

November 30, 2022

EXECUTIVE SESSION:

At 6:30 PM Commissioner Dixon made a motion to enter into executive session for the purpose of an attorney/client privilege discussion for a contractual issue. Seconded by Vice-Chairman Ehrhart.

Those present: Chairman Shultis, Vice-Chairman Ehrhart, Commissioner Dixon, Commissioner Jodlowski, and Secretary Beyer. Attorney MacLeod and Commissioner McNamara were present via telephone.

At 7:04 PM Commissioner Dixon made a motion to adjourn the executive session. Seconded by Vice-Chairman Ehrhart.

No actions were taken as a result of this session.

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Shultis called the meeting to order at 8:02 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

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

SECRETARY'S REPORT:

The minutes of the October 26, 2022, and November 14, 2022 meetings were accepted on a motion by Commissioner Dixon and seconded by Vice-Chairman Ehrhart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for October 2022 was accepted on a motion by Commissioner Jodlowski and seconded by Vice-Chairman Ehrhart. Motion carried.

BILLS PAYABLE:

Vice-Chairman Ehrhart made a motion that the bills from the General Fund totaling \$228,244.14 and \$1,281.29 from the Reserve for Major Equipment, numbered 1215 through 1358 be approved. Seconded by Commissioner Jodlowski and carried.

MEMBERSHIP APPLICATIONS:

Station 4 – Rondulph S. Soogrim – Pending Physical

On a motion by Commissioner Jodlowski and seconded by Commissioner Dixon, this application was approved, pending physical.

DRIVER/TRAINING APPLICATION:

Station 4 – Michael Rahilly – pending insurance approval

On a motion by Commissioner Jodlowski and seconded by Commissioner Dixon, this application, pending insurance approval, was approved.

COMMUNICATIONS:

1. Letter from Frank Lacalamita to run for the position of 39-1.
2. Letter from John Jackson to run for the position of 39-2.
3. Letter from Steve Conti to run for the position of 39-3.
4. Letter from Mike Gallo, Jr. to run for the position of 39-4.
5. Letter from Marty Kuhl to run for the position of 39-5.
6. Letter from John Ryan to run for the position of 39-6.
7. Letter from Gary Saltzburg to run for the position of 39-8.

UNFINISHED BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Ehrhart, the stations are all approved to participate in Santa Runs.

Commissioner Jodlowski made a motion to adopt the amended Travel Policy as proposed. Seconded by Commissioner Dixon and approved.

NEW BUSINESS:

Vice-Chairman Ehrhart made a motion to transfer \$100,000 from NYClass GF to Tompkins Checking and \$20,000 from NYClass GF to Tompkins Money Market. Seconded by Commissioner Jodlowski. Commissioner Dixon abstained, all others voted aye. Motion carried.

On a motion by Commissioner Jodlowski and seconded by Commissioner Dixon a member will be allowed to attend a HazMat training in Oneida County on 12/12/22. Motion carried.

Commissioner Jodlowski made a motion that was seconded by Vice-Chairman Ehrhart to allow a member to attend two officer classes on 12/8 and 1/5/2023 in Putman County at no cost. Motion carried.

DISTRICT CHIEF: See report for October as attached.

1. Chief Lacalamita gave the Board information on Cell Block Ex and a request for 10 bags and 10 cans. It is for EV batteries. The County has 2 cans, but their response time will be at least 30 minutes.
2. Chief Lacalamita thanked the Board for approving the Santa Runs.
3. Radio communication on Route 82 near the Taconic State Parkway is still bad, there is no coverage there.

1st ASSISTANT CHIEF: See report for October as attached.

1. Chief Jackson said he has already spoken to Commissioner Jodlowski. He was contacted by Lion. They are putting in the gas detector tomorrow and then will proceed with the testing. Vice-Chairman Ehrhart asked if they were going to winterize it at that point. Chief Jackson said he is hoping to get some training in prior to that being done. Vice-Chairman Ehrhart suggested having them come back in the spring to check it again before making any decisions about how long this work should be warranted.

Assistant Chief Gallo had questions on the insurance risk report. He asked if the purchase of a flammable liquid cabinet is the company's or the district's responsibility. Vice-Chairman Ehrhart stated it is the fire company's responsibility. Chief Gallo stated the propane is out of the building. They need to get Jersey barriers for the outside propane tank.

Assistant Chief Kuhl asked about the chief's car's warranties. Per Ford, they would send a tech on site to do minor repairs and maintenance. He also thanked the Board for approving the Santa Runs.

President Hussing from Wiccopee Fire Company asked if the companies would be getting their insurance invoices soon and about the plymovent at the main station. Chairman Shultis stated that Commissioner McNamara was working on the insurance and would have the numbers done this week. Commissioner Dixon stated he will work with Commissioner McNamara on the plymovent as there are several places that need maintenance.

Ben Howell asked what changes were made to the travel policy. Chairman Shultis stated the major change was regarding having to use district vehicles instead of personal vehicles in regard to mileage and parking reimbursements. The other main change was the increase in the meal allowance.

ADJOURNMENT:

Motion to adjourn was made at 8:18 PM by Commissioner Dixon and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF OCTOBER 31, 2022

GENERAL FUND

BALANCE OCTOBER 1, 2022	\$ 47,849.25
RECEIPTS	\$ 10,127.10
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 320,000.00
EXPENDITURES	\$ 224,015.49
BALANCE OCTOBER 31, 2022	\$ <u>153,960.86</u>

GENERAL FUND

CHECKING ACCT.	\$ 141,338.68
SAVINGS ACCT.	\$ 12,622.18
TOTAL	\$ <u>153,960.86</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE OCTOBER 1, 2022	\$ 774,413.85
RECEIPTS	\$ 1,570.23
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$ 320,000.00
BALANCE OCTOBER 31, 2022	\$ <u>455,984.08</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE OCTOBER 1, 2022	\$ 415,259.68
RECEIPTS	\$ 1,017.06
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$ 0.00
BALANCE OCTOBER 31, 2022	\$ <u>416,276.74</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE OCTOBER 1, 2022	\$ 803,863.39
RECEIPTS	\$ 1,968.03
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$ 10,000.00
BALANCE OCTOBER 31, 2022	\$ <u>795,831.42</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE OCTOBER 1, 2022	\$ 63,322.47
RECEIPTS	\$ 4.31
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 0.00
EXPENDITURES	\$ 0.00
BALANCE OCTOBER 31, 2022	\$ <u>63,326.78</u>

RESERVE FUND - BUILDING & LAND

BALANCE OCTOBER 1, 2022	\$ 4,166.09
RECEIPTS	\$ 0.29
PLUS: TRANSFER FROM TOMPKINS	\$ 10,000.00
EXPENDITURES	\$ 10,248.55
BALANCE OCTOBER 31, 2022	\$ <u>3,917.83</u>

TRUST AND AGENCY FUND

BALANCE OCTOBER 1, 2022	\$ 672.44
RECEIPTS	\$ 756.03
EXPENDITURES	\$ 0.00
BALANCE OCTOBER 31, 2022	\$ <u>1,428.47</u>

East Fishkill Fire District

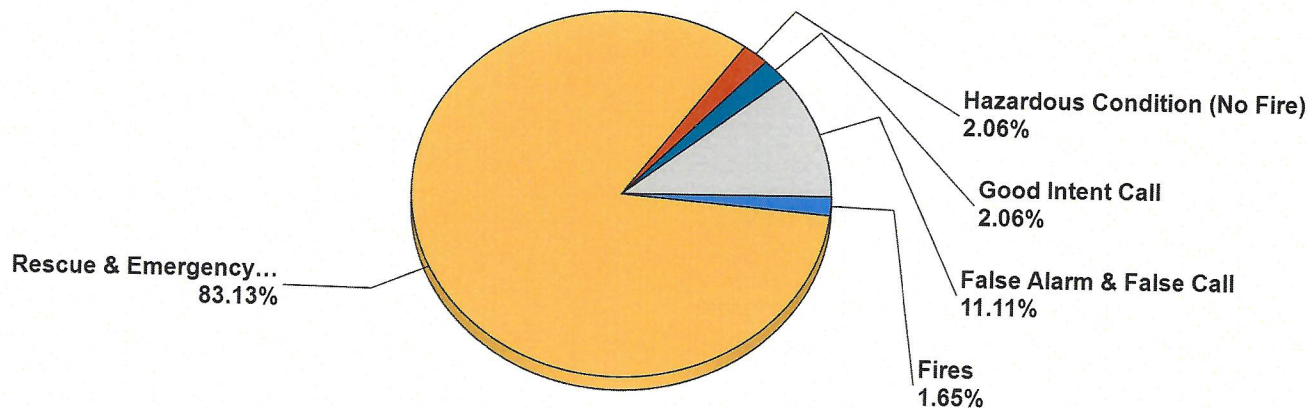
Hopewell Junction, NY

This report was generated on 11/21/2022 12:06:08 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 10/01/2022 | End Date: 10/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	4	1.65%
Rescue & Emergency Medical Service	202	83.13%
Hazardous Condition (No Fire)	5	2.06%
Good Intent Call	5	2.06%
False Alarm & False Call	27	11.11%
TOTAL	243	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.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	1	0.41%
114 - Chimney or flue fire, confined to chimney or flue	2	0.82%
116 - Fuel burner/boiler malfunction, fire confined	1	0.41%
321 - EMS call, excluding vehicle accident with injury	184	75.72%
322 - Motor vehicle accident with injuries	6	2.47%
324 - Motor vehicle accident with no injuries.	12	4.94%
411 - Gasoline or other flammable liquid spill	2	0.82%
412 - Gas leak (natural gas or LPG)	2	0.82%
424 - Carbon monoxide incident	1	0.41%
611 - Dispatched & cancelled en route	1	0.41%
622 - No incident found on arrival at dispatch address	1	0.41%
651 - Smoke scare, odor of smoke	3	1.23%
710 - Malicious, mischievous false call, other	1	0.41%
735 - Alarm system sounded due to malfunction	11	4.53%
736 - CO detector activation due to malfunction	2	0.82%
745 - Alarm system activation, no fire - unintentional	12	4.94%
746 - Carbon monoxide detector activation, no CO	1	0.41%
TOTAL INCIDENTS:	243	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.



Training Report - October 2022

Name	Date	Length	Category	Location	Total Attended
Fast Team Training	10/31/2022	3:00 Training		Sta 1	10
Electric Saws	10/31/2022	2:00 Company Drill		Sta 3	13
OSHA Class Online	10/31/2022	2:00 OSHA Class			1
Tankers Drill	10/29/2022	4:00 Company Drill		Sta 3	4
Scarsdale Fire Dept Training	10/28/2022	194:30:00 Outside Agency Training			1
Cold Emergencies	10/24/2022	1:30 CME			17
Chimney Fire Drill	10/24/2022	2:00 Training		Sta 2	13
Equipment Training/Chimney Fires/Power Point	10/24/2022	3:30 Training		Sta 1	21
Ropes and Knots	10/24/2022	2:30 Company Drill		Sta 3	15
Portable Pump Drill	10/24/2022	2:00 Company Drill		Sta 4	16
OSHA Class Online	10/24/2022	2:00 OSHA Class			1
Pumping Drill	10/23/2022	4:00 Company Drill		Sta 4	5
CPR Class	10/23/2022	4:00 CME			8
Live Fire	10/22/2022	4:00 Training			45
Extrication Training	10/18/2022	2:00 Training			19
Large Scale Battery Safety Training	10/18/2022	2:00 NYS Class			2
District Drill	10/17/2022	3:00 District Drill			74
MCI Table Top	10/17/2022	2:00 Training			8
NYC BLS Protocol Update	10/14/2022	2:00 Online Training			1
Bedbugs/Bath Salts/Airborne Disease/Active Shooter	10/14/2022	1:00 Online Training			1
15 Passenger Van/Arson Awareness	10/14/2022	1:00 Online Training			1
The Rule Have Changed Lightweight Wood Construction	10/13/2022	12:00 NYS Class			2
Vehicle Fire	10/10/2022	3:00 Company Drill		Sta 1	17
Mask Confidence	10/10/2022	3:00 Company Drill		Sta 3	16
Building Size Up Training	10/10/2022	2:30 Company Drill		Sta 2	19
Mask Confidence/Mayday/Porta Tank Ops	10/10/2022	3:00 Company Drill		Sta 4	18
Geriatrics/Elective	10/8/2022	3:00 CME			5
New Member Drill	10/6/2022	2:00 Company Drill		Sta 4	6
39-45 Training	10/6/2022	3:00 Training		Sta 1	3

Name	Date	Length	Category	Location	Total Attended
Pumping 39-45	10/4/2022	2:00	Training	Sta 1	3
Why Does Your Agency Need a PECC	10/4/2022	1:00	CME		1
Extrication/Hose Advancement/Car Fire	10/3/2022	3:00	Company Drill	Sta 3 and Sta 4	46
Total Hours		293.50		Total Members	412

Company Drills - 11	OSHA Online- 2		NYS Class - 2		
District Drill - 1	Conference/Seminar - 0		Online Class - 3		
Miscellaneous Drill - 0	CME - 4		Training - 8		
			Outside Training - 1		