

November 9, 2020

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman McNamara called the meeting to order at 8:14 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Chairman McNamara. There were no issues.

SECRETARY'S REPORT:

The minutes of the September 23rd and October 13th meetings were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for September, 2020 was accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon. Motion carried.

BILLS PAYABLE:

On a motion by Vice-Chairman Shultis and seconded by Commissioner Ehrhart, the bills payable, with the exception of Donaldson Construction in the amount of \$25,750.00, were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Robert S. Armstrong – Pending Arson, Pending Physical
Anthony O. Esteves – Pending Arson, Pending Physical
Amy Poplawski - Pending Arson, Pending Physical, Pending completion of application
Amit Shah - Pending Arson, Pending Physical, Pending completion of application
Station 2 – Benjamin Gromley – Jr. Member – Pending Physical
Station 4 – Jacob H. Jodlowski – Jr. Member
Raymond A. Pace

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis, these applications were approved.

TRANSFER OF MEMBERSHIP:

None.

DRIVER/TRAINING APPLICATION:

Station 1 – Amit R. Shah – Pending Arson, Physical, Insurance check and completion of application
Station 2 – George Cummaro

COMMUNICATIONS:

1. Letter of intent from Bryan Conti to run for the position of 39-3
2. Letter of intent from Dan Jackson, Jr., to run for the position of 39-6.
3. Leave of absence from Benjamin Greenfeld – Station 2.
4. Letter of intent from Gary Saltzburg to run for the position of 39-8.

UNFINISHED BUSINESS:

Commissioner Dixon made a motion to have the Chairman sign the 2021 contract with Penflex for the LOSAP management and authorize them to do the GASB73 and LOSAP audit package for an additional \$950.00. Seconded by Vice-Chairman Shultis and carried.

Commissioner Dixon made a motion to accept the Resolution for the Special Tax District for parcel known as Joe's Mother's Road, as prepared by Attorney MacLeod (Motion attached to these minutes). Seconded by Vice-Chairman Shultis and carried.

NEW BUSINESS:

Commissioner Post made a motion to go out to bid for three 2021 2500 pumper tanks, as per bid specs. Bids are due back November 30th at 3pm. Seconded by Commissioner Dixon and approved.

CHIEF'S REPORTS:

Chief Conti advised that he is working on a 'Denied Access' form for use when homeowners will not allow members to enter into their home. This is occurring more often. He should have one ready for approval at the next meeting.

The Town of East Fishkill is requesting participation at their tree lighting and drive thru Santa event on December 6th. There may also be fireworks that evening and the town will be asking Station one to be on standby for that. All station will be notified of these events.

Chief Conti has received a request for a Daytime member, William Rimm, to join the East Fishkill Fire District for the next eleven months and then to join full-time. Mr. Rimm is currently a member of Continental Village Fire Department and is up to date with his physical and training requirements. Chief Conti has also received a request for member Frank Cicero to become a Daytime member of the Fishkill Fire Department. Mr. Cicero will respond using his gear and bailout issued by East Fishkill. In the event he responds with Fishkill to an East Fishkill mutual aid call, he will then be considered an East Fishkill member and fall under our insurance.

Dutchess County will be doing another convoy through the County on Veterans Day. Chief Conti will advise all members of this and is hoping to have on truck from each Company, Fire Police and an Ambulance. Company 1 will not be participating as they will be at Patsy's Roadhouse from 12 noon to 6:30 pm hanging a flag for Veterans who may come to eat for free.

Chief Conti advised that he knows of someone who has connections with a fire station in Chili that is in need of gear. The fire departments in Chili are not funded, except by the volunteers' donations. He asked that the Board consider donating any used gear that we might have.

Chief Conti expressed his concerns regarding communication issues.

1st Assistant Chief Lacalamita inquired about whether the two pallets of failed fire hose could be auctioned. In addition, there is a pallet of plastic cribbing that could also be auctioned. Commissioner Ehrhart will be contacting the auction company.

Car 2 also inquired about when the fire prevention trailer will be in a covered bay, as it is out in the elements now. Commissioner Ehrhart stated that as soon as the old 39-21 sells, there will be a space for the trailer.

