

OCTOBER 16, 2018

MEETING OPENED:

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

MEMBERS PRESENT:

Those members present were: Commissioner Shultis, Commissioner McNamara, 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 2019 budget was made at 7:04pm by Commissioner Ehrhart and seconded by Commissioner Stuart. Chairman Shultis asked those in attendance if there were any questions. John Paraskeva questioned the increased in the ambulance budget line. Chairman Shultis advised the District is now paying for both an ALS and a BLS ambulance to Mobile Life. John Paraskeva also inquired about the balances of the reserve accounts. Commissioner Ehrhart advised him that there were several large equipment purchases coming, ie: ladder truck, two engines. The Board advised that the budget was kept below the 2% tax cap.

ADJOURNMENT:

On a motion by Commissioner Stuart and seconded by Commissioner Ehrhart, adjournment of the 2019 public budget hearing was made at 7:24 pm.

OPENING OF BUILDING PROJECT BIDS:

Bid from Mud Hudson Construction Management for the concrete work and the building - \$589,943.00

OPENING OF SURPLUS VEHICLE BIDS:

Bids received from:

Dutchess Junction Fire District - \$9,500 for either vehicle
Robert Malinovsky - \$3,250.01 for 39-6, \$3,500.01 for 39-8
Frank O'Connor - \$2,500 for 39-6, \$3,000 39-8
Scott Ravetti - \$3,025.50 for 39-6
Edna Ryan - \$4,760.08 for 39-6, \$4,760.08 for 39-8
James Villnora - \$3,000 for each vehicle

SECRETARY'S REPORT:

The minutes of the September 26th, 2018 meeting were accepted on a motion made by Vice-Chairman McNamara and seconded by Commissioner Stuart. Motion carried.

TREASURER'S REPORT:

The Treasurer's report for September 2018 was accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart.

BILLS PAYABLE:

Commissioner Stuart made a motion that bills payable voucher # 1059-1173 for a total amount from the general fund of \$114,464.94 be approved. Seconded by Vice-Chairman McNamara and carried.

MEMBERSHIP APPLICATIONS:

Station 1 Frank A. Lacalamita – Jr member

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

DRIVER APPLICATIONS:

None

CORRESPONDENCE:

1. Letter from Kent Fire Department regarding Justin Schuman
2. Letter of intent from Martin Kuhl to run for the position of 39-5
3. Request from Wiccopee support group to use tables for their penny social
4. Letter of resignation from Taylor Post from Wiccopee Fire Company
5. Thank you letter from Nancy Hermann regarding an EMS response

UNFINISHED BUSINESS:

Vice-Chairman McNamara 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. Vice-Chairman McNamara made a motion for a Resolution setting November 26th as the meeting for the Board of Elections to prepare the registration rolls, as attached to these minutes. Seconded by Commissioner Post and carried.

Vice-Chairman McNamara made a motion for a Resolution regarding the 2019 Budget in the amount of \$3,343,709.00 (tax levy of \$3,331,468.00) as presented at the Public Hearing, attached to these minutes. Seconded by Commissioner Post.

NEW BUSINESS:

Commissioner Ehrhart made a motion to accept the bid of \$9,500.00 from Dutchess Junction Fire District for their choice of one of the surplus vehicles and the offer from Red Truck Sales of \$9,500.00 for the remaining vehicle. Both are to be sold "as is". Seconded by Commissioner Stuart.

Commissioner Post made a motion to go out to bid on 30 SCBA 5.5 with two bottles and mask, specs available in office. Bids due back November 5th. Seconded by Vice-Chairman McNamara.

Commissioner Ehrhart made a motion to schedule a workshop meeting on November 5th at 7pm. Seconded by Vice-Chairman McNamara.

Vice-Chairman McNamara made a motion for the Chairman to sign the Penflex, Inc. Service Fee Agreement. Commissioner Ehrhart seconded. Motion carried.

ADJOURNMENT:

On a motion by Commissioner Post and seconded by Vice-Chairman McNamara, the meeting was adjourned at 7:34PM.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer

TREASURER'S REPORT
AS OF SEPTEMBER 30, 2018

GENERAL FUND

BALANCE SEPTEMBER 1, 2018	\$	1,779,292.80
RECEIPTS	\$	27,220.13
EXPENDITURES	\$	109,491.58
BALANCE SEPTEMBER 30, 2018	\$	1,697,021.35

GENERAL FUND

CHECKING ACCT.	\$	2,025.96
SAVINGS ACCT.	\$	1,694,995.39
TOTAL	\$	1,697,021.35

NYCLASS ACCOUNTS

BALANCE SEPTEMBER 1, 2018	\$	100,656.57
RECEIPTS	\$	157.57
EXPENDITURES	\$	0.00
BALANCE SEPTEMBER 30, 2018	\$	100,814.14

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE SEPTEMBER 1, 2018	\$	2,772,670.12
RECEIPTS	\$	683.67
EXPENDITURES	\$	49,573.56
BALANCE SEPTEMBER 30, 2018	\$	2,723,780.23

RESERVE FUND - BUILDING & LAND

BALANCE SEPTEMBER 1, 2018	\$	1,281,549.29
RECEIPTS	\$	316.00
EXPENDITURES	\$	0.00
BALANCE SEPTEMBER 30, 2018	\$	1,281,865.29

TRUST AND AGENCY FUND

BALANCE SEPTEMBER 1, 2018	\$	1,259.52
RECEIPTS	\$	0.00
EXPENDITURES	\$	0.00
BALANCE SEPTEMBER 30, 2018	\$	1,259.52

WHEREAS, SECTION 175-A OF THE TOWN LAW PROVIDES FOR A SYSTEMS OF REGISTRATION FOR FIRE DISTRICT ELECTIONS; AND WHEREAS, SUCH REGISTER SHALL BE PREPARED FROM NAMES OF PERSONS WHO HAVE REGISTERED WITH THE COUNTY BOARD OF ELECTIONS;

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING RESIDENT ELECTORS OF THE EAST FISHKILL FIRE DISTRICT ARE HEREBY APPOINTED FOR THE 2018 ANNUAL FIRE DISTRICT ELECTION:

NANCY JACKSON	CHAIRPERSON
TRACEY CALAMARI	ELECTION INSPECTOR
PATTI SMITH	ELECTION CLERK
RACHAEL JACKSON	BALLOT CLERK

AND BE IT FURTHER RESOLVED, THAT THE CHAIRMAN, ELECTION INSPECTORS AND BALLOT CLERK, BE COMPENSATED IN THE AMOUNT OF \$35.00 FOR THEIR SERVICES IN PREPARING THE REGISTRATION RECORDS AND ATTENDANCE AT THE ANNUAL ELECTION.

AND BE IT FURTHER RESOLVED, THAT IN CASE OF THE MEMBERS APPOINTED HEREIN ARE UNABLE TO ASSUME OR PERFORM THE DUTIES REQUIRED OF THEM, THIS BOARD OF FIRE COMMISSIONERS WILL CONSIDER THE APPOINTMENT OF SUCH CLERICAL PERSONS UPON REQUEST OF THE CHAIRMAN OF THE BOARD OF ELECTIONS.

Julie J. Beyer
Secretary/Treasurer
East Fishkill Fire District

October 16, 2018

BE IT RESOLVED, THAT THE BOARD OF ELECTIONS OF THE EAST FISHKILL FIRE DISTRICT, HAVING HERETOFORE APPOINTED A BOARD OF ELECTIONS TO COMPLY WITH THE REGISTRATION AND VOTING PROCEDURE SET FORTH IN SECTION 175 AND 175-A OF THE TOWN LAW, DOES HEREBY DESIGNATE THE 26TH DAY OF NOVEMBER, AS THE DATE OF MEETING FOR THE BOARD OF ELECTIONS TO PREPARE REGISTRATION ROLLS FOR THE ANNUAL ELECTION OF THE EAST FISHKILL FIRE DISTRICT,

AND BE IT FURTHER RESOLVED, THAT SUCH MEETING TAKE PLACE AT THE EAST FISHKILL FIRE DISTRICT HEADQUARTERS BETWEEN THE HOURS OF 9:00 AM AND 12:00 PM ON THAT DATE;

AND BE IT FURTHER RESOLVED, THAT A LEGAL NOTICE INFORMING THE RESIDENT ELECTORS OF THE EAST FISHKILL FIRE DISTRICT OF THE MEETING BE PUBLISHED BY THE FIRE DISTRICT SECRETARY IN THE OFFICIAL NEWSPAPER OF THE EAST FISHKILL FIRE DISTRICT.

Julie J. Beyer
Secretary/Treasurer
East Fishkill Fire District

October 16, 2018

EAST FISHKILL FIRE DISTRICT

RESOLUTION: APPROVE FINAL BUDGET FOR 2019 WITHIN REAL PROPERTY TAX LEVY LIMIT

WHEREAS, the Board of Fire Commissioners of the East Fishkill Fire District must adopt a proposed budget for 2019 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 16, 2018, and

WHEREAS, The Board has considered the proposed budget and comments received on the proposed budget on October 16, 2018 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 2019 attached hereto and made a part hereof in the amount of \$3,343,709.00, of which \$3,331,468.00 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	<u>aye</u>
Commissioner McNamara	<u>aye</u>
Commissioner Post	<u>aye</u>
Commissioner Stuart	<u>aye</u>
Chairman Shultis	<u>aye</u>

The resolution was thereupon duly declared to have been adopted.

Dated: 10/16/18, New York
October 16, 2018