

May 23, 2018

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 Ehrhart, Commissioner Post, and Commissioner Stuart.

All motions were unanimous, unless otherwise stated.

SECRETARY'S REPORT:

The minutes of the April 30th meeting, and the May 14th meeting were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for April, 2018 was accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart. Motion carried.

BILLS PAYABLE:

Vice-Chairman McNamara made a motion that the bills payable, from the General Fund totaling \$211,295.60, numbered 499 through 611 be approved. Seconded by Commissioner Post and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

Station 4 – Ben Shour – this was tabled to get more information from the insurance company.

MEMBERSHIP TRANSFERS:

None.

COMMUNICATIONS:

1. Request from EF Republican Committee to use the facility on 6/13 from 4:30 – 8:00 PM. This was approved on a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart.

UNFINISHED BUSINESS:

The Bullex proposal was tabled to get additional information. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, a member was awarded a Pre-Entitlement Age Total and Permanent Disability Benefit from the LOSAP program.

NEW BUSINESS:

On a motion by Commissioner McNamara and seconded by Commissioner Post the parade schedule was approved as submitted. Vice-Chairman McNamara made a motion to authorize the purchase of 10 burn tiles from Fire Facility. Seconded by Commissioner Post and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, the Chief is authorized to send equipment to cover the Son's of Italy fireworks on 5/27/18.

DISTRICT CHIEF:

See Report

1st ASSISTANT CHIEF:

See Report. Chief Lacalamita stated that during the storm the EOC was up and running. He thanked Chief Conti and Firefighter Gallo, Jr. for setting it up and running it. He thanked Secretary Beyer for her help also. He stated the gate has been closed for the last month and he appreciates everyone's effort to try to remember to close it.

Chief Conti thanked the Board of Fire Commissioners for allowing the members to attend FDIC. They will be putting into training what they learned there. He thanked Secretary Beyer for her help during the storm.

Chief Oliver thanked the Board for allowing the Putnam County CO's use of the building this past week. He stated that the substation project is moving ahead and they will need to find locations for the equipment soon.

ADJOURNMENT:

Motion to adjourn was made at 8:14 PM by Commissioner Ehrhart and seconded by Commissioner Post.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF APRIL 30, 2018

GENERAL FUND

BALANCE APRIL 1, 2018	\$	3,047,732.04
RECEIPTS	\$	749.03
LESS: 2017 CARRYOVER TRANSFERS	\$	1,000.00
LESS: TRANSFER TO NYCLASS	\$	100,000.00
EXPENDITURES	\$	440,010.64
BALANCE APRIL 30, 2018	\$	<u>2,507,470.43</u>

GENERAL FUND

CHECKING ACCT.	\$	4,023.79
SAVINGS ACCT.	\$	2,503,446.64
TOTAL	\$	<u>2,507,470.43</u>

NYCLASS ACCOUNTS

TRANSFER FROM GENERAL FUND	\$	0.00
INTEREST	\$	100,000.00
BALANCE APRIL 30, 2018	\$	<u>100,061.68</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE APRIL 1, 2018	\$	2,937,934.80
RECEIPTS	\$	666.08
EXPENDITURES	\$	149,950.23
BALANCE APRIL 30, 2018	\$	<u>2,788,650.65</u>

RESERVE FUND - BUILDING & LAND

BALANCE APRIL 1, 2018	\$	1,348,738.77
RECEIPTS	\$	373.83
PLUS: 2017 CARRYOVER	\$	1,000.00
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2018	\$	<u>1,350,112.60</u>

TRUST AND AGENCY FUND

BALANCE APRIL 1, 2018	\$	1,203.43
RECEIPTS	\$	175.00
EXPENDITURES	\$	1,378.43
BALANCE APRIL 30, 2018	\$	<u>0.00</u>

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 04/01/2018 to 04/30/2018


Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	1	0.50%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	2	1.01%	\$0	0.00%
131 Passenger vehicle fire	2	1.01%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	2	1.01%	\$0	0.00%
Totals	7	3.52%	\$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	134	67.34%	\$0	0.00%
322 Motor vehicle accident with injuries	14	7.04%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	2	1.01%	\$0	0.00%
324 Motor vehicle accident with no injuries.	11	5.53%	\$0	0.00%
Totals	161	80.90%	\$0	0.00%
4 Hazardous Condition (No Fire)				
440 Electrical wiring/equipment problem, other	1	0.50%	\$0	0.00%
444 Power line down	2	1.01%	\$0	0.00%
Totals	3	1.51%	\$0	0.00%
5 Service Call				
531 Smoke or odor removal	3	1.51%	\$0	0.00%
Totals	3	1.51%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	3	1.51%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	2	1.01%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.50%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.50%	\$0	0.00%
Totals	7	3.52%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	5	2.51%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	11	5.53%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.50%	\$0	0.00%
Totals	17	8.54%	\$0	0.00%
8 Severe Weather & Natural Disaster				
800 Severe weather or natural disaster, other	1	0.50%	\$0	0.00%
Totals	1	0.50%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	199		\$0	

To: Fire Commissioners

Date: May 22, 2018

From: Frank Lacalamita 1st. Asst. Chief 

Subject: Training Report – April 2018

OSHA class	Class 1 Members 1
Conferences & Seminars/ FDIC	Class Members 8
CME	class 1 members 37
State & County	class 4 members 6
District Drill	class members
Bailouts including	Class students instructors
Instructor & Officer Training	class members
Special Operations (FAST)	class members
Special Operations ()	class members
Extrication training	Class 1 Members 15
Icing & Cold Rescue	Class Members
On line Training	Class 2 Members 2
Miscellaneous	class 1 members 4
Company drills	
St#1- Members	drills 5 members 49
St#2 Members	drills 1 members 16
St#3 Members	drills 2 members 30
St#4- Members	drills 1 members 17
Grand total 185	attended members.