Car 2 advised the Board that he has ten members in his Fire Fighter One class. He also advised that he and Dave Palin had a meeting with the Town to talk about the hydrants and do testing with VRI. He would like to ask the Town to put a notice on their website reminding people to shovel around their hydrants. Commissioner Ehrhart would like to see the Town have an ordinance like the Town of Wappingers does.

Assistant Chief Saltzburg advised the Board about changes to the EPCR system that are federal requirements. The old EPCR's will be not be stored in the new system and it has been recommended by IT that we pay to have the old system store them for the next two years, at a cost of \$800.00 per year. After two years the EPCR's will have to be pulled out of our servicer manually and will be much more difficult to obtain. He also requested permission to have Attorney MacLeod review signature line statements he is working on for the new EPCR's. The Board did not have a problem with that. Car 8 also discussed issues he is having with EmStar doing the maintenance on the ambulances. He is requesting a list of what they do at a service and detailed invoices for work they have already done. Chairman McNamara will contact EmStar for these.

Clare Moran and Kim Creedon from the Rescue Squad expressed their irritation with not having a second ambulance available because it is not being repaired correctly or in a timely fashion. They would like to see the Board purchase a new ambulance sooner than later.

ADJOURNMENT:

Motion to adjourn was made at 9:14 PM by Commissioner Dixon and seconded by Commissioner Post.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer

TREASURER'S REPORT
AS OF SEPTEMBER 30, 2020

GENERAL FUND

BALANCE SEPTEMBER 1, 2020	\$ 92,627.55
RECEIPTS	\$ 3,359.38
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 450,000.00
PLUS: TRANSFER TO FROM MAJOR EQUIPMENT (BENFIELD)	\$ 1,390.40
PLUS: TRANSFER FROM BUILDING & LAND (CARDMASTER)	\$ 27.59
EXPENDITURES	\$ 436,026.24
BALANCE SEPTEMBER 30, 2020	\$ <u>111,378.68</u>

GENERAL FUND

CHECKING ACCT.	\$ 74,992.99
SAVINGS ACCT.	\$ 36,385.69
TOTAL	\$ <u>111,378.68</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE SEPTEMBER 1, 2020	\$ 2,210,961.28
RECEIPTS	\$ 78.05
LESS: TRANSFER TO MAHOPAC GENERAL FUND	\$ 450,000.00
BALANCE SEPTEMBER 30, 2020	\$ <u>1,761,039.33</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE SEPTEMBER 1, 2020	\$ 2,202,602.16
RECEIPTS	\$ 85.52
PLUS: TRANSFER TO MAHOPAC GENERAL FUND	\$ 0.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$ 0.00
BALANCE SEPTEMBER 30, 2020	\$ <u>2,202,687.68</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE SEPTEMBER 1, 2020	\$ 609,811.68
RECEIPTS	\$ 23.66
PLUS: TRANSFER TO MAHOPAC GENERAL FUND	\$ 0.00
LESS: TRANSFER TO MAHOPAC B & L	\$ 0.00
BALANCE SEPTEMBER 30, 2020	\$ <u>609,835.34</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE SEPTEMBER 1, 2020	\$ 66,454.33
RECEIPTS	\$ 9.72
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 0.00
EXPENDITURES	\$ 1,390.40
BALANCE SEPTEMBER 30, 2020	\$ <u>65,073.65</u>

RESERVE FUND - BUILDING & LAND

BALANCE SEPTEMBER 1, 2020	\$ 10,607.10
RECEIPTS	\$ 1.49
PLUS: TRANSFER FROM NYCLASS RES. B & L FUND	\$ 0.00
EXPENDITURES	\$ 8,228.77
BALANCE SEPTEMBER 30, 2020	\$ <u>2,379.82</u>

TRUST AND AGENCY FUND

BALANCE SEPTEMBER 1, 2020	\$ 1,375.53
RECEIPTS	\$ 843.11
EXPENDITURES	\$ 1,375.53
BALANCE SEPTEMBER 30, 2020	\$ <u>843.11</u>

