

November 29, 2021

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman McNamara called the meeting to order at 8:30 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: For Gerald Smith and Stuart Hubbard, both from Station 2, all fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the October 27, 2021, and November 8, 2021 meetings were accepted on a motion by Commissioner Dixon and seconded by Commissioner Jodlowski. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for October 2021 was accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Dixon. Motion carried.

BILLS PAYABLE:

Commissioner Jodlowski made a motion that the bills payable from the General Fund totaling \$467,191.41, \$6356.21 from the Reserve for Building & Land, \$290,910.18 from the Reserve for Major Equipment, all numbered 1215 through 1338 be approved. Seconded by Commissioner Ehrhart and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

MEMBERSHIP TRANSFERS:

None.

COMMUNICATIONS:

1. Administrative leave letter from Brett Butler from Hillside Lake.
2. Letter of intent from Gary Saltzburg to run for the position of 39-8.
3. Resignation letter from Katherine Gilmore from the Rescue Squad.
4. Resignation letter from George Lawrence from Hopewell Hose.
5. Letter from Hopewell Hose regarding dropped members: George Lawrence, Michael Cicero, Anthony Esteves, Mitchell Bradham, and Erik Williams.
6. Letter of intent from Steven Conti to run for the position of 39-3.
7. Letter of intent from Mike Gallo to run for the position of 39-4.
8. Resignation letter from Katherine Gilmore from Hillside Lake.

UNFINISHED BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Shultis, \$400,000 was transferred from NYClass Gen Fund to Mahopac Checking and \$10,000 was transferred from NYClass Gen Fund to Mahopac BB. Commissioner Dixon abstained. All others voted aye. Motion carried.

NEW BUSINESS:

On a motion by Commissioner Dixon and seconded by Commissioner Jodlowski, the classes requested by 39-2 have been approved as presented on his memo. Motion carried. Commissioner Dixon made a motion to allow the Chief to approve Santa runs as requested. Seconded by Vice-Chairman Shultis and carried. Commissioner Jodlowski made a motion to re-allocate funds and rebalance the LOSAP funds as per the recommendations by USB representative Ralph Lemme. Seconded by Commissioner Dixon and carried.

DISTRICT CHIEF: See Reports for October as attached.

1. Chief Lacalamita stated the work is continuing on the FIU van.
2. Chief Lacalamita asked if there was any progress on the ladder truck from New Hyde Park. Commissioner Jodlowski said they will be going to get it on Saturday at 8:00 AM. Tomorrow they will be leaving at 6:00 AM to go to PA for 39-41.
3. The smaller SCBA bottles would cost \$1,131.00 each.
4. Chief Lacalamita would like to get 2 TICs for 39-41 and 1 for 39-52. The cost is \$2,758.00 each.
5. FDIC has 5 members and 2 commissioners registered.
6. Chief Lacalamita asked about changing the LOSAP payout age to 57 or 58 and increasing the monthly amount. Chairman McNamara said they will look into it, but there is a large cost increase involved in it.

1st ASSISTANT CHIEF: See Report for September as attached.

1. Commissioner Jodlowski said he hasn't found anything by way of a mat for bailout, and asked if the Chief was still looking for something. He has checked with the high schools, but they don't have anything. Chief Jackson said he is still looking for something.

Kim Creedon asked the Board if they had discussed the rescue lt. elections, as someone ran who has not been a member for the required time. Chairman McNamara stated the Board has not been given any information on this to discuss at this point.

ADJOURNMENT:

Motion to adjourn to executive session was made at 8:34 PM by Commissioner Dixon and seconded by Commissioner Ehrhart.

EXECUTIVE SESSION:

At 8:51 PM Commissioner Dixon made a motion to enter into executive session to discuss a personnel issue. Seconded by Vice-Chairman Shultis and carried.

Those present: Chairman McNamara, Commissioner Shultis, Commissioner Dixon and Commissioner Jodlowski, Attorney MacLeod, District Chief Lacalamita, 1st Assistant Chief Jackson, and Assistant Chief Jackson.

There was a discussion regarding the qualifications of nominated people that may or may not have all the requirements for the positions.

On a motion by Commissioner Dixon and seconded by Commissioner Jodlowski, the executive session was adjourned at 9:13 PM.

As a result of the executive session the following motion was made by Vice-Chairman Shultis: In the event that the Wiccopee Fire Company elects John Ryan as captain, it is moved that the educational requirements for him to be captain will be waived by the Board of Fire Commissioner specifically because COVID prevented Mr. Ryan from taking the classes needed for the position prior to the election. Seconded by Commissioner Dixon and carried.

ADJOURNMENT:

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

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF OCTOBER 31, 2021

GENERAL FUND

BALANCE OCTOBER 1, 2021	\$	30,294.86
RECEIPTS	\$	140.94
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	245,000.00
EXPENDITURES	\$	<u>151,751.91</u>
BALANCE OCTOBER 31, 2021	\$	123,683.89

GENERAL FUND

CHECKING ACCT.	\$	107,059.07
SAVINGS ACCT.	\$	<u>16,624.82</u>
TOTAL	\$	123,683.89

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE OCTOBER 1, 2021	\$	1,398,865.21
RECEIPTS	\$	37.78
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$	<u>245,000.00</u>
BALANCE SEPTEMBER 30, 2021	\$	1,153,902.99

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE OCTOBER 1, 2021	\$	3,291,157.38
RECEIPTS	\$	86.49
EXPENDITURES	\$	1,514,480.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$	<u>170,000.00</u>
BALANCE OCTOBER 31, 2021	\$	1,606,763.87

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE OCTOBER 1, 2021	\$	840,970.85
RECEIPTS	\$	24.42
LESS: TRANSFER TO MAHOPAC GEN FUND	\$	<u>0.00</u>
BALANCE OCTOBER 31, 2021	\$	840,995.27

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE OCTOBER 1, 2021	\$	49,983.68
RECEIPTS	\$	11.88
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	170,000.00
EXPENDITURES	\$	<u>463.95</u>
BALANCE OCTOBER 31, 2021	\$	219,531.61

RESERVE FUND - BUILDING & LAND

BALANCE OCTOBER 1, 2021	\$	45,451.17
RECEIPTS	\$	3.00
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$	0.00
EXPENDITURES	\$	<u>17,851.28</u>
BALANCE OCTOBER 31, 2021	\$	27,602.89

TRUST AND AGENCY FUND

BALANCE OCTOBER 1, 2021	\$	0.00
RECEIPTS	\$	722.48
EXPENDITURES	\$	<u>0.00</u>
BALANCE OCTOBER 31, 2021	\$	722.48

East Fishkill Fire District

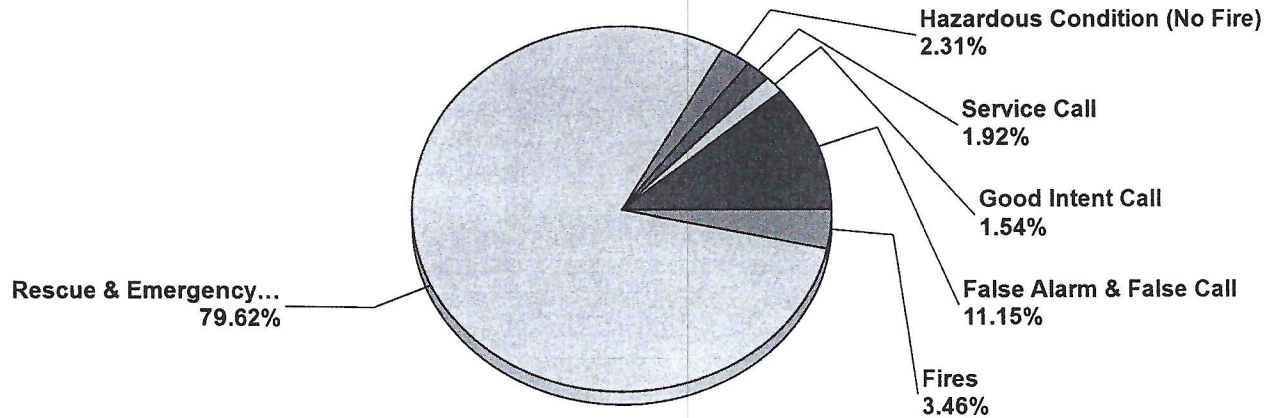
Hopewell Junction, NY

This report was generated on 11/22/2021 10:29:51 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 10/01/2021 | End Date: 10/31/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	9	3.46%
Rescue & Emergency Medical Service	207	79.62%
Hazardous Condition (No Fire)	6	2.31%
Service Call	5	1.92%
Good Intent Call	4	1.54%
False Alarm & False Call	29	11.15%
TOTAL	260	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



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Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	2	0.77%
113 - Cooking fire, confined to container	1	0.38%
116 - Fuel burner/boiler malfunction, fire confined	1	0.38%
118 - Trash or rubbish fire, contained	2	0.77%
130 - Mobile property (vehicle) fire, other	2	0.77%
160 - Special outside fire, other	1	0.38%
321 - EMS call, excluding vehicle accident with injury	183	70.38%
322 - Motor vehicle accident with injuries	11	4.23%
324 - Motor vehicle accident with no injuries.	13	5%
412 - Gas leak (natural gas or LPG)	1	0.38%
424 - Carbon monoxide incident	3	1.15%
440 - Electrical wiring/equipment problem, other	1	0.38%
444 - Power line down	1	0.38%
522 - Water or steam leak	3	1.15%
531 - Smoke or odor removal	1	0.38%
561 - Unauthorized burning	1	0.38%
600 - Good intent call, other	1	0.38%
622 - No incident found on arrival at dispatch address	1	0.38%
651 - Smoke scare, odor of smoke	2	0.77%
735 - Alarm system sounded due to malfunction	8	3.08%
736 - CO detector activation due to malfunction	2	0.77%
745 - Alarm system activation, no fire - unintentional	18	6.92%
746 - Carbon monoxide detector activation, no CO	1	0.38%
TOTAL INCIDENTS:	260	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



To: Board of Fire Commissioners

Date: November 29, 2021

From: John Jackson- 1st Assistant Chief

Subject: Monthly Training Report

Category	Number of Classes	Number of Members Attending
Annual OSHA Class	3	3
Conferences and Seminars		
CME	4	48
State/County Class	4	22
District Drill	1	100
Bailout- Class and/or Recertification	1	9
Instructor/Officer Training		
Special Operations (FAST)		
Special Operations		
Support Group	1	19
Extrication Training	1	12
Ice/Cold Water Rescue		
On-line Training	1	1
Miscellaneous		
Company Drills		
Station 1	6	54
Station 2	2	44
Station 3	2	29
Station 4	5	76
Total Attending Members: 417		