

August 15, 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 8:12 P.M.

**MEMBERS PRESENT:**

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

All motions were unanimous, unless otherwise stated.

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

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

**MEMBERSHIP APPLICATIONS:**

Station 1 – Robert E. Sampson

Station 2 – Alexandria R. Fischetti – Pending Physical

Station 3 – Joseph D. Simmonds

On a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart, these applications were approved.

**TRANSFER OF MEMBERSHIP:**

None.

**DRIVER/TRAINING APPLICATION:**

None.

**COMMUNICATIONS:**

1. Thank you letter from Tompkins, with a donation, for a response to the bank.

**UNFINISHED BUSINESS:**

Vice-Chairman McNamara made a motion to have the Chairman sign the change order for Quint in the amount of \$7,610.00. Seconded by Commissioner Stuart and approved.

**NEW BUSINESS:**

On a motion by Commissioner Stuart and seconded Vice-Chairman McNamara, two laptops are to be purchased from Dell in the amount of \$2,700.86. One is a replacement for the 1<sup>st</sup> Assistant Chief and the second is for the digital combustion program. Motion Carried. Commissioner Stuart made a motion to send member Ben Lederman to Rescue Tech Basic/Confined Space training at Montour Falls. Vice-Chairman McNamara seconded and motion carried. Commissioner Stuart made a motion to send ten members to Flashover training at DC911 at a cost of \$100 per person. Seconded by Vice-Chairman McNamara and carried. Commissioner Stuart made a motion to send 24 members to Vital Signs at a cost of \$195 per person and 8 members at a cost of \$225 per person for pre-conference. To include travel expenses, hotel and meals. Seconded by Vice-Chairman McNamara and motion was carried. Vice-Chairman McNamara made a motion to purchase a gas calibration station in the amount of \$5,302. Seconded by Commissioner Stuart and motion was carried. Vice-Chairman McNamara made a motion to purchase a Blitz Fire Kit for 39-15 in the amount of \$2,600. Seconded by Commissioner Stuart. Motion carried.

**CHIEF'S REPORTS:**

Chief Geysen stated that there is a problem with radio communication in the area of Route 82 and the TSP. Fireground 39, Fire 2 and Fireground 9 will not reach the repeater. Chief Geysen mentioned the system was working at his last radio test, which was about 2 years ago. Chairman Shultis stated it may have something to do with the antenna at the tower being damaged and replaced during the last storm. He will look into this.

**ADJOURNMENT:**

Motion to adjourn was made at 8:37 PM by Vice-Chairman McNamara and seconded by Commissioner Stuart.

Respectfully Submitted,

Kathe Kaye  
Secretary/Deputy Treasurer