

OCTOBER 15, 2019

**MEETING OPENED:**

The East Fishkill Board of Fire Commissioners held their budget hearing and workshop meeting at District Headquarters. Chairman McNamara opened the meeting with the Pledge of Allegiance at 7:03pm.

**MEMBERS PRESENT:**

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

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

All motions were unanimously approved and carried, unless otherwise stated.

A motion to open the public hearing for the 2020 budget was made at 7:04pm by Chairman McNamara and seconded by Commissioner Stuart. There was no public discussion about the 2020 budget.

**ADJOURNMENT:**

On a motion by Commissioner Stuart and seconded by Commissioner Ehrhart, adjournment of the 2020 public budget hearing was made at 7:23pm.

**BILLS PAYABLE:**

Commissioner Post made a motion that bills payable as presented be approved. Seconded by Vice-Chairman Shultis and carried.

**MEMBERSHIP APPLICATIONS:**

Station 1      Michael Cicero, Jr. – pending physical

On a motion by Commissioner Post and seconded by Commissioner Stuart, this application was approved.

**CORRESPONDENCE:**

1. Letter of intent from Martin Kuhl to run for the position of 39-5
2. Letter from Stormville regarding the washing machine
3. Request from Stormville for a tag sale on 10/13/2019

**UNFINISHED BUSINESS:**

Commissioner Stuart made a motion for a Resolution regarding the appointing of the Board of Elections Chairperson and Inspectors/Clerks, as attached to these minutes. Seconded by Commissioner Post.

Commissioner Stuart made a motion for a Resolution setting November 25<sup>th</sup> as the meeting for the Board of Elections to prepare the registration rolls, as attached to these minutes. Seconded by Commissioner Post and carried.

Commissioner Ehrhart made a motion for a Resolution regarding the 2020 Budget in the amount of \$3,447,326.00 as presented at the Public Hearing, attached to these minutes. Seconded by Commissioner Post.

Chairman McNamara asked that the Board be polled:

Commissioner Ehrhart – aye  
Commissioner Post – aye  
Commissioner Shultis - aye  
Commissioner Stuart – aye  
Chairman McNamara – aye  
Motion carried.

Commissioner Post made a motion to purchase 12 radios for 39-14 and 39-22 from Goosetown in the amount of \$10,308.61. Seconded by Vice-Chairman Shultis and carried.

Commissioner Post made a motion to renew the Penflex contract for 2020, to include both disclosure audits. Seconded by Commissioner Ehrhart and carried.

**NEW BUSINESS:**

Commissioner Stuart made a motion to purchase 20 Motorola Min 6 pagers from Goosetown for \$8,149.00. Seconded by Commissioner Ehrhart and carried.

Commissioner Ehrhart made a motion to purchase the additional budget items requested by Station 2 in the amount of \$2,210.00. Seconded by Vice-Chairman Shultis and carried.

Commissioner Post made a motion to authorize the Treasurer to transfer \$50,000.00 from Mahopac MM to Mahopac Checking. Vice-Chairman Shultis seconded. Motion carried.

Commissioner Stuart made a motion to allow and cover the tag sale at Stormville on 10/13/2019. All Commissioners were notified prior to the event. Seconded by Commissioner Ehrhart and carried.

1<sup>st</sup> Assistant Chief Lacalamita advised the Board that he has been offered a house on Hillside Lake Road to use for training for the next year. He will not be doing any live burns at the house, as it is too close to other homes. The Board will allow this as long as proof of ownership from Habitat for Humanity is provided, in addition to liability insurance.

**ADJOURNMENT:**

On a motion by Commissioner Post and seconded by Vice-Chairman Shultis, the meeting was adjourned at 7:26PM.

Respectfully Submitted,

Kathe Kaye  
Secretary/Deputy Treasurer

EAST FISHKILL FIRE DISTRICT

RESOLUTION: APPROVE FINAL BUDGET FOR 2020 WITHIN REAL PROPERTY TAX LEVY LIMIT

*WHEREAS*, the Board of Fire Commissioners of the East Fishkill Fire District must adopt a proposed budget for 2020 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

*WHEREAS*, the Board of Fire Commissioner of the East Fishkill Fire District held the annual fire district budget hearing on notice to the public on October 15, 2019, and

*WHEREAS*, The Board has considered the proposed budget and comments received on the proposed budget on October 15, 2019 at said budget hearing, and

*NOW, THEREFORE, BE IT RESOLVED*, That the Board of Fire Commissioners hereby approves the Final Budget for the East Fishkill Fire District for 2020 attached hereto and made a part hereof in the amount of \$3,447,326.00, of which \$3,427,326.00 is to be raised by taxes.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

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

The resolution was thereupon duly declared to have been adopted.

Dated: October 15, New York