

November 8, 2021

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 8:42 PM

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Chairman McNamara. There were no issues.

BILLS PAYABLE:

On a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Larry Colon – Pending Arson, Pending Physical

Station 2 – Thomas Depole, III – Pending Arson – Pending Physical

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Shultis, these applications were approved.

TRANSFER OF MEMBERSHIP:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter of intent from Frank Lacalamita to run for the position of 39-1.
2. Letter of intent from John Jackson to run for the position of 39-2.
3. Letter of intent from Dan Jackson, Jr. to run for the position of 39-6.
4. Letter of resignation from Robert Armstrong from Hopewell Hose due to his transfer to Wiccopee Fire Company.
5. Letter of resignation from Mason Werner from Stormville Fire Company.

UNFINISHED BUSINESS:

Vice-Chairman Shultis made a motion to use the 2020 Minimum Qualifications from the Administrative Policies for the 2021 elections. Seconded by Commissioner Dixon and carried.

Commissioner Ehrhart made a motion to have the Chairman sign the 2022 contract with Penflex for the LOSAP management and authorize them to do the GASB73 for an additional \$950.00 and LOSAP audit package for an additional \$495.00. Seconded by Commissioner Dixon and carried.

Commissioner Ehrhart made a motion to authorize the purchase of 25 burn panels and hardware at a cost of \$9,057.09. Seconded by Commissioner Jodlowski and motion was carried.

On a motion made by Commissioner Dixon, 17 surplus radios with accessories will be sold to Marlborough Fire Department for \$150.00 each. Seconded by Commissioner Ehrhart and carried.

NEW BUSINESS:

Commissioner Ehrhart made a motion to reschedule the December 22nd meeting to December 29th. Seconded by Vice-Chairman Shultis and carried.

Vice-Chairman Shultis made a motion to authorize the Treasurer to transfer \$295,000.00 from NYClass Reserve for Major Equipment to Mahopac Reserve for Major Equipment for the new 39-41. Seconded by Commissioner Jodlowski and carried. Commissioner Dixon abstained.

CHIEF'S REPORTS:

Chief Lacalamita requested permission to have Hopewell Hose bring the ladder truck 39-45 to Patsy's Roadhouse for Veterans Day. On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis, permission granted.

Chief Lacalamita gave the Board a current list of members who will be attending the FDIC conference in April 2022. Final notice to request to attend will be November 29th.

Assistant Chief Saltzburg recommended to the Board looking into rental for the runners in the hallways. He also requested runners for the new rescue room. Commissioner Ehrhart will look into finding a company.

The Board, Car 1 and Car 2 were invited to the Rescue Meeting on November 22nd. They will be presenting the plaque in Clare Moran's honor for the new rescue room and food will be served at 6 PM.

Chief Saltzburg advised the Board that the new ambulance now has a VIN number and will advise when they begin building it. Commissioner Dixon requested progress information and photos go to him directly.

Commissioner Dixon gave updates on equipment. The new 39-52 had some issues with the antenna placement which Goosetown has been working on. He will make sure the pumper/tankers do not have the same problem. 39-41 is moving along and after Thanksgiving he is anticipating a trip to PA for inspection, payment and drive it back. 39-67 has been picked up by Command Fire Apparatus and 39-52 will be picked up when the new 39-52 is in service.

EXECUTIVE SESSION:

Commissioner Ehrhart made a motion to go into Executive Session at 8:57 PM. Seconded by Commissioner Jodlowski. There was some discussion regarding the dedication of the rescue room with Car 8. Car 1 requested a member be able to be put back on the drivers list. The Board advised if the LENS comes back clean and the insurance company approves, the member may be put back on the drivers list. At 9:10 PM Vice-Chairman Shultis made a motion to come out of Executive Session. Seconded by Commissioner Ehrhart and carried.

ADJOURNMENT:

Motion to adjourn was made at 9:10 PM by Vice-Chairman Shultis and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer