

December 26, 2018

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 8:03 P.M.

MOMENT OF SILENCE: All fallen brothers and sisters in the military, police, and fire service.

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.

SECRETARY'S REPORT:

The minutes of the November 28th meeting, and the December 12th meeting were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for November, 2018 was accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart. Motion carried.

BILLS PAYABLE:

Vice-Chairman McNamara made a motion that the bills payable, to include \$4,180.00 to be paid from the Reserve Fund for Building & Land and \$ 473,629.00 from the Reserve Fund for Major Equipment, and \$107,161.83, from the General Fund, all vouchers numbered 1347 through 1474, be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

Station 3 – Kathryn J. Magnotta – Pending Physical
Station 4 - Taylor A. Tremaczo – Pending Physical

These applications were approved, including those pending physicals, on a motion by Commissioner Ehrhart and seconded by Commissioner Ehrhart.

DRIVER/TRAINING APPLICATION:

Driver: Station 4 – Bruno Lizzul

This application was approved on a motion by Commissioner Ehrhart and seconded by Commissioner Stuart.

MEMBERSHIP TRANSFERS:

None.

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

Vice-Chairman McNamara made a motion to deposit \$2,000,000 from the Reserve Fund for Major Equipment Mahopac into the NYClass Reserve Fund for Major Equipment. Seconded by Commissioner Post and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, \$1,200,000 will be transferred from the Reserve Fund for Building & Land Mahopac into the NYClass Reserve Fund for Building & Land. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, \$5,000 has been allocated for an Active Shooter Training class for up to 40 people to be held in 2 classes. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, the SOG's will be amended for the Rescue Chief and Rescue Captain to include a requirement that in order to run for those offices, the person must have a mandatory average of 12 hours of roster time each month during the previous 12 month period.

NEW BUSINESS:

On a motion by Commissioner Ehrhart and seconded by Commissioner Post, a lump sum payment for a member who is on Total and Permanent Disability was approved.

DISTRICT CHIEFS:

See Report from District Chief Geysen.

See Report from 1st Assistant Chief Lacalamita. He also stated that Fire Fighter 1 would be starting soon and East Fishkill has 6 members who will be taking Fire Instructor 1. He was able to request that the new nozzles being ordered could be color coded for each station as well as engraved with EFFD 39.

Chief Conti stated that he would like to check the status of some of his budget items. Secretary Beyer stated this could be done right after the meeting.

Bryan Conti said it was brought up by several of the members of the community that there is very little being done or promoted for fire prevention. He would like to see more advertising to get information to the public. He also asked why the website is not being kept up to date with events or calls. Chief Lacalamita stated if someone wrote something up, he would be more than happy to approve it for publishing on the website. Commissioner Ehrhart stated that there had to be policies put into place when it came to Facebook postings and public postings on the website, so that is why things stopped for a while.

Karl Vollmer asked if the front pad could be used somehow to get peoples' attention during Fire Prevention. The Board agreed that equipment could be staged there to pique peoples' interest.

At 8:25 Commissioner Ehrhart made a motion to enter into executive session to discuss a contract issue. Seconded by Commissioner Stuart and carried.

Chairman Shultis, Vice-Chairman McNamara, Commissioner Ehrhart, and Commissioner Stuart, Attorney MacLeod, and Secretary Beyer were present.

At 9:15 Commissioner Stuart made a motion to adjourn the executive session. Seconded by Commissioner Ehrhart.

Chairman Shultis stated there were no actions taken during the executive session.

ADJOURNMENT:

Motion to adjourn was made at 9:16 PM by Commissioner Stuart and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer