

November 14, 2016

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 9:25 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.

Bank statements were opened by Vice-Chairman McNamara.

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

- Station 1 – Ryan Z. Dancyger – Jr. member
Matthew A. Kavalier – Pending Physical
- Station 2 – Melissa N. Diakantonis
- Station 3 – Brittany C. Brown – Pending Physical
- Station 4 – Matthew R. Maseda – Pending Physical
Moses Reyes Jr. – Pending Physical
Moses Reyes Sr.

DRIVER/TRAINING APPLICATION:

Station 4 – Robert Arno

COMMUNICATIONS:

1. Letter from Stormville Fire Co regarding October – December events.
2. Resignation letter from Anna Foster.
3. Letter for Stormville Fire Co. requesting permission to use two of the bays for their craft fair.
4. Letter of intent from Frank Lacalamita to run for the position of 39-2.
5. Request from the Town to use the building either 1/7, 1/21, or 1/28 for AED Training.

UNFINISHED BUSINESS:

Commissioner Ehrhart made a motion to approve the Fire Police class at the Highland Fire Dept. and to reimburse \$5.00/pp. for lunch. There is no fee for the class. Seconded by Commissioner Post and carried.

On a motion by Commissioner Ehrhart and seconded by Commissioner Post, the Physical Ability Policy was approved as amended.

Commissioner Ehrhart made a motion to accept the Resolution for the Defense and Indemnification of Fire District Officers and Employees as attached to these minutes. Seconded by Commissioner Post. 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.

NEW BUSINESS:

A motion was made by Vice-Chairman McNamara and seconded by Commissioner Ehrhart to authorize the purchase of an Ultra Training Station at a cost of \$3,420.00. Motion carried.

Commissioner Post made a motion authorizing the Stormville Fire Company events for the rest of the year. Seconded by Commissioner Ehrhart and carried.

On a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart, the replacement Hurst tool purchase for Co. 4 at a cost of \$9,131.25 was approved.

Vice-Chairman McNamara made a motion to authorize the purchase of five AED's in the amount of \$595.00 each. Seconded by Commissioner Post and carried.

On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, Stormville's use of the bays for their craft fair was approved.

The Town has requested the use of the building in January 2017 on a Saturday for their AED/CPR class. This was approved on a motion by Vice-Chairman McNamara and seconded by Commissioner Post as long as there were no conflicts with district training.

Vice-Chairman McNamara made a motion to host "LP Gas for Firefighters" 12/6 w/60 attendees at no cost. Seconded by Commissioner Post and approved.

ADJOURNMENT:

Motion to adjourn to executive session for a personnel issue was made at 9:40 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer