

May 22, 2019

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman McNamara called the meeting to order at 8:03 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: Barbara Roux – Stormville Fire Company and for all fallen brothers and sisters in the military, police, and fire service.

SECRETARY'S REPORT:

The minutes of the April 24th meeting and the May 13th meeting were accepted on a motion by Commissioner Post and seconded by Commissioner Stuart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for April 2019 was accepted on a motion by Commissioner Stuart and seconded by Commissioner Post. Motion carried.

BILLS PAYABLE:

Commissioner Post made a motion that the bills payable from the General Fund totaling \$164,548.00 and \$107,423.76 from the Reserve Fund for Building & Land, numbered 582 through 701 be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

Commissioner Post made a motion to reinstate Corey Ricotta as an East Fishkill Fire District member. Seconded by Commissioner Stuart and carried.

NEW BUSINESS:

On a motion by Commissioner Post and seconded by Commissioner Stuart, the 2019 parade schedule was approved as presented. There was discussion regarding the bands and the Board decided that if participation in parades does not increase, bands will not be provided next year. Commissioner Post made a motion to authorized Waterway to do the hose and ladder testing, up to \$10,000.00. Seconded by Commissioner Stuart and carried.

Commissioner Stuart made a motion to authorize coverage for the fireworks for Memorial Day, July 4th celebration, and Community Day celebrations and/or rain dates. Seconded by Commissioner Post and carried.

DISTRICT CHIEF:

Chief Geysen was not present at the meeting.

1st Assistant Chief Lacalamita's report is attached to these minutes.

Chief Conti stated on Jun 19th they will be going to Gayhead Elementary School for activity day and they are hoping to bring a truck. He also stated that on June 1st Hurst trucks will be here for a demo/jaws class. MES is also sending a truck. He encouraged members to attend.

ADJOURNMENT:

Motion to adjourn was made at 8:05 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF APRIL 30, 2019

GENERAL FUND

BALANCE APRIL 1, 2019	\$	3,515,661.27
RECEIPTS	\$	907.74
EXPENDITURES	\$	340,815.90
LESS: TRANSFER TO RES.EQUIP - 2018 CARRYOVER	\$	495,768.19
LESS: TRANFFER TO RES. EQUIP - 2019 BUDGET	\$	393,253.00
BALANCE APRIL 30, 2019	\$	<u>2,286,731.92</u>

GENERAL FUND

CHECKING ACCT.	\$	10,145.98
SAVINGS ACCT.	\$	<u>2,276,585.94</u>
TOTAL	\$	2,286,731.92

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE APRIL 1, 2019	\$	101,918.14
RECEIPTS	\$	192.66
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2019	\$	<u>102,110.80</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE APRIL 1, 2019	\$	2,011,346.02
RECEIPTS	\$	3,858.83
PLUS: 2019 BUDGET TRANSFER	\$	393,253.00
PLUS: 2018 CARRY OVER FUNDS	\$	495,768.19
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2019	\$	<u>2,904,226.04</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE APRIL 1, 2019	\$	1,206,807.57
RECEIPTS	\$	2,205.46
EXPENDITURES	\$	200,000.00
BALANCE APRIL 30, 2019	\$	<u>1,009,013.03</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE APRIL 1, 2019	\$	77,301.70
RECEIPTS	\$	19.06
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2019	\$	<u>77,320.76</u>

RESERVE FUND - BUILDING & LAND

BALANCE APRIL 1, 2019	\$	91,866.95
RECEIPTS	\$	200,031.24
EXPENDITURES	\$	248,836.43
BALANCE APRIL 30, 2019	\$	<u>43,061.76</u>

TRUST AND AGENCY FUND

BALANCE APRIL 1, 2019	\$	0.00
RECEIPTS	\$	699.19
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2019	\$	<u>2,276,585.00</u>

To: Fire Commissioners

Date: May 22, 2019

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report – April

OSHA class	Class	Members
Conferences & Seminars	Class 3	Members 9
CME	class 4	members 26
State & County	class 4	members 8
District Drill	class	members
Bailouts including	Class 1	students 10 instructors 4
Instructor & Officer Training	class	members
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class 1	Members 13
Icing & Cold Rescue	Class	Members
On line Training	Class	Members
Miscellaneous	class	members
Company drills		
St#1- Members	drills 3	members 50
St#2 Members	drills 1	members 12
St#3 Members	drills 1	members 21
St#4- Members	drills 1	members 19
Grand total	172	attended members.