

May 14, 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 8:29 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 Vice-Chairman McNamara. There were no issues.

On a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart, the bills payable as presented were approved, to include Villa Borghese & DJ Tony Flash. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 3 – Alexa L. Boric
Kris Nicholas E. Villaflor

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

TRANSFER OF MEMBERSHIP:

Station 1 to Station 3 – Thomas J. Moran, Sr.

On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart, this application was approved for transfer.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

Commissioner Ehrhart made a motion to amend the travel policy to read that members will be allotted \$50.00 per diem per day for a full travel day and \$25.00 per diem per day for a ½ day of travel. Seconded by Commissioner Stuart and carried.

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman McNamara the discussion regarding the Bullex upgrade will be tabled.

Commissioner Post made a motion to accept the change order and authorize the Chairman to sign the contracts for 39-45.

NEW BUSINESS:

Commissioner Ehrhart made a motion that, pending review by 39-2, the bailout bag replacements will be purchased from the lowest priced vendor. Seconded by Vice-Chairman McNamara and carried.

ADJOURNMENT:

Motion to adjourn was made at 8:37 PM by Commissioner Ehrhart and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer