

August 24, 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 8:02 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: For all fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the July 27, 2022, and August 8, 2022 meetings were accepted on a motion by Commissioner Dixon and seconded by Commissioner McNamara. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for July 2022 was accepted on a motion by Commissioner McNamara and seconded by Commissioner Dixon. Motion carried.

BILLS PAYABLE:

Commissioner Jodlowski made a motion that the bills from the General Fund totaling \$217,904.11 from the General Fund and \$264,772.00 from the Reserve for Major Equipment, numbered 860 through 979 be approved. Seconded by Commissioner Dixon and carried.

MEMBERSHIP APPLICATIONS:

Station 4 – Marcus Andre – pending physical
William Peterson - Jr member

On a motion by Commissioner McNamara and seconded by Commissioner Dixon, these applications were approved.

DRIVER/TRAINING APPLICATION:

Station 2 – Gregory Gallo
Station 3 – Michael DeRobertis

On a motion by Commissioner McNamara and seconded by Commissioner Dixon, these applications were approved.

COMMUNICATIONS:

None

UNFINISHED BUSINESS:

A motion was made by Commissioner McNamara to accept all auction offers totaling \$13,761.00. Seconded by Commissioner Dixon and carried.

NEW BUSINESS:

Commissioner McNamara made a motion to allow one member to attend Live Fire Instructor 10/31 to 11/4/2022 plus meals and lodging at Montour Falls. Seconded by Commissioner Jodlowski and carried.

Commissioner McNamara made a motion to allow a member to attend a Surface Water Rescue Class in Nassau County 8/27 to 8/28/22 at no cost. Seconded by Commissioner Dixon and carried.

A motion was made by Commissioner Jodlowski declaring the 2012 Ford F250, known as 39-96, as obsolete/excess equipment and the District will sell or dispose of it. Seconded by Vice-Chairman Ehrhart and carried.

Commissioner Dixon made a motion for an additional Permissive Referendum for the Alexis Tanker/Pumper, known as 39-35, for \$100,000.00. Seconded by Vice-Chairman Ehrhart and carried.

DISTRICT CHIEF: See Reports for July as attached.

1. Chief Lacalamita advised that Appreciation Day went well. About 50 members came for lunch and about 75 for dinner. There are leftovers in the freezer for the September District Drill.
2. Advised that 39-17 is back at the substation and the six-wheeler has been relocated to Station 2.
3. He would like permission to bring apparatus to the Community Day parade on September 17th and to do a standby for fireworks in the evening.
4. Next week hose and pumping testing will be started.
5. This evening Chief Lacalamita and the four Company Chiefs were at Amazon doing radio tests. It went well.
6. There was an Extrication Class with eight members passing and Fire Fighter One Class with four members passing.
7. He wanted to thank all of the Companies that were on standby for the fire at Barton Orchard in Beekman. Over 20 members attended and over 20 were at the Stations on standby.

Vice-Chairman Ehrhart made a motion to allow apparatus attend the Community Day parade on September 17th and standby for fireworks that evening. Seconded by Commissioner Jodlowski and carried.

1st ASSISTANT CHIEF:

1. Chief Jackson was excused.

Assistant Chief Conti questioned where the lawsuit with Ferrara was at, as the ladder truck now known as 39-46 needs work and is 20 years old. Commissioner Jodlowski stated it will be a very long process and Vice-Chairman Ehrhart advised that there would not be any news in the near future. Chief Conti wanted to stress the importance of wearing gear and wearing it correctly. Recently one of his members had an incident involving magnesium and had he not had gear on, it could have turned out differently.

Assistant Chief Gallo stated he had used the new classroom recently and it worked out well. He thanked the Board for that. He also invited the Board and all Chiefs to the Stormville picnic on September 24th.

A motion to adjourn to Executive Session was made at 8:16 PM by Vice-Chairman Ehrhart and seconded by Commissioner Dixon. The recently suspended member was discussed and it was decided that he was off suspension and on probation for one year. Car 1 and Car 6 will make sure he is up to date with his physical and training. The Executive Session ended at 8:25 on a motion by Chairman Shultis and seconded by Vice-Chairman Ehrhart.

ADJOURNMENT:

Motion to adjourn was made at 8:25 PM by Chairman Shultis and seconded by Vice-Chairman Ehrhart.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer

TREASURER'S REPORT
AS OF JULY 31, 2022

GENERAL FUND

BALANCE JULY 1, 2022	\$ 110,591.99
RECEIPTS	\$ 4,766.27
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 100,000.00
EXPENDITURES	\$ 188,222.39
BALANCE JULY 31, 2022	\$ <u>27,135.87</u>

GENERAL FUND

CHECKING ACCT.	\$ 868.20
SAVINGS ACCT.	\$ 26,267.67
TOTAL	\$ <u>27,135.87</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE JULY 1, 2022	\$ 1,279,819.73
RECEIPTS	\$ 1,248.23
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$ 100,000.00
BALANCE JULY 31, 2022	\$ <u>1,181,067.96</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE JULY 1, 2022	\$ 413,394.27
RECEIPTS	\$ 423.68
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$ 0.00
BALANCE JULY 31, 2022	\$ <u>413,817.95</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE JULY 1, 2022	\$ 800,252.31
RECEIPTS	\$ 820.13
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$ 0.00
BALANCE JULY 31, 2022	\$ <u>801,072.44</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JULY 1, 2022	\$ 166,297.66
RECEIPTS	\$ 119,013.50
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 0.00
EXPENDITURES	\$ 0.00
BALANCE JULY 31, 2022	\$ <u>285,311.16</u>

RESERVE FUND - BUILDING & LAND

BALANCE JULY 1, 2022	\$ 16,165.58
RECEIPTS	\$ 0.94
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$ 0.00
EXPENDITURES	\$ 7,576.48
BALANCE JULY 31, 2022	\$ <u>8,590.04</u>

