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 8:05 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: For all fallen brothers and sisters in the military, police, and fire service.

SECRETARY'S REPORT:

The minutes of the December 26th meeting and the January 14th meeting were accepted on a motion by Commissioner Post and seconded by Vice-Chairman Shultis. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for December, 2018 and the Fiscal Year 2018 were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Post. Motion carried.

BILLS PAYABLE:

Commissioner Post made a motion that the bills payable from the General Fund totaling \$120,324.04 and \$579,406.00 from the Reserve Fund for Major Equipment, numbered 1 through 123 be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

- 1. Request from NY Blood Center to use the building on 3/29 for the Memorial Blood Drive.
- 2. List of events for 2019 from Wiccopee Fire Company.
- 3. Thank you letter from the town of Kent Highway Department.
- 4. Request to use the meeting room by S. Birkler for a FEFO/IFO Course.
- 5. Resignation letter from Donna Smith-Pluchino from Station 2.
- 6. Letter from Station 2 regarding participation in FASNY's RecruiteNY.

UNFINISHED BUSINESS:

Commissioner Post made a motion to place the following members on training status, or remove them from the rolls based on their lack of physicals/OSHA/training hours, as presented by Chief Geysen. Seconded by Vice-Chairman Shultis. Members on training status: Jennifer Conway, William Santoro, Stephen Storms, Misrrahin Carrero, Samantha Coachman, John Deforest, James Donovan, Alexa Leo, Sheila Totis, Michele Cronin, Laura Doherty, Rich Lecker, Mary Pineiro, Michael Richards, Aaron Tracy, Jennifer Velez, Steven Ziskind. Members dropped: Shane Gallo, David McIntyre, Daniel O'Connor, Eileen Baez, Maggie Hope, Jennifer Martinez, Justine Schmidt, Aram Mergian.

On a motion by Commissioner Post and seconded by Vice-Chairman Shultis, the Medicine in Bad Places class for 3/3 & 3/30/19 at a cost of \$5,000 was approved.

Vice-Chairman Shultis made a motion to terminate the Mobile Life Support contract as of 2/11/19. Seconded by Commissioner Post and carried. Vice-Chairman Shultis made a motion to engage EMSTAR in a contract for BLS and ALS services to begin 2/11/19. Seconded by Commissioner Post and carried.

On a motion by Commissioner Post and seconded by Vice-Chairman Shultis, \$60,000 will be transferred from the General Fund to the Reserve Fund for Major Equipment for the purchase of paying for the gear that was ordered in 2018, but not yet received. It is understood that a permissive referendum will need to be passed prior to the release of funds.

NEW BUSINESS:

Commissioner Post made a motion to authorize the Treasurer to schedule the 2018 Financial Audit. Seconded by Vice-Chairman Shultis and carried.

Commissioner Post made a motion to accept the 2018 Asset Listing as prepared by the Treasurer. Seconded by Vice-Chairman Shultis and carried.

On a motion by Commissioner Post and seconded by Vice-Chairman Shultis, up to 5 people are authorized to attend Turning Stone from 3/28 - 3/31/19.

On a motion by Commissioner Post and seconded by Vice-Chairman Shultis the NY Blood Center will be able to use the facility on 3/29 for their blood drive.

Commissioner Post made a motion to accept the 2019 activity list by Wiccopee Fire Company. Seconded by Vice-Chairman McNamara and carried.

Commissioner Post made a motion to allow 5 members to attend an ICS300 class in Orange County and to use the old 39-4 for transportation. Seconded by Vice-Chairman Shultis and carried.

Chairman McNamara stated the SAC meeting will be March 11, 2019 at 6:30 pm and notifications will be sent.

DISTRICT CHIEF:

Chief Geysen gave the report for the 2018 year end. There were 2,664 calls in 2018.

1st Assistant Chief Lacalamita gave his report for the 2018 year end. He stated he spoke with Kevin Jackson about where the new floor door will installed in the training tower. There is a Firefighter 1 class here starting on February 19th.

Chief Gallo asked if the Auxiliary Mega Social could be put on the road sign. Secretary Beyer stated it is already there. Chief Gallo stated the substation is coming along. As soon as heat is going, they will be able to do the inside work. The doors should be installed next week. He asked questions regarding the Plymovent and Chairman McNamara suggested having their contractor contact Air Clean Systems directly.

Chief Glennon stated they have three community service inquiries. Commissioner Post stated the companies handle that directly.

Rescue Lt. O'Rourke stated there are four new members in the EMT class.

Motion to adjourn to Executive Session to discuss a personnel issue was made by Commissioner Post and seconded by Vice-Chairman Shultis at 8:26 PM.

Those members present for Executive Session were: Chairman McNamara, Vice-Chairman Shultis, and Commissioner Post, District Chief Geysen, First Assistant Chief Lacalamita, Secretary Beyer, Attorney MacLeod, and Firefighter 42. Commissioner Ehrhart and Commissioner Stuart were excused.

Motion to adjourn Executive Session and return to the regular meeting was made at 8:45 by Commissioner Post and seconded by Vice-Chairman Shultis.

There were no actions taken, but a letter regarding a suspended suspension will be placed in Firefighter 42's folder.

ADJOURNMENT:

Motion to adjourn was made at 8:47 PM by Vice-Chairman Shultis and seconded by Commissioner Post.

Respectfully Submitted,

Julie J. Beyer Secretary/Treasurer

TREASURER'S REPORT AS OF DECEMBER 31, 2018

GENERAL FUND BALANCE DECEMBER 1, 2018 RECEIPTS EXPENDITURES BALANCE DECEMBER 31, 2018	\$ \$ \$ _	1,424,353.11 728.03 107,161.83 1,317,919.31
GENERAL FUND CHECKING ACCT. SAVINGS ACCT. TOTAL	\$ \$	2,144.26 1,315,775.05 1,317,919.31
NYCLASS ACCOUNTS - GENERAL FUND BALANCE DECEMBER 1, 2018 RECEIPTS EXPENDITURES BALANCE DECEMBER 31, 2018	\$ \$ \$	101,164.96 184.64 0.00 101,349.60
NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT BALANCE AS OF DECEMBER 1, 2018 TRANSFER FROM RESERVE FUND MAJOR EQUIPMENT RECEIPTS EXPENDITURES BALANCE AS OF DECEMBER 31, 2018	\$ \$ \$ -	0.00 2,000,000.00 125.14 0.00 2,000,125.14
NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND BALANCE AS OF DECEMBER 1, 2018 TRANSFER FROM RESERVE FUND BUILDING & LAND RECEIPTS EXPENDITURES BALANCE AS OF DECEMBER 31, 2018	\$ \$ \$ \$	0.00 1,200,000.00 75.08 0.00 1,200,075.08
RESERVE FUND - PURCHASE, MAJOR EQUIPMENT BALANCE DECEMBER 1, 2018 RECEIPTS LESS: TRANSFER TO NYCLASS ACCOUNT EXPENDITURES BALANCE DECEMBER 31, 2018	\$ \$ \$	2,744,155.88 682.68 2,000,000.00 473,629.00 271,209.56
RESERVE FUND - BUILDING & LAND BALANCE DECEMBER 1, 2018 RECEIPTS LESS: TRANSFER TO NYCLASS ACCOUNT EXPENDITURES BALANCE DECEMBER 31, 2018	\$ \$ \$ \$	1,262,622.24 311.85 1,200,000.00 4,180.00 58,754.09
TRUST AND AGENCY FUND BALANCE DECEMBER 1, 2018 RECEIPTS EXPENDITURES BALANCE DECEMBER 31, 2018	\$ \$ \$	1,372.57 1,718.74 3,091.31 0.00

TREASURER'S REPORT FOR 2018 FISCAL YEAR

MAHOPAC NATIONAL BANK

GENERAL FUND BALANCE JANUARY 1, 2018			\$	948,358.81
PROPERTY TAX INTEREST EARNED MONEY MARKET ACCT. SALE OF EQUIPMENT INSURANCE RECOVERIES REFUND OF EXPENSES: INSURANCE FROM COMPANIES HERITAGENERGY STATE INSURANCE FUND REFUND INSURANCE REBATE MISC TOWER RENTAL PLUS: VOIDED CHECK 14000 PRESTIGE AUTO PAYMENT IN LIEU OF TAXES MISC. REVENUES	***	3,245,048.00 5,488.18 0.00 0.00 19,060.92 24,646.21 355.47 4,271.61 13,654.62 574.00 501.66 377.16		0.10,000.01
TOTAL RECEIPTS	Ψ_	377.10	\$	3,313,977.83
EXPENDITURES PERSONAL SERVICES EQUIPMENT CONTRACTUAL SERVICES SOCIAL SECURITY WORKER'S COMPENSATION DISABILITY TRANSFER - MAJOR EQUIP. 2017 - CARRYOVER TRANSFER - BLDG & LAND 2017 - CARRYOVER TRANSFER TO NYCLASS ACCOUNT TRANSFER TO NYCLASS ACCOUNT TRANSFER - TO T & A FOR DONATION DEPOSITED II NON-BUDGETARY EXPENDITURES: BLACK ELECTRIC - TOWER WORK MID-HUDSON CONST DESIGN FEE M. A. DAY ENGINEERING - ARCHITECT FEE TRANSFER TO TA- SERVICE AWARD	***	175,748.77 189,684.79 1,195,316.35 10,604.42 187,357.00 500,000.00 264,800.00 100,000.00 8,450.00 1,600.00 310,000.00		
TOTAL EXPENDITURES			\$	2,944,417.33
BALANCE DECEMBER 31, 2018			\$	1,317,919.31
GENERAL FUND CHECKING ACCT. SAVINGS ACCT. TOTAL			\$ \$ \$	2,144.26 1,315,775.05 1,317,919.31

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT BALANCE JANUARY 1, 2018 RECEIPTS: ADD: INTEREST ADD: SALE OF 39-6 ADD: SALE OF 39-8 ADD: 2017 CARRYOVER FUNDS	\$ \$ \$	7,949.32 9,500.00 9,500.00 500,000.00		2,436,212.60
TOTAL RECEIPTS EXPENDITURES LESS: WARNOCK FLEET SALES - CHIEF VEHICI LESS: HARRISON HYDRA-GEN - BRUSH TRUCK LESS: GENESSEE VALLEY - BRUSH TRUCK LESS: MAJOR POLICE SUPPLY - BURSH TRUCK LESS: MARION BODY WORKS - CHASSIS 39-14, TRANSFER: NYCLASS TOTAL EXPEDITURES	\$ \$ \$	149,950.23 18,799.57 49,573.56 804.00 472,825.00 2,000,000.00	\$	526,949.32
BALANCE DECEMBER 31, 2018		0.00	\$_ \$	2,691,952.36 271,209.56
RESERVE FUND - BUILDING & LAND			Ψ	271,209.50
BALANCE JANUARY 1, 2018 RECEIPTS ADD: TRANSFER FOR 2017 CARRYOVER	\$	264,800.00	\$	1,084,090.69
ADD: INTEREST TOTAL RECIEPTS EXPENDITURES	\$	3,828.40	6	268,628.40
LESS: CLOVE EXCAVATORS LESS: MID-HUDSON CONSTRUCTION LESS: BLACK ELECTRIC - SCBA COMPRESSOR TRANSFER TO NYCLASS TOTAL EXPENDITURE	\$ \$ \$ \$	69,900.00 19,885.00 4,180.00 1,200,000.00		1,293,965.00
BALANCE DECEMBER 31, 2018	•		\$	58,754.09
TRUST AND AGENCY FUND BALANCE JANUARY 1, 2018 RECEIPTS NYS INCOME TAX STUART PERRY - DONATION MARY GARDNER - DONATION SUZANNE BROPHY - DONATION MAHOPAC NATIONAL BANK - DONATION TERRANCE RENICK - DONATION FRANK COVERY - DONATION	***	7,721.76 75.00 25.00 150.00 300.00 50.00 300.00	\$	0.00
EDWARD SARIDAKI - DONATION TOT N US - DONATION SIMON - DONATION INDEPENDENCE BELLES - DONATION ANATATION - DONATION VALENTIN - DONATION	\$ \$ \$ \$ \$	50.00 200.00 100.00 25.00 20.00 50.00		

AUSTIN - DONATION BEGOSH - DONATION MUZZUCCO - DONATION ROBERTSON - DONATION SUN - DONATION GALANDA - DONATION DONATION - SALARD PROPERTIES - ARCHWAY COLLEAN BUTLER - DONATION RUSSELL SMITH - DONATION NYS INSURANCE -FOREIGN INSURANCE TOTAL RECEIPTS	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	40.00 75.00 25.00 50.00 50.00 40.00 500.00 25.00 100.00 109,130.29	\$	119,102.05
EXPENDITURES			Ψ	110,102.00
NYS EMPLOYMENT TAX EF RESCUE SQUAD - DONATION EF RESCUE SQUAD - DONATIONS FRESCUE SQUAD - DONATIONS HOPEWELL HOSE - MAHOPAC DONATIONS STORMVILLE FIRE - MAHOPAC DONATIONS HILLSIDE LAKE FIRE - MAHOPAC DONATIONS WICCOPEE FIRE - MAHOPAC DONATIONS HOPEWELL HOSE - MEMORIAL DONATION STORMVILLE FIRE - MEMORIAL DONATION HILLSIDE LAKE FIRE - MEMORIAL DONATION WICCOPEE FIRE - MEMORIAL DONATION HOPEWELL HOSE - MEMORIAL DONATION STORMVILLE FIRE - MEMORIAL DONATION HILLSIDE LAKE FIRE - MEMORIAL DONATION WICCOPEE FIRE - MEMORIAL DONATION HILLSIDE LAKE FIRE - MEMORIAL DONATION WICCOPEE FIRE - FOREIGN INSURANCE STORMVILLE FIRE - FOREIGN INSURANCE HILLSIDE LAKE - FOREIGN INSURANCE HILLSIDE LAKE - FOREIGN INSURANCE HOPEWELL HOSE - TOTS N US DONATION STORMVILLE FIRE - TOTS N US DONATION HILLSIDE LAKE FIRE - TOTS N US DONATION WICCOPEE FIRE - TOTS N US DONATION HILLSIDE LAKE FIRE - TOTS N US DONATION HILLSIDE LAKE FIRE - VARIOUS DONATION HOPEWELL HOSE - VARIOUS DONATION STORMVILLE FIRE - MEMORIAL & OTHER DONATION HILLSIDE LAKE FIRE - VARIOUS DONATION HILLSIDE LAKE FIRE - VARIOUS DONATION HILLSIDE LAKE FIRE - VARIOUS DONATION HOPEWELL HOSE - SALARD DONATION STORMVILLE FIRE - MEMORIAL & SALARD DONAT. HILLSIDE LAKE - SALARD DONATION STORMVILLE FIRE - MEMORIAL & SALARD DONAT. HILLSIDE LAKE - SALARD DONATION WICCOPEE FIRE - SALARD DONATION TOTAL EXPENSES	*****	7,721.76 75.00 75.00 100.00 75.00 75.00 75.00 75.00 87.50 87.50 87.50 87.50 12.50 12.50 12.50 12.50 27,282.57 27,282.57 27,282.57 27,282.57 50.00 50.00 50.00 50.00 31.25 31.25 31.25 31.25 125.00 250.00 125.00		0.00
			\$	119,102.05
BALANCE DECEMBER 31, 2018			\$	0.00

NYCLASS ACCOUNTS

\$ \$	100,000.00 1,349.50	\$	0.00
		\$	101,349.50
\$	0.00	_	
		\$	0.00
\$ \$	2,000,000.00 125.14	\$	0.00
		\$	2,000,125.14
\$	0.00	\$	0.00
		\$	2,000,125.14
\$ \$	1,200,000.00 75.08	\$	0.00
		\$	1,200,075.08
\$	0.00		,,_00,010.00
		\$	0.00 1,200,075.08
	\$	\$\$ 0.00 \$\$ 2,000,000.00 \$\$ 1.25.14 \$\$ 0.00	\$ 100,000.00 \$ 1,349.50 \$ \$ 0.00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$

STATEMENT OF INDEBTEDNESS:

BALANCE, DECEMBER 31, 2018(Bonds)

\$0.00

Incident Type Report (Summary) East Fishkill Fire District

Date Range: From 01/01/2018 to 12/31/2018

Fixed Property:

Company: All Companies

Incident Type		Count	Pct of Incidents	Total Est Loss	Total Es
1 Fire					
100 Fire, other		1	0.040/		
111 Building fire		32	0.04% 1.20%	\$0	0.009
113 Cooking fire, confined to container		6		\$0	0.009
114 Chimney or flue fire, confined to chimney or flue		8	0.23%	\$0	0.009
116 Fuel burner/boiler malfunction, fire confined		8	0.30%	\$0	0.00%
120 Fire in mobile prop. used as a fixed struc., other			0.30%	\$0	0.00%
131 Passenger vehicle fire		1	0.04%	\$0	0.00%
132 Road freight or transport vehicle fire		13	0.49%	\$0	0.00%
138 Off-road vehicle or heavy equipment fire		1	0.04%	\$0	0.00%
142 Brush or brush-and-grass mixture fire		1	0.04%	\$0	0.00%
150 Outside rubbish fire, other		6	0.23%	\$0	0.00%
151 Outside rubbish, trash or waste fire		4	0.15%	\$0	0.00%
160 Special outside fire, other		2	0.08%	\$0	0.00%
162 Outside equipment fire		1	0.04%	\$0	0.00%
<u> </u>	9200	1	0.04%	\$0	0.00%
	Totals	85	3.19%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)					
200 Overpressure rupture, explosion, overheat other		1	0.040/	0.400000	
221 Overpressure rupture of air or gas pipe/pipeline		1	0.04%	\$0	0.00%
	Totals —		0.04%	\$0	0.00%
2 Danson 0 =		2	0.08%	\$0	0.00%
Rescue & Emergency Medical Service Incident 300 Rescue, EMS incident, other					
		6	0.23%	\$0	0.000/
320 Emergency medical service incident, other		1	0.04%	\$0	0.00%
21 EMS call, excluding vehicle accident with injury		1,785	67.00%	\$0	0.00%
22 Motor vehicle accident with injuries		. 121	4.54%	\$0	0.00%
23 Motor vehicle/pedestrian accident (MV Ped)		10	0.38%		0.00%
24 Motor vehicle accident with no injuries.		158	5.93%	\$0	0.00%
41 Search for person on land		1	0.04%	\$0	0.00%
50 Extrication, rescue, other		1	0.04%	\$0 \$0	0.00%
	Totals	2,083	78.19%	\$0 \$0	0.00%
Hazardous Condition (No Fire)				φυ	0.00%
1 Gasoline or other flammable liquid spill					
2 Gas leak (natural gas or LPG)		6	0.23%	\$0	0.00%
11 Chemical hazard (no spill or leak)		22	0.83%	\$0	0.00%
2 Chemical spill or leak		1	0.04%	\$0	0.00%
4 Carbon monoxide incident		2	0.08%	\$0	0.00%
0 Electrical wiring/equipment problem, other		16	0.60%	\$0	0.00%
2 Overheated motor		10	0.38%	\$0	0.00%
4 Power line down		1	0.04%	\$0	0.00%
5 Arcing, shorted electrical equipment		26	0.98%	\$0	0.00%
and a securior equipment		9	0.34%	\$0	0.00%
	Totals	93	3.49%	\$0	0.00%
ervice Call				<i></i>	0.0070
Service Call, other					
Lock-out		7	0.26%	\$0	0.00%
Water problem, other		2	0.08%	\$0	0.00%
Water or steam leak		6	0.23%	\$0	0.00%
Smoke or odor removal		7	0.26%	\$0	0.00%
Animal rescue		4	0.15%	\$0	0.00%
Cover assignment, standby, moveup		2	0.08%	\$0	0.00%
e: 01/23/2019		1	0.04%	\$0	0.00%
0. 01/20/2019					/0

