

April 9, 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 8:16 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.

Bank statements were opened by Commissioner McNamara. There were only two received.

On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart, the bills payable as presented, to include the Crowne Plaza, were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

None

DRIVER/TRAINING APPLICATION:

Station 1 – Anthony Federici
Devan J. Gehrlein

On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart, these applications were approved.

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

Commissioner Post made a motion that the District will purchase (1) 2019 75-foot rear mount Quint from Marion Body Works, Inc. for \$914,140 from the Reserve Fund for Major Equipment and to authorize the Chairman to sign the contracts. Seconded by Vice-Chairman McNamara. Chairman Shultis asked that the Board be polled:

Commissioner Ehrhart – aye
Commissioner McNamara – aye
Commissioner Post – aye
Commissioner Stuart – aye
Chairman Shultis – aye

Motion carried.

Commissioner Post made a motion that, pending the successful completion of a permissive referendum, the District will purchase a 2019 Ford F350 XLT Diesel Brush Truck from Genesse Valley Ford LLC for \$49,573.56 from the Reserve Fund for Major Equipment and authorize the Chairman to sign the contracts. Chairman Shultis asked that the Board be polled:

Commissioner Ehrhart – aye
Commissioner McNamara – aye
Commissioner Post – aye
Commissioner Stuart – aye

Chairman Shultis – aye

Motion carried. Commissioner Post made a motion to purchase a Harrison Hydraulic Generator Kit skid unit for the 2019 Ford F350 XLT for \$18,500.00. They are sole source for this. Seconded by Vice-Chairman McNamara. Chairman Shultis asked that the Board be polled:

Commissioner Ehrhart – aye

Commissioner McNamara – aye

Commissioner Post – aye

Commissioner Stuart – aye

Chairman Shultis – aye

Motion carried. Vice-Chairman McNamara made a motion for a resolution to dispose of the 1992 Freightliner known as 39-14 as excess inventory. Seconded by Commissioner Ehrhart. Chairman Shultis asked that the Board be polled:

Commissioner Ehrhart – aye

Commissioner McNamara – aye

Commissioner Post – aye

Commissioner Stuart – aye

Chairman Shultis – aye

Motion carried. On a motion by Commissioner Post and seconded by Vice-Chairman McNamara, the fire district will enter into a contract with Mobile Life Support for a dedicated BLS unit to be in the district from 6 AM Saturday until 6 PM Monday for a contract price of \$136,346.91 on a six month trial basis. All voted in favor. On a motion by Commissioner Post and seconded by Commissioner McNamara, the Mobile Life Support ALS contract for 2018 will be renewed at a cost of \$74,948.64. Motion carried. Commissioner Post made a motion to pay the invoice for Mid-Hudson Construction for the building work, not to exceed \$10,000.00 Seconded by Commissioner Stuart and carried.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion to adjourn was made at 8:22 PM by Commissioner Stuart and seconded by Vice-Chairman McNamara.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer