

September 28, 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 8:05 P.M.

MEMBERS PRESENT:

Those members present were: Chairman Shultis, Vice-Chairman Ehrhart, Commissioner McNamara, 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.

OPENING OF BIDS FOR CONCRETE APRONS/SIDEWALKS:

There were no bids received. On a motion by Vice-Chairman Ehrhart and seconded by Commissioner Jodlowski, this will be re-advertised and run for two days with the bids due back by 3 PM on Tuesday, October 18. Motion carried.

SECRETARY'S REPORT:

The minutes of the August 24, 2022, September 12, and September 22, 2022 meetings were accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Dixon. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for August 2022 was accepted on a motion by Commissioner Dixon and seconded by Vice-Chairman Ehrhart. Motion carried.

BILLS PAYABLE:

Commissioner Jodlowski made a motion that the bills from the General Fund totaling \$182,750.76 and \$4,425.00 from the Reserve for Building & Land, numbered 980 through 1102 be approved. Seconded by Vice-Chairman Ehrhart and carried. The 50% deposit of \$7,500.00 for Perry Verrone, LLC for the classroom roof was also approved with this motion.

MEMBERSHIP APPLICATIONS:

- Station 1 – Radwan Ahmad – Jr. Member – pending physical – pending arson
Sean G. Murray – Pending physical – pending arson
- Station 2 – Brian Cauthers – Pending physical – pending arson
- Station 4 – Christopher Blough – Pending physical – pending arson

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

DRIVER/TRAINING APPLICATION:

- Station 4 – Adam Collura – Pending insurance approval

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

COMMUNICATIONS:

1. Letter of resignation from Gary Werbitski from Station 3.
2. Letter regarding military leave for Ryan Fischer from Station 2.

3. Letter of resignation from Matthew DiFalco from Station 4.
4. Letter from Kayla Flores Station 3 requesting school leave.
5. Letter from Laura Phillips requesting medical leave.

UNFINISHED BUSINESS:

A motion was made by Vice-Chairman Ehrhart to allow Chief Kuhl and John Ryan to attend a class in Herkimer County at no cost. Seconded by Commissioner Jodlowski and carried. Commissioner Dixon made a motion to approve the adjusted IRS mileage rate at \$.625 per mile. Seconded by Commissioner McNamara 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 transfer \$100,000 from NYClass GE to Tompkins Checking and \$10,000 from NYClass GF to Tompkins Money Market. Seconded by Commissioner Jodlowski. Commissioner Dixon abstained, all others voted aye. Motion carried.

On a motion by Vice-Chairman Ehrhart and seconded by Commissioner Jodlowski, the workshop normally scheduled on October 10th has been changed to follow the Budget Hearing on Tuesday, October 18, 2022. Seconded by Commissioner Jodlowski and carried.

Commissioner McNamara made a motion that was seconded by Commissioner Dixon, to approve the proposal from Perry Verrone, LLC to remove and replace the roof of the old classroom at a cost not to exceed \$20,000.00 and to pay a deposit of \$7,500.00 at the start of the job. Motion carried.

Vice-Chairman Ehrhart made a motion to replace the gear that was damaged by the magnesium fire. It will include one set of bunkers and one turn out coat. Seconded by Commissioner Jodlowski and carried.

DISTRICT CHIEF: See report for August as attached.

1. Chief Lacalamita requested permission to do a steak dinner for the chiefs and instructors at the next officers meeting. The Board approved this.
2. Community Day went very well.
3. Hose testing is almost done.
4. Station 3's equipment is at Metzger Farm while their apron work is being done.
5. He thanked the Board for the raises in the gear budgets and company budgets. He would still like to get (20) 5.5 bottles and some new props for down back.

1st ASSISTANT CHIEF: See report for August as attached.

1. Chief Jackson said he had a conference call with Bullex, some of the commissioners and 39-1. They are trying to pin down a date that everything will be done. Lion says they will be here by the last week in October.
2. He thanked the Board for his inclusion in the budget conversations.

Assistant Chief Conti stated the fireworks detail went fine. 39-41 was deployed to the storage area and he was there as well. He said they may need to have a conversation with the company, as a lot of debris came down on the cars and in the area and some of it was still burning. Commissioner Jodlowski stated this is something that can be discussed with the Town Board when they are here next month.

Assistant Chief Kuhl thanked the Board for the new 39-65. It is up and running. All his drivers have been trained and he is now training other stations.

Firefighter Novak had questions regarding the new Minimum Qualifications. He felt them going into effect 1/1/2023, when the latest draft was just published was too soon to allow people to get the required classes. Chief Lacalamita responded to Firefighter Novak's questions and explained why he presented these recommendations to the Board. Commissioner Jodlowski stated the spirit of the change is to keep training progressive. The Board will be reasonable if there need to be some exceptions this year. Firefighter Vollmer stated some of these classes have not been given lately, or are at times that are difficult to attend. Commissioner Dixon stated that Car 1 and 2 can recommend people if no one is qualified. There are liability issues if people aren't trained, but the Board doesn't want a lot of open spots either. Firefighter Mitchell stated the liability would still be there if people are not qualified to the accepted standards. Firefighter Novak stated there are people who have years of experience, but that is hard to make into a tangible comparison against specific classes. Firefighter O'Mara said there needs to be some flexibility for interior firefighters, as it says to be interior, you must have taken a survival class, but that class hasn't been offered in over a year, so most will not be qualified as interior after 12/31/22. Assistant Chief Conti said that wording in the policy is such that the District Chief will have the ultimate decision and approval. He suggested that be changed to be a decision by more than one person. Commissioner McNamara stated he did not believe it was written that way. Firefighter Sampson voiced concern over getting a yellow shield in January since he wasn't able to get the survival class. Commissioner Dixon stated there needs to be an open communication between the District Chief and the company chiefs and he believes, with some flexibility, it will be fine. Vice-Chairman Ehrhart stated the district has a large training budget and it is not the Board's intent to make people feel threatened. This conversation will need to continue through the proper channels, i.e. the District Chief.

Firefighter Vollmer stated the article written about the Fire Investigation Van will be coming out soon. He will make sure the Board gets copies.

ADJOURNMENT:

Motion to adjourn was made at 8:59 PM by Commissioner Jodlowski and seconded by Commissioner Dixon.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF AUGUST 31, 2022

GENERAL FUND

BALANCE AUGUST 1, 2022	\$	27,135.87
RECEIPTS	\$	4,691.64
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	210,000.00
EXPENDITURES	\$	217,904.11
BALANCE AUGUST 31, 2022	\$	23,923.40

GENERAL FUND

CHECKING ACCT.	\$	14,127.69
SAVINGS ACCT.	\$	9,795.71
TOTAL	\$	23,923.40

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE AUGUST 1, 2022	\$	1,181,067.96
RECEIPTS	\$	1,743.97
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$	210,000.00
BALANCE AUGUST 31, 2022	\$	972,811.93

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE AUGUST 1, 2022	\$	413,817.95
RECEIPTS	\$	662.66
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$	0.00
BALANCE AUGUST 31, 2022	\$	414,480.61

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE AUGUST 1, 2022	\$	801,072.44
RECEIPTS	\$	1,282.76
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$	0.00
BALANCE AUGUST 31, 2022	\$	802,355.20

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE AUGUST 1, 2022	\$	285,311.16
RECEIPTS	\$	29,016.94
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	0.00
EXPENDITURES	\$	264,772.00
BALANCE AUGUST 31, 2022	\$	49,556.10

RESERVE FUND - BUILDING & LAND

BALANCE AUGUST 1, 2022	\$	8,590.04
RECEIPTS	\$	0.58
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$	0.00
EXPENDITURES	\$	0.00
BALANCE AUGUST 31, 2022	\$	8,590.62

TRUST AND AGENCY FUND

BALANCE AUGUST 1, 2022	\$	633.98
RECEIPTS	\$	0.00
EXPENDITURES	\$	0.00
BALANCE AUGUST 31, 2022	\$	633.98

East Fishkill Fire District

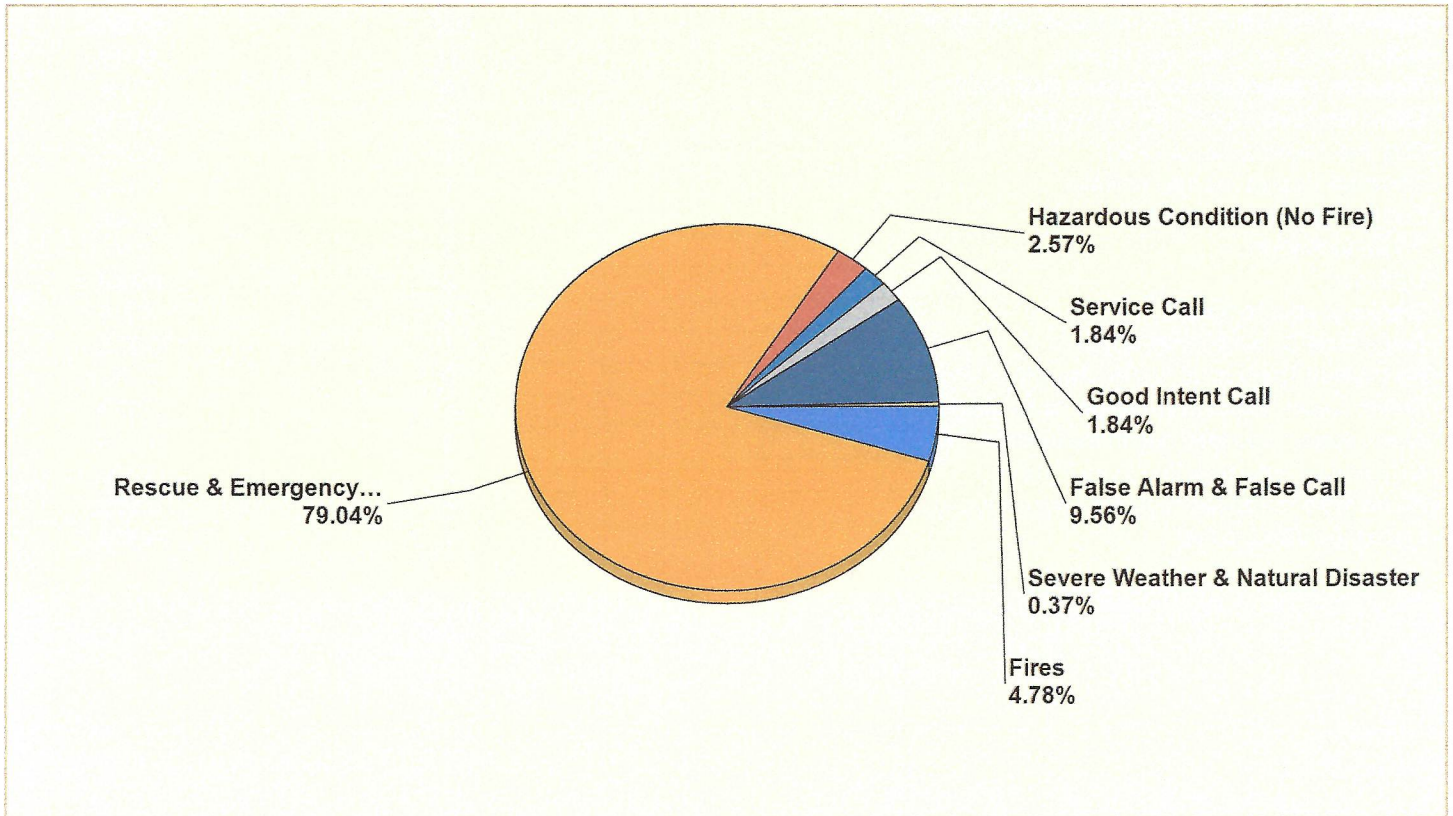
Hopewell Junction, NY

This report was generated on 9/27/2022 12:26:46 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 08/01/2022 | End Date: 08/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	13	4.78%
Rescue & Emergency Medical Service	215	79.04%
Hazardous Condition (No Fire)	7	2.57%
Service Call	5	1.84%
Good Intent Call	5	1.84%
False Alarm & False Call	26	9.56%
Severe Weather & Natural Disaster	1	0.37%
TOTAL	272	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	1	0.37%
116 - Fuel burner/boiler malfunction, fire confined	2	0.74%
130 - Mobile property (vehicle) fire, other	5	1.84%
141 - Forest, woods or wildland fire	1	0.37%
142 - Brush or brush-and-grass mixture fire	4	1.47%
321 - EMS call, excluding vehicle accident with injury	192	70.59%
322 - Motor vehicle accident with injuries	11	4.04%
323 - Motor vehicle/pedestrian accident (MV Ped)	3	1.1%
324 - Motor vehicle accident with no injuries.	9	3.31%
412 - Gas leak (natural gas or LPG)	1	0.37%
421 - Chemical hazard (no spill or leak)	1	0.37%
424 - Carbon monoxide incident	2	0.74%
444 - Power line down	3	1.1%
511 - Lock-out	2	0.74%
531 - Smoke or odor removal	3	1.1%
611 - Dispatched & cancelled en route	1	0.37%
622 - No incident found on arrival at dispatch address	3	1.1%
652 - Steam, vapor, fog or dust thought to be smoke	1	0.37%
735 - Alarm system sounded due to malfunction	9	3.31%
736 - CO detector activation due to malfunction	3	1.1%
745 - Alarm system activation, no fire - unintentional	14	5.15%
814 - Lightning strike (no fire)	1	0.37%
TOTAL INCIDENTS:	272	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 - August 2022

Name	Date	Length	Category	Location	Total Attended
Osha Class Online	8/31/2022	2.00	OSHA Class		1
Car Fire Drill	8/29/2022	2.15	Company Drill	Sta 4	23
Fast Team Training	8/29/2022	2.30	Training		16
Foam Training	8/29/2022	2.30	Training	Sta 2	13
Car Fires	8/29/2022	2.00	Company Drill	Sta 3	17
Live Fire Instructor	8/27/2022	16.00	NYS Class		1
Pediatric Resp	8/23/2022	1.00	CME		1
Hose Advancement	8/22/2022	2.00	Company Drill	Sta 4	17
Training on UTV	8/22/2022	2.00	Training	Sta 2	18
MCI	8/22/2022	2.00	CME		23
District Extrication Training	8/17/2022	2.00	Training		13
District Drill	8/15/2022	2.00	District Drill		86
Skills	8/15/2022	2.00	CME		15
Basic Extrication Course Day 3	8/13/2022	9.30	Training		14
Pediatric Cardiac Arrest Webinar	8/12/2022	1.00	Online Training		1
Building Construction	8/8/2022	2.00	Company Drill	Sta 3	13
Hose Advancement/Engine Ops w/Beekr	8/8/2022	2.30	Training	Sta 1	17
Basic Extrication Course Day 2	8/6/2022	8.00	Training		12
Forcible Entry/New Member Meeting	8/4/2022	2.30	Company Drill	Stat 4	13
OSHA Class On-Line	8/3/2022	2.00	OSHA Class		1
Bail Out Instructor	8/2/2022	2.00	Training		3
Bail Out Class/Recert	8/2/2022	2.00	Training		8
Draft/Pump	8/1/2022	2.30	Company Drill	Sta 3	3
Pumping and Drafting	8/1/2022	2.30	Company Drill	Sta 4	17
39-46 to FF1 Class	8/1/2022	4.00	Training	Stat 1	4
		79.25			350
Company Drills - 7	OSHA Online- 2		NYS Class - 1		
District Drill - 1	Conference/Seminar - 0		Online Class - 1		
Miscellaneous Drill - 0	CME - 3		Training - 10		