

March 25, 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 8:43 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: For Frank Post, Station 4 and all fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the February 26, February 26 Executive Session, and March 10, 2020 meetings were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Ehrhart. Motion carried.

TREASURER'S REPORT:

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

BILLS PAYABLE:

Commissioner Ehrhart made a motion that the bills payable from the General Fund totaling \$127,899.84 and the Reserve Fund for Building & Land of \$1725.00, all numbered 257 through 371 be approved. Seconded by Vice Chairman Shultis and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

The only letter received was for Stormville's Pancake Breakfast, which has been cancelled.

UNFINISHED BUSINESS:

Commissioner Dixon made a motion to have Shenandoah Contractors do the annual air compressor maintenance. Seconded by Commissioner Ehrhart and carried. Vice-Chairman Shultis made a motion to have Haight Fire Equipment do the proposed repairs on the fuel suppression system at Headquarters main station. Seconded by Commissioner Ehrhart and carried.

NEW BUSINESS:

Commissioner Ehrhart made a motion to transfer \$2,970,000 from Mahopac Gen Fund as follows:
\$400,000 to NYClass Reserve Equipment – 2020 budget transfer
\$100,000 to NYClass Reserve B & L – 2020 budget transfer
\$20,000 to Mahopac Business Builder
\$2,450,000 to NYClass General Fund

Seconded by Vice-Chairman Shultis. Commissioner Dixon abstained. Motion carried. Commissioner Ehrhart made a motion to transfer \$10,000 from NYClass Major Equipment Reserve to Mahopac Reserve for Major Equipment. Seconded by Vice-Chairman Shultis. Commissioner Dixon abstained. Motion carried. Commissioner Dixon made a motion to purchase the following items per prices received:

- 40 Rit Rescue Bags \$14,222.00
- 2 SCBA Cylinder/Pack holders \$4,698.15
- 30 Navy FR Hoods \$1,087.50
- 1 Ice Commander Rescue Suit \$726.85

Seconded by Vice-Chairman Shultis and carried. Commissioner Ehrhart made a motion that pending the successful completion of a Permissive Referendum, the ambulance currently known as 39-72, a 2010 Chevrolet has been deemed as surplus and will be disposed of as such. Seconded by Vice-Chairman Shultis and carried.

DISTRICT CHIEF: See Report

District Chief Conti discussed the following items:

1. Kent Fire reached out to him after a mutual aid brush fire because our fire channels don't communicate with their channel. They asked for this to be addressed and D. Palin will be working to get this done.
2. The same issue occurs with Beekman and D. Palin is addressing that also.
3. John Jay Career Day is cancelled.
4. The FIU response has been clarified with Dutchess County and Putnam County.
5. The sawzall on 39-51 is broken. A replacement was found on Amazon and he is requesting it be purchased.
6. The PA fire company is no longer interested in our ladder truck, so it will have to be advertised for sale.
7. The radios are all installed on the new 39-45. There is one communication problem with one radio and Goosetown is working on it with D. Palin. There is a little more training to be done on it. During the workshop there was a long discussion regarding the way training should or shouldn't be done during this pandemic. The Board will allow the Chief to try to figure out how training can be done while everyone maintains the recommended "social distancing". The chiefs will meet in the big meeting room Monday night to discuss how this can be done on a station to station basis. They may be able to alternate use of the training facility. The captains will have to be at the stations Monday to ensure there is no clustering of people during engine checks, as the equipment has to be kept in working order.
8. When hose testing gets scheduled, they have asked to use a different company as there were some issues with the one used for the last two years.
9. Chief Conti requested that the Board draft a letter to the company in charge of flushing the town hydrants. They are tightening them so tight the firefighters won't be able to open them in an emergency.
10. The Chief has received a lot of positive feedback from Rombout regarding the mutual aid response. There were also two great stops on house fires in Hopewell.
11. Chief Conti commended everyone on working so well together during the pandemic. There has been constant ambulance coverage and great response numbers firematically.
12. Chief Conti thanked Chairman McNamara for all his time and effort getting needed supplies during this time. Commissioner Dixon stated that communication has been done very well and is very important during events like this.

1st ASSISTANT CHIEF: See Report

1. Hopewell Fire Apparatus will be starting the semi-annual maintenance.
2. He is working on a way to schedule bail out training.

3. Bullex was supposed to do training on the system last Thursday, but when they got here on Wednesday, the system didn't work. No one has touched it since they left the week before. The attorney asked the status of the warranty. Commissioner Ehrhart will forward all his e-mail copies to the attorney for review. There was much discussion regarding the timeline and warranty. Chief Lacalamita will try to get some information from Lion regarding when it will be recommissioned and when the warranty will start.

Attorney MacLeod stated the truck lawsuit is on hold as all the courts are closed due to coronavirus.

Commissioner Shultis stated Central Hudson is supposed to be at the new building on March 26th at 11:00.

Commissioner Ehrhart stated if any equipment needs replacement flags, to just let the office know.

Commissioner Dixon stated the grant has been submitted and we are waiting to hear back. The Board has been working on the policies and procedures. Their next workshop on this will be Wednesday April 8th at 6:30. Kevin Jackson got the undercarriage washer and will be testing it at the stations to make sure it works with their pressure washers.

Chief Conti stated he would like to start the committee for the new 39-21 in mid-April.

ADJOURNMENT:

Motion to adjourn was made at 9:43 PM by Vice-Chairman Shultis and seconded by Commissioner Dixon.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF FEBRUARY 29, 2020

GENERAL FUND

BALANCE FEBRUARY 1, 2020	\$	18,600.81
RECEIPTS	\$	279.61
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	185,000.00
EXPENDITURES	\$	184,832.85
BALANCE FEBRUARY 29, 2020	\$	19,047.57

GENERAL FUND

CHECKING ACCT.	\$	12,647.49
SAVINGS ACCT.	\$	6,400.08
TOTAL	\$	19,047.57

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE FEBRUARY 1, 2020	\$	550,834.94
RECEIPTS	\$	561.53
LESS: TRANSFER TO MAHOPAC GENERAL FUND	\$	185,000.00
BALANCE FEBRUARY 29, 2020	\$	366,396.47

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE FEBRUARY 1, 2020	\$	1,865,319.37
RECEIPTS	\$	2,172.57
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$	35,000.00
BALANCE FEBRUARY 29, 2020	\$	1,832,491.94

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE FEBRUARY 1, 2020	\$	627,623.42
RECEIPTS	\$	693.04
LESS: TRANSFER TO MAHOPAC B & L	\$	60,000.00
BALANCE FEBRUARY 29, 2020	\$	568,316.46

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE FEBRUARY 1, 2020	\$	45,754.60
RECEIPTS	\$	13.62
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	35,000.00
EXPENDITURES	\$	80,015.00
BALANCE FEBRUARY 29, 2020	\$	753.22

RESERVE FUND - BUILDING & LAND

BALANCE FEBRUARY 1, 2020	\$	1,779.32
RECEIPTS	\$	4.39
PLUS: TRANSFER FROM NYCLASS RES. B & L FUND	\$	60,000.00
EXPENDITURES	\$	44,682.38
BALANCE FEBRUARY 29, 2020	\$	17,101.33

TRUST AND AGENCY FUND

BALANCE FEBRUARY 1, 2020	\$	0.00
RECEIPTS	\$	626.57
EXPENDITURES	\$	0.00
BALANCE FEBRUARY 29, 2020	\$	626.57

Feb

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 2/1/2020 to 2/29/2020

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
100 Fire, other	1	0.51%	\$0	0.00%
111 Building fire	4	2.03%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	1	0.51%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	2	1.02%	\$0	0.00%
Totals	8	4.06%	\$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	146	74.11%	\$0	0.00%
322 Motor vehicle accident with injuries	4	2.03%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	1	0.51%	\$0	0.00%
324 Motor vehicle accident with no injuries.	8	4.06%	\$0	0.00%
352 Extrication of victim(s) from vehicle	2	1.02%	\$0	0.00%
Totals	161	81.73%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	2	1.02%	\$0	0.00%
412 Gas leak (natural gas or LPG)	2	1.02%	\$0	0.00%
440 Electrical wiring/equipment problem, other	1	0.51%	\$0	0.00%
Totals	5	2.54%	\$0	0.00%
5 Service Call				
Totals	0	0.00%	\$0	0.00%
6 Good Intent Call				
650 Steam, other gas mistaken for smoke, other	2	1.02%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.51%	\$0	0.00%
Totals	3	1.52%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	5	2.54%	\$0	0.00%
736 CO detector activation due to malfunction	2	1.02%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	11	5.58%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	2	1.02%	\$0	0.00%
Totals	20	10.15%	\$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	197		\$0	

To: Fire Commissioners

Date: March 24, 2020

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report – February

OSHA class	Class 1	Members 83
Conferences & Seminars	Class	Members
CME	class 2	members 34
State & County	class 6	members 8
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 29
Icing & Cold Rescue	Class	Members
On line Training	Class 1	Members 1
Miscellaneous	class	members
Company drills		
St#1- Members	drills 6	members 96- 3 of the training on 39-45
St#2 Members	drills 2	members 37
St#3 Members	drills 2	members 33
St#4- Members	drills 4	members 62
Grand total	383	attended members.