

April 26 2017

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Vice-Chairman McNamara called the meeting to order at 8:02 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

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

SECRETARY'S REPORT:

The minutes of the February 22, 2017 SAC meeting and the March 22, 2017 meeting, the April 10, 2017 meeting, and the April 10, 2017 Executive Session were accepted on a motion by Commissioner Post and seconded by Commissioner Ehrhart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for March, 2017 was accepted on a motion by Commissioner Ehrhart and seconded by Commissioner Stuart. Motion carried.

Bank statements were opened and reviewed by Vice-Chairman McNamara.

BILLS PAYABLE:

Commissioner Post made a motion that the bills payable from the General Fund totaling \$511,190.37, all numbered 383 through 519 be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

Station 3 – Eileen Baez
Jennifer Martinez

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, these applications were approved.

MEMBERSHIP TRANSFERS:

None.

DRIVER/TRAINING APPLICATION:

Station 1 – Nelson Fernandez
Station 3 – Andrew Doherty reinstated
Station 4 – Mary Jackson

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, these applications were approved.

COMMUNICATIONS:

1. Thank you letter from the Andenon's.
2. Resignation letter from Diamond Burns from Wicoppee Fire Co.

3. Medical leave request from William Byrnes.
4. Letter from Chris Ferrara.

UNFINISHED BUSINESS:

Commissioner Post made a motion to drop Christopher Martinez from the active rolls per a recommendation from Chief Geysen. Seconded by Commissioner Ehrhart and carried. Commissioner Stuart made a motion to authorize Attorney MacLeod from Gellert, Klein, and MacLeod to author a letter to commence the lawsuit process against Bullex. Seconded by Commissioner Ehrhart. Vice-Chairman McNamara polled the Board:

- Commissioner Ehrhart – aye
- Commissioner Post – aye
- Commissioner Stuart – aye
- Vice-Chairman McNamara – aye

Motion carried.

NEW BUSINESS:

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, the Thermal Imaging Camera Serial Number 44701 will be repaired at an estimated cost of \$2,800.00. Commissioner Post made a motion to have Hopewell Fire Apparatus provide one hose bed divider for the cost of \$3,200.00 plus freight for either 39-17 or 39-12 – to be decided by Chief Oliver. Seconded by Commissioner Ehrhart and carried.

DISTRICT CHIEF:

Neither District Chief Geysen or 1st Assistant Chief Lacalamita were present.

Captain Steven Conti suggested letting the Town Board know about the volunteer hours that were done during the winter storm standbys.

Commissioner Ehrhart stated he is scheduled for surgery on May 10th and will be out of service for a while.

ADJOURNMENT:

Motion to adjourn was made at 8:13 PM by Commissioner Ehrhart and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer