

November 5, 2018

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, Commissioner Post, and Commissioner Stuart.

All motions were unanimous, unless otherwise stated.

There was one bid received for the 30 SCBA's from MES.

Bank statements were opened by Vice-Chairman McNamara. There were no issues, but the statement from the checking account had not yet been received.

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

MEMBERSHIP APPLICATIONS:

Station 1 – AnnMarie E. Bybel – Pending Physical

Station 2 – Kyle F. Szvitek – Pending Physical

Station 3 – Armando J. Correa

On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart, these applications, including those pending physicals, were approved.

TRANSFER OF MEMBERSHIP:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter of resignation from Ed Fitzgerald.
2. Letter of intent from Paul Glennon to run for the position of 39-6.
3. Letter of resignation from Joseph Remy.

UNFINISHED BUSINESS:

Vice-Chairman McNamara made a motion that although ESIP is the highest cost for the Cancer Insurance Coverage, they are also the carrier for the district's other policies, so that is who the Cancer Insurance will be supplied by, to maintain continuity. Seconded by Commissioner Stuart and carried. Vice-Chairman McNamara made a motion to purchase 30 portable radios from Metrocom Wireless, not to exceed \$16,000.00. Seconded by Commissioner Stuart and carried. Vice-Chairman McNamara made a motion to authorize Black Electric to upgrade the electric in the classroom building for \$4,180.00 for the installation of the new compressor. Seconded by Commissioner Stuart and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart, 2" hose will be purchased from AAA, not to exceed \$8,000.00. Up to six people were authorized to attend the Trauma Conference at the Grandview for \$30.00 per person on November as per a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart. Commissioner Ehrhart made a motion to accept the bid from MES to commit to purchase 70 SCBA's with 60 bottles this year for a cost not to exceed \$207,326.40. Seconded by Vice-Chairman McNamara and carried. On a motion by Commissioner Ehrhart and seconded by Vice-

Chairman McNamara, 5 people will be allowed to go to Bellmore-Merrick EMS for training on their recruitment process for a weekend. Commissioner Ehrhart made a motion to place an advertisement in the Southern Dutchess newspaper, to run every other week as soon as possible, for 3 weeks and to do a district mailer at the beginning of the new year. Seconded by Vice-Chairman McNamara. Chief Saltzburg will work on the mailer. Chief Lacalamita asked if the shoring trailer could get lettered. The Board said yes.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion to adjourn was made at 8:36 PM by Commissioner Ehrhart and seconded by Vice-Chairman McNamara.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer