

December 9, 2019

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 8:29 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

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

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

MEMBERSHIP APPLICATIONS:

Station 1 – Michael R. Novak – Pending Arson, Pending Physical
Station 4 – Brian B. Intravaia

On a motion by Commissioner Stuart and seconded by Vice-Chairman Shultis, these applications, including those pending physicals, were approved.

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

1. Request from Union Vale Fire District for a donation of old SCBA packs for Mt. Vernon Fire District in Tennessee.

UNFINISHED BUSINESS:

Commissioner Stuart made a motion to purchase 20 SCBA cylinders in the amount of \$23,703.00, as per the MES quote. Seconded by Commissioner Ehrhart and carried. Commissioner Stuart made a motion allowing Peter Cassidy to use the OTF and property for Adult Olympics on June 20, 2020. He will supply insurance and waivers necessary. Motion seconded by Vice-Chairman Shultis and carried.

NEW BUSINESS:

On a motion by Vice-Chairman Shultis and seconded by Commissioner Stuart, the Treasurer is authorized to transfer \$100,000.00 from NYClass General Fund to Mahopac Checking Account. In addition, the Treasurer is authorized to make an additional transfer if needed for year-end payments. Motion carried. A motion was made by Commissioner Ehrhart for the Treasurer to transfer \$20,000.00 from the NYClass B&L Reserve to Mahopac B&L Reserve. Seconded by Vice-Chairman Shultis and carried. On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart, Black Electric will do the electric work at the new building at a quoted price of \$18,100.00. Motion carried. A motion by Commissioner Ehrhart was made to authorize repair work on 39-71 in the amount of approximately \$2,000.00 to be done by Eastford. Seconded by Vice-Chairman Shultis and carried. Commissioner Stuart made a motion to donate ten SCBA packs and 20 bottles to Mt. Vernon Fire District in Tennessee, as requested by Union Vale Fire District. Seconded by Vice-Chairman Shultis and carried.

CHIEFS' REPORTS:

Chief Geysen advised the Board that the Bullex system is still not working and he has no date that it may be back in service. Vice-Chairman McNamara will be calling his contact at Bullex for information. Chief Geysen showed the Board a drawing of how the the 24 SBCA bottles will be placed on 39-67. He would like to order four more bottles. The Board stated it may have to wait until next year due to lack of funds. Chief Geysen asked about the status of the hydrant that needs repair at Headquarters. Vice-Chairman Shultis will follow up with Metzger Contrustion. Chief Geysen also questioned whether the office had heard from Global Foundries regarding the donation of the fire truck the District gave them. Secretary Kaye notified him that Secretary Beyer has been in touch with someone and is waiting on paperwork.

Chief Lacalamita advised the Board that he has received the necessary paperwork for the training house that Habitat for Humanity is allowing him to use. He stated that the steps need repairing and he may ask maintenance to take care of it. Chairman McNamara recommended that he get specifics from the Chiefs on what they will be training on at the house. Chief Lacalamita advised that he will let Habitat for Humanity know that the Board has approved the use of the house for training. He also advised that he has been working on maps of the District and hope to laminate one for each Company.

Chief Saltzburg presented some changes he would like made to the Qualification of Rescue Officers in the Administrative Policies. Secretary Kaye will make the changes for Boards review at the next meeting. Chief Saltzburg advised that there is a new member that will not be voted in before the next EMT class starts. He asked that Kathryn Doria be reimbursed for the cost of the EMT class when she is voted into the District. The Board approved this request.

ADJOURNMENT:

Motion to adjourn was made at 8:57 PM by Vice-Chairman Shultis and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer