

September 11, 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 8:11 P.M.

MOMENT OF SILENCE: For all those lost on 9/11

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Vice-Chairman McNamara.

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

MEMBERSHIP APPLICATION:

None.

TRANSFER OF MEMBERSHIP:

None

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

1. Resignation from Michael Cicero from Hopewell Hose.
2. Removal of members from Stormville Fire Co. to include: Joe Spinelli, Manuel Baez, Vanessa Baez, Catani Yocheved, and Anthony Arnold.
3. Removal of Matthew Segnit from Hopewell Hose.
4. Thank you card from Anna Johnson.

UNFINISHED BUSINESS:

Commissioner Ehrhart made a motion that, subject to a successful permissive referendum, three replacement chief vehicles will be purchased from Beyer Ford. Seconded by Commissioner Post and carried unanimously. Vice-Chairman McNamara made a motion to accept the proposed 2018 budget in the amount of \$3,257,289.00, with the tax levy to be \$3,245,048. Seconded by Commissioner Post. Chairman Shultis asked that the Board be polled:

Commissioner Ehrhart – aye

Commissioner McNamara – aye

Commissioner Post – aye

Commissioner Stuart – aye

Chairman Shultis – aye.

Motion carried. This does not exceed the tax cap. Vice-Chairman McNamara made a motion to pass a resolution as attached to these minutes, to hold a Public Hearing on October 17, 2017 at 6:00 PM at Fire District Headquarters for the creation of a special Fire District Tax Zone. Seconded by Commissioner Post. Chairman Shultis asked that the Board be polled:

Commissioner Ehrhart – aye
Commissioner McNamara – aye
Commissioner Post – aye
Commissioner Stuart – aye
Chairman Shultis – aye.

Motion carried.

NEW BUSINESS:

On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, the budget items for Co 1, 2, 4 and FIU were approved for purchase. Vice-Chairman McNamara made a motion to purchase 6 Vertex Portable radios per 39-1's request. Seconded by Commissioner Ehrhart and carried.

Chief Geysen stated the antenna is broken for the Bullex system and the burn crib still needs to be replaced. Chairman Shultis said he will write a letter.

1st Assistant Chief Lacalamita asked about the True Fuel. The Board it could be purchased and given to the stations. They may need additional storage cans for it. 39-2 said they are at the 10 year mark for some of the bailout equipment. He would also like to see portable radios for every interior firefighter. Commissioner Post said that has been discussed and that's why there are radios on every rig. Chief Lacalamita will put together a gear committee. He stated the FIU is looking to purchase a drone. It will probably go in a locked cabinet on 39-67 with limited access to the keys.

Rescue Chief Saltzburg stated there is a class action suit against the epi-pen manufacturer for price gouging. The District may want to look into it.

ADJOURNMENT:

Motion to adjourn was made at PM by Commissioner Post and seconded by Commissioner Stuart at 8:40 PM.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer