

May 13, 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 7:50 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 Post and seconded by Commissioner Stuart, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 2 – Mark A. Capetillo
Juliann V. Ettinger
Andrew H. Malstrom

On a motion by Commissioner Ehrhart and seconded by Commissioner Post, these applications were approved, pending physicals and arson checks.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter from Hopewell Hose dropping Ellen Delocis and Janet McCabe for lack of participation.
2. Memo from Hopewell Hose dropping Patrick Seiler and Michael Burger for failed probation.
3. Resignation letter from David McIntyre, who plans on staying a social member of Company 2.
4. Letter from Corey Ricotta regarding his membership.
5. Request from Scott Birkler to use the meeting room on May 21st in the evening for a class.

UNFINISHED BUSINESS:

Commissioner Post made a motion to cancel the cancer insurance coverage as per the attached resolution and to self-insure until further notice. Seconded by Commissioner Stuart and carried. Chairman McNamara requested the Board be polled:

Commissioner Ehrhart – Aye
Commissioner Post – Aye
Commissioner Shultis – Aye
Commissioner Stuart – Aye
Chairman McNamara – Aye

On a motion by Commissioner Post and seconded by Commissioner Stuart, the change orders to 39-45 in the amount of \$3,742.00 are approved and will be signed by the Chairman.

Commissioner Post made a motion to purchase up to 81 new SCBA bottles, without going over the budget for the 2018-2019 purchases, to include an additional 11 bottles – 9 for station spares and 2 towards the 39-67 purchases. Seconded by Commissioner Ehrhart and carried.

NEW BUSINESS:

Commissioner Post made a motion to allow Scott Birkler use of the meeting room on May 21, 2019. Seconded by Vice-Chairman Ehrhart and carried.

John Paraskeva, representing the Rotary Club, requested a Commissioner or Chief come to one of their meetings to discuss the Fire District happenings. Meetings are held every Thursday at noon at Daddy O's in Hopewell Junction.

Assistant Chief Saltzburg advised the Board of a potential new member of Station 2, Peter Hartford-Reid, who is currently an EMT, on break from college and would like to ride along in the ambulance while waiting to be voted into the company and for his arson to be returned. Commissioner Stuart made a motion for Peter Hartford-Reid to ride along in the ambulance to observe effective immediately. Seconded by Commissioner Post and carried.

Fire District Attorney Rod MacLeod advised the Commissioners of a conversation he had with the Global Foundries attorney. He questioned whether the fire truck donated to Global Foundries had to be used in East Fishkill only. Attorney MacLeod advised that was the agreement. The attorney for Global Foundries also advised the purchase of Global Foundries will not take place for approximately three years.

Attorney McLeod also advised the Board of the lease agreement he received for the tower rental. There are some wording issues regarding renewal options. He is going to look into this and get back to the Board. Maintenance of the road was discussed and agreed to continue with the way it is currently being maintained for now.

ADJOURNMENT:

Motion to adjourn was made at 8:14 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer