

July 27, 2022

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Shultis called the meeting to order at 8:04 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: Dorothy (Dot) Odell – Station 2 and for fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY’S REPORT:

The minutes of the June 22, and July 11, 2022 meetings were accepted on a motion by Commissioner McNamara and seconded by Commissioner Dixon. Motion carried.

Commissioner McNamara opened the bank statements and there were no issues.

TREASURER’S REPORT:

The Treasurer’s Report for June 2022, was accepted on a motion by Commissioner McNamara and seconded by Commissioner Ehrhart. Motion carried.

BILLS PAYABLE:

Commissioner McNamara made a motion that the bills from the General Fund totaling \$188,222.39 from the General Fund and \$7,567.48 from the Reserve for B & L, numbered 730 through 859 be approved. Seconded by Vice-Chairman Ehrhart and carried.

MEMBERSHIP APPLICATIONS:

Station 4 – Patrick Rahilly – Jr. Member – Pending Physical

On a motion by Commissioner Dixon and seconded by Commissioner McNamara. Motion carried.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Thank you note from Julie Beyer.
2. Thank you note from Union Vale FD.
3. Letter of resignation from Bruce Rose from Station 4

UNFINISHED BUSINESS:

On a motion by Vice-Chairman Ehrhart and seconded by Commissioner McNamara, two members were dropped from the district for lack of physicals: Kelly Lewis, Company 1 and Katherine Drake, Company 2.

Vice-Chairman Ehrhart made a motion to transfer \$100,000.00 from NYClass Gen Fund to Tompkins Community. Seconded by Commissioner McNamara. Commissioner Dixon abstained and all others voted aye. Motion carried.

NEW BUSINESS:

Commissioner McNamara made a motion to allow one member to attend Live Fire Instructor 10/31-11/4 plus meals and lodging at Montour Falls. Seconded by Vice-Chairman Ehrhart and carried.

DISTRICT CHIEF: See report for June

1. Chief Lacalamita asked about the status of the stove in the OTF. It still has an out of service sign on it and he will need it for 8/20. Chairman Shultis stated he could use it as long as he manually turned on and off the gas. Hopefully the part will be in by then.
2. The dry hydrants need to be cleaned up. Chairman Shultis said maintenance has been asked to do that already.
3. There are still radio problems at TSP and Route 82. Chief Lacalamita asked if there was anything that could be done for it. Chairman Shultis said the new county system is 3 -5 years out. They have signed contracts and there will be seven new towers going up. At that point there should be no place that is not covered. Steven Conti said that is not what Battalion 3 was told. They said that location will still be bad. Chief Lacalamita asked what the cost for the Fast Team radios was because it would be nice to buy some for them.

1st ASSISTANT CHIEF: See report for June

1. Bullex was supposed to be here today, but their tech was sick so they didn't come down. They are going to try for Thursday or Friday.

Assistant Chief Conti thanked the Board for the new glass cutter that fits on the Milwaukee. The old Glassmaster has plastic parts inside so they break easily. He does have two batteries in stock if any other station needs them. Vice-Chairman Ehrhart said there are items going to auction, so if they aren't needed here they can be put up there. Chief Conti said, as a vendor, that they have received notice that on top of the 17% increase from all vendors, there will also be an additional 22% increase. So far it is from Rom, Akron, Elkhart, Whelan, and several others.

Karl F. Vollmer stated an article has been sent to the Chapter and when it is printed and released he will get a copy for the Board. Chief Lacalamita stated the new FIU van has gone on two calls so far.

ADJOURNMENT:

At 8:24 PM Commissioner McNamara made a motion to adjourn the regular meeting. Seconded by Commissioner Dixon and carried.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF JUNE 30, 2022

GENERAL FUND

BALANCE JUNE 1, 2022	\$	166,189.83
RECEIPTS	\$	493.89
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	230,000.00
EXPENDITURES	\$	286,091.73
BALANCE JUNE 30, 2022	\$	<u>110,591.99</u>

GENERAL FUND

CHECKING ACCT.	\$	101,397.09
SAVINGS ACCT.	\$	9,194.90
TOTAL	\$	<u>110,591.99</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE JUNE 1, 2022	\$	1,508,881.04
RECEIPTS	\$	938.69
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$	230,000.00
BALANCE JUNE 30, 2022	\$	<u>1,279,819.73</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE JUNE 1, 2022	\$	413,121.48
RECEIPTS	\$	272.79
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$	0.00
BALANCE JUNE 30, 2022	\$	<u>413,394.27</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE JUNE 1, 2022	\$	799,724.29
RECEIPTS	\$	528.02
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$	0.00
BALANCE JUNE 30, 2022	\$	<u>800,252.31</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JUNE 1, 2022	\$	49,148.28
RECEIPTS	\$	117,149.38
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	0.00
EXPENDITURES	\$	0.00
BALANCE JUNE 30, 2022	\$	<u>166,297.66</u>

RESERVE FUND - BUILDING & LAND

BALANCE JUNE 1, 2022	\$	16,164.52
RECEIPTS	\$	1.06
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$	0.00
EXPENDITURES	\$	0.00
BALANCE JUNE 30, 2022	\$	<u>16,165.58</u>

TRUST AND AGENCY FUND

BALANCE JUNE 1, 2022	\$	658.68
RECEIPTS	\$	1,827.18
EXPENDITURES	\$	1,658.68
BALANCE JUNE 30, 2022	\$	<u>827.18</u>

East Fishkill Fire District

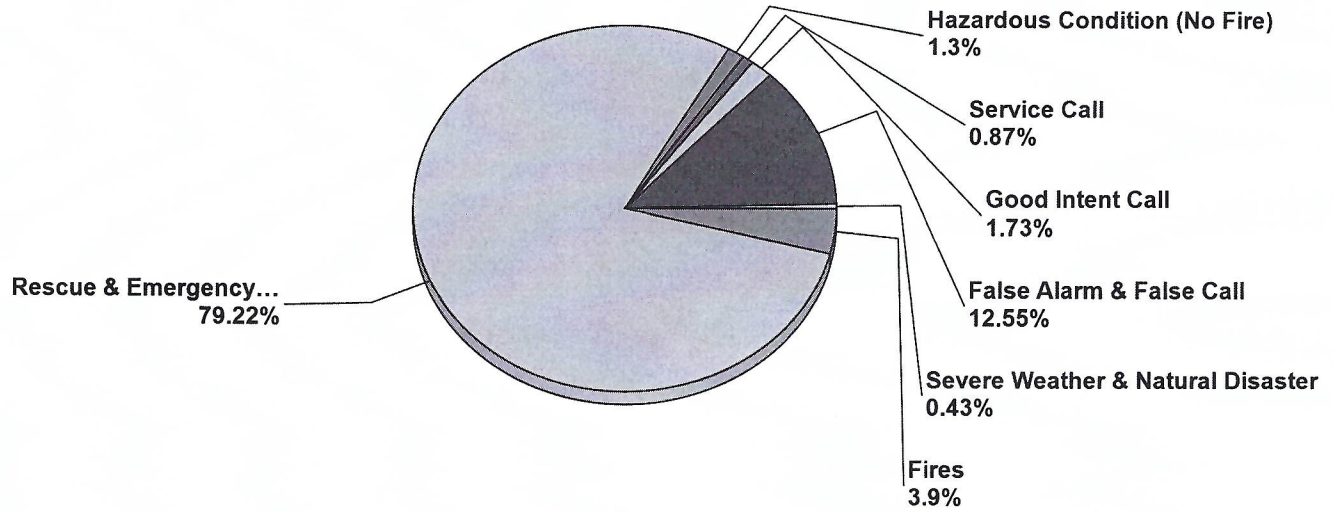
Hopewell Junction, NY

This report was generated on 10/17/2022 11:06:35 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 06/01/2022 | End Date: 06/30/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	9	3.9%
Rescue & Emergency Medical Service	183	79.22%
Hazardous Condition (No Fire)	3	1.3%
Service Call	2	0.87%
Good Intent Call	4	1.73%
False Alarm & False Call	29	12.55%
Severe Weather & Natural Disaster	1	0.43%
TOTAL	231	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



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Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	3	1.3%
130 - Mobile property (vehicle) fire, other	4	1.73%
132 - Road freight or transport vehicle fire	1	0.43%
142 - Brush or brush-and-grass mixture fire	1	0.43%
321 - EMS call, excluding vehicle accident with injury	163	70.56%
322 - Motor vehicle accident with injuries	8	3.46%
324 - Motor vehicle accident with no injuries.	12	5.19%
411 - Gasoline or other flammable liquid spill	1	0.43%
424 - Carbon monoxide incident	1	0.43%
440 - Electrical wiring/equipment problem, other	1	0.43%
500 - Service Call, other	1	0.43%
522 - Water or steam leak	1	0.43%
622 - No incident found on arrival at dispatch address	1	0.43%
651 - Smoke scare, odor of smoke	2	0.87%
652 - Steam, vapor, fog or dust thought to be smoke	1	0.43%
735 - Alarm system sounded due to malfunction	10	4.33%
736 - CO detector activation due to malfunction	2	0.87%
745 - Alarm system activation, no fire - unintentional	15	6.49%
746 - Carbon monoxide detector activation, no CO	2	0.87%
814 - Lightning strike (no fire)	1	0.43%
TOTAL INCIDENTS:	231	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Training Report - June 2022

Name	Date	Length	Category	Location	Total Attended
EMT	6/30/2022	150:00	NYS Class		2
Pumping Drill	6/28/2022	2:00	Company Drill	Sta 4	7
Pumping Drill	6/27/2022	2:00	Company Drill	Sta 4	14
Triage	6/27/2022	1:30	CME		27
Jaws/Rescue 42 Training	6/27/2022	3:00	Training	Sta 1	18
Ventilation Drill	6/27/2022	3:00	Company Drill	Sta 2	9
OSHA On-line	6/23/2022	2:00	OSHA Class		1
Lifting and Moving	6/20/2022	2:00	CME		20
District Drill	6/20/2022	2:00	District Drill		91
Fire District Admin Training	6/16/2022	4:00	NYS Class		2
District Extrication Training	6/15/2022	2:00	Training		5
BEFO	6/14/2022	2:30	Training		2
Pumping Drill	6/13/2022	3:00	Company Drill	Sta 4	20
Ventilation w/Rombout	6/13/2022	3:00	Training	Sta 1	38
Mask Confidence	6/13/2022	2:30	Company Drill	Sta 2	14
Safety Window Drill	6/13/2022	2:00	Company Drill	Sta 3	7
Drive/Pump 39-14 for Engine Ops Class	6/7/2022	6:00	Training		1
Neuro-Stroke	6/7/2022	3:00	CME		3
Pumping	6/6/2022	2:00	Company Drill	Sta 4	9
Car Fires	6/6/2022	2:00	Company Drill	Sta 3	16
Pumping Drill	6/6/2022	3:00	Company Drill	Sta 4	3
Hose Advancement	6/4/2022	2:30	Company Drill	Sta 1	2
Pump 39-34	6/3/2022	3:30	Training	Sta 4	4
Total Hours		208.50		Total Members	315

Company Drills - 10
District Drill - 1
Miscellaneous Drill - 0
Training - 6
NYS Class - 2
OSHA Online - 1
Conference/Seminar - 0
CME - 3