

September 22, 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 8:05 P.M.

MEMBERS PRESENT:

Those members present were: Chairman McNamara, Vice-Chairman Shultis, Commissioner Ehrhart, 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 August 25, 2021, and September 13, 2021 meetings were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon. Motion carried.

TREASURER'S REPORT:

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

BILLS PAYABLE:

Vice-Chairman Shultis made a motion that the bills payable from the General Fund totaling \$168695.98, \$62,900.26 from the Reserve for Building & Land, \$5,731.41 from the Reserve for Major Equipment, all numbered 950 through 1072 be approved. Seconded by Commissioner Ehrhart and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter from Hopewell Hose regarding the election of Steven Conti for 39-3.

UNFINISHED BUSINESS:

On a motion by Commissioner Dixon and seconded by Commissioner Ehrhart, Steven Conti has been approved as 39-3. Commissioner Jodlowski made a motion to approve the Ossenkop estimate for \$6,700 for removal and replacement of the a/c unit. Commissioner Jodlowski made a motion to purchase a replacement fan for Station 3 from Haight Fire Equipment for \$3,075.00.

NEW BUSINESS:

Commissioner Dixon made a motion to authorize 24/7 to do the carpets & floors as soon as all of the construction is done. Seconded by Commissioner Ehrhart and carried.

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Shultis 1 pallet of foam will be purchased from MES for \$2,390.40. Motion carried.

Commissioner Dixon made a motion to approve the proposed 2022 budget in the amount of \$3,656,592.00 with the tax levy to be \$3,614,232.00. Seconded by Commissioner Jodlowski. Chairman McNamara asked to poll the Board:

Commissioner Dixon – aye

Commissioner Ehrhart - aye
Commissioner Jodlowski – aye
Commissioner Shultis – aye
Chairman McNamara – aye
Motion carried.

Commissioner Jodlowski made a motion to transfer \$100,000 from NYClass General Fund to Mahopac Checking and \$15,000 from NYClass General Fund to Mahopac Money Market. Seconded by Commissioner Ehrhart seconded. Commissioner Dixon abstained and all others voted aye. Motion carried.

Commissioner Jodlowski made a motion to change the October workshop date from Monday, October 11th to Tuesday, October 12th. Seconded by Commissioner Ehrhart and carried.

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis, Paul Roughgarden has been drop due to inactivity. Motion carried.

Commissioner Ehrhart made a motion to allow 4 FIU members to attend an arson seminar 11/3 – 11/5 at Montour Falls with meals and lodging at Montour Falls. Seconded by Commissioner Dixon and carried.

On a motion by Commissioner Ehrhart and seconded Vice-Chairman Shultis attendance at a Putnam County class 9/21-10/6 was approved. Motion carried.

DISTRICT CHIEF: See Reports for August as attached.

1. Chief Lacalamita was excused and Chairman McNamara read his report.
2. Chief Lacalamita arrived and stated that the FIU has been working on their truck.
3. He is unsure if anything needs to be done with the letter from DC Wastewater Treatment Plant letter.
4. Community Day went well.
5. The Chief heard the temporary bridge on East Hook Road is completed. It will hold up to 20 tons. Commissioner Ehrhart asked if the Chief had received anything official on this yet and Chief Lacalamita said no.
6. Chief Lacalamita requested an executive session for a personnel issue.

1st ASSISTANT CHIEF: See Reports for July and August as attached.

1. Chief Jackson asked if there were any updates on the Bullex system. Commissioner Ehrhart stated they should continue using it as they have been. The Board will be installing some sort of temperature safety/indicator sensors. There are some tiles that need to be replaced.
2. Chief Jackson thanked everyone for the excellent job at the Trump fire.
3. Last night was a call at GlobalFoundries that could have gone very badly, but everyone worked well together, including their fire service. Chairman McNamara asked how many GlobalFoundries firefighters were there. Chief Jackson said he thought 2 at the beginning, but more may have come in later.
4. Community Day went well as did the 911 services and the Memorial Dedication that was at Headquarters.

Chief Conti asked if Frank Cicero and Patrick Cirrincione were approved as drivers. Commissioner Dixon said they were approved in July according to the minutes. Chief Conti thanked the Board for allowing some members to go to the city for 9/11. He also stated that during the storm they used the drone, but when they were sent to assist Rombout the drone didn't work as well because it is not thermal equipped. He would like to see it updated. Commissioner Jodlowski asked if there was any trade in value to the one we have. Chief Conti said he was unsure if it was worth anything, but would be good to use as a training drone. Chief Conti said last year he had brought up making a form for when people don't allow the fire district access to their home when there is an alarm activation. Vice-Chairman Shultis said he believed that was brought up before and they will need to check into the outcome of that discussion.

Chief Gallo stated this Saturday is Stormville's company picnic. It starts at 1:00 with dinner at 6:00. The e-draulic tools were used at the last drill. He expressed concerns over the plans to move 39-17 to Company 4 Substation. When they spec'd out 39-22 they did it based on 39-17 having 1250 gallons of water because the Board at that time told them 39-17 would always be there. They feel this is a firefighter safety concern. The tankers take a while to get up the mountain. He stated he requested a meeting with the Chiefs and Commissioners, as Station 2 was not asked for any input on this decision, but he does not think that request has reached the Board yet. He does understand the need for Company 4 Sub to have equipment, but Station 4 has more access to hydrants then they do at the top of the mountain. Commissioner Jodlowski said it is very difficult to get 11 people into a room at 1 time to work out a plan. It is easier to come up with a tentative plan and put it out for discussion. They should have a meeting with the chiefs to discuss this. There are a lot of moving parts. Chief Gallo has an old report from the Town by Morris Associates regarding hydrants, but many of those are out of service and new ones have been added since then. He asked if there was any way to get an updated report. Chief Conti said this was something that was needed when the District was doing the first ISO Test. Chairman McNamara said it seems like something like this should be done again with all the new water systems throughout the Town.

Captain Zboinski stated the FIU is making good progress with the new vehicle.

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Shultis, the meeting is adjourned to an executive session to discuss a personnel issue.

At 9:35 the Board called the executive session to order with Chairman McNamara, Commissioner Ehrhart, Commissioner Dixon, Commissioner Jodlowski, 39-1, 39-2, Attorney MacLeod and Secretary Beyer present.

Chief Lacalamita stated he spoke with two members regarding a few issues that he is handling and just wanted the Board to be aware of. He also said a complaint was made regarding a vehicle being seen speeding to a call and he will be reviewing the camera. They did discover that the camera in 39-71 is not working.

ADJOURNMENT:

Motion to adjourn was made at 9:57 PM by Commissioner Dixon and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF AUGUST 31, 2021

GENERAL FUND

BALANCE AUGUST 1, 2021	\$ 206,272.23
RECEIPTS	\$ 1,955.77
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 100,000.00
PLUS: TRANSFER FROM NYCLASS MAJOR EQUIP. FUND	\$ 17,798.15
EXPENDITURES	\$ 154,450.02
BALANCE AUGUST 31, 2021	\$ <u>171,576.13</u>

GENERAL FUND

CHECKING ACCT.	\$ 154,354.95
SAVINGS ACCT.	\$ 17,221.18
TOTAL	\$ <u>171,576.13</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE AUGUST 1, 2021	\$ 1,498,804.78
RECEIPTS	\$ 31.59
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$ 100,000.00
BALANCE AUGUST 31, 2021	\$ <u>1,398,836.37</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE AUGUST 1, 2021	\$ 3,368,815.60
RECEIPTS	\$ 71.56
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$ 27,798.15
BALANCE AUGUST 31, 2021	\$ <u>3,341,089.01</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE AUGUST 1, 2021	\$ 948,674.22
RECEIPTS	\$ 19.92
LESS: TRANSFER TO MAHOPAC B & L	\$ 82,000.00
BALANCE AUGUST 31, 2021	\$ <u>866,694.14</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE AUGUST 1, 2021	\$ 27,515.52
RECEIPTS	\$ 4.68
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 10,000.00
EXPENDITURES	\$ 36,807.54
BALANCE AUGUST 31, 2021	\$ <u>712.66</u>

RESERVE FUND - BUILDING & LAND

BALANCE AUGUST 1, 2021	\$ 39,437.86
RECEIPTS	\$ 4.06
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$ 82,000.00
EXPENDITURES	\$ 13,097.91
BALANCE AUGUST 31, 2021	\$ <u>108,344.01</u>

TRUST AND AGENCY FUND

BALANCE JULY 1, 2021	\$ 111,387.78
RECEIPTS	\$ 785.91
EXPENDITURES	\$ 110,638.93
BALANCE AUGUST 31, 2021	\$ <u>1,534.76</u>

East Fishkill Fire District

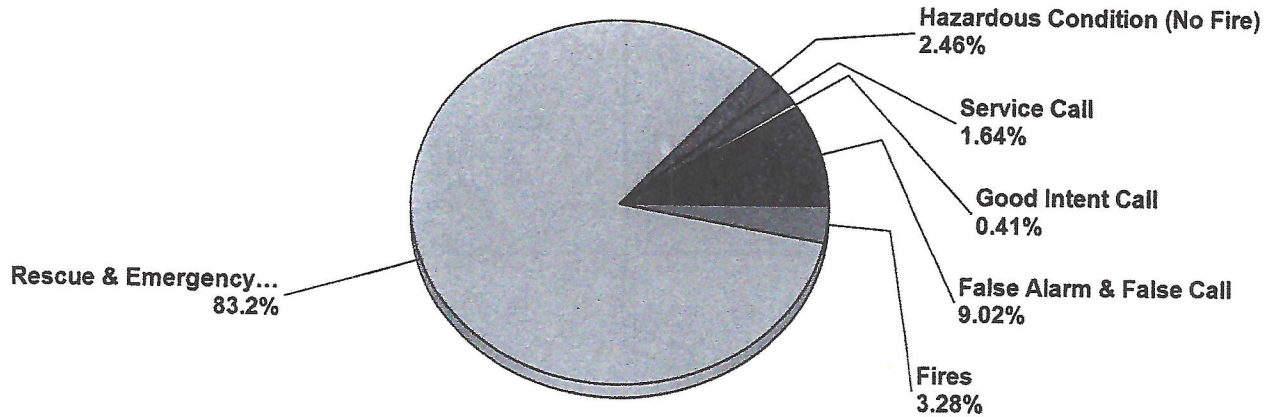
Hopewell Junction, NY

This report was generated on 9/20/2021 10:19:09 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 08/01/2021 | End Date: 08/31/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	8	3.28%
Rescue & Emergency Medical Service	203	83.2%
Hazardous Condition (No Fire)	6	2.46%
Service Call	4	1.64%
Good Intent Call	1	0.41%
False Alarm & False Call	22	9.02%
TOTAL	244	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	4	1.64%
113 - Cooking fire, confined to container	1	0.41%
130 - Mobile property (vehicle) fire, other	2	0.82%
142 - Brush or brush-and-grass mixture fire	1	0.41%
321 - EMS call, excluding vehicle accident with injury	182	74.59%
322 - Motor vehicle accident with injuries	9	3.69%
324 - Motor vehicle accident with no injuries.	12	4.92%
440 - Electrical wiring/equipment problem, other	3	1.23%
441 - Heat from short circuit (wiring), defective/worn	1	0.41%
444 - Power line down	1	0.41%
445 - Arcing, shorted electrical equipment	1	0.41%
511 - Lock-out	1	0.41%
522 - Water or steam leak	1	0.41%
531 - Smoke or odor removal	1	0.41%
550 - Public service assistance, other	1	0.41%
651 - Smoke scare, odor of smoke	1	0.41%
735 - Alarm system sounded due to malfunction	5	2.05%
736 - CO detector activation due to malfunction	2	0.82%
745 - Alarm system activation, no fire - unintentional	15	6.15%
TOTAL INCIDENTS:	244	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.



To: Board of Fire Commissioners

Date: 9-22-21

From: John Jackson- 1st Assistant Chief

Subject: Monthly Training Report

Category	Number of Classes	Number of Members Attending
Annual OSHA Class	3	3
Conferences and Seminars		
CME	2	33
State/County Class	1	2
District Drill	1	97
Bailout- Class and/or Recertification		Students: ____ Instructors: ____
Instructor/Officer Training		
Special Operations (FAST)	1	14
Special Operations		
Support Group		
Extrication Training		
Ice/Cold Water Rescue		
On-line Training		
Miscellaneous		
Company Drills		
Station 1	2	27
Station 2	1	7
Station 3	4	60
Station 4	4	70
Total Attending Members: 313		

To: Board of Fire Commissioners

Date: August 25, 2021

From: John Jackson- 1st Assistant Chief

Subject: Monthly Training Report

Category	Number of Classes	Number of Members Attending
Annual OSHA Class	3 (online)	
Conferences and Seminars		
CME	4	
State/County Class	7	
District Drill	1	
Bailout- Class and/or Recertification		Students: ____ Instructors: ____
Instructor/Officer Training		
Special Operations (FAST)		
Special Operations		
Support Group		
Extrication Training	1	
Ice/Cold Water Rescue		
On-line Training	1	
Miscellaneous		
Company Drills		
Station 1	2	
Station 2		
Station 3	2	
Station 4	2	
Total Attending Members:		

New program does not provide member attendance at this time.

To: Board of Fire Commissioners

Date: 9-22-21

From: John Jackson- 1st Assistant Chief

Subject: Monthly Training Report

Category	Number of Classes	Number of Members Attending
Annual OSHA Class	3	3
Conferences and Seminars		
CME	2	33
State/County Class	1	2
District Drill	1	97
Bailout- Class and/or Recertification		Students: ____ Instructors: ____
Instructor/Officer Training		
Special Operations (FAST)	1	14
Special Operations		
Support Group		
Extrication Training		
Ice/Cold Water Rescue		
On-line Training		
Miscellaneous		
Company Drills		
Station 1	2	27
Station 2	1	7
Station 3	4	60
Station 4	4	70
Total Attending Members: 313		