

February 11, 2019

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 7:42 p.m.

MEMBERS PRESENT:

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

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 Commissioner Stuart, the bills payable as presented were approved. Motion Carried.

MEMBERSHIP APPLICATIONS:

Station 1 Connor D. Cirrincione – Jr. Member
 Mark A. Heffler – Exterior

DRIVER/TRAINING APPLICATION:

Station 1 Danielle Winters

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis, these applications were approved.

COMMUNICATIONS:

1. Resignation letter from Robert Cruz.
2. Penflex staffing changes letter.
3. Request from EFPD to use the meeting room March 26, 27, 28 and April 23, 24, 25, all from 8 a.m. to 4 p.m.
4. Letter from Hopewell Hose dropping Nicholas Mittleman from their rolls.
5. Thank you card from Bill Stuart.
6. Request from the Independence Belles to use the facility for their flag retiring ceremony.
7. Letter from D. McIntyre regarding his status with the district.
8. Request to use the facility 6/19/19 and 9/28/19 for two blood drives.
9. Request from EF Republicans to use the meeting room on 3/20/19 from 4:30 p.m. to 7:30 p.m.

UNFINISHED BUSINESS:

On a motion by Commissioner Ehrhart and seconded by Vice Chairman Shultis, the Board has agreed to reinstate David McIntyre to training status, with the understanding that he must complete six hours of training within 90 days.

A motion was made by Vice-Chairman Shultis to have Chairman McNamara sign the proposal from Mid-Hudson Pump Company to do the necessary repairs at a cost of \$6,168.95. Motion seconded by Commissioner Post and carried.

NEW BUSINESS:

Commissioner Stuart made a motion to allow the EFPD to use the facility on the dates they requested, March 26-28th and April 23-25th. Seconded by Commissioner Post. Motion was carried.

Commissioner Stuart made a motion to allow the facility to be used for blood drives for the two requested dates, 6/19/19 and 9/28/19. Seconded by Commissioner Post and carried.

Commissioner Stuart made a motion to accept the Annual Financial Report and to have the Treasurer send it to the NYS Comptroller. Seconded by Commissioner Post and carried.

Commissioner Stuart made a motion to allow the Independence Belles use of the facility, as they requested. The rain date they requested is not approved, as there is a conflict, and must be changed. This motion was seconded by Commissioner Post. Motion was carried.

Commissioner Stuart made a motion allowing the EF Republicans use of the meeting room on 3/20/19, as they requested. Seconded by Commissioner Post and carried.

First Assistant Chief Lacalamita reported that there are twelve members that would like to attend FDIC this year. He advised the Board the maintenance men have done all of the maintenance and tile replacement in the burn room. He also advised that the SCBA's have arrived and he has sent one to each of the firehouses for members to become familiar with. He will do training at the next instructors meeting. The nozzles are also in and distributed. He notified all Chiefs that he would like them put on the first apparatus out.

Commissioner Post recommended purchasing addition SCBA's, over the next year or two, to keep at headquarters filled, in the event of a large incident that may require more SCBA's than are on the truck. Car 2 advised that he will be contacting Beekman Fire District to see if they will let him use their cascade system to fill the new SCBA's, while we wait for the new cascade to be delivered.

There was discussion regarding DC911 requesting letters from surrounding mutual aid companies allowing East Fishkill to use EmStar as our ambulance. As of now, the Chief has stated that DC911 has said this is not necessary.

Assistant Rescue Chief Saltzburg said the recruitment letter to be sent to the public was ready to go. It will be sent to 10,000 residents. Commissioner Post made a motion to approve the letter mailing and postage, not to exceed \$3,000.00. Seconded by Vice-Chairman Shultis and carried.

ADJOURNMENT:

Motion to adjourn was made at 8:12 p.m. by Vice-Chairman Shultis and seconded by Commissioner Post.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer