

September 12, 2016

**MEETING OPENED:**

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman Shultis called the meeting to order at 8:28 P.M.

**MEMBERS PRESENT:**

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

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Vice-Chairman McNamara.

On a motion by Vice-Chairman McNamara and seconded by Commissioner Rieck, the bills payable as presented were approved including Highland Radiator. Motion carried.

**MEMBERSHIP APPLICATIONS:**

None.

**DRIVER/TRAINING APPLICATION:**

None.

**COMMUNICATIONS:**

1. Academic leave letter from Joe Spinelli.
2. Thank you letter from G. Scofield.

**UNFINISHED BUSINESS:**

Commissioner Post made a motion to authorize the purchase of the budget items as submitted by Chief Geysen, with the exception of the five Helmet Go-Pro's. Seconded by Vice-Chairman McNamara and carried.

**NEW BUSINESS:**

A motion was made by Commissioner Post and seconded by Vice-Chairman McNamara accept the 2017 budget as proposed for \$3,173,752.00 with \$3,161,752.00 to be raised by taxes. Chairman Shultis asked that the Board be polled:

Commissioner Ehrhart – aye  
Commissioner McNamara – aye  
Commissioner Post – aye  
Commissioner Rieck – aye  
Chairman Shultis – aye

Motion carried. Chairman Shultis stated this is a budget decrease of \$156,276.00 from last year.

Rescue Chief Saltzburg asked about the retention flyer for the tax bills. Commissioner Post said he is working on information. Chief Saltzburg said the district has always reimbursed students for their EMT books as soon as they successfully complete the class. He asked if that could be held for 12 months to ensure that people are doing ambulance time prior to getting reimbursed. The cost of the books is around \$200.00. The Board approved this.

**ADJOURNMENT:**

Motion to adjourn was made at 8:36 PM by Commissioner Rieck and seconded by Vice-Chairman McNamara.

Respectfully Submitted,

Julie Beyer  
Secretary/Treasurer