

December 28, 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 8:00 P.M.

**MEMBERS PRESENT:**

Those members present were: Vice-Chairman Shultis, Commissioner Ehrhart, Commissioner Dixon and Commissioner Jodlowski. Chairman McNamara joined via telephone.

All motions were unanimous, unless otherwise stated.

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

**SECRETARY'S REPORT:**

The minutes of the November 29, 2021, and December 13, 2021 meetings were accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Dixon. Motion carried.

**TREASURER'S REPORT:**

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

**BILLS PAYABLE:**

Commissioner Ehrhart made a motion that the bills from the General Fund totaling \$176,561.25, \$170,749.04 from the Reserve for Major Equipment, and the Reserve Fund for Building & Land of \$44,081.80, all numbered 1339 through 1469 be approved. Seconded by Commissioner Dixon and carried.

**MEMBERSHIP APPLICATIONS:**

Station 4 – Mary Pineiro – pending physical

On a motion by Commissioner Jodlowski and seconded by Commissioner Ehrhart, this application was approved.

**DRIVER/TRAINING APPLICATION:**

Station 3 – Jodie Castanza – pending insurance approval

Station 3 – Joseph Mangieri – pending insurance approval

On a motion by Commissioner Jodlowski and seconded by Commissioner Ehrhart, these applications were approved.

**COMMUNICATIONS:**

None

**UNFINISHED BUSINESS:**

None

## **NEW BUSINESS:**

Commissioner Ehrhart made a motion to purchase 21 Support Group jackets at a cost not to exceed \$1,500.00. Seconded by Commissioner Dixon and carried.

Commissioner Ehrhart made a motion to accept the Empress contract, with the amendments, and to have the Vice-Chairman sign it. Seconded by Commissioner Dixon and carried.

Commissioner Ehrhart made a motion to purchase new bunker pants for a member that were deemed condemned. Seconded by Commissioner Dixon and carried.

Commissioner Ehrhart made a motion to purchase three Thermal Imaging Camera's, at the request of Car 1, at a cost not to exceed \$9,000.00. Seconded by Commissioner Jodlowski and carried.

Commissioner Ehrhart made a motion to allow up to 10 EMS members to attend a seminar in Sheldon on January 29, 2022. The cost is \$20/per person and they will be requesting transportation. Seconded by Commissioner Jodlowski and carried.

Commissioner Dixon made a motion to allow two members of the Fire Investigation Unit to attend the IAAI conference in Jacksonville, FL in April. Seconded by Commissioner Ehrhart and carried.

Commissioner Dixon made a motion to allow two members to attend two NYS courses in Westchester County in early 2022 at no cost to the District. Seconded by Commissioner Jodlowski and carried.

Commissioner Dixon made a motion to allow one member to attend NYS Fire Academy in March 2022 for NYS Fire and Emergency Service Instructor II. Seconded by Commissioner Jodlowski and carried.

Commissioner Dixon made a motion to purchase, from Scanga Innovative Woodwork, the interview bench and table for the new 39-56 at a cost of \$2,500.00. Seconded by Commissioner Jodlowski and carried.

Commissioner Dixon made a motion to allow the meeting room to be used by IAAI on February 7, 2022 and to provide lunch at a cost not to exceed \$300.00. Seconded by Commissioner Ehrhart and carried.

Commissioner Dixon made a motion to purchase a replacement mat for the bail out window in the amount of \$1,239.27. Seconded by Commissioner Ehrhart.

Commissioner Dixon made a motion to order and have installed, by JP Graphics, the lettering for the new 39-56 in the amount of \$3,750.00. Seconded by Commissioner Jodlowski and carried.

## **DISTRICT CHIEF:** See Report

1. Chief Lacalamita advised the Board that the camera system is no longer working on his computer. O'Tooles Security will need to be contacted.
2. He advised that there has been training on the new 39-46 and that it does need new decals. Vice-Chairman Shultis stated that the members of Station 1 have done a great job getting it ready. JP Graphics will take a look at it when they are here on Friday. He also advised that tools still need to be mounted.
3. 39-52 will be in service soon and 39-41 is still being worked on.
4. There was discussion regarding Chief Lacalamita's request to have the Board consider lowering the age a member begins to collect LOSAP and possibly increasing the dollar amount. He was advised that the money currently in the account covers the current members collecting and there is not additional money to be put towards this.

## **1<sup>st</sup> ASSISTANT CHIEF:** See Report

Chief Conti requested being put on the agenda for the next workshop.

Karl Vollmer stated that 39-56 is taking a while to complete but they are saving the District money by doing most of the work themselves. Chairman McNamara stated he will get a date for the lettering after January 1, 2022.

Commissioner Ehrhart requested a discussion regarding the mask policy going forward. Per Attorney McLeod, any policy the Board decides on may have exceptions, ie: the office staff does not have to wear masks when alone in the office. The Board will discuss this further.

**ADJOURNMENT:**

Motion to adjourn was made at 8:30 P.M. by Commissioner Dixon and seconded by Chairman McNamara.

Respectfully Submitted,

Kathe Kaye  
Secretary/Deputy Treasurer

TREASURER'S REPORT  
AS OF NOVEMBER 30, 2021

GENERAL FUND

BALANCE NOVEMBER 1, 2021	\$ 123,683.89
RECEIPTS	\$ 6,848.88
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 410,000.00
EXPENDITURES	\$ 467,191.41
BALANCE NOVEMBER 30, 2021	\$ <u>73,341.36</u>

GENERAL FUND

CHECKING ACCT.	\$ 56,806.09
SAVINGS ACCT.	\$ 16,535.27
TOTAL	\$ <u>73,341.36</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE NOVEMBER 1, 2021	\$ 1,153,902.99
RECEIPTS	\$ 33.30
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$ 410,000.00
BALANCE NOVEMBER 30, 2021	\$ <u>743,936.29</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE NOVEMBER 1, 2021	\$ 1,606,763.87
RECEIPTS	\$ 40.97
EXPENDITURES	\$ 0.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$ 295,000.00
BALANCE NOVEMBER 30, 2021	\$ <u>1,311,804.84</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE NOVEMBER 1, 2021	\$ 840,995.27
RECEIPTS	\$ 0.00
LESS: TRANSFER TO MAHOPAC GEN FUND	\$ 0.00
BALANCE NOVEMBER 30, 2021	\$ <u>840,995.27</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE NOVEMBER 1, 2021	\$ 219,531.61
RECEIPTS	\$ 85,031.75
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 295,000.00
EXPENDITURES	\$ 0.00
BALANCE NOVEMBER 30, 2021	\$ <u>599,563.36</u>

RESERVE FUND - BUILDING & LAND

BALANCE NOVEMBER 1, 2021	\$ 27,602.89
RECEIPTS	\$ 1.54
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$ 0.00
LESS: BANK ERROR - WITHDREW CARDMEMBER SERVICES INV.	\$ 10,044.03
EXPENDITURES	\$ 6,356.21
BALANCE NOVEMBER 30, 2021	\$ <u>11,204.19</u>

TRUST AND AGENCY FUND

BALANCE NOVEMBER 1, 2021	\$ 722.48
RECEIPTS	\$ 741.68
EXPENDITURES	\$ 0.00
BALANCE NOVEMBER 30, 2021	\$ <u>1,464.16</u>

# East Fishkill Fire District

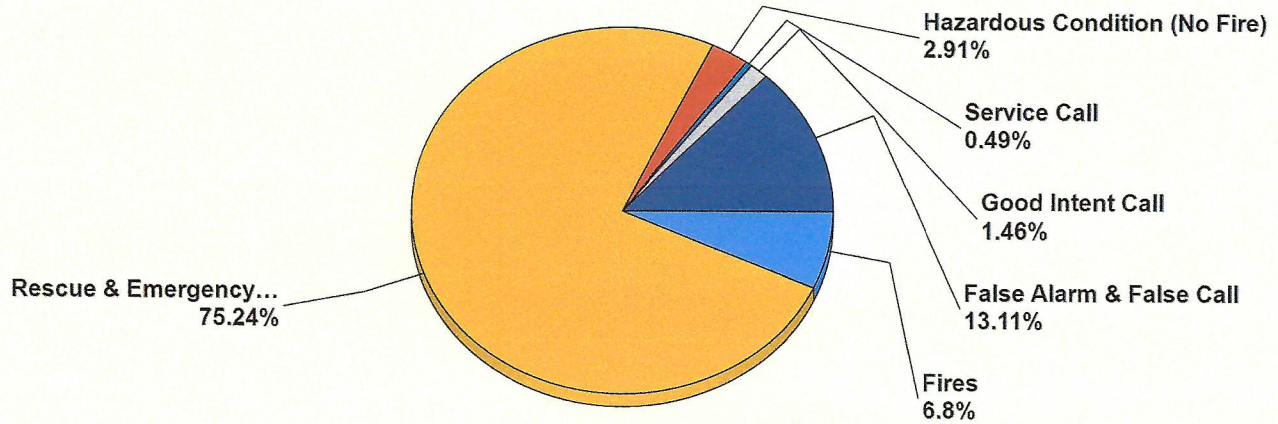
Hopewell Junction, NY

This report was generated on 1/18/2022 3:05:23 PM



## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 11/01/2021 | End Date: 11/30/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	14	6.8%
Rescue & Emergency Medical Service	155	75.24%
Hazardous Condition (No Fire)	6	2.91%
Service Call	1	0.49%
Good Intent Call	3	1.46%
False Alarm & False Call	27	13.11%
<b>TOTAL</b>	<b>206</b>	<b>100%</b>

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
100 - Fire, other	1	0.49%
111 - Building fire	8	3.88%
114 - Chimney or flue fire, confined to chimney or flue	1	0.49%
116 - Fuel burner/boiler malfunction, fire confined	2	0.97%
142 - Brush or brush-and-grass mixture fire	2	0.97%
321 - EMS call, excluding vehicle accident with injury	133	64.56%
322 - Motor vehicle accident with injuries	12	5.83%
324 - Motor vehicle accident with no injuries.	10	4.85%
411 - Gasoline or other flammable liquid spill	1	0.49%
412 - Gas leak (natural gas or LPG)	3	1.46%
424 - Carbon monoxide incident	1	0.49%
444 - Power line down	1	0.49%
511 - Lock-out	1	0.49%
651 - Smoke scare, odor of smoke	2	0.97%
671 - HazMat release investigation w/no HazMat	1	0.49%
710 - Malicious, mischievous false call, other	1	0.49%
735 - Alarm system sounded due to malfunction	5	2.43%
736 - CO detector activation due to malfunction	1	0.49%
745 - Alarm system activation, no fire - unintentional	15	7.28%
746 - Carbon monoxide detector activation, no CO	5	2.43%
<b>TOTAL INCIDENTS:</b>	<b>206</b>	<b>100%</b>

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: 12-28-21

From: John Jackson- 1<sup>st</sup> Assistant Chief

Subject: Monthly Training Report

Category	Number of Classes	Number of Members Attending
Annual OSHA Class	8	8
Conferences and Seminars	3	27
CME	1	1
State/County Class	3	13
District Drill	1	79
Bailout- Class and/or Recertification		Students: ____ Instructors: ____
Instructor/Officer Training		
Special Operations (FAST)		
Special Operations		
Support Group		
Extrication Training	1	17
Ice/Cold Water Rescue		
On-line Training	1	1
Miscellaneous		
<b>Company Drills</b>		
Station 1	5	56
Station 2	3	62
Station 3	4	50
Station 4	3	62
<b>Total Attending Members: 376</b>		

