

March 11, 2019

**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 8:04 P.M.

**MEMBERS PRESENT:**

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

All motions were unanimous, unless otherwise stated.

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

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

**MEMBERSHIP APPLICATIONS:**

None.

**DRIVER/TRAINING APPLICATION:**

Armando J. Correa

Commissioner Ehrhart made a motion to deny this application based on the insurance report received. He may reapply in six months. Seconded by Commissioner Stuart.

**COMMUNICATIONS:**

1. Thank you letter from Steven Conti and Family.
2. Request from Scott Birkler to use the Haz Mat Trailer and 39-69 on May 19<sup>th</sup> for a FF1 class.

**UNFINISHED BUSINESS:**

Commissioner Ehrhart made a motion to have Mid Hudson Pump complete the well work based on the proposal. Seconded by Commissioner Post. Motion carried.

On a motion by Commissioner Ehrhart and seconded by Commissioner Post, Scott Birkler is authorized to use the Haz Mat Trailer and 39-69 on May 19<sup>th</sup> for the FF1 class. Motion carried.

**NEW BUSINESS:**

Commissioner Ehrhart made a motion to send Chief Kuhl to two classes at Montour Falls. Seconded by Commissioner Post and carried.

On a motion by Commissioner Ehrhart and seconded by Commissioner Post, Asst Chief Lombardo, Lt. Vollmer and Firefighter Zboinski have been approved to attend the FIU Seminar at Niagara Falls May 22 – May 24 at a cost of \$190 each, plus lodging and food. Motion carried.

Vice-Chairman Shultis made a motion for a public hearing on May 22<sup>nd</sup> at 8:00pm to have a special tax bracket for the housing going in on Joe's Mothers Road. Seconded by Commissioner Ehrhart. Motion carried.

Car 1 requested a lieutenant from each station be given a cage key so they have access to the calibration system in the cage in the basement. The Board approved this request.

Car 1 notified the Board that the ISO review that started in 2016 has not been completed and there has been a request to start the process over. Car 1 is hoping to be able to use some of the information used in the 2016 review.

Car 2 advised that the new Scott Packs are being assigned and that training on them has started. There may be a problem with a strap that is being looked into. He would like the Board to consider Pack Trackers for the future. He also requested that the two thermal imaging cameras that need to be replaced be replaced with ISG type cameras, as these are what we are currently using and familiar with.

Car 8 advised the Board that he has received three phone calls from prospective members since the public mailing has gone out.

**ADJOURNMENT:**

Motion to adjourn was made at 8:33 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,

Kathe Kaye  
Secretary/Deputy Treasurer