

December 11, 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 7:39 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 that were received were opened by Vice-Chairman McNamara. There are three statements not yet received, but they will be reviewed as soon as they come in.

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

**MEMBERSHIP APPLICATIONS:**

Station 1 – Blaine E. McCollum

On a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart, this application was approved.

**DRIVER/TRAINING APPLICATION:**

None.

**COMMUNICATIONS:**

1. Letter of Stormville Fire Company regarding the replacement of the substation building.
2. Letter of resignation from John Jackson from the Fire Advisory Board.

**UNFINISHED BUSINESS:**

On a motion by Vice Chairman McNamara and seconded by Commissioner Stuart, the SOG's were accepted with the proposed corrections. Motion carried. Chairman Shultis discussed the heat pump in the radio tower. All the equipment is moved, but they still need to get the little building out. That can be held off until spring.

**NEW BUSINESS:**

None.

**CHIEFS' REPORTS:**

Chief Geysen stated that the original drone that Fire Investigation unit wanted was no longer available. The new drone is approximately \$2700.00 more, but he has the funds available in the New Equipment line. On a motion by Commissioner Post and seconded by Vice-Chairman McNamara, the purchase of a new drone was approved, with any cost exceeding the FIU Budget to come out of the New Equipment line. Motion carried. Chief Geysen stated he was going to add a lieutenant position to the Fire Investigation Unit to assist the chief. Chairman Shultis agreed that this should be an appointed position, not an elected one. The Board was in agreement. Commissioner Stuart asked what was going to be done about the bumper on 39-67 that was scratched by the Town's vehicle. It was decided that the scratch is not bad enough to do anything with it at this time.

**ADJOURNMENT:**

Motion to adjourn was made at 7:57 PM by Commissioner Stuart and seconded by Vice-Chairman McNamara.

Respectfully Submitted,

Julie Beyer  
Secretary/Treasurer