

July 8, 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 8:09 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

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

On a motion by Vice-Chairman Shultis and seconded by Commissioner Stuart, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Jessica L. Laughlin – pending arson and physical

On a motion by Commissioner Stuart and seconded by Vice-Chairman Shultis, this application was approved, pending physical and arson check.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

Commissioner Post made a motion that after review of the proposals, the a/c repair/replace will be scheduled with the lowest cost vendor, not to exceed \$10,000.00. Seconded by Vice-Chairman Shultis and carried.

Commissioner Post made a motion that pending the successful completion of a permissive referendum, \$60,000.00 will be spent from the Reserve Fund for Major Equipment towards the purchase of new gear. This is money that was deposited last year specifically for this purchase. Seconded by Commissioner Stuart and carried.

NEW BUSINESS:

The following transfer of funds motions were made by Commissioner Stuart and seconded by Commissioner Post:

\$100,000 from NYClass Bldg & Land to Mahopac Bldg & Land.

\$35,000 from Mahopac Business Builder to Mahopac Checking for the payables.

Commissioner Post made a motion to authorize up to \$120,000 be spent on turnout gear, as recommended by the committee, with member names supplied by the District Chief for a purchase order. Seconded by Vice-Chairman Shultis and carried.

Commissioner Post made a motion to authorize up to 10 people, only those who attended all the active shooter classes, to attend the Nassau Co. Tactical Combat training on August 24, 2019 at a cost of \$190.00 per person plus meal(s), not to exceed \$25.00 and travel. Seconded by Vice-Chairman Shultis and motion was carried.

ADJOURNMENT:

Motion to adjourn was made at 8:20 PM by Commissioner Post and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer