

August 10, 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 7:50 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Chairman McNamara. There were no issues.

On a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 1	William R. Rizzo – Pending Physical Dakota Smetana – Pending Physical
Station 2	R. Hunter Brown – Pending Physical/Pending Arson
Station 3	Brett H. Butler – Pending Physical Marissa L. Freyhagen Victoria Paszel – Pending Physical Anthony J. Rapa – Pending Physical
Station 4	Kaitlyn V. Smith – Pending Physical

On a motion by Commissioner Post and seconded by Vice-Chairman Shultis, these applications were approved, pending physicals and arson check.

DRIVER/TRAINING APPLICATIONS:

None

COMMUNICATIONS:

1. Thank you letter from George Hanson and Danielle Rudi.
2. Request for fire truck for fireworks at park Friday, September 5th.
3. Resignation letter from Angela Gnann – Station 3.
4. Resignation letter from Joseph Oakes – Station 2.

UNFINISHED BUSINESS:

Commissioner Ehrhart advised the Board that 39-11 has been lettered and is now 39-16. The Board now needs to make a decision about the door patches.

NEW BUSINESS:

Commissioner Post made a motion to allow the Zoning Board use of the building on September 24th and the Planning Board use of the building on either September 17th or September 30th, pending they follow the Governor's gathering orders. Seconded by Commissioner Dixon and carried.

A motion was made by Commissioner Post to allow the Treasurer to transfer \$50,000 from NYClass General Fund to Mahopac Business Builder and \$50,000 from NYClass General Fund to Mahopac Checking. Seconded by Vice-Chairman Shultis and the motion was carried.

Commissioner Post made a motion to accept the sale of the 1999 Quint to Inwood Fire Department for \$65,000. The dealer, Red Truck Sales, will receive a \$3,000 commission from the sale. Seconded by Commissioner Dixon and carried.

There was discussion regarding Appreciation Day and the number of people that are currently allowed to gather due to COVID-19 and the Governor's orders.

1st Assistant Chief Lacalamita advised the Board that a BEFO class will begin on August 15th and is anticipating a FF1 class at the EFFF training center in the near future. He also advised the Board that he will be putting in a request for additional bail out bags due to an influx of new interior members. Chief Lacalamita advised he would like Bullex to do the maintenance on the system. There was discussion regarding the hours meter on the Bullex system.

Commissioner Dixon advised the Board that the 15 amp cord reels at the stations are not sufficient and is working with Kevin Jackson to convert them to 20 amp.

At 8:31 Vice-Chairman Shultis made a motion to go into Executive Session, seconded by Commissioner Dixon.

There was discussion regarding Firefighter #23. He will be called in to the next Board meeting to discuss the issue with the Board.

There was discussion regarding Firefighter #27. A letter will be sent with the Boards requests.

There was discussion regarding Firefighter #33. No action was taken.

There was discussion regarding Firefighter #13. No action was taken.

At 9:02 a motion to adjourn Executive Session was made by Commissioner Post and seconded by Vice-Chairman Shultis.

ADJOURNMENT:

Motion to adjourn was made at 9:02 PM by Commissioner Post and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer