

June 10, 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 8:09 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 – Cynthia Leo – pending arson and physical
- Peter Reid-Hartford – pending physical
- Station 3 – Michael DeRobertis – pending arson and physical
- Station 4 – Joseph Pav

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

DRIVER/TRAINING APPLICATION:

- Station 3 – Melissa Diakantonis
- Sheldon Frank

COMMUNICATIONS:

1. Letter from Hopewell Hose dropping Michael Burger and Patrick Seiler.
2. Letter from Bill Leo, Stormville Fire, regarding June 15th yard sale.

UNFINISHED BUSINESS:

Commissioner Ehrhart made a motion to transfer the accident policy from ESIP to VFIS. Seconded by Commissioner Stuart and carried.

Commissioner Ehrhart made a motion to authorize payment for Worker's Compensation policies in the amount of \$161,948.00. Seconded by Commissioner Stuart and carried.

NEW BUSINESS:

Commissioner Post made a motion to allow Stormville Fire Company to host a yard sale on June 15, 2019. Seconded by Commissioner Stuart and carried.

The following transfer of funds motions were made by Commissioner Post and seconded by Commissioner Stuart:

- \$30,000 from NYClass Bldg & Land to Mahopac Bldg & Land for Mid Hudson Construction
- \$870,000 from NYClass Major Equip to Mahopac Major Equip for new purchases
- \$1,500,000 from Mahopac BB to NYClass General fund to increase interest income

Commissioner Post made a motion to pay the invoice for the the new 39-14 and 39-22 after the Board inspection on Thursday, June 13th at 6pm. Seconded by Vice-Chairman Shultis and carried.

Commissioner Ehrhart made a motion to purchase a replacement Electric Hurst pump for 39-52 from MES in the amount of \$7,969.29. Seconded by Commissioner Stuart and motion was carried.

Commissioner Post made a motion to increase the equipment expenses for 39-14 and 39-22 up to \$20,000.00, to be taken from the Reserve Account for Major Equipment. Any balance over the Permissive Referendum amount to be taken out of the General Fund. Motion seconded by Commissioner Ehrhart.

Vice-Chairman Shultis made a motion to have Dutchess Sealcoating do the crack repair, sealcoat and striping of the parking lot in the amount of \$13,400.00. Seconded by Commissioner Ehrhart and carried.

Chief Geysen advised the Board that the remote mic for his car radio is working well to increase radio power and requested an additional mic at the cost of \$1,278.00 from Goosetown Communications. The Board approved this purchase.

First Assistant Chief Lacalamita advised the Board that the padding on the new SCBA's is twisting. He has been in contact with MES and they are sending someone to come and look at the padding. He also asked if the Board was ready to move forward with the purchase of turn out gear. He has the specs for Morning Pride with knee pads sewn in. He was advised to present the specs to the Board at the next meeting. First Assistant Chief Lacalamita has been doing research on the hydrants in town and who should be maintaining them and how often. Commissioner Ehrhart advised that the Board is meeting with the Town Board at the next meeting on June 26th and this subject will be brought up to them.

Assistant Chief Saltzburg advised the Board that he was asked by John Mahoney, DC911, EMS County Car if East Fishkill would be interested in participating in being included in the ALS 12 hour loop to cover Green Haven Prison. The Board advised that they will stand by their resolution from August 2018 stating that East Fishkill will only transport employees or guests from any New York State Correctional Facility.

ADJOURNMENT:

Motion to adjourn was made at 8:31 PM by Commissioner Post and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer