

November 13, 2017

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman Shultis called the meeting to order at 8:30 P.M.

MEMBERS PRESENT:

Those members present were: Chairman Shultis, Vice-Chairman McNamara, Commissioner Ehrhart, Commissioner Post, and Commissioner Stuart.

All motions were unanimous, unless otherwise stated.

Chairman Shultis opened the bids for the paving proposal. Sun-Up was \$67,700.00, but included a tack coat and 1 ½” of top coat. Clove Excavators was for 2” of asphalt at \$69,900.00.

Bank statements were opened by Vice-Chairman McNamara.

On a motion by Commissioner Post and seconded by Commissioner Stuart, the bills payable as presented were approved, holding Finehand Signs until they are contacted. Motion carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter of resignation from Jennifer Werner.
2. Letter of resignation from Michael Cicero.
3. Letter from Hopewell Hose dropping Ryan Dancyger.
4. Letter of intent from Michael Oliver to run for the position of 39-4.
5. Letter of intent from Gary Saltzburg to run for the position of 39-8.
6. Letter of intent from Frank Lacalamita to run for the position of 39-2.
7. Change of address from Ben Lederman.
8. Letter from Hopewell Hose dropping Christina Peterson.

UNFINISHED BUSINESS:

Commissioner Post made a motion to pass a Resolution to establish a Special Tax Zone as attached to these minutes. Commissioner Ehrhart seconded. Chairman Shultis asked that the Board be polled:

Commissioner Ehrhart – aye

Commissioner McNamara – aye

Commissioner Post – aye

Commissioner Stuart – aye

Chairman Shultis – aye

Motion carried. Commissioner Stuart made a motion to allow up to 12 members to attend a November 15 EMS Conference @ Grandview at a cost of \$35.00 each. Seconded by Commissioner Ehrhart and carried.

NEW BUSINESS:

Commissioner Post made a motion to allow 3 members to attend Montour Falls for 4 weekends starting in March, 2018 for the Fire Investigator 2 class at \$527.00 per person. Seconded by Vice-

Chairman McNamara and carried. On a motion by Commissioner Post and seconded by Vice-Chairman McNamara, Ben Lederman will be allowed to stay on the district rolls as an out of district member. On a motion by Commissioner Post and seconded by Vice-Chairman McNamara, Ben Lederman will be allowed to attend Montour Falls 11/27 – 12/1 for a HazMat class, to include meals, lodging, and travel. Commissioner Stuart made a motion to allow the companies to use district equipment with the permission of Chief Geysen for their Santa runs this year. Seconded by Commissioner Post and carried. On a motion by Commissioner Post and seconded by Commissioner Stuart, the supplies required to become an AHA training site will be purchased at a cost of not to exceed \$3,500, but there will be additional costs at a later time. Commissioner Post made a motion to accept the bid from Sun-Up as long as they adjust off the tack coat, and increase the asphalt to 2”, as long as it doesn’t exceed \$69,900. If it does, the bid will go to Clove. Seconded by Commissioner Ehrhart and carried.

ADJOURNMENT:

Motion to adjourn was made at 8:49 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer