

December 10, 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 8:27 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Bank statements that were received were not opened at the meeting. They will be opened by Vice-Chairman McNamara.

On a motion by Commissioner Post and seconded by Commissioner Stuart, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

None

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

A motion regarding sending 10 people to Montour Falls, March 1-3 for \$145.00 per person to include lodging and food was made by Commissioner Post and seconded by Commissioner Ehrhart.

A motion regarding sending 10 people to the FASNY conference January 26th at \$65.00 per person was made by Commissioner Post and seconded by Commissioner Ehrhart.

CHIEFS' REPORTS:

None

ADJOURNMENT:

Motion to adjourn was made at 8:28 PM by Commissioner Ehrhart and seconded by Commissioner Stuart.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer