

RE-ORGANIZATIONAL MEETING
JANUARY 8, 2018

MEETING OPENED:

THE EAST FISHKILL BOARD OF FIRE COMMISSIONERS HELD THEIR RE-ORGANIZATIONAL MEETING FOR THE YEAR 2018 AT DISTRICT HEADQUARTERS. SECRETARY BEYER CALLED THE MEETING TO ORDER AT 7:10 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: ALL FIREFIGHTERS, POLICE AND MILITARY PERSONNEL.

MEMBERS PRESENT:

THOSE MEMBERS PRESENT WERE: COMMISSIONER EHRHART, COMMISSIONER McNAMARA, COMMISSIONER POST, COMMISSIONER SHULTIS, AND COMMISSIONER STUART.

ORGANIZATION FOR YEAR 2018:

CHAIRMAN: SECRETARY BEYER REQUESTED NOMINATIONS FOR CHAIRMAN OF THE BOARD. COMMISSIONER McNAMARA MADE A MOTION TO APPOINT COMMISSIONER SHULTIS AS CHAIRMAN OF THE BOARD. COMMISSIONER STUART SECONDED AND MOTION CARRIED.

VICE CHAIRMAN: CHAIRMAN SHULTIS ASKED FOR NOMINATIONS FOR THE POSITION OF VICE-CHAIRMAN. COMMISSIONER EHRHART MADE A MOTION TO APPOINT COMMISSIONER McNAMARA AS VICE-CHAIRMAN. SECONDED BY COMMISSIONER POST. MOTION CARRIED.

SECRETARY/TREASURER: COMMISSIONER POST MADE A MOTION TO REAPPOINT JULIE J. BEYER AS SECRETARY/TREASURER AT A YEARLY SALARY. COMMISSIONER EHRHART SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

DEPUTY TREASURER: COMMISSIONER POST MADE A MOTION TO REAPPOINT KATHLEEN A. KAYE AS THE DEPUTY TREASURER/SECRETARY AT A YEARLY SALARY. AND COMMISSIONER EHRHART SECONDED IT. ALL WERE IN FAVOR. MOTION CARRIED.

MAINTENANCE PERSONNEL: COMMISSIONER POST MADE A MOTION THAT DAVID L. PALIN, THE DISTRICT MAINTENANCE PERSON IN CHARGE OF RADIOS AND KNOX BOXES, WOULD BE PAID AT AN HOURLY RATE AND COMMISSIONER EHRHART SECONDED. ALL WERE IN FAVOR. MOTION CARRIED.

MAINTENANCE PERSONNEL: COMMISSIONER POST MADE A MOTION THAT SCOTT M. BIRKLER, THE DISTRICT MAINTENANCE PERSON, WOULD BE PAID AT AN HOURLY RATE AND COMMISSIONER EHRHART SECONDED. ALL WERE IN FAVOR. MOTION CARRIED.

MAINTENANCE PERSONNEL: COMMISSIONER POST MADE A MOTION THAT KEVIN W. JACKSON, THE DISTRICT MAINTENANCE PERSON, WOULD BE PAID AT AN HOURLY RATE AND COMMISSIONER EHRHART SECONDED. ALL WERE IN FAVOR. MOTION CARRIED.

MAINTENANCE PERSONNEL: COMMISSIONER POST MADE A MOTION THAT THOMAS E. JACKSON, THE DISTRICT MAINTENANCE PERSON, WOULD BE PAID AT AN HOURLY

RATE OF \$18.15 AND COMMISSIONER EHRHART SECONDED. ALL WERE IN FAVOR. MOTION CARRIED.

LEGAL CONSULTANT: COMMISSIONER POST MADE A MOTION THAT GELLERT, KELIN & MacLEOD BE LEGAL CONSULTANTS FOR THE FIRE DISTRICT. VICE-CHAIRMAN McNAMARA SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

PUBLICATION OF NOTICES: ON A MOTION BY COMMISSIONER POST AND SECONDED BY VICE-CHAIRMAN McNAMARA, THE POUGHKEEPSIE JOURNAL WAS DESIGNATED AS THE OFFICIAL PUBLICATION OF THE FIRE DISTRICT FOR NOTICES. ALL WERE IN FAVOR. MOTION CARRIED.

OFFICIAL DEPOSITORY: ON A MOTION BY COMMISSIONER POST AND SECONDED BY VICE-CHAIRMAN McNAMARA, TOMPKINS MAHOPAC NATIONAL BANK WAS DESIGNATED AS THE OFFICIAL DEPOSITORY FOR THE EAST FISHKILL FIRE DISTRICT. ALL WERE IN FAVOR. MOTION CARRIED.

MEETING DAY AND TIME: A MONTHLY WORKSHOP MEETING WILL BE HELD ON THE SECOND MONDAY OF EACH MONTH AT 7:00 P.M. WITH A MEETING TO FOLLOW, AND THE FOURTH WEDNESDAY OF THE MONTH AT 8:00 P.M. WAS DESIGNATED AS THE OFFICIAL MEETING DAY AND TIME FOR THE EAST FISHKILL FIRE DISTRICT, WITH THE EXCEPTION OF OCTOBER 8. A PUBLIC BUDGET HEARING WILL BE HELD ON OCTOBER 16TH, 2018 WITH A WORKSHOP AND MEETING TO FOLLOW. THIS MOTION WAS MADE BY COMMISSIONER EHRHART AND SECONDED BY COMMISSIONER POST. ALL WERE IN FAVOR. MOTION CARRIED.

ASSOCIATION MEMBERSHIPS: THE FOLLOWING MEMBERSHIPS WERE APPROVED ON A MOTION BY COMMISSIONER EHRHART AND SECONDED BY COMMISSIONER POST: THE ASSOCIATION OF FIRE DISTRICTS OF NEW YORK STATE, ASSOCIATION OF FIRE DISTRICTS OF DUTCHESS COUNTY, NFA, NYS GOVERNMENT FINANCE OFFICERS ASSOCIATION, INTERNATIONAL SOCIETY OF FIRE SERVICE INSTRUCTORS, ASSOCIATION OF FIRE CHIEFS, FIRE INVESTIGATION ASSOCIATION, THE NATIONAL SAFETY COUNCIL, ASSOCIATION OF TOWNS AND THE FIREMEN'S ASSOCIATION OF THE STATE OF NEW YORK.

COMPUTER MAINTENANCE: ON A MOTION BY COMMISSIONER EHRHART AND SECONDED BY VICE-CHAIRMAN McNAMARA, ACT, INC. WILL MAINTAIN THE DISTRICT COMPUTER SYSTEM. ALL WERE IN FAVOR. MOTION CARRIED.

BUILDING MAINTENANCE: ON A MOTION BY COMMISSIONER EHRHART AND SECONDED BY VICE-CHAIRMAN McNAMARA, 24/7 CLEANING WILL BE THE CLEANING COMPANY. THOMAS JACKSON WILL DO THE LAWN CARE. LONG POLE LANDSCAPING WILL MAINTAIN THE GARDENING AREAS, ED BLAKE - ESS WILL MAINTAIN THE RADIO TOWER, SERVANT ELECTRIC AND BLACK ELECTRIC WILL BE THE ELECTRICIANS, OSSENKOP PLUMBING & HEATING WILL DO PLUMBING AND HEATING/AC AND O'TOOLES SECURITY WILL DO ALL ALARM SYSTEMS AND SECURITY DOORS. TEK MEDICAL, HEALTHQUEST PC, AND PULSE MD WILL ALL BE ABLE TO PROVIDE MEDICAL ATTENTION AND PHYSICALS. ALL WERE IN FAVOR. MOTION CARRIED.

APPARATUS STORAGE RENTAL: COMMISSIONER EHRHART MADE A MOTION TO MAINTAIN THE STORAGE RENTAL FEES FOR MAIN STATIONS AND FOR SUBSTATIONS AS FOLLOWS:

COMPANY 1 \$63,821.16

COMPANY 2 \$90,424.32 (\$26,603.16 FOR SUBSTATION)

COMPANY 3 \$63,821.16

COMPANY 4 \$90,424.32 (\$26,603.16 FOR SUBSTATION)

THE MOTION WAS SECONDED BY VICE-CHAIRMAN McNAMARA. ALL WERE IN FAVOR. MOTION CARRIED.

