

July 9, 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 8:45 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 Stuart, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

None.

TRANSFER OF MEMBERSHIP:

None.

DRIVER/TRAINING APPLICATION:

Station 3 – Roy Freer, III

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

COMMUNICATIONS:

1. Letter from GlobalFoundries regarding equipment donation.

UNFINISHED BUSINESS:

Commissioner Ehrhart made a motion to allow Wiccopee to participate with the shake trailer at the car show on 7/15/18. Seconded by Commissioner Stuart and approved. It was decided that the lights on 39-67 will not be replaced with LEDs at this time.

NEW BUSINESS:

On a motion by Commissioner Ehrhart and seconded Vice-Chairman McNamara, 250 beanie hats were approved for purchase at a cost of \$2,250.00.

CHIEF'S REPORTS:

Chief Geysen stated that 39-46 is still here and still not working.

ADJOURNMENT:

Motion to adjourn was made at 9:01 PM by Commissioner Ehrhart and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer