

July 13, 2020

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 8:03 P.M.

MEMBERS PRESENT:

Those members present were: Chairman McNamara, Vice-Chairman Shultis, Commissioner Ehrhart, Commissioner Post, and Commissioner Dixon joined the meeting remotely.

A video and call in link were provided for public attendance due to COVID-19 limitations. There were no participants.

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 Vice-Chairman Shultis, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

None

DRIVER/TRAINING APPLICATIONS:

Station 1 – Michael Cicero

Vice-Chairman Shultis made a motion to approve member for driver training. Seconded by Commissioner Post.

COMMUNICATIONS:

1. Resignation letters from Station 4 Support members: Theresa Corra, Cassandra Jackson, Judith Katz, Faith Bate and Margaret Sharkey.
2. Resignation letter from Station 4 member Benjamin Lederman.
3. Letter regarding cardiac incident on June 29, 2020.
4. Thank you letter from Paul Schettino for the drive by birthday parade.

UNFINISHED BUSINESS:

Chairman McNamara stated that there were three proposals received for the concrete flooring in the new training building:

1. HSD Enterprises, LLC at \$64,100.00
2. B. DeVries & Sons Concrete, Inc. at \$58,200.00
3. Donaldson Construction at \$36,500.00

Commissioner Post made a motion to accept the proposal from Donaldson in the amount of \$36,500.00. Motion was seconded by Vice-Chairman Shultis.

Commissioner Dixon advised the Board that Red Truck Sales had been to headquarters to look at 39-21 and the old 39-72, but nobody has been contacted by them. He also advised that there was a meeting with the committee looking into new computer software and Emergency Reporting. There will be another meeting in the next few weeks to explore additional components. He would like to see more of the modules Halligan and PSTrax and how other departments are using them.

Chief Conti advised the Board that he will be putting in a memo to request a second response radio on 39-69. He stated that after a mutual aid call to New Hackensack he realized a second radio is needed, especially when responding to mutual aid. He will also be putting in a memo to request the following equipment on 39-57, the six wheeler; two portable radios, hand lights and a Milwaukee battery operated chain saw. The Board requested he get prices for these items and include them in the memo.

NEW BUSINESS:

Commissioner Post made a motion to purchase a new Thermal Imaging Camera from Hi-Tech in the amount of \$2,565.00. Seconded by Vice-Chairman Shultis and carried.

A motion was made by Commissioner Post to replace all of the bollards at Headquarters, as requested by maintenance, for \$1,588.00. Seconded by Vice-Chairman Shultis and the motion was carried.

Commissioner Post made a motion to purchase a new shed for Headquarters for the Outdoor Training Facility area in the amount of \$750.00, as requested by maintenance. Motion was seconded by Vice-Chairman Shultis. The Board would like the shed to be placed on a good base.

A motion was made by Commissioner Post and seconded by Vice-Chairman Shultis to accept the 2020-2021 IT Agreement from ACT in the amount of \$14,613.00. Motion was carried.

Commissioner Post made a motion to send a member to Montour Falls for a Hazmat class on 9/19 and 9/28-10/2. Seconded by Vice-Chairman Shultis and carried.

A final motion was made by Commissioner Post to send six members to Montour Falls for the Fire Investigator Seminar on 11/4 to 11/6 in the amount of \$606.00. Seconded by Vice-Chairman Shultis and carried.

Chief Conti advised the Board that Goosetown had some trouble switching the radios to the new 39-21 because of some work done by the previous radio company. He wanted the Board to know they spent a lot of time and the bill may be more than expected. He also suggested taking some of the LED's out of the old vehicle and putting them in the new instead of purchasing new LED's. The Board agreed. The Chief also advised the Board of the hand sanitizer recall by the FDA and gave the Board some literature.

1st Assistant Chief Lacalamita advised the Board that training will begin to re-open next Monday at the Dutchess County 911 Center.

ADJOURNMENT:

Motion to adjourn was made at 8:26 PM by Commissioner Post and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer