

June 26, 2019

MEETING OPENED:

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

MEMBERS PRESENT:

Those members present were: Chairman McNamara, Commissioner Ehrhart, Commissioner Post, and Commissioner Stuart. Vice-Chairman Shultis was excused.

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: James (Pete) Rippey, Hopewell Hose Fire Company, and all fallen firefighters, police and military personnel.

SECRETARY'S REPORT:

The minutes of the May 22nd meeting and the June 10th meeting were accepted on a motion by Commissioner Stuart and seconded by Commissioner Post. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for May 2019 was accepted on a motion by Commissioner Post and seconded by Commissioner Stuart. Motion carried.

BILLS PAYABLE:

Commissioner Post made a motion that the bills payable from the General Fund totaling \$417,510.68, \$937,262.00 from the Reserve Fund for Major Equipment, and \$55,188.00 from the Reserve Fund for Building & Land, as well as new vouchers for Theodore Eglit for \$3,250.00 and MacDonald & MacDonald for \$1,126.52, numbered 702 through 836 be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Jackie K. Nagy – Pending Arson, Pending Physical
Station 4 – James R. Muldoon – Jr. Member
John H. Muldoon

On a motion by Commissioner Ehrhart and seconded by Commissioner Post, these applications, including those waiting for arson and/or physicals, were approved pending the receipt those approvals.

DRIVER/TRAINING APPLICATION:

Station 1 – Michael Stanek

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, this application was approved.

COMMUNICATIONS:

1. Letter of resignation from Alexandria Fischetti.

UNFINISHED BUSINESS:

Commissioner Post made a motion to authorize the Chairman to sign the new Radio Tower Lease agreement. Seconded by Commissioner Ehrhart and carried. Commissioner Stuart made a motion to transfer \$255,000.00 from Mahopac Business Builder to Mahopac Checking. Seconded by Commissioner Post and carried. Commissioner Post made a motion to that pending the successful completion of a permissive referendum \$17,000 shall be expended from the Reserve Fund for Building and Land for the upgrade to the Key Fob, sole proprietor. Seconded by Commissioner Ehrhart and carried.

NEW BUSINESS:

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, the ACT Maintenance Agreement was approved for signature and payment.

Commissioner Post made a motion to accept the 2018 Financial Audit as prepared by the CPA and authorize the Treasurer to forward a copy to the State Comptroller and do the legal notice for public review.

Commissioner Ehrhart made a motion that effective immediately, this facility is to have no smoking within 25 feet of all buildings, to include the overhang areas. Seconded by Commissioner Stuart and carried. Maintenance will get signs and remove the ash trays as soon as possible. EMStar will also be notified.

Commissioner Post stated that going forward Hyatt's will no longer be used for towing, but they are to call Brandel's or Lisi's Towing services. He also gave an update on 39-14 & 39-22. There will be dealer training on July 2 and July 3. Goosetown will be installing radios tomorrow. Once the vehicles are released by the Board, they will be sent to the stations.

DISTRICT CHIEF:

Chief Geysen was not present at the meeting.

1st Assistant Chief Lacalamita's report is attached to these minutes.

Chief Conti stated that on June 1st Hurst and MES did a demo/jaws class. It was very productive and Bill Johnson took some great photo's.

Chief Gallo said he will be trying to get a Holmatro representative to come in and demo their tools.

Chief Kuhl suggested that after drills, fire gear gets taken off before people come in and sit in the meeting room on the cloth chairs to prevent the possible spreading of any carcinogens.

ADJOURNMENT:

Motion to adjourn was made at 8:15 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF MAY 31, 2019

GENERAL FUND

BALANCE MAY 1, 2019	\$	2,286,731.92
RECEIPTS	\$	697.92
EXPENDITURES	\$	164,548.00
BALANCE MAY 31, 2019	\$	<u>2,122,881.84</u>

GENERAL FUND

CHECKING ACCT.	\$	2,774.32
SAVINGS ACCT.	\$	2,120,107.52
TOTAL	\$	<u>2,122,881.84</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE MAY 1, 2019	\$	102,110.80
RECEIPTS	\$	198.65
EXPENDITURES	\$	0.00
BALANCE MAY 31, 2019	\$	<u>102,309.45</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE MAY 1, 2019	\$	2,904,226.04
RECEIPTS	\$	5,649.75
EXPENDITURES	\$	0.00
BALANCE MAY 31, 2019	\$	<u>2,909,875.79</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MAY 1, 2019	\$	1,009,013.03
RECEIPTS	\$	1,850.32
LESS: TRANSFER TO MAHOPAC RESERVE FOR BUILDING & LAND	\$	100,000.00
EXPENDITURES	\$	0.00
BALANCE MAY 31, 2019	\$	<u>910,863.35</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MAY 1, 2019	\$	77,320.76
RECEIPTS	\$	19.70
EXPENDITURES	\$	0.00
BALANCE MAY 31, 2019	\$	<u>77,340.46</u>

RESERVE FUND - BUILDING & LAND

BALANCE MAY 1, 2019	\$	43,061.76
RECEIPTS	\$	13.37
PLUS: TRANSFER FROM NYCLASS	\$	100,000.00
EXPENDITURES	\$	107,423.76
BALANCE MAY 31, 2019	\$	<u>35,651.37</u>

TRUST AND AGENCY FUND

BALANCE MAY 1, 2019	\$	699.19
RECEIPTS	\$	32,016.18
EXPENDITURES	\$	31,389.50
BALANCE MAY 31, 2019	\$	<u>1,325.87</u>

To: Fire Commissioners

Date: June 24, 2019

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report – May 2019

OSHA class	Class	Members
Conferences & Seminars	Class	Members
CME	class 1	members 1
State & County	class 3	members 5
District Drill	class 1	members 85
Bailouts including	Class 1	students 5 instructors 3
Instructor & Officer Training	class	members
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class 2	Members 49
Icing & Cold Rescue	Class	Members
On line Training	Class	Members
Miscellaneous	class	members
Company drills		
St#1- Members	drills 2	members 29
St#2 Members	drills	members
St#3 Members	drills 4	members 22
St#4- Members	drills 2	members 29
Grand total	228	attended members.