

February 26, 2020

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 8:00 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

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

There was an executive session prior to the start of this meeting and there were no actions taken as a result of that meeting.

SECRETARY'S REPORT:

The minutes of the January 22, 2020 meeting, the February 10, 2020 SAC meeting, and the February 10, 2020 meeting were accepted on a motion by Commissioner Ehrhart and seconded by Commissioner Post. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for January 2020 was accepted on a motion by Commissioner Dixon and seconded by Vice-Chairman Shultis. Motion carried.

BILLS PAYABLE:

Commissioner Post made a motion that the bills payable from the General Fund totaling \$184,832.85 and the Reserve Fund for Building & Land of \$44,682.38, and \$80,000 from the Reserve for Major Equipment, all numbered 118 through 256 be approved. Seconded by Vice Chairman Shultis and carried.

MEMBERSHIP APPLICATIONS:

Station 4 – James V. Buttacavoli – Jr. Member
Andrea B. Vallovera – Pending Physical

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

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Proposal from Longview Pole & Landscaping for 2020.
2. Military Leave letter from Roy Coates, Station 3.
3. Letter of temporary change of residence for Alan-Michael Magnotta.
4. Letter from HVVFA regarding President posting.

UNFINISHED BUSINESS:

On a motion by Commissioner Post and seconded by Vice-Chairman Shultis, \$60,000 will be transferred from the NYClass Reserve Fund for Major Equipment for the purchase of gear. This was from the 2018 gear that was not purchased. Commissioner Dixon abstained and the vote carried.

Commissioner Post made a motion to accept the EMStar proposal for the ALS services with an increase to 16 hrs, 7 days a week for 6 month trial at a cost of \$19,700 per month and the BLS service remaining the same for an annual cost of \$106,800.00. Seconded by Commissioner Ehrhart and carried.

NEW BUSINESS:

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis, the Treasurer is authorized to transfer \$80,000.00 from NYClass General Fund to Mahopac National General Fund, Commissioner Dixon abstained. All others voted aye, motion carried.

Commissioner Post made a motion for the Treasurer to transfer \$5,000.00 from NYClass General Fund to Mahopac Business Builder for payables. Vice-Chairman Shultis seconded it. Commissioner Dixon abstained. All others voted aye, motion carried.

Commissioner Dixon made a motion to hire Treeman Services to remove the marked trees as per their proposal, at a cost of \$4,500.00 Seconded by Commissioner Ehrhart and carried.

On a motion by Commissioner Dixon and seconded by Commissioner Post, Calculated Fire Protection will do the repairs on the Fire Pump at an approximate cost of \$5,526.00.

Commissioner Ehrhart made a motion that pending the successful completion of a Permissive Referendum, \$15,000 will be spent out of the Reserve Fund for Major Equipment for the purchase of 40 bail out bags.

DISTRICT CHIEF:

District Chief Conti's reports are attached to these minutes. He stated they have done a lot of training on the new 39-45. There was some classroom training and then hands on after that. The Rescue Squad is going over the new ambulance and doing training on it as well. The Chief has received numerous texts regarding the great job by both the EF firefighters and the support group at the Wappingers fire. Dave Alfonse said the Support and FAST teams both did a great job. 62-2 thanked East Fishkill for racking their hose when everyone else stood around.

1st Assistant Chief Lacalamita's report is attached to these minutes.

Rescue Lt. Kim Creedon stated they have signed off on 14 drivers for the new ambulance. The roster is looking good.

ADJOURNMENT:

Motion to adjourn was made at 8:15 PM by Commissioner Ehrhart and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF JANUARY 31, 2020

GENERAL FUND

BALANCE JANUARY 1, 2020	\$	43,997.49
RECEIPTS	\$	4,131.20
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	105,000.00
PLUS: TRANSFER FROM NYCLASS B & L FOR ERROR	\$	2,255.00
PLUS: VOIDED CHECK BRADY'S - written in 2019	\$	29.10
PLUS: VOIDED CHECK HAIGHT - written in 2019	\$	496.00
PLUS: VOIDED CHECK HAIGHT - written in 2019	\$	28.50
EXPENDITURES	\$	137,321.48
EXPENDITURES	\$	15.00
BALANCE JANUARY 31, 2020	\$	<u>18,600.81</u>

GENERAL FUND

CHECKING ACCT.	\$	9,226.74
SAVINGS ACCT.	\$	9,374.07
TOTAL	\$	<u>18,600.81</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE JANUARY 1, 2020	\$	655,045.11
RECEIPTS	\$	789.83
LESS: TRANSFER TO MAHOPAC GENERAL FUND	\$	105,000.00
BALANCE JANUARY 31, 2020	\$	<u>550,834.94</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE JANUARY 1, 2020	\$	1,912,898.66
RECEIPTS	\$	2,420.71
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$	50,000.00
BALANCE JANUARY 31, 2020	\$	<u>1,865,319.37</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE JANUARY 1, 2020	\$	629,070.98
RECEIPTS	\$	807.44
LESS: TRANSFER TO MAHOPAC B & L	\$	2,255.00
BALANCE JANUARY 31, 2020	\$	<u>627,623.42</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JANUARY 1, 2020	\$	15,243.66
RECEIPTS	\$	13,010.94
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	50,000.00
EXPENDITURES	\$	32,500.00
BALANCE JANUARY 31, 2020	\$	<u>45,754.60</u>

RESERVE FUND - BUILDING & LAND

BALANCE JANUARY 1, 2020	\$	5,021.45
RECEIPTS	\$	1.22
PLUS: TRANSFER FROM NYCLASS RES. B & L FUND	\$	0.00
EXPENDITURES	\$	3,243.35
BALANCE JANUARY 31, 2020	\$	<u>1,779.32</u>

TRUST AND AGENCY FUND

BALANCE JANUARY 1, 2020	\$	1,896.36
RECEIPTS	\$	729.27
EXPENDITURES	\$	2,625.63
BALANCE JANUARY 31, 2020	\$	<u>0.00</u>

Dec 2019

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 12/01/2019 to 12/31/2019

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	6	2.37%	\$0	0.00%
113 Cooking fire, confined to container	2	0.79%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.40%	\$0	0.00%
131 Passenger vehicle fire	1	0.40%	\$0	0.00%
160 Special outside fire, other	1	0.40%	\$0	0.00%
Totals	11	4.35%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	180	71.15%	\$0	0.00%
322 Motor vehicle accident with injuries	13	5.14%	\$0	0.00%
324 Motor vehicle accident with no injuries.	14	5.53%	\$0	0.00%
Totals	207	81.82%	\$0	0.00%
4 Hazardous Condition (No Fire)				
400 Hazardous condition, other	1	0.40%	\$0	0.00%
422 Chemical spill or leak	1	0.40%	\$0	0.00%
424 Carbon monoxide incident	3	1.19%	\$0	0.00%
440 Electrical wiring/equipment problem, other	1	0.40%	\$0	0.00%
444 Power line down	2	0.79%	\$0	0.00%
Totals	8	3.16%	\$0	0.00%
5 Service Call				
Totals	0	0.00%	\$0	0.00%
6 Good Intent Call				
611 Dispatched & canceled en route	2	0.79%	\$0	0.00%
622 No incident found on arrival at dispatch address	2	0.79%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.40%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be smoke	2	0.79%	\$0	0.00%
671 HazMat release investigation w/no HazMat	2	0.79%	\$0	0.00%
Totals	9	3.56%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	3	1.19%	\$0	0.00%
736 CO detector activation due to malfunction	2	0.79%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	13	5.14%	\$0	0.00%
Totals	18	7.11%	\$0	0.00%
8 Severe Weather & Natural Disaster				
Totals	0	0.00%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	253		\$0	

Year End Report 2019

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 01/01/2019 to 12/31/2019

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	49	1.86%	\$0	0.00%
113 Cooking fire, confined to container	13	0.49%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	7	0.27%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	8	0.30%	\$0	0.00%
130 Mobile property (vehicle) fire, other	3	0.11%	\$0	0.00%
131 Passenger vehicle fire	10	0.38%	\$0	0.00%
132 Road freight or transport vehicle fire	4	0.15%	\$0	0.00%
138 Off-road vehicle or heavy equipment fire	1	0.04%	\$0	0.00%
140 Natural vegetation fire, other	1	0.04%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	9	0.34%	\$0	0.00%
150 Outside rubbish fire, other	11	0.42%	\$0	0.00%
153 Construction or demolition landfill fire	1	0.04%	\$0	0.00%
154 Dumpster or other outside trash receptacle fire	2	0.08%	\$0	0.00%
160 Special outside fire, other	2	0.08%	\$0	0.00%
Totals	121	4.60%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	3	0.11%	\$0	0.00%
320 Emergency medical service incident, other	4	0.15%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	1,820	69.18%	\$0	0.00%
322 Motor vehicle accident with injuries	121	4.60%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	5	0.19%	\$0	0.00%
324 Motor vehicle accident with no injuries.	141	5.36%	\$0	0.00%
350 Extrication, rescue, other	1	0.04%	\$0	0.00%
360 Water & ice-related rescue, other	1	0.04%	\$0	0.00%
Totals	2,096	79.67%	\$0	0.00%
4 Hazardous Condition (No Fire)				
400 Hazardous condition, other	1	0.04%	\$0	0.00%
411 Gasoline or other flammable liquid spill	6	0.23%	\$0	0.00%
412 Gas leak (natural gas or LPG)	8	0.30%	\$0	0.00%
413 Oil or other combustible liquid spill	2	0.08%	\$0	0.00%
422 Chemical spill or leak	1	0.04%	\$0	0.00%
424 Carbon monoxide incident	20	0.76%	\$0	0.00%
440 Electrical wiring/equipment problem, other	12	0.46%	\$0	0.00%
444 Power line down	17	0.65%	\$0	0.00%
Totals	67	2.55%	\$0	0.00%
5 Service Call				
500 Service Call, other	3	0.11%	\$0	0.00%
510 Person in distress, other	1	0.04%	\$0	0.00%
511 Lock-out	1	0.04%	\$0	0.00%
520 Water problem, other	1	0.04%	\$0	0.00%
521 Water evacuation	2	0.08%	\$0	0.00%
522 Water or steam leak	5	0.19%	\$0	0.00%
531 Smoke or odor removal	4	0.15%	\$0	0.00%
540 Animal problem, other	1	0.04%	\$0	0.00%
542 Animal rescue	1	0.04%	\$0	0.00%
550 Public service assistance, other	1	0.04%	\$0	0.00%

Date: 01/27/2020

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 01/01/2019 to 12/31/2019

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
551 Assist police or other governmental agency	1	0.04%	\$0	0.00%
554 Assist invalid	1	0.04%	\$0	0.00%
561 Unauthorized burning	2	0.08%	\$0	0.00%
Totals	24	0.91%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	8	0.30%	\$0	0.00%
611 Dispatched & canceled en route	11	0.42%	\$0	0.00%
622 No incident found on arrival at dispatch address	11	0.42%	\$0	0.00%
631 Authorized controlled burning	4	0.15%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	5	0.19%	\$0	0.00%
651 Smoke scare, odor of smoke	16	0.61%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be smoke	2	0.08%	\$0	0.00%
671 HazMat release investigation w/no HazMat	4	0.15%	\$0	0.00%
Totals	61	2.32%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, other	1	0.04%	\$0	0.00%
735 Alarm system sounded due to malfunction	60	2.28%	\$0	0.00%
736 CO detector activation due to malfunction	21	0.80%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	175	6.65%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	4	0.15%	\$0	0.00%
Totals	261	9.92%	\$0	0.00%
8 Severe Weather & Natural Disaster				
814 Lightning strike (no fire)	1	0.04%	\$0	0.00%
Totals	1	0.04%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	2,631		\$0	

Jan 2020

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 01/01/2020 to 01/31/2020
Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
100 Fire, other	1	0.48%	\$0	0.00%
111 Building fire	3	1.44%	\$0	0.00%
113 Cooking fire, confined to container	1	0.48%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.48%	\$0	0.00%
131 Passenger vehicle fire	2	0.96%	\$0	0.00%
Totals	8	3.85%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	148	71.15%	\$0	0.00%
322 Motor vehicle accident with injuries	6	2.88%	\$0	0.00%
324 Motor vehicle accident with no injuries.	12	5.77%	\$0	0.00%
352 Extrication of victim(s) from vehicle	1	0.48%	\$0	0.00%
Totals	167	80.29%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.48%	\$0	0.00%
424 Carbon monoxide incident	2	0.96%	\$0	0.00%
444 Power line down	1	0.48%	\$0	0.00%
Totals	4	1.92%	\$0	0.00%
5 Service Call				
510 Person in distress, other	1	0.48%	\$0	0.00%
Totals	1	0.48%	\$0	0.00%
6 Good Intent Call				
622 No incident found on arrival at dispatch address	1	0.48%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.48%	\$0	0.00%
671 HazMat release investigation w/no HazMat	2	0.96%	\$0	0.00%
Totals	4	1.92%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	6	2.88%	\$0	0.00%
736 CO detector activation due to malfunction	2	0.96%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	14	6.73%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	2	0.96%	\$0	0.00%
Totals	24	11.54%	\$0	0.00%
8 Severe Weather & Natural Disaster				
Totals	0	0.00%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	208		\$0	

To: Fire Commissioners

Date: February 23 2020

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report - January

OSHA class	Class 1	Members 94
Conferences & Seminars	Class	Members
CME	class 6	members 43
State & County	class 7	members 15
District Drill	class	members
Bailouts including	Class	students instructors
Instructor & Officer Training	class	members
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class 1	Members 15
Icing & Cold Rescue	Class 1	Members 19
On line Training	Class 5	Members 5
Miscellaneous	class	members
Company drills		
St#1- Members	drills 3	members 32
St#2 Members	drills 4	members 58
St#3 Members	drills 2	members 17
St#4- Members	drills 4	members 68
Grand total	366	attended members.