIN DONOVAN

ON A MOTION BY COMMISSIONER EHRHART AND SECONDED BY COMMISSIONER SHULTIS, THIS APPLICATION WAS APPROVED.

CORRESPONDENCE:

1. RESIGNATION LETTER FROM DOMINICK PADILLA FROM STATION 3.
2. TEMPORARY RESIDENCE CHANGE LETTER FROM TAYLOR VALENTINE WITH A REQUEST TO MAINTAIN MEMBERSHIP. ON A MOTION BY COMMISSIONER EHRHART AND SECONDED BY COMMISSIONER SHULTIS, THIS WAS APPROVED.

NEW BUSINESS:

COMMISSIONER EHRHART MADE A MOTION TO AUTHORIZE THE MARCH 2 ST. PATRICK'S DAY PARADE IN WAPPINGERS FALLS, WITHOUT A BAND. SECONDED BY COMMISSIONER POST AND CARRIED. ON A MOTION BY COMMISSIONER SHULTIS AND SECONDED BY COMMISSIONER POST, UP TO 30 MEMBERS WILL BE ALLOWED TO ATTEND MONTOUR FALLS FOR DUTCHESS COUNTY WEEKEND. COMMISSIONER EHRHART MADE A MOTION TO ALLOW 2 MEMBERS TO ATTEND THE IAAI CONFERENCE IN JACKSONVILLE, FL AT A COST OF \$2,145.00 PLUS FOOD AND TRAVEL. SECONDED BY COMMISSIONER POST AND CARRIED.

UNFINISHED BUSINESS:

COMMISSIONER POST MADE A MOTION TO TRANSFER \$357,000 FROM THE GENERAL FUND TO THE RESERVE FUND FOR MAJOR EQUIPMENT FOR THE 2018 BUDGET AMOUNT. SECONDED BY COMMISSIONER EHRHART AND CARRIED. COMMISSIONER POST MADE A MOTION TO TRANSFER \$35,547.00 FROM THE GENERAL FUND TO THE RESERVE FUND FOR BUILDING & LAND FOR THE 2018 BUDGET AMOUNT. SECONDED BY COMMISSIONER EHRHART AND CARRIED. ON A MOTION BY COMMISSIONER EHRHART AND SECONDED BY COMMISSIONER POST, THE 2 POLICY CHANGES WERE ACCEPTED AS PRESENTED. COMMISSIONER POST MADE A MOTION TO USE HAIGHT FIRE EQUIPMENT FOR THE 2019 EXTINGUISHER REFILLS, INSPECTIONS, AND ANSOL INSPECTIONS. SECONDED BY COMMISSIONER EHRHART AND CARRIED.

CHIEF REPORTS:

CHIEF GEYSEN HAD NOTHING TO REPORT.

CHIEF GALLO STATED THAT THEY HAVE BEEN TOLD BY THE CONSTRUCTION COMPANY THAT THE BUILDING SHOULD BE DONE IN 4-6 WEEKS. HE ALSO HAD A NOVEMBER VOUCHER HE ASKED TO BE PAID.

CHIEF KUHL STATED THAT I-PARK HAS FURNITURE THAT THEY ARE GIVING AWAY IF ANYONE NEEDS ANYTHING.

ADJOURNMENT:

ON A MOTION BY COMMISSIONER POST, SECONDED BY COMMISSIONER EHRHART, ADJOURNMENT TO EXECUTIVE SESSION TO DISCUSS A PERSONNEL ISSUE AND A CONTRACTUAL ISSUE WAS MADE AT 8:25 P.M.

AT 9:11 COMMISSIONER SHULTIS MADE A MOTION TO RETURN TO THE REGULAR MEETING. SECONDED BY COMMISSIONER EHRHART AND CARRIED.

At 9:12 COMMISSIONER EHRHART MADE A MOTION TO ADJOURN. SECONDED BY
COMMISSIONER POST AND CARRIED.

RESPECTFULLY SUBMITTED,

JULIE BEYER
SECRETARY/TREASURER