

February 28, 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 8:15 P.M.

**MEMBERS PRESENT:**

Those members present were: Chairman Shultis, Commissioner Ehrhart, Commissioner Post, and Commissioner Stuart. Vice-Chairman McNamara was 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 January 24<sup>th</sup> meeting and the February 12<sup>th</sup> meeting were accepted on a motion by Commissioner Stuart and seconded by Commissioner Ehrhart. Motion carried.

**TREASURER'S REPORT:**

The Treasurer's Reports for January, 2018 was accepted on a motion by Commissioner Stuart and seconded by Commissioner Post. Motion carried.

**BILLS PAYABLE:**

Commissioner Post made a motion that the bills payable from the General Fund totaling \$112,362.42, numbered 126 through 247 be approved. Seconded by Commissioner Stuart and carried.

**MEMBERSHIP APPLICATIONS:**

Station 4 – Ben Shour – Pending Physical  
Matthew J. Tricarico – Pending Physical

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, these applications were accepted, pending receipt of their physical.

**DRIVER/TRAINING APPLICATION:**

Station 2 – Robert Miccarelli.

On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart, this application was accepted.

**COMMUNICATIONS:**

1. Letter from Stormville regarding participating in FASNY RecruitNY on 4/28/18.
2. Thank you letter from Kim Sokol.
3. Letter from Hopewell Hose dropping Deborah Macs.
4. Resignation letter from Alexander R. Laverde.
5. Letter of resignation from Deborah Freymuth.
6. Leave of absence request from Savino Stallone.
7. Letter from Kenneth Boyd regarding his call responses.

## **UNFINISHED BUSINESS:**

Commissioner Ehrhart made a motion to reinstate Chad Griffith and Shirley Austin based on an update of their statuses. Seconded by Commissioner Stuart and carried. On a motion by Commissioner Ehrhart and seconded by Commissioner Post, the 2017 LOSAP report was accepted as presented. Commissioner Stuart made a motion to accept the 2017 Annual Financial Report as presented by the Treasurer and to have it sent to the NYS Comptroller. Seconded by Commissioner Post and carried.

## **NEW BUSINESS:**

The Service Award Committee met prior to this meeting to discuss if there were any grievances or issues from the 2017 points posting. There were none. Commissioner Ehrhart made a motion to allow all stations to participate in FASNY's RecruitNY on 4/28/18. Seconded by Commissioner Post and carried. Commissioner Ehrhart made a motion to allow two members to attend IAAI Conference in Fresco, TX at a cost of \$695 per person for the conference, plus meals, travel, and lodging. Seconded by Commissioner Stuart and carried. On a motion by Commissioner Ehrhart and seconded by Commissioner Post, 8 members are authorized to get the training for the drone use at a cost of approximately \$2,000.00. Commissioner Ehrhart made a motion to purchase 7 Cardiac Science AED's to replace units no longer serviceable due to age at a cost of approximately \$9,765.00. Seconded by Commissioner Stuart and carried. Commissioner Post stated they have reviewed the plan for equipment replacement and are working with a sales representative to build a truck for the district. Commissioner Post made a motion that the Board go out to bid for a 2018 Quint 75' ladder truck with all bids due back by 3:00 PM on 3/28/18, to be opened at the meeting that night. Seconded by Commissioner Ehrhart and carried. Commissioner Post made a motion that, subject to the successful completion of a permissive referendum, the Board will purchase a 2018 Quint 75' ladder truck, built to spec for the amount of \$1,000,000 to be paid from the Reserve Fund for Major Equipment Seconded by Commissioner Ehrhart. Chairman Shultis asked that the Board be polled:

Commissioner Ehrhart – aye

Commissioner Post – aye

Commissioner Stuart – aye

Chairman Shultis – aye

Motion carried. Commissioner Ehrhart stated the new chiefs' vehicles are at the dealers. They should be lit and lettered soon. Chairman Shultis stated the Board met with Mobile Life Support and they are looking at various alternatives. The Board will go address the Rescue Squad at their next meeting on March 26<sup>th</sup>.

## **DISTRICT CHIEF:**

See Report

## **1<sup>st</sup> ASSISTANT CHIEF:**

See Report. Chief Lacalamita informed the Board the rappelling anchor was installed today as well as repair on a few anchor points. He has requested an estimate for some wish list items. Seven members are attending a Fire Fighter 1 course that starts tonight and 5 just completed one as well as the Fire Fighter Survival Course. There are 18 people going to Montour for Dutchess County Weekend.

Assistant Chief Conti thanked the Board for reviewing and approving his two driver applications that had previously been denied. He thanked them for the new tablet. It seems to be working well. He stated that 10 members were invited to Inwood for the Installation of Officers and he requested permission to attend. He presented Frank Lacalamita with the Green Cross Award for an extrication call on 6/9/17.

Assistant Chief Ricotta stated he believed Hillside Lake was doing the inspection breakfast this year.

Tom Hussing stated he will check Wiccopee's records to be sure Chad Griffith is still a member before the Board re-instated him.

**ADJOURNMENT:**

Motion to adjourn was made at 7:38 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer  
Secretary/Treasurer



TREASURER'S REPORT  
AS OF JANUARY 31, 2018

GENERAL FUND	
BALANCE JANUARY 1, 2018	\$ 948,358.81
RECEIPTS	\$ 2,975.17
EXPENDITURES	\$ 147,577.50
BALANCE JANUARY 31, 2018	\$ <u>803,756.48</u>
GENERAL FUND	
CHECKING ACCT.	\$ 5,130.70
SAVINGS ACCT.	\$ 798,625.78
TOTAL	\$ <u>803,756.48</u>
RESERVE FUND - PURCHASE, MAJOR EQUIPMENT	
BALANCE JANUARY 1, 2018	\$ 2,436,212.60
RECEIPTS	\$ 540.46
EXPENDITURES - BANK ERROR TO BE CORRECTED 2/2/18	\$ 7,119.60
BALANCE JANUARY 31, 2018	\$ <u>2,429,633.46</u>
RESERVE FUND - BUILDING & LAND	
BALANCE JANUARY 1, 2018	\$ 1,084,090.69
RECEIPTS	\$ 240.58
EXPENDITURES	\$ 0.00
BALANCE JANUARY 31, 2018	\$ <u>1,084,331.27</u>
TRUST AND AGENCY FUND	
BALANCE JANUARY 1, 2018	\$ 0.00
RECEIPTS	\$ 848.91
EXPENDITURES	\$ 75.00
BALANCE JANUARY 31, 2018	\$ <u>773.91</u>

# Incident Type Report (Summary)

East Fishkill Fire District

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

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
<b>1 Fire</b>				
111 Building fire	3	1.21%	\$0	0.00%
113 Cooking fire, confined to container	1	0.40%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	2	0.81%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	3	1.21%	\$0	0.00%
131 Passenger vehicle fire	1	0.40%	\$0	0.00%
<b>Totals</b>	<b>10</b>	<b>4.03%</b>	<b>\$0</b>	<b>0.00%</b>
<b>2 Overpressure Rupture, Explosion, Overheat(no fire)</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
321 EMS call, excluding vehicle accident with injury	168	67.74%	\$0	0.00%
322 Motor vehicle accident with injuries	13	5.24%	\$0	0.00%
324 Motor vehicle accident with no injuries.	16	6.45%	\$0	0.00%
<b>Totals</b>	<b>197</b>	<b>79.44%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
411 Gasoline or other flammable liquid spill	1	0.40%	\$0	0.00%
412 Gas leak (natural gas or LPG)	4	1.61%	\$0	0.00%
424 Carbon monoxide incident	2	0.81%	\$0	0.00%
440 Electrical wiring/equipment problem, other	2	0.81%	\$0	0.00%
<b>Totals</b>	<b>9</b>	<b>3.63%</b>	<b>\$0</b>	<b>0.00%</b>
<b>5 Service Call</b>				
520 Water problem, other	3	1.21%	\$0	0.00%
522 Water or steam leak	2	0.81%	\$0	0.00%
542 Animal rescue	1	0.40%	\$0	0.00%
<b>Totals</b>	<b>6</b>	<b>2.42%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
622 No incident found on arrival at dispatch address	3	1.21%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.40%	\$0	0.00%
<b>Totals</b>	<b>4</b>	<b>1.61%</b>	<b>\$0</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>				
735 Alarm system sounded due to malfunction	7	2.82%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.40%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	14	5.65%	\$0	0.00%
<b>Totals</b>	<b>22</b>	<b>8.87%</b>	<b>\$0</b>	<b>0.00%</b>
<b>8 Severe Weather &amp; Natural Disaster</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>9 Special Incident Type</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Totals</b>	<b>248</b>		<b>\$0</b>	

To: Fire Commissioners

Date: February 25, 2018

From: Frank Lacalamita 1<sup>st</sup>. Asst. Chief



Subject: Training Report - January

OSHA class	Class 1	Members 113
Conferences & Seminars	Class	Members
CME	class	members
Rescue Squad	class	members
State & County	class 3	members 30
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	Members
Icing & Cold Rescue		
Miscellaneous	class	members
Company drills		
St#1- Members	drills 2	members 37
St#2 Members	drills 2	members 43
St#3 Members	drills 3	members 39
St#4- Members	drills 2	members 23
Grand total	285	attended members.