

July 25, 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 8:04 P.M.

MOMENT OF SILENCE: For Frances Tuccillo from Wiccopee Fire Department, all fallen brothers and sisters in the military, police, and fire service.

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.

SECRETARY'S REPORT:

The minutes of the June 27th meeting, and the July 13th meeting were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Post. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for June, 2018 was accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Post. Motion carried.

BILLS PAYABLE:

Vice-Chairman McNamara made a motion that the bills payable, from the General Fund, to include \$3,250 for Theodore Eglit, for a total of \$307,575.05, numbered 726 through 830 and \$69,900.00 to be paid from the Reserve Fund for Building & Land Acquisition be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

Station 3 – Michael S. Van Wagenen – Pending Physical

This application was approved, pending receipt of a proper physical on a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart.

DRIVER/TRAINING APPLICATION:

None.

MEMBERSHIP TRANSFERS:

None.

COMMUNICATIONS:

1. Thank you letter from the Town of East Fishkill regarding the donation of the CPR dummies.
2. Resignation letter from Jake Veglia from Hillside Lake.
3. Request for Educational leave from Kyle Nameth from Hillside Lake.
4. Request from Hopewell Hose to use the OTF on 8/25 for their annual family day.

UNFINISHED BUSINESS:

On a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart, the old 39-22 will be sold to GlobalFoundries for \$100.00 with the provision as provided to the Board by Attorney

MacLeod regarding any insurance claims. Vice-Chairman McNamara made a motion to drop Chad Griffith from the rolls. Seconded by Commissioner Post and carried. Vice-Chairman McNamara made a motion to go out to bid for the concrete footings and walls for the proposed building down back, to be returned August 13, 2018. Seconded by Commissioner Post and carried. On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart, Shenandoah Contractors will do the excavation at the proposed new classroom building at a cost of \$5,000.00. Seconded by Commissioner Stuart and carried.

NEW BUSINESS:

On a motion by Commissioner Post and seconded by Commissioner McNamara, training as presented by 1st Assistant Chief Lacalamita for Montour Falls was approved. Commissioner Post made a motion to allow Hopewell Hose to use the OTF on August 25, 2018 for their family day. Seconded by Commissioner Ehrhart and carried. On a motion by Commissioner Ehrhart and seconded by Vice-Chairman McNamara, the 2017 Financial Report was accepted as presented by CPA Theodore Eglit.

DISTRICT CHIEF:

See Report

1st ASSISTANT CHIEF:

See Report.

Chief Conti thanked the Board for the use of the OTF for August 25th.

Chief Ricotta asked about the new Worker's Compensation Forms and his station's hose dryer. He also stated the headlight of 39-5 is taking on water. He will take it to Precision Auto to have them check the headlight and schedule an inspection at A & G.

Firefighter Conti asked if there was any way to get an exercise area in the new building. The Board stated they will look into this.

ADJOURNMENT:

Motion to adjourn was made at 8:16 PM by Commissioner Ehrhart and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF JUNE 30, 2018

GENERAL FUND

BALANCE JUNE 1, 2018		\$ 2,310,055.17
RECEIPTS		\$ 563.75
EXPENDITURES		\$ 127,695.14
BALANCE JUNE 30, 2018		\$ <u>2,182,923.78</u>

GENERAL FUND

CHECKING ACCT.		\$ 13,997.55
SAVINGS ACCT.		\$ 2,168,926.23
TOTAL		\$ <u>2,182,923.78</u>

NYCLASS ACCOUNTS

BALANCE JUNE 1, 2018		\$ 100,201.14
TRANSFER FROM GENERAL FUND		\$ 141.83
INTEREST		\$ 0.00
BALANCE JUNE 30, 2018		\$ <u>100,342.97</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JUNE 1, 2018		\$ 2,789,361.18
RECEIPTS		\$ 687.79
EXPENDITURES		\$ 0.00
BALANCE JUNE 30, 2018		\$ <u>2,790,048.97</u>

RESERVE FUND - BUILDING & LAND

BALANCE JUNE 1, 2018		\$ 1,350,456.60
RECEIPTS		\$ 332.99
EXPENDITURES		\$ 0.00
BALANCE JUNE 30, 2018		\$ <u>1,350,789.59</u>

TRUST AND AGENCY FUND

BALANCE JUNE 1, 2018		\$ 601.06
RECEIPTS		\$ 109,691.34
EXPENDITURES		\$ 0.00
BALANCE JUNE 30, 2018		\$ <u>110,292.40</u>

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 06/01/2018 to 06/30/2018

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	3	1.45%	\$0	0.00%
113 Cooking fire, confined to container	1	0.48%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.48%	\$0	0.00%
Totals	5	2.42%	\$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	147	71.01%	\$0	0.00%
322 Motor vehicle accident with injuries	9	4.35%	\$0	0.00%
324 Motor vehicle accident with no injuries.	14	6.76%	\$0	0.00%
Totals	170	82.13%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	0.48%	\$0	0.00%
412 Gas leak (natural gas or LPG)	3	1.45%	\$0	0.00%
424 Carbon monoxide incident	2	0.97%	\$0	0.00%
440 Electrical wiring/equipment problem, other	1	0.48%	\$0	0.00%
Totals	7	3.38%	\$0	0.00%
5 Service Call				
511 Lock-out	1	0.48%	\$0	0.00%
520 Water problem, other	1	0.48%	\$0	0.00%
522 Water or steam leak	1	0.48%	\$0	0.00%
Totals	3	1.45%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	1	0.48%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	3	1.45%	\$0	0.00%
651 Smoke scare, odor of smoke	2	0.97%	\$0	0.00%
Totals	6	2.90%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	4	1.93%	\$0	0.00%
736 CO detector activation due to malfunction	2	0.97%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	10	4.83%	\$0	0.00%
Totals	16	7.73%	\$0	0.00%
8 Severe Weather & Natural Disaster				
Totals	0	0.00%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	207		\$0	

To: Fire Commissioners

Date: July 23, 2018

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report - June

OSHA class	Class	Members
Conferences & Seminars	Class	Members
CME	class 3	members 25
State & County	class 5	members 13
District Drill	class 1	members 78
Bailouts including	Class 1	students 9 instructors 3
Instructor & Officer Training	class 1	members 12
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class 2	Members 31
Icing & Cold Rescue	Class	Members
On line Training	Class	Members
Miscellaneous	class	members
Company drills		
St#1- Members	drills 3	members 27
St#2 Members	drills 1	members 11
St#3 Members	drills 4	members 41
St#4- Members	drills 2	members 22
Grand total 260	attended members.	