Incident Type Report (Summary) East Fishkill Fire District

Date Range: From 01/01/2018 to 12/31/2018

Fixed Property:

Company: All Companies

Incident Type		Count	Pct of Incidents	Total Est Loss	Total Est Loss
	Totals	29	1.09%	\$0	0.00%
6 Good Intent Call					
600 Good intent call, other		10	0.450/	2000	
611 Dispatched & canceled en route		, 12	0.45%	\$0	0.00%
622 No incident found on arrival at dispatch address		1	0.04%	\$0	0.00%
631 Authorized controlled burning		10	0.38%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other		1	0.04%	\$0	0.00%
651 Smoke scare, odor of smoke		11	0.41%	\$0	0.00%
671 HazMat release investigation w/no HazMat		22	0.83%	\$0	0.00%
iii in	T-4-1	9	0.34%	\$0	0.00%
	Totals	66	2.48%	\$0	0.00%
7 False Alarm & False Call					
710 Malicious, mischievous false call, other		1	0.04%	**	
735 Alarm system sounded due to malfunction		84	3.15%	\$0	0.00%
736 CO detector activation due to malfunction		21	0.79%	\$0	0.00%
740 Unintentional transmission of alarm, other		1		\$0	0.00%
745 Alarm system activation, no fire - unintentional		170	0.04%	\$0	0.00%
746 Carbon monoxide detector activation, no CO		11	6.38%	\$0	0.00%
	Totals		0.41%	\$0	0.00%
	Totals	288	10.81%	\$0	0.00%
8 Severe Weather & Natural Disaster					
800 Severe weather or natural disaster, other		1	0.04%	\$0	0.00%
813 Wind storm, tornado/hurricane assessment		15	0.56%	\$0	0.00%
814 Lightning strike (no fire)		1	0.04%	\$0	
	Totals	17	0.64%	\$0	0.00%
Special Incident Town			515176	φυ	0.00%
Special Incident Type					
000 Special type of incident, other		1	0.04%	\$0	0.00%
	Totals	1	0.04%	\$0	0.00%
	Totals	2,664		\$0	

Date: 01/23/2019

To: Fire Commissioners

Date: January 20, 2019

From: Frank Lacalamita 1st. Asst. Chief

Subject: Training Report – 2018 Year

OSHA class Class 3 Members 225

Conferences & Seminars Class 10 Members 79

CME class 54 members 253

State & County class 58 members 146

District Drill class 8 members 669

Bailouts including Class 6 students 43 instructors 18

Instructor & Officer Training class 8 members 117

Special Operations (FAST) class 1 members 10

Special Operations () class members

Extrication training Class 13 Members 184

Icing & Cold Rescue Class 1 Members 13

On line Training Class 2 Members 27

Miscellaneous class 7 members 25

Company drills

St#1- Members drills 35 members 364

St#2 Members drills 22 members 242

St#3 Members drills 32 members 400

St#4- Members drills 21 members 286

Grand total 3101 attended members.