# **MEETING OPENED:**

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman McNamara called the meeting to order at 7:00 PM.

# **MEMBERS PRESENT:**

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

All motions were unanimous, unless otherwise stated.

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

# PUBLIC HEARING FOR 2021 PROPOSED BUDGET:

A motion to open the public hearing for the 2021 budget was made at 7:01 PM by Commissioner Ehrhart and seconded by Commissioner Dixon. There was no public discussion about the 2021 budget.

# ADJOURNMENT:

On a motion by Commissioner Stuart and seconded by Commissioner Ehrhart, adjournment of the 2021 public budget hearing was made at 7:24 PM.

# **BANK STATEMENTS:**

Chairman McNamara reviewed the bank statements and everything was in order.

# BILLS PAYABLE:

Vice-Chairman Shultis made a motion that the bills payable from the General Fund totaling \$203,534.74, \$53,840.63 from the Reserve for Major Equipment, and the Reserve Fund for Building & Land of \$2,858.50, all numbered 941 through 1066 be approved. Seconded by Commissioner Dixon and carried.

# **MEMBERSHIP APPLICATIONS:**

None.

# DRIVER/TRAINING APPLICATION:

Station 4 - John Vasilak - pending report from insurance

On a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon, this application was approved pending approval from the insurance underwriter.

# **COMMUNICATIONS:**

- 1. Letter of resignation for John and James Muldoon from Station 4.
- 2. Letter of intent from Martin Kuhl to run for the position of 39-5.
- 3. Letter of intent from Frank Lacalamita to run for the position of 39-1.
- 4. Letter of intent from John Jackson to run for the position of 39-2.
- 5. Request from Cub Scout Pack 227 to use the parking lot 10/23 or 10/24.
- 6. Letter of intent from Steven Conti to run for the position of 39-2.

# **UNFINISHED BUSINESS:**

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# THE PERSON AND A PROPERTY.

Those members present axec: Chairman Afelyanara. Vice-Chairmar Shultis Cannissoner Shahan, and Commissioner Blyon. Commissioner Pool was axe axe as

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## TVISMVATIONS.

On a motion by Commissioner Stand and secondled in Commissioner Parliant, adjustement of the 2014 and before bearing a second of 2.24 EM.

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## OWNERS OF THE PROPERTY.

Commissioner Ehrhart 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 Vice-Chairman Shultis.

Commissioner Ehrhart made a motion for a Resolution setting November 23<sup>rd</sup> as the meeting for the Board of Elections to prepare the registration rolls, as attached to these minutes. Seconded by Vice-Chairman Shultis and carried.

Vice-Chairman Shultis made a motion to accept the proposed 2021 Budget of \$3,533,149.00, of which \$3,514,889.00 will be raised by taxes. Seconded by Commissioner Dixon. Chairman McNamara asked that the Board be polled:

Commissioner Dixon – aye Commissioner Ehrhart – aye

Commissioner Post – ave

Commissioner Shultis - aye

Chairman McNamara - aye

Motion carried.

On a motion by Commissioner Dixon and seconded by Commissioner Ehrhart, the repairs for 39-97 in the amount of \$1.898.40 were approved to be done by Precision Auto. On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis, Alan Michael Magnotta was removed from the driver's list.

# **NEW BUSINESS:**

Commissioner Dixon made a motion to adopt the new LGS-1 for Record Retention and Disposition in place of the MU-1 as attached to these minutes. Seconded by Commissioner Ehrhart and carried. Commissioner Ehrhart made a motion to allow Cub Scout Pack 227 to use the parking lot 10/23 or 10/24 for their awards ceremony. Seconded by Vice-Chairman Shultis and carried. Commissioner Ehrhart made a motion to transfer \$100,000 from NYClass General Fund to Mahopac Checking account. Seconded by Vice-Chairman Shultis. Commissioner Dixon abstained. All others voted aye. Motion carried.

# **DISTRICT CHIEF:** See Report

Chief Conti said he spoke with Dave Palin regarding the Putnam radios and there are four radios that Goosetown will give us, but the district will need to get the parts to install them. They will be going in 39-51, 52, 21, and 56. 39-67 has radios in the command area, but since that vehicle is getting replaced after the mini-pumper, just the radio in the front should be replaced. Chief Conti feels Putnam radios are necessary to have. Vice-Chairman Shultis asked if Putnam or Goosetown said anything about Putnam changing frequencies. Chief Conti said they have been talking about it for years.

Chief Conti and Chief Lacalamita have been talking about something to do for the membership since there was no appreciation day or inspection dinner this year. They would like to order trays of food and have each company send reps to get it and bring it back to the stations for a holiday celebration. That way the numbers can be kept lower. They would like to do it on the third Monday in December. The Board all agreed that this was a very good idea.

Chief Conti asked if they could address the drone again. The Board said they would be addressing it during the meeting.

Chief Conti stated they have done the last live fire drill for the year. They have trained with mutual aid companies at each drill. He will be reaching out to New Hackensack as their facility is up and running.

# 1st ASSISTANT CHIEF: See Report

Members are using the acquired structure. Station 3 has used it two times and Station 1 has used it one time and he will speak to the other chiefs about using it as well.

The containers are in and he has some upgrades he will be making.

Commissional Dahum maké menon for a Resolution regarding the appointing of the Board of Elections Chalipers on and Dispositive Code as a sychol to those whaters. Secretaed by Vice Chairman Shallis.

Commissioner Undert made a motour for a Resolution setting Newember 23° as the freeling for the Board of Elections to present the explanation of the armsted to diversarial setting. Seemaded by Vice-Cimirosa Shahla and carried.

Vice-Chrimian Shullis made a garden to accept the proceed 2024 Budget of 23,533,149.99, of stricts 53.514.49.99, of stricts 53.514.894.00 will be disked by toxon Seconded by Lamanovicour Dixon Chalman Well-games asked therefore Board be reliked.

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## RESTRICTED WINESE.

Commission of Dixon made a mallow to stops the new 1.115-1 for Record & similars and Dixposition in place of the MC-1 to attacked to these mission. Seconded by Commissioner Electron and extension of the Commissioner Places of the parties of the parties parties and the parties of 10/23 or 10/24 for their awards extension. Seconded by Vice-Ciparana Similis and carried. Commissioner Electrical mode a motion to numeric \$110,000 from Nice Ciparana Places of the Malegray Market age. Matter extensions of the Scotter and the Vice-Ciparana Similis. Commissional Pixers obstances, All misers over age. Matter control.

Chief Confident and he epoles with Dave but a reperting the Pursum ratios and there are fine radius that Geosetteves will give us has district with each to per the pursuit item. They will be pring in 39-51, 52, 21, and 56, 39-57 has radios in the communit own has shocethy which is cotting replaced after the mini-paraper, just the radio to the from should be replaced. Third Comittees Propagateies are excessive to have. Vice-Chairman bloodie asked it forces on Sourceward and senting about Plunger character trequencies. Chief Comit sold they known about a court has seen

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Chief Conti asked if they could address the drope name I be Board wild they would be addressing it dust he meeting

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Members new using the adjulant structure. Station 2 fear used a reverance and Sagion 1 has used in the back to the other child's about using it as well.

The communications and the time within appropriate with the conducting

Chairman McNamara asked how the Bullex system was working and Chief Lacalamita said it was doing very well. They had 1 over temp alarm at the beginning of the night and it was corrected quickly. Chairman McNamara asked if we were close to the 100 days and Commissioner Ehrhart said it should be 100 hours, not 100 days. Chairman McNamara asked if there was a timer and Chief Lacalamita said yes, but it is inside and the Lion reps said not open it. They really didn't speak about how far into the 100 hour warrantee we are. Chief Lacalamita said there are still antennas we haven't gotten. Commissioner Ehrhart stated he would like them to put in a meter that we can see so we know what the usage time is. The District would purchase it. Vice-Chairman Shultis said that a maintenance contract will not be signed until next year.

Phil Ricotta stated that Hillside Lake is doing renovations outside of the firehouse and they would like to have the antenna for the base station in the bays moved to the other side of the building instead of being on the parking lot side. Vice-Chairman Shultis said he will have Goosetown check to see if they can move it.

Karl Vollmer said they have started working on the new FIU van. Once the wiring is done they can start installing the shelving. Commissioner Ehrhart thanked him and his crew for all their hard work and time put in so far.

Chairman McNamara stated they will be contacting the attorney to move forward with the creation of a special tax district for Joe's Mother's Road.

Commissioner Dixon made a motion to reschedule the November 24, 2020 meeting to November 30, 2020. Seconded by Vice-Chairman Shultis and carried.

Commissioner Ehrhart made a motion to schedule a public hearing for the creation of a special tax district for the parcel known as Joe's Mother's Road to be held on November 30, 2020 at 8 PM. Seconded by Commissioner Dixon and carried.

After much discussion, it was decided that the health questions related to building entry during the COVID pandemic will be laminated and put at the door and by entering the building, people are agreeing that they do not meet any of those conditions. Then there will just be a sign in at each door so that there is a track and trace in effect if necessary.

Chairman McNamara has contacted five contractors in regards to the roof repairs on the OFT from the storm damage, but we have only received one estimate to date. He will call them to follow up.

Secretary Beyer stated she spoke with John Metzger regarding the hydrants in Devon Farms. He stated it is not in the code that he is to supply fire flow. Those hydrants are only for flushing. He will have them painted the appropriate color and is willing to speak to the chief regarding this. Chief Conti said his insurance company told him they do not go by the ISO rating for homeowner's insurance anymore. He would like the Board to consider sending out a flyer to the residents of Devon Farms letting them know that their hydrants are not for fire flow as we have had serious fires in that development. Chief Conti will call John Metzger and talk with him also.

Chairman McNamara stated the court date for the Ferrara is set for June or July, 2021.

Commissioner Ehrhart stated he believes the funds for a new drone can be found for purchase this year. He thought they had already agreed to purchase it. Commissioner Dixon said he remembers it being put off until 2021 along with the ATV and box truck. The Board did agree to the shipping containers and the

Chairmin McNumbia is kell how the Bulles system was working and Chief Levianistic wild was dring very well. They had a over reportation at the legianing of the right and a was corrected quality from mann McNamera asked if we were given to the 100 days. Their maked if we were done to the time and Chief Lacetonin said is ground for the hours, and 100 days. Chairman McNamera asked if there was a finer and Chief Lacetonin said yes, but a is inside and the Lloss very said one each in they really didn't appet shout new for the 100 bout days are Chief Lacetonin said there are suit amendes at hit on 1 parts of the limits in the wealth the wealth the really finer in a meter that we can see so we know what the manual time is The Original would purchase it. Mose Chairman Shalts will that a maintenance contract will not be signed and level year.

Phil Ricotta stated that Hillside hate is delay recovering outside of the firstones and they would like to have the america for the base, action to buse monted to the other vide of hebuilding frescent of being an the parting lot side. View Chairman Shelter said by a 11 have Goosnows cheek to see if they can more d.

Karl Vollage said they beye started working on the new Full van Dace the wring is done they can pronthe salting threstallying. Commissioner Ebutan thanked him and for ever for all their bank work and unner during the

Chalman Malkamar stated they will be contactor the worders to move forceast with the assitian of a second for district for Jerisal Line assistant.

Commissioner Dixon made a vigition in rescholute the New mater 24, 2022 meeting to Nexember 30. 2020, Seconded by Vice-Chalenger Scales and carried.

Commissioner Linium made a continuo setudido a public invering for the confidered a special as district for the parcel known as local Madeer's Road to be used on Southern 10, 2000 at 3 PM Seconded by Commissioner Doche and carded.

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Secretary Beyon stated site spoke with Lone Mouver regenting the hydrons in Daving Parons, Me stated at is not in the code that he is to uniply fire flow. These was not not only but the bress, He will have them printed the appropriate color and is welfing to secure to other requesting this. Then I built unit has insurance company told him they do not go by the 15th rating the horsesson in a strengther anything which would like the Break to the residents of the consider and there have been inside the first the Break to the first the first that the consider sention out a first to the residents of the consider the flow as we have upd so, so the first in that the depresent Closeft can will be the like the dark with him also

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Commissioner Dubon states to believes the finale for a new character becommon terposchase not egg.

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replacement boat. He stated over the next few years they are looking at almost 4 million dollars in equipment purchases and there needs to be more in the reserves. Chief Conti stated he understands banking funds, but there are a lot of lines that didn't get spent this year, so there should be excess funds. He said this was the first year there were no surprise purchase requests from chiefs. The infrared capability of the new drone is something the current one doesn't have and can really make the difference on a lost person call. Vice-Chairman Shultis stated they Board is trying to figure out what will be left over at the end of the year. Chairman McNamara stated he also remembered the Board only agreeing to the shipping containers and the boat. He asked Secretary Beyer to please review the tape of the meeting again. Chief Conti said if it comes down to being able to get either the cargo van or the trailers, he feels the cargo van is more important. Chief Lacalamita said he thought the Board agreed to the box truck for next year. With the new park going into Lake Walton, the four-wheeler will be getting used more and more for EMS calls instead of firematic calls.

Motion to adjourn to executive session to discuss a personnel issue was made by Vice-Chairman Shultis and seconded by Commissioner Dixon at 8:40 PM.

In attendance were Chairman McNamara, Vice-Chairman Shultis, Commissioner Ehrhart, Commissioner Dixon, and Secretary Beyer.

On a motion was made by Commissioner Dixon and seconded by Vice-Chairman Shultis to adjourn the executive session at 9:12 PM.

There were no actions taken, and interviews will be set up.

# ADJOURNMENT:

Motion to adjourn was made at 9:15 PM by Commissioner Dixon and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Julie J. Beyer SecretaryTreasurer deplacement beat. He wanted even the next to a year, they are looking at almost 4 military datases in aquipment proclimes and there mands to be more in the reserve. Cline? Could cancil be excess from bothers was the tiest year there were an approve purchase requests from chiefs. The infraged saignfully of the new situm is something the current one doesn? have and one really make the deficience on a lost present call. Vice-Chairman Shulter about they should be trying to have and year early make the deficience of the end of the year. Chairman like wheat he also a reasonable of the trood only agreeing to the whipping considers and the bone. He ashed Spreaded the design the trood only agreeing to the ended of the e

Median is adjourn to executive severable discuents proviously as an veganistic by MagaChahmian Sholins and seconded by Commissioner Lityon at 8-10 PM.

in adendance were Chairman MatSamara. Mayor Sulten in Mattas. Commissioner Berlint. Commissioner Disput, and Secretary Boyer

Op a motion was made by Commissionar Discovered by vice-Charman Students adjournables dutilized adjournities.

