

August 14, 2017

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 8:51 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Vice-Chairman McNamara.

On a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart, the bills payable as presented were approved, less \$102.00 on the Eastford Fire Equipment invoice. Motion carried.

MEMBERSHIP APPLICATION:

Station 1 – Patrick A. Cirrincione – Jr. Member
Michael V. Russo – pending physical

Station 3 – Daniel T. Ciralli

On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart, these applications were approved. A Station 1 application was returned to be filled in fully.

TRANSFER OF MEMBERSHIP:

None

DRIVER/TRAINING APPLICATION:

Station 2 – Kimberly Creedon

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman McNamara, this application was approved.

COMMUNICATIONS:

1. Request from Hopewell Hose to use the OTF on September 9 for their family day.

UNFINISHED BUSINESS:

Vice-Chairman McNamara made a motion to authorize the purchase of 15 used SCBA's from MES, not to exceed \$11,000, and to be taken out of the SCBA budget line. Seconded by Commissioner Stuart and passed.

NEW BUSINESS:

Vice-Chairman McNamara made a motion to allow Hopewell Hose to use the OTF for their company event on September 9, 2017. Seconded by Commissioner Stuart and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart, Fire Facilities will be scheduled to do a full inspection of the training center. Motion carried.

ADJOURNMENT:

Motion to adjourn was made at 9:15 PM by Commissioner Stuart and seconded by Vice-Chairman McNamara.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer