

March 12, 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 8:16 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Commissioner Stuart. There were no issues.

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

MEMBERSHIP APPLICATIONS:

Station 1 – Stanley Wyka

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, this application was approved.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Resignation letter from Carianne Jackson.
2. Palm Sunday Pancake Breakfast flyer from Stormville Fire Company.
3. Letter from Chief Oliver requesting use of the facility for Putnam Co. Corrections on May 14, 16, and 18.

UNFINISHED BUSINESS:

Commissioner Post made a motion to transfer \$500,000 to the Reserve Fund for Major Equipment and \$264,800 to the Reserve Fund for Building & Land with the 2017 carryover funds. Seconded by Commissioner Ehrhart. Chairman Shultis asked that the Board be polled:

Commissioner Ehrhart – aye

Commissioner Post – aye

Commissioner Stuart – aye

Chairman Shultis – aye

Motion carried. On a motion by Commissioner Post and seconded by Commissioner Stuart, funds will be re-allocated and exchanged per the recommendations of Jeanne Forkeutis of Morgan Stanley at the meeting earlier tonight. Motion carried.

NEW BUSINESS:

Commissioner Post made a motion that the H.A. Schreck Annual Maintenance Agreement at Level 2 be signed after the Chairman reviews it and the incident at the radio tower. Seconded by Commissioner Stuart and carried. On a motion by Commissioner Post and seconded by Commissioner Ehrhart the Stormville Fire Company will be authorized to hold their Palm Sunday breakfast. On a motion by

Commissioner Post and seconded by Commissioner Ehrhart the Putnam County Corrections will be allowed to use the facility on May 14, 16 & 18. Commissioner Post made a motion to allow a member to attend Montour Falls on 3/24 for the Hazardous Material Tech 3 course. Seconded by Commissioner Stuart. Commissioner Post made a motion that pending the successful completion of a Permissive Referendum, a 2019 Brush Truck will be purchased and paid for in, an amount not to exceed \$100,000, from the Reserve Fund for Major Equipment. Seconded by Commissioner Stuart. Chairman Shultis asked that the Board be polled:

Commissioner Ehrhart – aye

Commissioner Post – aye

Commissioner Stuart – aye

Chairman Shultis – aye

Motion carried. Commissioner Post made a motion to transfer \$100,000 from the General Fund to the NYCLASS fund. Seconded by Commissioner Stuart and carried.

ADJOURNMENT:

Motion to adjourn was made at 8:22 PM by Commissioner Post and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer