

April 22, 2020

**MEETING OPENED:**

The East Fishkill Board of Fire Commissioners held their regular board meeting via video conference. Chairman McNamara called the meeting to order at 8:00 P.M.

**MEMBERS PRESENT:**

Those members present via video conference were: Chairman McNamara, Vice-Chairman Shultis, Commissioner Ehrhart, and Commissioner Dixon. Also present were District Chief Conti, Attorney MacLeod, Secretary Beyer and Secretary Kaye. Commissioner Post was excused.

All motions were unanimous, unless otherwise stated.

**MOMENT OF SILENCE:** All fallen brothers and sisters in the military, police, and fire and EMS service and all COVID-19 victims.

**SECRETARY'S REPORT:**

The minutes of the March 25, and April 13, 2020 meetings were accepted on a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis. Motion carried.

**TREASURER'S REPORT:**

The Treasurer's Reports for March 2020 was accepted on a motion by Commissioner Ehrhart and seconded by Commissioner Dixon. Motion carried.

**BILLS PAYABLE:**

Commissioner Dixon made a motion that the bills payable from the General Fund totaling \$163,274.96, the Reserve Fund for Building & Land of \$328,154.74, and 4,224.27 from the Reserve for Major Equipment, all numbered 372 through 477 be approved. Seconded by Commissioner Ehrhart and carried.

**MEMBERSHIP APPLICATIONS:**

None.

**DRIVER/TRAINING APPLICATION:**

None.

**COMMUNICATIONS:**

1. Thank you letter from Mrs. Schoonmaker.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

Commissioner Ehrhart made a motion to have ACT purchase and install a new internet redundancy system at a cost of approximately \$1129.57 plus a \$40.00 monthly Verizonwireless charge. Seconded by Commissioner Dixon and carried. On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis the firewall will be upgraded by ACT at a cost of approximately \$1425.00 to include three years of service. Motion carried.

**DISTRICT CHIEF:** See Report

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

**ADJOURNMENT:**

Motion to adjourn was made at 8:07 PM by Commissioner Ehrhart and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Julie J. Beyer  
Secretary Treasurer

TREASURER'S REPORT  
AS OF MARCH 31, 2020

GENERAL FUND

BALANCE MARCH 1, 2020		\$	19,047.57
RECEIPTS		\$	3,435,979.34
LESS: TRANSFER TO NYCLASS GENERAL FUND		\$	2,450,000.00
LESS: TRANSFER TO NYCLASS MAJOR EQUIPMENT		\$	400,000.00
LESS: TRANSFER TO NYCLASS BUILDING & LAND		\$	100,000.00
EXPENDITURES		\$	127,899.84
BALANCE MARCH 31, 2020		\$	<u>377,127.07</u>

GENERAL FUND

CHECKING ACCT.		\$	353,991.15
SAVINGS ACCT.		\$	23,135.92
TOTAL		\$	<u>377,127.07</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE MARCH 1, 2020		\$	366,396.47
RECEIPTS		\$	470.84
PLUS: TRANSFER TO MAHOPAC GENERAL FUND		\$	2,450,000.00
BALANCE MARCH 31, 2020		\$	<u>2,816,867.31</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE MARCH 1, 2020		\$	1,832,491.94
RECEIPTS		\$	1,784.48
PLUS: TRANSFER TO MAHOPAC GENERAL FUND		\$	400,000.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND		\$	10,000.00
BALANCE MARCH 31, 2020		\$	<u>2,224,276.42</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MARCH 1, 2020		\$	568,316.46
RECEIPTS		\$	552.65
PLUS: TRANSFER TO MAHOPAC GENERAL FUND		\$	100,000.00
LESS: TRANSFER TO MAHOPAC B & L		\$	0.00
BALANCE MARCH 31, 2020		\$	<u>668,869.11</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MARCH 1, 2020		\$	753.22
RECEIPTS		\$	3.99
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND		\$	10,000.00
EXPENDITURES		\$	0.00
BALANCE MARCH 31, 2020		\$	<u>10,757.21</u>

RESERVE FUND - BUILDING & LAND

BALANCE MARCH 1, 2020		\$	17,101.33
RECEIPTS		\$	3.58
PLUS: TRANSFER FROM NYCLASS RES. B & L FUND		\$	0.00
EXPENDITURES		\$	1,725.00
BALANCE MARCH 31, 2020		\$	<u>15,379.91</u>

TRUST AND AGENCY FUND

BALANCE MARCH 1, 2020		\$	626.57
RECEIPTS		\$	641.75
EXPENDITURES		\$	0.00
BALANCE MARCH 31, 2020		\$	<u>1,268.32</u>



# Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 03/01/2020 to 03/31/2020

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
<b>1 Fire</b>				
111 Building fire	6	2.74%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	1	0.46%	\$0	0.00%
131 Passenger vehicle fire	2	0.91%	\$0	0.00%
141 Forest, woods or wildland fire	1	0.46%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	4	1.83%	\$0	0.00%
154 Dumpster or other outside trash receptacle fire	1	0.46%	\$0	0.00%
160 Special outside fire, other	1	0.46%	\$0	0.00%
<b>Totals</b>	<b>16</b>	<b>7.31%</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	162	73.97%	\$0	0.00%
322 Motor vehicle accident with injuries	4	1.83%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	2	0.91%	\$0	0.00%
324 Motor vehicle accident with no injuries.	7	3.20%	\$0	0.00%
352 Extrication of victim(s) from vehicle	1	0.46%	\$0	0.00%
<b>Totals</b>	<b>176</b>	<b>80.37%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
440 Electrical wiring/equipment problem, other	4	1.83%	\$0	0.00%
<b>Totals</b>	<b>4</b>	<b>1.83%</b>	<b>\$0</b>	<b>0.00%</b>
<b>5 Service Call</b>				
531 Smoke or odor removal	1	0.46%	\$0	0.00%
541 Animal problem	1	0.46%	\$0	0.00%
<b>Totals</b>	<b>2</b>	<b>0.91%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
622 No incident found on arrival at dispatch address	2	0.91%	\$0	0.00%
631 Authorized controlled burning	1	0.46%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	1	0.46%	\$0	0.00%
651 Smoke scare, odor of smoke	2	0.91%	\$0	0.00%
<b>Totals</b>	<b>6</b>	<b>2.74%</b>	<b>\$0</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>				
735 Alarm system sounded due to malfunction	5	2.28%	\$0	0.00%
736 CO detector activation due to malfunction	3	1.37%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	7	3.20%	\$0	0.00%
<b>Totals</b>	<b>15</b>	<b>6.85%</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>219</b>		<b>\$0</b>	