TRUST AND AGENCY FUND

BALANCE JULY 1, 2022	\$ 827.18
RECEIPTS	\$ 124,397.48
EXPENDITURES	\$ 124,590.68
BALANCE JULY 31, 2022	\$ <u>633.98</u>

East Fishkill Fire District

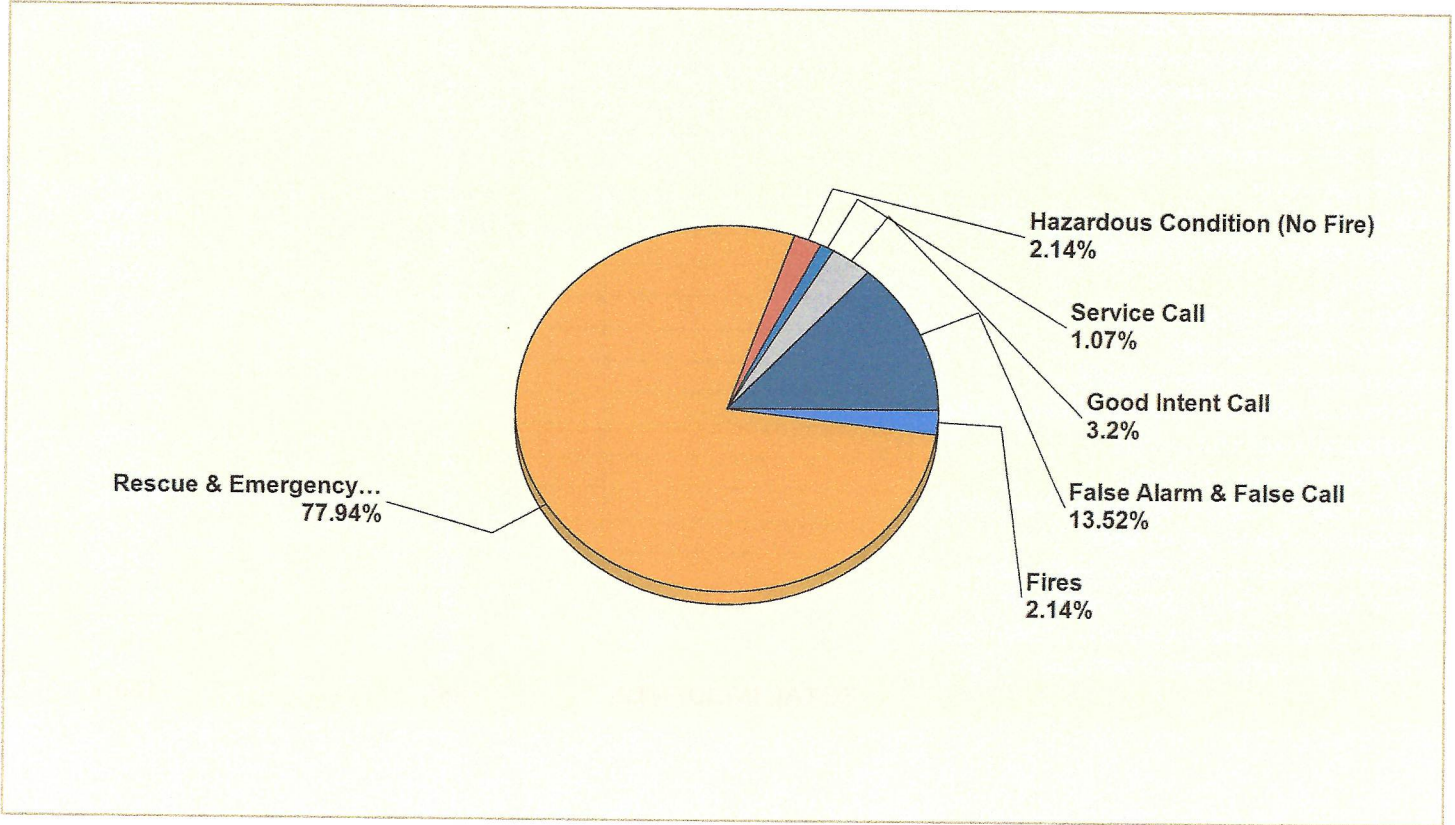
Hopewell Junction, NY

This report was generated on 9/27/2022 12:26:16 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 07/01/2022 | End Date: 07/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	6	2.14%
Rescue & Emergency Medical Service	219	77.94%
Hazardous Condition (No Fire)	6	2.14%
Service Call	3	1.07%
Good Intent Call	9	3.2%
False Alarm & False Call	38	13.52%
TOTAL	281	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 - July 2022

Name	Date	Length	Category	Location	Total Attended
MCI Training	7/25/22	1:00	CME	Sta 2	21
Ground Ladders	7/25/22	2:30	Company Drill	Sta 2	11
Engine Co Ops	7/25/22	3:00	Company Drill	Sta 3	3
Solar Panels for First Responders	7/25/22	2:30	Company Drill	Sta 2	10
Pump Training	7/19/22	3:00	Training		3
District Drill	7/18/22	3:00	District Drill		110
Refresher Training	7/13/22	6:00	NYS Class	Sta 4	5
Standpipe Drill	7/11/22	3:00	Company Drill		25
FAST	7/9/22	15:00	NYS Class	Sta 4	5
New Member Drill	7/7/22	1:00	Company Drill	Sta 2	6
Driver Training 39-32	7/4/22	2:00	Training	Sta 4	4
Pumping Drill	7/4/22	2:00	Company Drill		5
OSHA Online	7/1/22	2:00	OSHA Class		1
Total Hours		46 hours		Total Members	209

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