

February 12, 2018

**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 7:46 P.M.

The Board met with representatives from NYCLASS prior to this meeting and will discuss this option further.

**MEMBERS PRESENT:**

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

All motions were unanimous, unless otherwise stated.

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

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

**MEMBERSHIP APPLICATIONS:**

None.

**DRIVER/TRAINING APPLICATION:**

Station 1 - Joseph Rampe  
Ryan Syslo

On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, these applications were approved. A letter will be send to insurance explaining District's actions.

**COMMUNICATIONS:**

None.

**UNFINISHED BUSINESS:**

Commissioner Ehrhart will call about the trucks.

**NEW BUSINESS:**

None.

Rescue Chief Saltzburg asked about the Social Media Policy and Commissioner Post stated the Board is still working on it. Chief Saltzburg also stated there is legislation being introduced for a county wide ambulance.

There have been some questions regarding non-members having access to the members only section of the website. A "view only" option will be looked into for non-members.

New tablets will come out of the Replacement Equipment budget.

**ADJOURNMENT:**

Motion to adjourn was made at 7:58 PM by Commissioner Ehrhart and seconded by Vice-Chairman McNamara.

Respectfully Submitted,

Julie Beyer  
Secretary/Treasurer