

August 23, 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 8:17 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.

MOMENT OF SILENCE: Mel Berkwitt from Hopewell Hose, and for all fallen brothers and sisters in the military, police, and fire service.

SECRETARY'S REPORT:

The minutes of the July 26, 2017 meeting, July 26 executive session, August 2 executive session, and the August 14, 2017 meeting were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Post. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report as of July 31, 2017 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 totaling \$88,692.53 from the General Fund, and numbered 851 through 964 be approved. Seconded by Commissioner Post and carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Alexander Laverde – pending physical
Station 4 – Ashlyn S. Herring – pending physical
Henry Hussing – pending physical
Jeffrey Ngowe – pending physical

On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, these applications were approved pending receipt of their physicals.

MEMBERSHIP TRANSFERS:

None.

DRIVER/TRAINING APPLICATION:

Station 2 – Misrrahin Carrero

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

COMMUNICATIONS:

1. Request for academic leave from Collette Hussing from Wicoppee Fire Company.
2. Thank you letter from the Gallo family.

UNFINISHED BUSINESS:

Vice-Chairman McNamara made a motion to rescind the motion to hold an August Public Hearing for the special tax district. Seconded by Commissioner Ehrhart and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, the estimate from Finehand Signs was accepted for the stripping of the pickup trucks. Commissioner Stuart made a motion to accept the quote from Hopewell Fire Apparatus for the installation of the light packages for the pickup trucks. Seconded by Commissioner Post and carried. Vice-Chairman McNamara made a motion to purchase a Hurst tool from MES, not to exceed \$9,300 per their quote. Seconded by Commissioner Post and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, 20 pagers were authorized to be purchased from Metrocom as per their quote, not to exceed \$8,500.00. Commissioner Ehrhart made a motion that, subject to a successful permissive referendum, three replacement chief vehicles will be purchased from the mini-bid list at a cost not to exceed \$190,000 from the Reserve Fund for Major Equipment. Seconded by Commissioner Post and carried unanimously. On a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart, the Viridian contracts will not be renewed.

NEW BUSINESS:

Vice-Chairman McNamara made a motion to authorize the purchase of the Hillside Lake budget items. Seconded by Commissioner Post and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, 4 computers from Brite were authorize to be purchased at a cost not to exceed \$12,000.00. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, 20 sets of interior gear were authorized to be purchased at a cost not to exceed \$50,000.00. Vice-Chairman McNamara also made a motion to purchased Mercedes hose not to exceed \$7,500. Seconded by Commissioner Post and carried.

DISTRICT CHIEF:

District Chief Geysen was excused.

1ST ASSISTANT CHIEF:

See attached report.

Chief Oliver stated their picnic is September 30th at 2:00 PM and he extended an invitation to the Board.

Captain Conti verified that Hopewell Hose was allowed to use HQ for their picnic September 9th. Chairman Shultis said yes.

ADJOURNMENT:

Motion to adjourn was made at 8:25 PM by Commissioner Post and seconded by Vice-Chairman McNamara.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF JULY 31, 2017

GENERAL FUND

BALANCE JULY 3, 2017	\$	1,632,399.35
RECEIPTS	\$	2,709.26
LESS: TRANSFER TO T & A FOR DONATION DEPOSITED IN ERROR	\$	50.00
EXPENDITURES	\$	<u>93,762.27</u>
BALANCE JULY 31, 2017	\$	1,541,296.34

GENERAL FUND

CHECKING ACCT.	\$	4,197.10
SAVINGS ACCT.	\$	<u>1,537,099.24</u>
TOTAL	\$	1,541,296.34

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JULY 2, 2017	\$	2,434,391.24
RECEIPTS	\$	290.12
EXPENDITURES	\$	<u>0.00</u>
BALANCE JULY 31, 2017	\$	2,434,681.36

RESERVE FUND - BUILDING & LAND

BALANCE JULY 2, 2017	\$	1,086,295.83
RECEIPTS	\$	129.47
EXPENDITURES	\$	<u>3,016.00</u>
BALANCE JULY 31, 2017	\$	1,083,409.30

TRUST AND AGENCY FUND

BALANCE JULY 2, 2017	\$	111,437.08
RECEIPTS	\$	610.95
EXPENDITURES	\$	<u>111,487.08</u>
BALANCE JULY 31, 2017	\$	560.95

To: Fire Commissioners

Date: August 22 2017

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report -

OSHA class	1 class 31 Members
Conferences & Seminars	Class Members
CME	1 class 6 members
Rescue Squad	1 class 30 members
State & County	class members
District Drill	1 class 88 members
Bailouts including	1 Class 5 students 6 instructors
Instructor & Officer Training	1 class 11 members
Special Operations (FAST)	class members
Special Operations ()	1 class 22 members
Extrication training	
Icing & Cold Rescue	
Miscellaneous	class members
Company drills	
St#1- Members	2 drills 28 members
St#2 Members	1 drills 11 members
St#3 Members	4 drills 44 members
St#4- Members	4 drills 41 members
Grand total	318 attended members.