

April 30, 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 8:22 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.

SECRETARY'S REPORT:

The minutes of the March 28th meeting, and the April 9th meeting were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart. 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, to include ½ of the Stormville Standby voucher, from the General Fund totaling \$440,010.64, numbered 370 through 498 be approved and \$149,950.23 from the Reserve Fund for Major Equipment. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

- Station 2 – Cheyenne J. Odell – Pending Physical
- Loyal H. Stone – Pending Physical
- Station 3 – Roy H. Freer III
- Station 4 – Mark Jackson – Pending Physical
- Bruno Lizzul

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman McNamara, these applications were accepted.

DRIVER/TRAINING APPLICATION:

None.

MEMBERSHIP TRANSFERS:

Station 2 to Station 4 – Craig Lecker

On a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart, this transfer was approved.

COMMUNICATIONS:

1. Request from the Independence Belles to use the facility 9/22 (with 9/29 as rain date) for their flag retirement ceremony. This was approved on a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart.

UNFINISHED BUSINESS:

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, the Board will contract with Brigitta Kodnia for gardening services for the 2018 year. Motion carried. Vice-Chairman McNamara made the following statement for the minutes: "As the Board has decided to follow NFPA recommendations regarding the live burn policy in acquired structures, but to continue the current standing policy for training center live burns. If a Level 2 instructor is available, they will be used, but if one is not available, a Level 1 instructor will be required. This is for East Fishkill drills only. A letter will be drafted stating this to absolve Level 2 instructor Frank Lacalamita from liability during training. If a mutual aid company uses the facility for live fire evolutions, they must provide a Level 2 instructor and an authorized member of the East Fishkill Fire District Training Staff must be present." This was agreed to by all commissioners.

NEW BUSINESS:

On a motion by Commissioner Post and seconded by Vice-Chairman McNamara, the 2018 LOSAP funding deposit, in the amount of \$310,000.00, will be made with this month's payables. Commissioner Post made a motion to accept the change orders for 39-14, 39-22, and 39-45 and to authorize the Chairman to sign them. Seconded by Vice-Chairman McNamara and carried. Commissioner Stuart made a motion to allow a member to attend 6 classes at Montour Falls, to include meals, travel, and lodging. Seconded by Commissioner Ehrhart and carried. On a motion by Commissioner Post and seconded by Commissioner Ehrhart, a replacement generator will be purchased for 39-52 at a cost not to exceed \$7,000, to include labor installation, from Hopewell Fire Apparatus. Motion carried.

DISTRICT CHIEF:

See Report

1st ASSISTANT CHIEF:

See Report. Chief Lacalamita stated he has spoken to AAA regarding an upgrade in our bail out bags, but he hasn't heard back yet.

ADJOURNMENT:

Motion to adjourn was made at 8:35 PM by Commissioner Post and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF MARCH 31, 2018

GENERAL FUND

BALANCE MARCH 1, 2018	\$ 696,702.98
RECEIPTS	\$ 3,251,719.68
LESS: 2017 CARRYOVER TRANSFERS (S/H/B \$264,800.00)	\$ 763,800.00
EXPENDITURES	\$ 136,890.62
BALANCE MARCH 31, 2018	\$ <u>3,047,732.04</u>

GENERAL FUND

CHECKING ACCT.	\$ 1,511.56
SAVINGS ACCT.	\$ 3,046,220.48
TOTAL	\$ <u>3,047,732.04</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MARCH 1, 2018	\$ 2,437,313.79
RECEIPTS	\$ 621.01
PLUS: 2017 CARRYOVER FUNDS	\$ 500,000.00
EXPENDITURES	\$ 0.00
BALANCE MARCH 31, 2018	\$ <u>2,937,934.80</u>

RESERVE FUND - BUILDING & LAND

BALANCE MARCH 1, 2018	\$ 1,084,580.81
RECEIPTS	\$ 357.96
PLUS: 2017 CARRYOVER FUNDS	\$ 263,800.00
EXPENDITURES	\$ 0.00
BALANCE MARCH 31, 2018	\$ <u>1,348,738.77</u>

TRUST AND AGENCY FUND

BALANCE MARCH 1, 2018	\$ 577.87
RECEIPTS	\$ 625.56
EXPENDITURES	\$ 0.00
BALANCE MARCH 31, 2018	\$ <u>1,203.43</u>

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 03/01/2018 to 03/31/2018

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	5	2.36%	\$0	0.00%
131 Passenger vehicle fire	4	1.89%	\$0	0.00%
Totals	9	4.25%	\$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	128	60.38%	\$0	0.00%
322 Motor vehicle accident with injuries	9	4.25%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	1	0.47%	\$0	0.00%
324 Motor vehicle accident with no injuries.	13	6.13%	\$0	0.00%
Totals	151	71.23%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	2	0.94%	\$0	0.00%
424 Carbon monoxide incident	3	1.42%	\$0	0.00%
440 Electrical wiring/equipment problem, other	1	0.47%	\$0	0.00%
444 Power line down	2	0.94%	\$0	0.00%
445 Arcing, shorted electrical equipment	2	0.94%	\$0	0.00%
Totals	10	4.72%	\$0	0.00%
5 Service Call				
500 Service Call, other	5	2.36%	\$0	0.00%
520 Water problem, other	1	0.47%	\$0	0.00%
542 Animal rescue	1	0.47%	\$0	0.00%
Totals	7	3.30%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	1	0.47%	\$0	0.00%
622 No incident found on arrival at dispatch address	1	0.47%	\$0	0.00%
651 Smoke scare, odor of smoke	2	0.94%	\$0	0.00%
Totals	4	1.89%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	4	1.89%	\$0	0.00%
736 CO detector activation due to malfunction	2	0.94%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	22	10.38%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	3	1.42%	\$0	0.00%
Totals	31	14.62%	\$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	212		\$0	

To: Fire Commissioners

Date: April 27, 2018

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report – March 2018

OSHA class	Class	Members
Conferences & Seminars	Class 2	Members 2
CME	class 2	members 11
State & County	class 5	members 6
District Drill	class 1	members 82
Bailouts including	Class 1	students 5 instructors 5
Instructor & Officer Training	class	members
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class 1	Members 9
Icing & Cold Rescue	Class	Members
On line Training	Class 2	Members 2
Miscellaneous	class	members
Company drills		
St#1- Members	drills 6	members 44
St#2 Members	drills 2	members 21
St#3 Members	drills 3	members 42
St#4- Members	drills 2	members 22
Grand total	251	attended members.