There were no actions taken, and interview will be as you

# TABLE THRULE

Moden to adicum vies made at 9:1 × PM to Continsfersy Dixon and secondar by Mar-Charman Shaftis

Respectfully Scientified

page 81. It silver

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 2020 ANNUAL FIRE DISTRICT ELECTION:

NANCY JACKSON

**CHAIRPERSON** 

TRACEY HYATT

**ELECTION INSPECTOR** 

PATTI SMITH

BALLOT CLERK

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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 20, 2020

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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 23<sup>rd</sup> 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 20, 2020

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# Incident Type Report (Summary) East Fishkill Fire District

Date Range: From 09/01/2020 to 09/30/2020

Company: All Companies

Incident Type		Count	Pct of Incidents	Total Est	Total Est
1 Fire			moldents	Loss	Loss
100 Fire, other					
111 Building fire		1	0.46%	\$0	0.00%
113 Cooking fire, confined to container		4	1.83%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined		1	0.46%	\$0	0.00%
120 Fire in mobile prop. used as a fixed struc., other		1	0.46%	\$0	0.00%
123 Fire in portable building, fixed location		1	0.46%	\$0	0.00%
131 Passenger vehicle fire		1	0.46%	\$0	0.00%
142 Brush or brush-and-grass mixture fire		1	0.46%	\$0	0.00%
151 Outside rubbish, trash or waste fire		3	1.38%	\$0	0.00%
160 Special outside fire, other		1	0.46%	\$0	0.00%
		1	0.46%	\$0	0.00%
*,	Totals	15	6.88%	\$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		159	70.040/	200	
322 Motor vehicle accident with injuries		5	72.94%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)		2	2.29%	\$0	0.00%
324 Motor vehicle accident with no injuries.		11	0.92%	\$0	0.00%
	Totals -	177 —	5.05% 81.19%	\$0	0.00%
A Horondone Constitution (a)		177	81.19%	\$0	0.00%
4 Hazardous Condition (No Fire)					
411 Gasoline or other flammable liquid spill		1	0.46%	\$0	0.00%
421 Chemical hazard (no spill or leak)		1	0.46%	\$0	0.00%
424 Carbon monoxide incident		2	0.92%	\$0	0.00%
444 Pow er line dow n		2	0.92%	\$0	0.00%
	Totals	6	2.75%	\$0	0.00%
5 Service Call				40	0.00%
500 Service Call, other					
	T-1-1	1	0.46%	\$0	0.00%
	Totals	1	0.46%	\$0	0.00%
6 Good Intent Call					
652 Steam, vapor, fog or dust thought to be smoke		3	1.38%	\$0	0.00%
	Totals	3	1.38%	\$0	0.00%
7 False Alarm & False Call				40	0.00 %
735 Alarm system sounded due to malfunction					
736 CO detector activation due to malfunction		4	1.83%	\$0	0.00%
745 Alarm system activation, no fire - unintentional		1	0.46%	\$0	0.00%
- y - ion addition, no file - unintentional		11	5.05%	\$0	0.00%
	Totals	16	7.34%	\$0	0.00%
8 Severe Weather & Natural Disaster					() = = = = = = = = = = = = = = = = = = =
	Totals		0.00%		
9 Special Incident Type			0.00%	\$0	0.00%
	T				
	Totals	0	0.00%	\$0	0.00%
	Totals	218		\$0	

To: Fire Commissioners

Date: October 17, 2020

From: Frank Lacalamita 1st. Asst. Chief

Subject: Training Report - September

OSHA class Class Members

Conferences & Seminars Class Members

CME class 2 members 28

State & County class 2 members 4

District Drill class 1 members 86

Bailouts including Class 2 students 8 instructors 5

Instructor & Officer Training class 1 members 13

Special Operations (FAST) class members

Special Operations () class members

Extrication training Class 1 Members 7

Icing & Cold Rescue Class Members

On line Training Class 1 Members 1

Miscellaneous class members

Company drills

St#1- Members drills 1 members 15

St#2 Members drills 3 members 25

St#3 Members drills 1 members 6

St#4- Members drills 3 members 62

Grand total 260 attended members.

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# **MODEL RESOLUTION**

<b>RESOLVED</b> , By the	EAST FISHFILL BOARD OF	FIRE CommissionEditle of		
governing body of	EAST FISHKICE	[1000]		
name] that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.				

# FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Retention* and *Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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