

March 10, 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 8:04 P.M.

**MEMBERS PRESENT:**

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

All motions were unanimous, unless otherwise stated.

Two bids were received for the FIU 2020 Sprinter van. Mercedes of Danbury was \$62,584.00 and Mercedes of Wappingers Falls was \$44,877.00. Commissioner Dixon made a motion to accept the bid from Mercedes of Wappingers Falls in the amount of \$44,877.00. Seconded by Commissioner Ehrhart. Motion carried.

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

On a motion by Commissioner Dixon and seconded by Commissioner Ehrhart, the bills payable as presented were approved. Motion carried.

**MEMBERSHIP APPLICATIONS:**

Station 3 – Stephen J. VanWagenen – pending arson, pending physical

Commissioner Ehrhart made a motion to accept this new member. Seconded by Commissioner Dixon. Motion carried.

**DRIVER/TRAINING APPLICATION:**

None

**COMMUNICATIONS:**

1. Thank you letter from Ann Barbera.
2. Academic leave request from Kyle Nameth.
3. Request from East Fishkill Republicans to use the meeting room on April 21<sup>st</sup>, from 4:30pm to 7:30pm.

**UNFINISHED BUSINESS:**

Commissioner Dixon made a motion to go out to bid for a new rescue vehicle 39-52 with bids being due back April 13<sup>th</sup> by 3:00pm. Seconded by Commissioner Ehrhart. Motion carried.

**NEW BUSINESS:**

Commissioner Ehrhart made a motion to renew the insurance package policy. Seconded by Commissioner Dixon and carried.

On a motion by Commissioner Ehrhart and seconded by Commissioner Dixon, S. Birkler and C. Calamari are approved to attend training classes at Montour Falls. Motion carried.

Commissioner Ehrhart made a motion to have Hopewell Fire Apparatus update the headlights on 39-22 and 39-14 to LED at a price not to exceed \$1,703.50 each. Seconded by Commissioner Dixon and carried.

Commissioner Dixon made a motion to have Black Electric do the electric work for the generator on the new training building at a cost of \$2,875.00. Seconded by Commissioner Ehrhart and carried.

On a motion by Commissioner Dixon and seconded by Commissioner Ehrhart, Statewide Aquastore will do a wet cleaning of the water tank at a cost not to exceed \$2,500.00. Motion Carried.

Commissioner Dixon made a motion for the East Fishkill Republicans to use the meeting room on April 21<sup>st</sup>. Seconded by Commissioner Ehrhart and carried.

Commissioner Dixon made a motion to have Dutchess Overhead Doors do the preventative maintenance on all District and company bay door. Seconded by Commissioner Ehrhart and carried.

At 8:34PM Commissioner Ehrhart made a motion to go into Executive Session, which was seconded by Commissioner Dixon. Those present were Chairman McNamara, Commissioner Ehrhart, Commissioner Dixon, Chief Conti, Chief Lacalamita and Secretary Kaye. The Board discussed a member request for training classes. Chief Lacalamita will notify the member of the Board's decision. The Executive Session was closed at 8:44PM on a motion by Commissioner Ehrhart and seconded by Commissioner Dixon.

Chief Lacalamita notified the Board that Lion has been working on the Bullex system for three days and will continue through the week.

Chief Jackson advised the Board that the Legal Issues class at Montour Falls last weekend was cancelled after they arrived. They were given another legal class that is similar and a certificate for 'Refresher Hours'. He is requesting the Board accept these as the membership requirement for Chief. Chief Lacalamita advised that the same cancellation happened last year and they also got 'Refresher Hours' Commissioner Ehrhart would like to see about having the cost for this class refunded, as there were seven members signed up to take it. The Board will discuss this with the lawyer to see if the classes are similar enough to meet the District requirement for a Chief position.

**ADJOURNMENT:**

Motion to adjourn was made at 8:58 PM by Commissioner Dixon and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Kathe Kaye  
Secretary/Deputy Treasurer