

May 28, 2020

MEETING OPENED:

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

MEMBERS PRESENT:

Those members present were: Chairman McNamara, Vice-Chairman Shultis, and Commissioner Dixon. Commissioner Ehrhart was present via video. 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 April 22, and May 11, 2020 meetings were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for April 2020 was accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon. Motion carried.

BILLS PAYABLE:

Vice-Chairman Shultis made a motion that the bills payable from the General Fund totaling \$135,349.06, the Reserve Fund for Building & Land of \$2,070.80, and \$12,087.03 from the Reserve for Major Equipment, all numbered 478 through 585 be approved. Seconded by Commissioner Dixon and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Thank you card from Camille from Archway Plaza with \$400.00 donation
2. Thank you note from Jackson Stichbury for birthday driveby with \$50.00 donation.
3. Thank you note from Wyatt Schmidt for birthday driveby with \$100.00 donation.
4. Resignation letter from Alexa Leo.

UNFINISHED BUSINESS:

Commissioner Dixon made a motion to approve the revised Fire Police Budget purchases. Seconded by Vice-Chairman Shultis and carried.

NEW BUSINESS:

Vice-Chairman Shultis made a motion to transfer \$10,000 from NYClass Reserve of Equipment to Mahopac Reserve for Major Equipment. Seconded by Chairman McNamara. Commissioner Dixon abstained and Commissioner Ehrhart voted aye so the motion carried. On a motion by Commissioner Dixon and seconded by Vice-Chairman Shultis pending the successful completion of a permissive

referendum, the 2002 Sparten Engine known as 39-21 has been declared surplus equipment and will be disposed of. Motion carried. Vice-Chairman Shultis made a motion to carry over the funds spent in 2019 for 2020 FDIC to hold the spots for the 2021 FDIC conference and to lock in pre-registration and early bird reservations for hotels. Seconded by Commissioner Dixon and carried.

DISTRICT CHIEF: See Report

Chief Conti stated he had maintenance pull out the Fire Police scene light and generator and check it over. The Fire Police will be drilling on it and it will be mounted on 39-66 or 39-97. If the Police Department needs it set up on a scene it will be set up and left for them to use.

Chairman McNamara asked if there was any update on Bullex. The Chief stated they are scheduled to go through the whole system with 39-2, Scott Birkler, and Kevin Jackson on Friday and then they will call Corey and keep him in the loop. They have run numerous tests. Commissioner Ehrhart stated they have encountered several over temp alarms and have spent a lot of time working on it. Chief Lacalamita will be keeping Commissioner Ehrhart informed of any issues. Chief Conti stated it will be opened up to the stations in June and there will be a live fire for July.

Chief Conti stated Rescue Chief Saltzburg will have Stryker come in early next week to change the stretcher over so the new ambulance can be put in service. It needs a brake light and tailpipe repaired first. S. Birkler is modifying the tablet holder for it. The Rescue Lts. are putting out feelers to see which day of the weekend they will get more help so they can take back over one weekend day of service from EMStar.

Attorney MacLeod stated there may be legislation coming through allowing the Board to award up to five points to eligible members during the "COVID-19" months.

1st ASSISTANT CHIEF: See Report

ADJOURNMENT:

Motion to adjourn was made at 8:29 PM by Commissioner Dixon and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF APRIL 31, 2020

GENERAL FUND

BALANCE APRIL 1, 2020	\$	377,127.07
RECEIPTS	\$	4,203.15
LESS: TRANSFER TO NYCLASS GENERAL FUND	\$	0.00
LESS: TRANSFER TO NYCLASS MAJOR EQUIPMENT	\$	0.00
LESS: TRANSFER TO NYCLASS BUILDING & LAND	\$	0.00
EXPENDITURES	\$	163,274.96
BALANCE APRIL 31, 2020	\$	218,055.26

GENERAL FUND

CHECKING ACCT.	\$	204,369.23
SAVINGS ACCT.	\$	13,686.03
TOTAL	\$	218,055.26

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE APRIL 1, 2020	\$	2,816,867.31
RECEIPTS	\$	1,497.70
PLUS: TRANSFER TO MAHOPAC GENERAL FUND	\$	0.00
BALANCE APRIL 31, 2020	\$	2,818,365.01

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE APRIL 1, 2020	\$	2,224,276.42
RECEIPTS	\$	1,182.62
PLUS: TRANSFER TO MAHOPAC GENERAL FUND	\$	0.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$	0.00
BALANCE APRIL 31, 2020	\$	2,225,459.04

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MARCH 1, 2020	\$	668,869.11
RECEIPTS	\$	342.78
PLUS: TRANSFER TO MAHOPAC GENERAL FUND	\$	0.00
LESS: TRANSFER TO MAHOPAC B & L	\$	50,000.00
BALANCE APRIL 31, 2020	\$	619,211.89

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE APRIL 1, 2020	\$	10,757.21
RECEIPTS	\$	1.92
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	0.00
EXPENDITURES	\$	4,224.27
BALANCE APRIL 31, 2020	\$	6,534.86

RESERVE FUND - BUILDING & LAND

BALANCE APRIL 1, 2020	\$	15,379.91
RECEIPTS	\$	7.54
PLUS: TRANSFER FROM NYCLASS RES. B & L FUND	\$	50,000.00
EXPENDITURES	\$	28,154.74
BALANCE APRIL 31, 2020	\$	37,232.71

TRUST AND AGENCY FUND

BALANCE APRIL 1, 2020	\$	1,268.32
RECEIPTS	\$	753.42
EXPENDITURES	\$	2,021.74
BALANCE APRIL 31, 2020	\$	0.00

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 04/01/2020 to 04/30/2020

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	3	1.39%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	2	0.93%	\$0	0.00%
138 Off-road vehicle or heavy equipment fire	1	0.46%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.46%	\$0	0.00%
160 Special outside fire, other	1	0.46%	\$0	0.00%
Totals	8	3.70%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	1	0.46%	\$0	0.00%
320 Emergency medical service incident, other	1	0.46%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	147	68.06%	\$0	0.00%
324 Motor vehicle accident with no injuries.	4	1.85%	\$0	0.00%
Totals	153	70.83%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	2	0.93%	\$0	0.00%
424 Carbon monoxide incident	1	0.46%	\$0	0.00%
440 Electrical wiring/equipment problem, other	4	1.85%	\$0	0.00%
444 Power line down	10	4.63%	\$0	0.00%
Totals	17	7.87%	\$0	0.00%
5 Service Call				
500 Service Call, other	2	0.93%	\$0	0.00%
511 Lock-out	1	0.46%	\$0	0.00%
531 Smoke or odor removal	1	0.46%	\$0	0.00%
Totals	4	1.85%	\$0	0.00%
6 Good Intent Call				
611 Dispatched & canceled en route	2	0.93%	\$0	0.00%
622 No incident found on arrival at dispatch address	3	1.39%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	2	0.93%	\$0	0.00%
651 Smoke scare, odor of smoke	3	1.39%	\$0	0.00%
Totals	10	4.63%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	8	3.70%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.46%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	10	4.63%	\$0	0.00%
Totals	19	8.80%	\$0	0.00%
8 Severe Weather & Natural Disaster				
813 Wind storm, tornado/hurricane assessment	5	2.31%	\$0	0.00%
Totals	5	2.31%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	216		\$0	

Date: 05/27/2020

To: Fire Commissioners

Date: May 19, 2020

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report – April

OSHA class	Class	Members
Conferences & Seminars	Class	Members
CME	class	members
State & County	class 2	members 2
District Drill	class	members
Bailouts including	Class	students instructors
Instructor & Officer Training	class	members
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class	Members
Icing & Cold Rescue	Class	Members
On line Training	Class 6	Members 16
Miscellaneous	class	members
Company drills		
St#1- Members	drills 2	members 8
St#2 Members	drills	members
St#3 Members	drills 2	members 12
St#4- Members	drills 1	members 3
Grand total	41	attended members.