COMMITTEE ASSIGNMENTS: AS PER VICE-CHAIRMAN EHRHART, THE COMMITTEE ASSIGNMENTS ARE AS FOLLOWS:

2018 COMMITTEE REPORT

MEMBERSHIP COMMITTEE:	COMMISSIONER POST COMMISSIONER McNAMARA
TOWN BOARD LIAISON:	COMMISSIONER SHULTIS COMMISSIONER EHRHART
FIRE ADVISORY BD LIAISON:	COMMISSIONER McNAMARA
PHYSICALS	COMMISSIONER STUART
CO #3 AND CO #4 FIRE EQUIPMENT:	COMMISSIONER McNAMARA
CO #1 AND CO. #2 FIRE EQUIPMENT:	COMMISSIONER POST
RESCUE EQUIPMENT: AMBULANCE 1 AND 2	COMMISSIONER STUART
OTHER EQUIPMENT: ALL DISTRICT EQUIPMENT AT HEADQUARTERS & ALL CHIEF'S VEHICLES	COMMISSIONER EHRHART COMMISSIONER STUART
INSURANCE	COMMISSIONER SHULTIS COMMISSIONER McNAMARA
BANKING	COMMISSIONER SHULTIS COMMISSIONER McNAMARA
MOBILE LIFE ALS LIAISON	COMMISSIONER EHRHART COMMISSIONER SHULTIS
PURCHASING AGENT(S)	COMMISSIONER EHRHART & COMMISSIONER SHULTIS BOARD - SECONDARY

RADIO TOWER

COMMISSIONER SHULTIS
COMMISSIONER STUART

ANNUAL DINNER COMMITTEE:

SECRETARY BEYER & CHIEF GEYSEN

HEADQUARTERS BLDG COORDINATOR:

COMMISSIONER STUART
COMMISSIONER EHRHART
BOARD - SECONDARY

APPARATUS COMMITTEE:

COMMISSIONER POST
COMMISSIONER SHULTIS

A MOTION TO ACCEPT THIS LIST WAS MADE BY COMMISSIONER STUART AND SECONDED BY EHRHART. ALL IN FAVOR AND MOTION CARRIED.

DESIGNATION OF RESERVE FUNDS: ON A MOTION BY COMMISSIONER STUART, SECONDED BY COMMISSIONER POST, THE RESERVE FUNDS WERE DESIGNATED AS FOLLOWS:

RESERVE FUND FOR THE PURCHASE OF MAJOR EQUIPMENT WITH A MAXIMUM LIMIT OF \$5,000,000.00

RESERVE FUND FOR BUILDING AND LAND ACQUISITION WITH A MAXIMUM LIMIT OF \$5,000,000.00.

ALL IN FAVOR. MOTION CARRIED.

TRAVEL EXPENSES: ON A MOTION BY COMMISSIONER STUART AND SECONDED BY COMMISSIONER EHRHART, MILEAGE WILL BE PAID AT THE RATE OF .545 CENTS PER MILE, ALL REGISTRATIONS MUST BE SUBMITTED ONE MONTH PRIOR FOR APPROVAL BY THE BOARD, AND THE MAXIMUM REIMBURSEMENT PER DAY FOR MEALS WILL BE \$50 UNLESS OTHERWISE APPROVED. RECEIPTS MUST BE TURNED IN WITHIN 45 DAYS OF THE EVENT FOR REIMBURSEMENT TO MEMBERS. DISTRICT VAN 39-68 RULES REMAIN THE SAME. TRUCK RULES FOR 39-69 REMAIN THE SAME. SALLY WILL BE USED FOR TRAINING, TO GO THROUGH THE COMMISSIONERS AND CHIEF. ALL WERE IN FAVOR. MOTION CARRIED.

AT THIS POINT, THE RE-ORGANIZATIONAL PORTION OF THE MEETING WAS COMPLETE AND THE REGULAR MEETING CONTINUED.

VICE-CHAIRMAN McNAMARA MADE A MOTION TO APPROVE PAYABLES AS PRESENTED. COMMISSIONER EHRHART SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

THE BANK STATEMENTS WERE OPENED BY VICE-CHAIRMAN McNAMARA AND EVERYTHING APPEARS TO BE IN ORDER.

MEMBERSHIPS:

NONE

DRIVER:

STATION 1 - JOSEPH RAMPE

ON A MOTION BY COMMISSIONER EHRHART AND SECONDED BY COMMISSIONER POST, THIS APPLICATION WAS DENIED DUE TO THE CORRESPONDENCE FROM THE INSURANCE COMPANY.

CORRESPONDENCE :

1. LETTER FROM VICTOR RODRIGUEZ REQUESTING A LEAVE OF ABSENCE.
2. LETTER FROM HILLSIDE LAKE DROPPING ALLISON CROKE.
3. RESIGNATION LETTER FROM ANIL BEEPHAN FROM COMPANY 1.
4. LETTER FROM STORMVILLE SUPPORT REGARDING A MEGA SOCIAL ON 1/28/18 AND REQUESTING FIRE POLICE ASSISTANCE.
5. LETTER FROM DARRYL PLUMER REQUESTING A LEAVE OF ABSENCE.

NEW BUSINESS :

COMMISSIONER POST MADE A MOTION TO ACCEPT THE 2018 SLATE OF DISTRICT OFFICERS AS ATTACHED TO THESE MINUTES. SECONDED BY COMMISSIONER EHRHART AND CARRIED. ON A MOTION BY COMMISSIONER POST AND SECONDED BY VICE-CHAIRMAN McNAMARA, VICTOR RODRIGUEZ' REQUEST FOR A LEAVE OF ABSENCE WAS APPROVED. COMMISSIONER POST MADE A MOTION TO ALLOW THE STORMVILLE MEGA SOCIAL AND THE FIRE POLICE PARTICIPATION. SECONDED BY VICE-CHAIRMAN McNAMARA AND CARRIED. ON A MOTION BY COMMISSIONER POST AND SECONDED BY VICE-CHAIRMAN McNAMARA DARRYL PLUMER'S LEAVE OF ABSENCE WAS APPROVED.

UNFINISHED BUSINESS :

NONE.

CHIEF REPORTS :

CHIEF GEYSEN HAD NOTHING TO REPORT.

1ST ASSISTANT CHIEF LACALAMITA REQUESTED 40 PEOPLE BE ALLOWED TO ATTEND DUTCHESS COUNTY WEEKEND AT MONTOUR FALLS IN MARCH, TO INCLUDE MEALS, LODGING, AND TRAVEL. THIS WAS APPROVED ON A MOTION BY COMMISSIONER EHRHART AND SECONDED BY COMMISSIONER STUART.

RESCUE CHIEF SALTZBURG REQUESTED 12 PEOPLE BE ALLOWED TO ATTEND EMS WEEKEND AT MONTOUR IN MARCH, TO INCLUDE MEALS, LODGING, AND TRAVEL. THIS WAS ALSO APPROVED ON A MOTION BY COMMISSIONER EHRHART AND SECONDED BY COMMISSIONER POST.

ADJOURNMENT :

ON A MOTION BY COMMISSIONER POST, SECONDED BY COMMISSIONER EHRHART, ADJOURNMENT WAS MADE AT 7:35 P.M.

RESPECTFULLY SUBMITTED,

JULIE BEYER
SECRETARY/TREASURER

2018 Officers

District Chief	Kevin Geysen
1 st Assistant Chief	Frank Lacalamita
Company 1 Chief	Steve Conti
Company 2 Chief	Mike Oliver
Company 3 Chief	Phil Ricotta
Company 4 Chief	Kevin Jackson
Rescue Chief	Gary Saltzburg
Chief of Fire Investigation	Scott Lombardo
Fire Police Captain	John May
Support Group Officer Fire Police Captain	Dot O'Dell John May
Support Group Officer	Dot O'Dell