

September 27, 2017

EXECUTIVE SESSION: Motion to enter into executive session at 6:50 PM to discuss a personnel issue was made by Vice-Chairman McNamara and seconded by Commissioner Ehrhart.

Those members present were: Chairman Shultis, Vice-Chairman McNamara, Commissioner Ehrhart, Commissioner Stuart, Chief Geysen, and Secretary Beyer.

There were no actions taken at this meeting.

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, and Commissioner Stuart. Commissioner Post was absent.

All motions were unanimous, unless otherwise stated.

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

SECRETARY'S REPORT:

The minutes of the August 23, 2017 meeting and the September 11, 2017 meeting were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report as of August 31, 2017 was accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart. Motion carried.

BILLS PAYABLE:

Vice-Chairman McNamara made a motion that the bills payable from the General Fund totaling \$111,207.04 from the General Fund, and numbered 965 through 1080 be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

None

MEMBERSHIP TRANSFERS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Thank you card from Laura DeSilva's family.
2. Thank you card from Love Holds Life.
3. Thank you card and \$25.00 donation from the Independence Belles.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Vice-Chairman McNamara made a motion to provide flu shots for the members and that family members can pay for them directly to TEK. Seconded by Commissioner Ehrhart and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart the 2017/2018 LOSAP Service Fee Agreement, to include the LOSAP Audit Package and the GASB 73 Package were authorized with Penflex, and the Chairman was authorized to sign the agreements. Commissioner Stuart made a motion to re-allocate the LOSAP funds per the recommendations of the JF Group. Seconded by Commissioner Ehrhart and carried. Commissioner Ehrhart made a motion to terminate probationary member Maria Akhondzadeh effective immediately. Seconded by Vice-Chairman McNamara. Chairman Shultis asked that the Board be polled:

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

Motion carried. Chairman Shultis stated the electric company has relocated to Florida for the time being. They will be back eventually. Commissioner Ehrhart spoke about the gates being unlocked and how this continues to be a problem.

DISTRICT CHIEF:

See attached report. Chief Geysen said Fire Prevention will be October 15th from 12 noon until 4 PM.

1ST ASSISTANT CHIEF:

See attached report. 1st Assistant Chief Lacalamita stated there were several company chiefs who were doing their bailout training so that is why they were not present at this meeting.

Assistant Chief Ricotta thanked the Board for Appreciation Day.

Steve Conti thanked the Board for allowing Hopewell Hose to use the facility for their company picnic.

ADJOURNMENT:

Motion to adjourn was made at 8:29 PM to executive session to discuss a personnel issue by Commissioner Erhart and seconded by Commissioner Stuart.

Members present for executive session: Chairman Shultis, Commissioner McNamara, Commissioner Ehrhart, Commissioner Stuart, Chief Geysen, Firefighter Conti.

Motion to adjourn was made by Commissioner Stuart and seconded by Vice-Chairman McNamara at 10:05 PM.

No actions were taken at this meeting.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF AUGUST 31, 2017

GENERAL FUND

BALANCE AUGUST 1, 2017	\$	1,541,296.34
RECEIPTS	\$	15,351.54
EXPENDITURES	\$	88,692.53
BALANCE AUGUST 31, 2017	\$	1,467,955.35

GENERAL FUND

CHECKING ACCT.	\$	4,183.92
SAVINGS ACCT.	\$	1,463,771.43
TOTAL	\$	1,467,955.35

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE AUGUST 1, 2017	\$	2,434,681.36
RECEIPTS	\$	310.18
EXPENDITURES	\$	0.00
BALANCE AUGUST 31, 2017	\$	2,434,991.54

RESERVE FUND - BUILDING & LAND

BALANCE AUGUST 1, 2017	\$	1,083,409.30
RECEIPTS	\$	138.03
EXPENDITURES	\$	0.00
BALANCE AUGUST 31, 2017	\$	1,083,547.33

TRUST AND AGENCY FUND

BALANCE AUGUST 1, 2017	\$	560.95
RECEIPTS	\$	704.63
EXPENDITURES	\$	1,265.58
BALANCE AUGUST 31, 2017	\$	0.00

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 08/01/2017 to 08/31/2017

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
131 Passenger vehicle fire	2	1.06%	\$0	0.00%
154 Dumpster or other outside trash receptacle fire	1	0.53%	\$0	0.00%
Totals	3	1.60%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	124	65.96%	\$0	0.00%
322 Motor vehicle accident with injuries	16	8.51%	\$0	0.00%
324 Motor vehicle accident with no injuries.	11	5.85%	\$0	0.00%
Totals	151	80.32%	\$0	0.00%
4 Hazardous Condition (No Fire)				
410 Combustible/flammable gas/liquid condition, other	1	0.53%	\$0	0.00%
412 Gas leak (natural gas or LPG)	1	0.53%	\$0	0.00%
444 Power line down	2	1.06%	\$0	0.00%
Totals	4	2.13%	\$0	0.00%
5 Service Call				
542 Animal rescue	1	0.53%	\$0	0.00%
Totals	1	0.53%	\$0	0.00%
6 Good Intent Call				
622 No incident found on arrival at dispatch address	1	0.53%	\$0	0.00%
651 Smoke scare, odor of smoke	2	1.06%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be smoke	1	0.53%	\$0	0.00%
Totals	4	2.13%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	5	2.66%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.53%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	15	7.98%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	3	1.60%	\$0	0.00%
Totals	24	12.77%	\$0	0.00%
8 Severe Weather & Natural Disaster				
814 Lightning strike (no fire)	1	0.53%	\$0	0.00%
Totals	1	0.53%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	188		\$0	

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 09/01/2017 to 09/30/2017

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	3	1.89%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.63%	\$0	0.00%
131 Passenger vehicle fire	1	0.63%	\$0	0.00%
160 Special outside fire, other	1	0.63%	\$0	0.00%
Totals	6	3.77%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	112	70.44%	\$0	0.00%
322 Motor vehicle accident with injuries	5	3.14%	\$0	0.00%
324 Motor vehicle accident with no injuries.	7	4.40%	\$0	0.00%
Totals	124	77.99%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.63%	\$0	0.00%
424 Carbon monoxide incident	1	0.63%	\$0	0.00%
440 Electrical wiring/equipment problem, other	2	1.26%	\$0	0.00%
Totals	4	2.52%	\$0	0.00%
5 Service Call				
500 Service Call, other	1	0.63%	\$0	0.00%
510 Person in distress, other	1	0.63%	\$0	0.00%
Totals	2	1.26%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	1	0.63%	\$0	0.00%
622 No incident found on arrival at dispatch address	1	0.63%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	1	0.63%	\$0	0.00%
651 Smoke scare, odor of smoke	3	1.89%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be smoke	1	0.63%	\$0	0.00%
Totals	7	4.40%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	5	3.14%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	10	6.29%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.63%	\$0	0.00%
Totals	16	10.06%	\$0	0.00%
8 Severe Weather & Natural Disaster				
Totals	0	0.00%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	159		\$0	

To: Fire Commissioners

Date: September 27 2017

From: Frank Lacalamita 1st. Asst. Chief 

Subject: Training Report – August 2017

OSHA class	1 on line class 1 member
Conferences & Seminars	Class Members
CME	1 class 2 members
Rescue Squad	1 class 23 members
State & County	4 class 5 members
District Drill	1 class 77 members
Bailouts including	Class students instructors
Instructor & Officer Training	1 class 10 members
Special Operations (FAST)	class members
Special Operations ()	class members
Extrication training	1 class 10 members
Icing & Cold Rescue	
Miscellaneous	class members
Company drills	
St#1- Members	2 drills 30 members
St#2 Members	1 drills 15 members
St#3 Members	2 drills 29 members
St#4- Members	2 drills 21 members
Grand total	223 attended members.