

May 11, 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 8:12 P.M.

**MEMBERS PRESENT:**

Those members present via video conference were: Chairman McNamara, Vice-Chairman Shultis, Commissioner Ehrhart, Commissioner Post and Commissioner Dixon. Also present were District Chief Conti, 1<sup>st</sup> Assistant Chief Lacalamita, Assistant Chief Gallo, Assistant Rescue Chief Shultis, Attorney MacLeod, and Secretary Kaye.

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Chairman McNamara. There were no issues.

On a motion by Commissioner Dixon and seconded by Commissioner Shultis, the bills payable as presented were approved. Motion carried.

**MEMBERSHIP APPLICATIONS:**

None.

**DRIVER/TRAINING APPLICATION:**

Station 4 – Kevin Hines  
Brian Intravia

On a motion by Commissioner Ehrhart and seconded by Commissioner Shultis, these members were approved to be drivers.

**COMMUNICATIONS:**

1. Thank you note from the Ellington's for a birthday drive by.
2. Thank you note and donation meals for rescue members from Fresh.
3. Thank you note and \$500.00 donation from NTC Auto Body.
4. Thank you note and \$100.00 donation from the Kulaga family for a birthday drive by.
5. Letter from John Jackson regarding I84 responses.

**UNFINISHED BUSINESS:**

Commissioner Dixon made a motion to drop the following members due to their lack of required training in 2019:

Sta 1 – Jennifer Conway  
Sta 3 – Rachel Puzza  
Stat 4 – Bruno Lizzul and Michael Richards

Seconded by Commissioner Post and carried.

**NEW BUSINESS:**

Commissioner Ehrhart made a motion to get pricing and order the company and FIU budget requests. Seconded by Commissioner Dixon and carried.

Chief Conti advised the Board that as of today there have been 85 drive bys. He thanked Assistant Chief Saltzburg for this amazing undertaking and the members who have been participating. He also advised that the cutoff date will be June 15<sup>th</sup>, whether or not the shutdown is over. He feels the volunteers need a break at this point.

Chief Conti stated he has received all of the Company budget requests. He also advised that he and Car 2 will be discussing some of their own requests.

He also advised the Board that the ambulance has been rostered 100% since the pandemic. He would like to see the Rescue Squad return to rostering one or two days again on the weekends.

The Chief also stated he will be in contact with Commissioner Post regarding a 39-21 meeting.

Commissioner Dixon advised the Board of the work he has been doing on the grant for COVID-19 related expenses. He has been working with the grant writer and the deadline is Friday. Chief Conti would like to have regulators for all interior firefighters included in the grant. If they are denied he would like to see them in the budget for next year.

Chairman McNamara thanked everyone for the participating and organizing the drive bys for the community. He also requested the Board send a thank you letter to EmStar for lending East Fishkill their ambulance for a transport.

**ADJOURNMENT:**

Motion to adjourn was made at 8:39 PM by Commissioner Post and seconded by Commissioner Dixon.

Respectfully Submitted,

Kathe Kaye  
Secretary/Deputy Treasurer