

June 27, 2018

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Vice-Chairman McNamara called the meeting to order at 8:09 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

SECRETARY'S REPORT:

The minutes of the May 23rd meeting, and the June 11th meeting were accepted on a motion by Commissioner Stuart and seconded by Commissioner Ehrhart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for May, 2018 was accepted on a motion by Commissioner Stuart and seconded by Commissioner Ehrhart. Motion carried.

BILLS PAYABLE:

Commissioner Ehrhart made a motion that the bills payable, from the General Fund totaling \$127,695.14, numbered 612 through 725 be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Michael P. Stanek – Pending Physical
Station 2 – Michael W. Morley – Pending Physical

DRIVER/TRAINING APPLICATION:

None.

MEMBERSHIP TRANSFERS:

None.

COMMUNICATIONS:

1. Thank you card from Mike Quinn.
2. Thank you card from Lynne Stuart.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Discussion regarding changing the halogen bulbs to LEDS on 39-67 at a cost of \$7,229.00 plus freight was tabled until the workshop when the whole Board is present. On a motion by Commissioner Stuart and seconded by Commissioner Ehrhart, the contract for the band for 6 parades at \$1,000.00 each was approved. On a motion by Commissioner Stuart and seconded by Commissioner Ehrhart, Station 4 was approved to attend the Fishkill event and Station 2 is approved for their tag sale, both this weekend.

DISTRICT CHIEF:

See Report

1st ASSISTANT CHIEF:

See Report.

Chief Oliver stated that they will start the tear out of the substation on Saturday.

Vice-Chairman McNamara stated he has called Eagle Diesel three times in the past week regarding the status of 39-34. There is no new news. Chief Conti suggesting contacting Phase 2 Diesel in Newburg.

ADJOURNMENT:

Motion to adjourn was made at 8:19 PM by Commissioner Ehrhart and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF MAY 31, 2018

GENERAL FUND

BALANCE MAY 1, 2018		\$	2,507,470.43
RECEIPTS		\$	13,880.34
EXPENDITURES		\$	211,295.60
BALANCE MAY 31, 2018		\$	2,310,055.17

GENERAL FUND

CHECKING ACCT.		\$	4,702.26
SAVINGS ACCT.		\$	2,305,352.91
TOTAL		\$	2,310,055.17

NYCLASS ACCOUNTS

BALANCE MAY 1, 2018		\$	100,061.68
TRANSFER FROM GENERAL FUND		\$	0.00
INTEREST		\$	139.46
BALANCE MAY 31, 2018		\$	100,201.14

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MAY 1, 2018		\$	2,788,650.65
RECEIPTS		\$	710.53
EXPENDITURES		\$	0.00
BALANCE MAY 31, 2018		\$	2,789,361.18

RESERVE FUND - BUILDING & LAND

BALANCE MAY 1, 2018		\$	1,350,112.60
RECEIPTS		\$	344.00
EXPENDITURES		\$	0.00
BALANCE MAY 31, 2018		\$	1,350,456.60

TRUST AND AGENCY FUND

BALANCE MAY 1, 2018		\$	0.00
RECEIPTS		\$	1,325.23
EXPENDITURES		\$	724.17
BALANCE MAY 31, 2018		\$	601.06

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 05/01/2018 to 05/31/2018

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	1	0.49%	\$0	0.00%
131 Passenger vehicle fire	1	0.49%	\$0	0.00%
138 Off-road vehicle or heavy equipment fire	1	0.49%	\$0	0.00%
Totals	3	1.47%	\$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	126	61.76%	\$0	0.00%
322 Motor vehicle accident with injuries	7	3.43%	\$0	0.00%
324 Motor vehicle accident with no injuries.	11	5.39%	\$0	0.00%
Totals	144	70.59%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	2	0.98%	\$0	0.00%
424 Carbon monoxide incident	4	1.96%	\$0	0.00%
444 Power line down	5	2.45%	\$0	0.00%
Totals	11	5.39%	\$0	0.00%
5 Service Call				
500 Service Call, other	2	0.98%	\$0	0.00%
531 Smoke or odor removal	1	0.49%	\$0	0.00%
Totals	3	1.47%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	2	0.98%	\$0	0.00%
622 No incident found on arrival at dispatch address	1	0.49%	\$0	0.00%
651 Smoke scare, odor of smoke	4	1.96%	\$0	0.00%
Totals	7	3.43%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	10	4.90%	\$0	0.00%
736 CO detector activation due to malfunction	4	1.96%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	16	7.84%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	2	0.98%	\$0	0.00%
Totals	32	15.69%	\$0	0.00%
8 Severe Weather & Natural Disaster				
813 Wind storm, tornado/hurricane assessment	4	1.96%	\$0	0.00%
Totals	4	1.96%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	204		\$0	

To: Fire Commissioners

Date: June 27 2018

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report – May 2018

OSHA class	Class	Members
Conferences & Seminars	Class	Members
CME	class	members
State & County	class 2	members 3
District Drill	class 1	members 97
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	Members
Icing & Cold Rescue	Class	Members
On line Training	Class 3	Members 3
Miscellaneous	class	members
Company drills		
St#1- Members	drills 1	members 12
St#2 Members	drills	members
St#3 Members	drills 1	members 14
St#4- Members	drills 2	members 27
Grand total	168	attended members.