

March 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 8:04 P.M.

**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.

**OPENING BIDS FOR LADDER TRUCK:** There was only one bid received. It was from Marion Body Works, Inc. in the amount of \$915,140.00. Commissioner Ehrhart made a motion to table this until the next meeting so the Board has a chance to review it. Seconded by Commissioner Post and carried.

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

**SECRETARY'S REPORT:**

The minutes of the February 28<sup>th</sup> meeting, February 28<sup>th</sup> SAC meeting, and the March 12<sup>th</sup> meeting were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart. Motion carried.

**TREASURER'S REPORT:**

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

**BILLS PAYABLE:**

Commissioner Post made a motion that the bills payable from the General Fund totaling \$136,890.62, numbered 248 through 369 be approved. Seconded by Commissioner Stuart and carried.

**MEMBERSHIP APPLICATIONS:**

Station 4 – Maximus V. Lizzul – Jr. Member

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

**DRIVER/TRAINING APPLICATION:**

Station 2 – Robert Miccarelli.

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

**COMMUNICATIONS:**

1. Letter from Hillside Lake Fire Company regarding Zachariah Gray's resignation.
2. Resignation letter from Matthew Kavalier.

**UNFINISHED BUSINESS:**

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, the Board passed the Municipal Cooperation Resolution for the New York Cooperative Liquid Assets Securities System membership. Motion carried.

**NEW BUSINESS:**

Vice-Chairman McNamara made a motion to purchase a GTEC computer for 39-52 at a cost not to exceed \$2,558.00. Seconded by Commissioner Post and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post the April 25 meeting was rescheduled for April 30 due to the lack of a quorum. Vice-Chairman McNamara made a motion to authorize Eastford Fire & Rescue to do the repair work on 39-72, not to exceed \$5,000. Seconded by Commissioner Ehrhart and carried. Commissioner Post made a motion to allow up to 5 members to go to TLC Mfg. plant to look at apparatus. Seconded by Commissioner Ehrhart and carried.

**DISTRICT CHIEF:**

See Report

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

See Report. Chief Lacalamita asked that 10 fire police be allowed to attend the Ken Merriman seminar in Putnam for a cost of \$10.00 per person. This was approved on a motion by Commissioner Ehrhart and seconded by Commissioner Post. Chief Lacalamita asked about the hydrant at the training center and Chairman Shultis stated it will be repaired before the weekend.

Assistant Chief Conti thanked the Board and Chiefs for the new hook at the training center. It has really helped with the bail out training.

Bruce Paupst thanked the Board and the Truck Committee for their work on the specs. He stated is it always good to do business with East Fishkill.

The Board was informed that the projector in the meeting room was working, but the sound was not. Chairman Shultis said CES would be called in the morning.

**ADJOURNMENT:**

Motion to adjourn was made at 8:21 PM by Vice-Chairman McNamara and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Julie J. Beyer  
Secretary/Treasurer

TREASURER'S REPORT  
AS OF FEBRUARY 28, 2018

GENERAL FUND

BALANCE FEBRUARY 1, 2018	\$ 803,756.48
RECEIPTS	\$ 2,698.92
PLUS: CHECK FROM LAST MONTH VOIDED/REISSUED	\$ 2,610.00
EXPENDITURES	\$ 112,362.42
BALANCE FEBRUARY 28, 2018	\$ <u>696,702.98</u>

GENERAL FUND

CHECKING ACCT.	\$ 8,809.76
SAVINGS ACCT.	\$ 687,893.22
TOTAL	\$ <u>696,702.98</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JANUARY 1, 2018	\$ 2,429,633.46
RECEIPTS	\$ 560.73
PLUS: BANK ERROR CORRECTED FROM 2/2/18	\$ 7,119.60
EXPENDITURES	\$ 0.00
BALANCE JANUARY 31, 2018	\$ <u>2,437,313.79</u>

RESERVE FUND - BUILDING & LAND

BALANCE JANUARY 1, 2018	\$ 1,084,331.27
RECEIPTS	\$ 249.54
EXPENDITURES	\$ 0.00
BALANCE JANUARY 31, 2018	\$ <u>1,084,580.81</u>

TRUST AND AGENCY FUND

BALANCE JANUARY 1, 2018	\$ 773.91
RECEIPTS	\$ 577.87
EXPENDITURES	\$ 773.91
BALANCE JANUARY 31, 2018	\$ <u>577.87</u>

# Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 02/01/2018 to 02/28/2019

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
<b>1 Fire</b>				
111 Building fire	5	0.91%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	2	0.36%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	3	0.55%	\$0	0.00%
131 Passenger vehicle fire	5	0.91%	\$0	0.00%
138 Off-road vehicle or heavy equipment fire	1	0.18%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	0.18%	\$0	0.00%
<b>Totals</b>	<b>17</b>	<b>3.10%</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	396	72.26%	\$0	0.00%
322 Motor vehicle accident with injuries	18	3.28%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	2	0.36%	\$0	0.00%
324 Motor vehicle accident with no injuries.	26	4.74%	\$0	0.00%
<b>Totals</b>	<b>442</b>	<b>80.66%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
412 Gas leak (natural gas or LPG)	5	0.91%	\$0	0.00%
424 Carbon monoxide incident	4	0.73%	\$0	0.00%
440 Electrical wiring/equipment problem, other	1	0.18%	\$0	0.00%
444 Power line down	3	0.55%	\$0	0.00%
445 Arcing, shorted electrical equipment	3	0.55%	\$0	0.00%
<b>Totals</b>	<b>16</b>	<b>2.92%</b>	<b>\$0</b>	<b>0.00%</b>
<b>5 Service Call</b>				
500 Service Call, other	5	0.91%	\$0	0.00%
520 Water problem, other	1	0.18%	\$0	0.00%
542 Animal rescue	1	0.18%	\$0	0.00%
<b>Totals</b>	<b>7</b>	<b>1.28%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
600 Good intent call, other	1	0.18%	\$0	0.00%
622 No incident found on arrival at dispatch address	1	0.18%	\$0	0.00%
631 Authorized controlled burning	1	0.18%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	2	0.36%	\$0	0.00%
651 Smoke scare, odor of smoke	2	0.36%	\$0	0.00%
<b>Totals</b>	<b>7</b>	<b>1.28%</b>	<b>\$0</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>				
735 Alarm system sounded due to malfunction	11	2.01%	\$0	0.00%
736 CO detector activation due to malfunction	2	0.36%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	41	7.48%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	3	0.55%	\$0	0.00%
<b>Totals</b>	<b>57</b>	<b>10.40%</b>	<b>\$0</b>	<b>0.00%</b>
<b>8 Severe Weather &amp; Natural Disaster</b>				
800 Severe weather or natural disaster, other	1	0.18%	\$0	0.00%
<b>Totals</b>	<b>1</b>	<b>0.18%</b>	<b>\$0</b>	<b>0.00%</b>

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East Fishkill Fire District

Date Range: From 02/01/2018 to 02/28/2019

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
9 Special Incident Type				
900 Special type of incident, other	1	0.18%	\$0	0.00%
<b>Totals</b>	<b>1</b>	<b>0.18%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Totals</b>	<b>548</b>		<b>\$0</b>	

To: Fire Commissioners

Date: March 25, 2018

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



Subject: Training Report – February

OSHA class	Class 2	Members 89
Conferences & Seminars	Class	Members
CME	Class 3	Members 40
State & County	Class 4	Members 13
District Drill	class	members
Bailouts including	Class	students instructors
Instructor & Officer Training	class 1	members 16
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class 1	Members 11
Icing & Cold Rescue	Class 1	Members 13
Miscellaneous	class 1	members 1
Company drills		
St#1- Members	drills 3	members 48
St#2 Members	drills 4	members 63
St#3 Members	drills 3	members 48
St#4- Members	drills 2	members 26
Grand total	368	attended members.