

December 28, 2022

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Shultis called the meeting to order at 8:00 P.M.

MEMBERS PRESENT:

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

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 November 30, 2022 and December 12, 2022 meetings were accepted on a motion by Commissioner Dixon and seconded by Commissioner McNamara. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for November 2022 was accepted on a motion by Commissioner Jodlowski and seconded by Commissioner McNamara. Motion carried.

BILLS PAYABLE:

Vice-Chairman Ehrhart made a motion that the bills from the General Fund totaling \$189,038.14 and \$2,298.00 from the Reserve for B&L, numbered 1359 through 1484 be approved. Seconded by Commissioner Jodlowski and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Request from K. Vollmer to use the meeting room 2/21 from 12-5 PM for NYS Chapter 23 IAAI meeting.

UNFINISHED BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Commissioner McNamara, all the auction offers will be accepted.

Commissioner Jodlowski made a motion to approve the camera policies as presented. Seconded by Commissioner McNamara and approved.

On a motion by Commissioner Jodlowski and seconded by Commissioner Dixon, five commissioners are authorized to attend the Commissioner Conference at Turning Stone Resort.

NEW BUSINESS:

Commissioner Dixon made a motion to allow the NYS Chapter 23 IAAI meeting to use the meeting room on 2/21/22 from 12-5 PM. Seconded by Commissioner Jodlowski and carried.

On a motion by Commissioner Dixon and seconded by Commissioner Jodlowski the new revised agenda format will be used starting in January 2023. Motion carried.

Commissioner Dixon made a motion to accept the creation of the new committees as proposed. Seconded by Commissioner Jodlowski and carried.

DISTRICT CHIEF: See report for November as attached.

1. S. Birkler and K. Jackson put the containers together in the back.
2. The metal pails came in. The Cell Block X has been ordered, but not yet received.
3. Chief Lacalamita asked permission to put out a memo to chiefs looking for the 2023 gear order. There was some discussion regarding the quality of the gear we are getting and whether it was better to have members have a second set for training and as a backup, and another set for actual calls. It seems there is a difference in the quality of product within the same 'brand names' then there was in the past. Chief Lacalamita stated he would love to go with the higher quality, but then he would be allotted less sets. Commissioner Ehrhart said he would work with the Chief to check some pricing and options.

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

1. OSHA is scheduled to be in January at HQ and the stations via zoom. Commissioner Dixon commented that they would need to get a point person to run the system at each station.
2. Chief Jackson stated everyone should go look at the training center. The buses have been moved and the rest of the vehicles are in the side lot. The Conex boxes have been moved.
3. The Board and chiefs had spoken about wanting a propane prop at some point. Car 2 will be talking with a vendor and get back to the Board with a proposal and a price.
4. Chief Jackson thanked Commissioner McNamara for his years of service.

Assistant Chief Conti stated he received a gift card to Patsy's Restaurant for each fire member who was present at their last incident. He has handed them out. It is nice to get that recognition. He also said they need to have the Town notified about people with multiple nuisance calls, especially the people who won't let the district enter the premises. Chairman Shultis stated this is something the Board can discuss when they meet with the Town next. Chief Jackson stated the law is on books, but it is not enforced. It was never completed to include how or who would enforce it. Assistant Chief Conti thanked Commissioner McNamara for his years of service.

Assistant Chief Gallo thanked Commissioner McNamara for all of the positions he's held. He also wished everyone a safe and healthy New Year.

Assistant Chief Kuhl thanked Commissioner McNamara and wished him a safe retirement.

Assistant Chief Jackson thanked Commissioner McNamara for his years of service.

Karl Vollmer thanked Commissioner McNamara and wished him good luck in his next endeavor.

John Ryan thanked Commissioner McNamara for his time served.

Commissioner Elect Roy Freer thanked Commissioner McNamara and said he has big shoes to fill, but looks forward to working with everyone.

Commissioner Dixon thanked Commissioner McNamara for his 15 years as Commissioner and Dan Jackson for his time as Assistant Chief. He wished Roy Freer, incoming Commissioner and John Ryan, incoming Assistant Chief, both the best of luck.

That sentiment was reiterated by the rest of the Board.

Commissioner McNamara stated it has been a pleasure to work on the Board. He wished Roy good luck and Happy New Year to all. He stated he couldn't have worked with a better board.

ADJOURNMENT:

Motion to adjourn was made at 8:20 PM by Commissioner McNamara seconded by Commissioner Dixon.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF NOVEMBER 30, 2022

GENERAL FUND

BALANCE NOVEMBER 1, 2022	\$	153,960.86
RECEIPTS	\$	528.16
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	100,000.00
EXPENDITURES	\$	228,244.14
BALANCE NOVEMBER 30, 2022	\$	26,244.88

GENERAL FUND

CHECKING ACCT.	\$	23,376.63
SAVINGS ACCT.	\$	2,848.25
TOTAL	\$	26,224.88

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE NOVEMBER 1, 2022	\$	455,984.08
RECEIPTS	\$	1,162.09
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	100,000.00
BALANCE NOVEMBER 30, 2022	\$	357,146.17

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE NOVEMBER 1, 2022	\$	416,276.74
RECEIPTS	\$	1,194.47
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	0.00
BALANCE NOVEMBER 30, 2022	\$	417,471.21

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE NOVEMBER 1, 2022	\$	795,831.42
RECEIPTS	\$	2,283.55
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	0.00
BALANCE NOVEMBER 30, 2022	\$	798,114.97

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE NOVEMBER 1, 2022	\$	63,326.78
RECEIPTS	\$	30,328.07
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	0.00
EXPENDITURES	\$	1,281.29
BALANCE NOVEMBER 30, 2022	\$	92,373.56

RESERVE FUND - BUILDING & LAND

BALANCE NOVEMBER 1, 2022	\$	3,917.83
RECEIPTS	\$	0.26
PLUS: TRANSFER FROM TOMPKINS	\$	0.00
EXPENDITURES	\$	0.00
BALANCE NOVEMBER 30, 2022	\$	3,918.09

TRUST AND AGENCY FUND

BALANCE NOVEMBER 1, 2022	\$	1,428.47
RECEIPTS	\$	757.54
EXPENDITURES	\$	777.44
BALANCE NOVEMBER 30, 2022	\$	1,408.57

East Fishkill Fire District

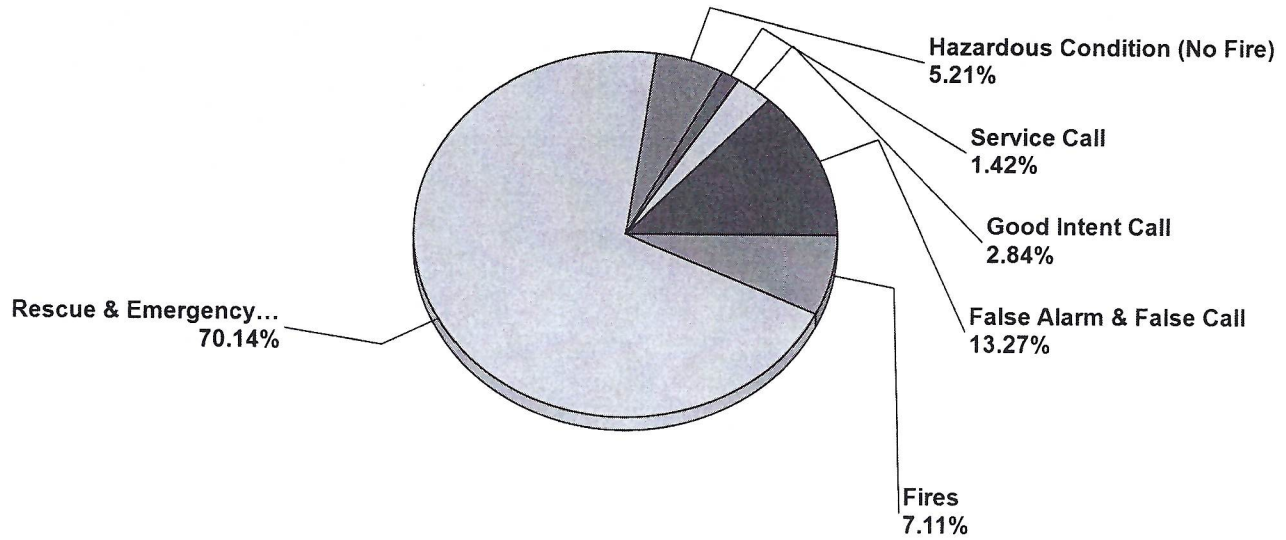
Hopewell Junction, NY

This report was generated on 12/27/2022 9:41:43 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 11/01/2022 | End Date: 11/30/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	15	7.11%
Rescue & Emergency Medical Service	148	70.14%
Hazardous Condition (No Fire)	11	5.21%
Service Call	3	1.42%
Good Intent Call	6	2.84%
False Alarm & False Call	28	13.27%
TOTAL	211	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	0.95%
112 - Fires in structure other than in a building	1	0.47%
113 - Cooking fire, confined to container	2	0.95%
116 - Fuel burner/boiler malfunction, fire confined	1	0.47%
130 - Mobile property (vehicle) fire, other	1	0.47%
142 - Brush or brush-and-grass mixture fire	7	3.32%
160 - Special outside fire, other	1	0.47%
321 - EMS call, excluding vehicle accident with injury	133	63.03%
322 - Motor vehicle accident with injuries	7	3.32%
324 - Motor vehicle accident with no injuries.	8	3.79%
412 - Gas leak (natural gas or LPG)	2	0.95%
424 - Carbon monoxide incident	3	1.42%
440 - Electrical wiring/equipment problem, other	3	1.42%
442 - Overheated motor	1	0.47%
444 - Power line down	1	0.47%
445 - Arcing, shorted electrical equipment	1	0.47%
500 - Service Call, other	1	0.47%
531 - Smoke or odor removal	2	0.95%
611 - Dispatched & cancelled en route	1	0.47%
622 - No incident found on arrival at dispatch address	1	0.47%
651 - Smoke scare, odor of smoke	2	0.95%
671 - HazMat release investigation w/no HazMat	2	0.95%
711 - Municipal alarm system, malicious false alarm	1	0.47%
735 - Alarm system sounded due to malfunction	7	3.32%
745 - Alarm system activation, no fire - unintentional	20	9.48%
TOTAL INCIDENTS:	211	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.

