

December 27, 2017

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 8:00 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

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

SECRETARY'S REPORT:

The minutes of the November 29th meeting, December 11th meeting and the December 11th executive session were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Post. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for November, 2017 was accepted on a motion by Commissioner Post and seconded by Vice-Chairman McNamara. Motion carried.

BILLS PAYABLE:

Vice-Chairman McNamara made a motion that the bills payable from the General Fund totaling \$177,669.47, numbered 1378 through 1506 be approved. Seconded by Commissioner Post and carried.

MEMBERSHIP APPLICATIONS:

Station 2 – Carmella Errico – Pending Physical

On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, this application was accepted, pending receipt of their physical.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter from Wicopee dropping Anthony Kambysellis.
2. Letter of resignation from Dan McNamara Jr.
3. Letter of resignation from Andy Piechowski.
4. Change of address and request to maintain membership from Katlin Geysen.

UNFINISHED BUSINESS:

Commissioner Post made a motion to purchase the two new engines from Marion and authorize the Chairman to sign the contracts. Seconded by Vice-Chairman McNamara. Chairman Shultis asked that the Board be polled:

Commissioner McNamara – aye
Commissioner Post – aye
Commissioner Stuart – aye
Chairman Shultis – aye

Motion carried.

NEW BUSINESS:

Vice-Chairman McNamara made a motion to set the re-organizational meeting for January 8, 2017 at 8:00 PM. Seconded by Commissioner Post. On a motion by Commissioner Post and seconded by Vice-Chairman McNamara Katlin Geysen is allowed to remain an out of district member. Motion carried.

DISTRICT CHIEF:

District Chief Geysen gave his November 2017 report and the training report as 1st Assistant Chief Lacalamita was excused. Both are attached to these minutes.

Assistant Chief Cirrincione thanked the Board for the opportunity to serve as a chief. The Board all thanked him for his time and service.

The Board wished everyone a Happy New Year.

ADJOURNMENT:

Motion to adjourn was made at 8:07 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 11/1/2017 to 11/30/2017

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	1	0.55%	\$0	0.00%
113 Cooking fire, confined to container	1	0.55%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.55%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	0.55%	\$0	0.00%
160 Special outside fire, other	1	0.55%	\$0	0.00%
Totals	5	2.73%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	148	80.87%	\$0	0.00%
322 Motor vehicle accident with injuries	4	2.19%	\$0	0.00%
324 Motor vehicle accident with no injuries.	4	2.19%	\$0	0.00%
Totals	156	85.25%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	0.55%	\$0	0.00%
Totals	1	0.55%	\$0	0.00%
5 Service Call				
511 Lock-out	2	1.09%	\$0	0.00%
520 Water problem, other	1	0.55%	\$0	0.00%
531 Smoke or odor removal	1	0.55%	\$0	0.00%
Totals	4	2.19%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	1	0.55%	\$0	0.00%
622 No incident found on arrival at dispatch address	1	0.55%	\$0	0.00%
631 Authorized controlled burning	1	0.55%	\$0	0.00%
Totals	3	1.64%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	5	2.73%	\$0	0.00%
736 CO detector activation due to malfunction	2	1.09%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	7	3.83%	\$0	0.00%
Totals	14	7.65%	\$0	0.00%
8 Severe Weather & Natural Disaster				
Totals	0	0.00%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	183		\$0	

TREASURER'S REPORT
AS OF NOVEMBER 30, 2017

GENERAL FUND

BALANCE NOVEMBER 1, 2017		\$	1,244,475.71
RECEIPTS		\$	16,300.84
EXPENDITURES		\$	161,921.21
BALANCE NOVEMBER 30, 2017		\$	1,098,855.34

GENERAL FUND

CHECKING ACCT.		\$	7,718.42
SAVINGS ACCT.		\$	1,091,136.92
TOTAL		\$	1,098,855.34

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE NOVEMBER 1, 2017		\$	2,435,601.99
RECEIPTS		\$	300.28
EXPENDITURES		\$	0.00
BALANCE NOVEMBER 30, 2017		\$	2,435,902.27

RESERVE FUND - BUILDING & LAND

BALANCE NOVEMBER 1, 2017		\$	1,083,818.98
RECEIPTS		\$	133.62
EXPENDITURES		\$	0.00
BALANCE NOVEMBER 30, 2017		\$	1,083,952.60

TRUST AND AGENCY FUND

BALANCE NOVEMBER 1, 2017		\$	605.04
RECEIPTS		\$	604.96
EXPENDITURES		\$	1,210.00
BALANCE NOVEMBER 30, 2017		\$	0.00