

November 20, 2019

**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 8:09 P.M.

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

**MEMBERS PRESENT:**

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

All motions were unanimous, unless otherwise stated.

**SECRETARY'S REPORT:**

The minutes of the October 30<sup>th</sup> meeting were accepted on a motion by Commissioner Stuart and seconded by Commissioner Ehrhart. Motion carried.

**TREASURER'S REPORT:**

The Treasurer's Report for October, 2019 was accepted on a motion by Commissioner Stuart and seconded by Commissioner Post. Motion carried.

**BILLS PAYABLE:**

Commissioner Stuart made a motion that the bills payable, to include \$15,189.50 for Alliance Electric, to be paid from the Reserve Fund for Building & Land and \$85,188.11, from the General Fund, all vouchers numbered 1337 through 1422, be approved. Seconded by Commissioner Ehrhart and carried.

**MEMBERSHIP APPLICATIONS:**

Station 1 – Madison Brodie – Jr. Member – Pending Physical  
Michelle A. Petrucci

Station 2 – Rose-Anne F. Errico – Pending Physical  
Thomas R. Jones – Pending Physical

Station 3 – Jennifer Werner – Pending Arson and Pending Physical

These applications were approved, including those pending physicals and arson, on a motion by Commissioner Ehrhart and seconded by Commissioner Post.

**DRIVER APPLICATION:**

An application was tabled on a motion by Commissioner Post and seconded by Commissioner Ehrhart.

**MEMBERSHIP TRANSFERS:**

None.

## **COMMUNICATIONS:**

1. Letter of Intent from Frank Lacalamita to run for the position of 39-2.
2. Letter of Intent from Phil Ricotta to run for the position of 39-2.
3. Letter of Intent from Bryan Conti to run for the position of 39-3.
4. Letter of Intent from Mike Gallo, Jr. to run for the position of 39-4.
5. Letter of Intent from Dan Jackson, Jr. to run for the position of 39-6.
6. Letter of Intent from Gary Saltzburg to run for the position of 39-8.
7. Letter of Intent from Skip Thela to run for the position of 39-8.
8. Request for change of status from Joe Walter from Company 3.
9. Letter of resignation from Lawrence McGinley from Company 4.

## **UNFINISHED BUSINESS:**

Commissioner Stuart made a motion for AENT to do the insulation in the new classroom building in the amount of \$26,500.00. Two quotes were received. Seconded by Commissioner Post and carried. On a motion by Vice-Chairman Shultis and seconded by Commissioner Stuart, the quote from Black Electric for the electric in the new classroom building was approved in the amount of \$17,600.00. Three quotes were received. Commissioner Post advised that the new 39-45 would be completed by Spartan and Marion by Friday and dates for inspection will be set next week. It will be delivered shortly thereafter.

## **NEW BUSINESS:**

On a motion by Commissioner Post and seconded by Vice-Chairman Shultis, the Treasurer is authorized to add another account to NYClass for transfer purposes. Commissioner Post made a motion for the Treasurer to transfer \$80,000.00 from NYClass General Fund to Mahopac Checking Account. Commissioner Stuart seconded it. Motion carried. Commissioner Post made a motion to purchase a Fire Investigation book from the training budget line in the amount of \$227.00. Seconded by Vice-Chairman Shultis and carried.

## **DISTRICT CHIEF:**

See Report.

## **1st ASSISTANT CHIEF:**

See Report. Chief Lacalamita requested use of the meeting room on December 17<sup>th</sup> for a County class. The Board advised that as long as there were no conflicts this was approved. He questioned the new policy regarding signing in and out of the supply cage and advised that sometimes he is in and out multiple times a day. The Board advised that the memo regarding this change was not intended for Car 1 and Car 2 and they do not have to sign in and out. Commissioner Post advised that supplies were being taken without approval and this is why a change was necessary. Chief Lacalamita requested a 32" monitor be mounted in the hallway to display RedAlert for our members to see as they enter the building. The Board will discuss. He also advised the Board that his decision to not run for Car 1 next year is based on this being his last year of work before he retires and he wants to accumulate as much overtime as he can. His intentions are to run for Car 1 in 2021.

Chief Conti stated that the Christmas trees are arriving next Friday and is looking for a blanket approval for the upcoming Santa Runs. Commissioner Ehrhart made a motion to approve the Christmas tree sales at Hopewell Hose, beginning on November 29<sup>th</sup>. Seconded by Commissioner Post and carried. A motion was made by Commissioner Ehrhart for blanket approval for all four stations to have their annual Santa Runs in December. Seconded by Commissioner Stuart.

Chief Gallo advised the Board that the Plymovent work at the substation has been completed and is working. They are waiting on the invoice, which will be forwarded to the Board. He also advised that the Town Highway Department requested use of the parking area at the substation to stage paving equipment when they begin paving in the spring. The Board had no issue with this.

At 8:26 Commissioner Ehrhart made a motion to enter into executive session to discuss a personnel issue. Seconded by Commissioner Post and carried.

Those present were Chairman McNamara, Vice-Chairman Shultis, Commissioner Ehrhart, Commissioner Post, Commissioner Stuart, District Chief Geysen, 1<sup>st</sup> Assistant Chief Lacalamita, Attorney MacLeod and Secretary Kaye. There were no actions taken.

At 8:44 Commissioner Ehrhart made a motion to adjourn the executive session. Seconded by Commissioner Post.

**ADJOURNMENT:**

Motion to adjourn was made at 8:44 PM by Commissioner Ehrhart and seconded by Commissioner Post.

Respectfully Submitted,

Kathe Kaye  
Secretary/Deputy Treasurer

TREASURER'S REPORT  
AS OF OCTOBER 31, 2019

GENERAL FUND

BALANCE OCTOBER 1, 2019	\$	123,567.83
RECEIPTS	\$	54.66
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	130,000.00
EXPENDITURES	\$	189,202.92
BALANCE OCTOBER 31, 2019	\$	64,419.57

GENERAL FUND

CHECKING ACCT.	\$	15,656.00
SAVINGS ACCT.	\$	48,763.57
TOTAL	\$	64,419.57

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE OCTOBER 1, 2019	\$	961,628.36
RECEIPTS	\$	1,447.13
LESS: TRANSFER FROM NYCLASS GENERAL FUND	\$	130,000.00
EXPENDITURES	\$	0.00
BALANCE OCTOBER 31, 2019	\$	833,075.49

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE OCTOBER 1, 2019	\$	1,904,975.62
RECEIPTS	\$	2,878.78
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	0.00
EXPENDITURES	\$	0.00
BALANCE OCTOBER 31, 2019	\$	1,907,854.40

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE SEPTEMBER 1, 2019	\$	666,362.51
RECEIPTS	\$	1,006.53
LESS: TRANSFER TO MAHOPAC B & L	\$	10,000.00
EXPENDITURES	\$	0.00
BALANCE SEPTEMBER 30, 2019	\$	657,369.04

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE OCTOBER 1, 2019	\$	53,304.16
RECEIPTS	\$	13.58
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	0.00
EXPENDITURES	\$	0.00
BALANCE OCTOBER 31, 2019	\$	53,317.74

RESERVE FUND - BUILDING & LAND

BALANCE OCTOBER 1, 2019	\$	1,666.46
RECEIPTS	\$	0.80
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	10,000.00
EXPENDITURES	\$	5,008.85
BALANCE OCTOBER 31, 2019	\$	6,658.41

TRUST AND AGENCY FUND

BALANCE OCTOBER 1, 2019	\$	0.00
RECEIPTS	\$	1,261.26
EXPENDITURES	\$	526.73
BALANCE OCTOBER 31, 2019	\$	734.53

# Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 10/01/2019 to 10/31/2019  
Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
<b>1 Fire</b>				
111 Building fire	7	3.27%	\$0	0.00%
113 Cooking fire, confined to container	1	0.47%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	2	0.93%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.47%	\$0	0.00%
130 Mobile property (vehicle) fire, other	2	0.93%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	4	1.87%	\$0	0.00%
160 Special outside fire, other	1	0.47%	\$0	0.00%
<b>Totals</b>	<b>18</b>	<b>8.41%</b>	<b>\$0</b>	<b>0.00%</b>
<b>2 Overpressure Rupture, Explosion, Overheat(no fire)</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
321 EMS call, excluding vehicle accident with injury	140	65.42%	\$0	0.00%
322 Motor vehicle accident with injuries	12	5.61%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	2	0.93%	\$0	0.00%
324 Motor vehicle accident with no injuries.	8	3.74%	\$0	0.00%
<b>Totals</b>	<b>162</b>	<b>75.70%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
411 Gasoline or other flammable liquid spill	1	0.47%	\$0	0.00%
424 Carbon monoxide incident	1	0.47%	\$0	0.00%
444 Power line down	1	0.47%	\$0	0.00%
<b>Totals</b>	<b>3</b>	<b>1.40%</b>	<b>\$0</b>	<b>0.00%</b>
<b>5 Service Call</b>				
561 Unauthorized burning	1	0.47%	\$0	0.00%
<b>Totals</b>	<b>1</b>	<b>0.47%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
600 Good intent call, other	1	0.47%	\$0	0.00%
611 Dispatched & canceled en route	2	0.93%	\$0	0.00%
622 No incident found on arrival at dispatch address	3	1.40%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.47%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.47%	\$0	0.00%
<b>Totals</b>	<b>8</b>	<b>3.74%</b>	<b>\$0</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>				
735 Alarm system sounded due to malfunction	5	2.34%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	17	7.94%	\$0	0.00%
<b>Totals</b>	<b>22</b>	<b>10.28%</b>	<b>\$0</b>	<b>0.00%</b>
<b>8 Severe Weather &amp; Natural Disaster</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>9 Special Incident Type</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Totals</b>	<b>214</b>		<b>\$0</b>	

To: Fire Commissioners

Date: November 20, 2019

From: Frank Lacalamita 1<sup>st</sup>. Asst. Chief



Subject: Training Report - October

OSHA class	Class 1	Members 1
Conferences & Seminars	Class 1	Members 8
CME	class 8	members 44
State & County	class 1	members 6
District Drill	class 1	members 101
Bailouts including	Class 1	students 6 instructors 4
Instructor & Officer Training	class	members
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class	Members
Icing & Cold Rescue	Class	Members
On line Training	Class 3	Members 3
Miscellaneous	class	members
Company drills		
St#1- Members	drills 2	members 30
St#2 Members	drills 2	members 22
St#3 Members	drills 2	members 19
St#4- Members,	drills 2	members 39
Grand total	279	attended members.