

August 22, 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 8:04 P.M.

**MOMENT OF SILENCE:** For James Wood – Past Commissioner, Past Chief and Hopewell Hose and Wicopee Fire Company member, Barbara Whitney from Stormville Fire Company and all fallen brothers and sisters in the military, police, and fire service.

**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 July 25<sup>th</sup> meeting, and the August 15<sup>th</sup> meeting were accepted on a motion by Commissioner Stuart and seconded by Commissioner Ehrhart. Motion carried.

**TREASURER'S REPORT:**

The Treasurer's Reports for July, 2018 was accepted on a motion by Commissioner Stuart and seconded by Commissioner Ehrhart. Motion carried.

**BILLS PAYABLE:**

Vice-Chairman McNamara made a motion that the bills payable, from the General Fund, for a total of \$107,903.46, numbered 831 through 938 and \$18,799.57 to be paid from the Reserve Fund for Major Equipment be approved. Seconded by Commissioner Stuart and carried.

**MEMBERSHIP APPLICATIONS:**

None.

**DRIVER/TRAINING APPLICATION:**

None.

**MEMBERSHIP TRANSFERS:**

None.

**COMMUNICATIONS:**

1. Thank you letter June Masters.

**NEW BUSINESS:**

Vice-Chairman McNamara made a motion for a Resolution regarding restricting calls for assistance outside the East Fishkill Fire District – Emergency medical transports from NYS Correctional Facilities, as attached to these minutes. Seconded by Commissioner Post. Chairman Shultis asked the Board to be polled:

Commissioner Ehrhart – Aye  
Commissioner McNamara – Aye  
Commissioner Post – Aye

Commissioner Stuart – Aye  
Chairman Shultis – Aye

Vice-Chairman McNamara made a motion to approve the Extrication Policy, seconded by Commissioner Post.

**OLD BUSINESS:**

Vice-Chairman McNamara made a motion to purchase a sea container for training at an approximate cost of \$2,350, seconded by Commissioner Post.

Vice-Chairman McNamara made a motion to hire Waterway to do the 2018 hose and ladder testing at an estimated cost of \$10,700. Seconded by Commissioner Post.

Commissioner Post made a motion to go out for bid the replace the Training Center Cascade System with a Scott 5.5 system to include parts and installation. Bids will be due back September 26<sup>th</sup>. Seconded by Commissioner Stuart.

**DISTRICT CHIEF:**

See Report

**1<sup>st</sup> ASSISTANT CHIEF:**

See Report.

Caption Gallo, Jr. invited all Commissioners to the Stormville Fire Company picnic on September 8<sup>th</sup>.

**ADJOURNMENT:**

Motion to adjourn was made at 8:14 PM by Vice-Chairman McNamara and seconded by Commissioner Stuart.

Respectfully Submitted,

Kathe Kaye  
Secretary/Deputy Treasurer

TREASURER'S REPORT  
AS OF JULY 31, 2018

GENERAL FUND		
BALANCE JULY 1, 2018		\$ 2,182,923.78
RECEIPTS		\$ 724.10
EXPENDITURES		\$ 307,575.05
BALANCE JULY 31, 2018		\$ <u>1,876,072.83</u>
GENERAL FUND		
CHECKING ACCT.		\$ 466.24
SAVINGS ACCT.		\$ 1,875,606.59
TOTAL		\$ <u>1,876,072.83</u>
NYCLASS ACCOUNTS		
BALANCE JULY 1, 2018		\$ 100,342.97
RECEIPTS		\$ 154.94
EXPENDITURES		\$ 0.00
BALANCE JULY 31, 2018		\$ <u>100,497.91</u>
RESERVE FUND - PURCHASE, MAJOR EQUIPMENT		
BALANCE JULY 1, 2018		\$ 2,790,048.97
RECEIPTS		\$ 710.89
EXPENDITURES		\$ 0.00
BALANCE JULY 31, 2018		\$ <u>2,790,759.86</u>
RESERVE FUND - BUILDING & LAND		
BALANCE JULY 1, 2018		\$ 1,350,789.59
RECEIPTS		\$ 333.26
EXPENDITURES		\$ 69,900.00
BALANCE JULY 31, 2018		\$ <u>1,281,222.85</u>
TRUST AND AGENCY FUND		
BALANCE JULY 1, 2018		\$ 110,292.40
RECEIPTS		\$ 537.40
EXPENDITURES		\$ 110,292.40
BALANCE JULY 31, 2018		\$ <u>537.40</u>

# Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 07/01/2018 to 07/31/2018

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
<b>1 Fire</b>				
111 Building fire	1	0.36%	\$0	0.00%
113 Cooking fire, confined to container	2	0.73%	\$0	0.00%
131 Passenger vehicle fire	1	0.36%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	2	0.73%	\$0	0.00%
<b>Totals</b>	<b>6</b>	<b>2.19%</b>	<b>\$0</b>	<b>0.00%</b>
<b>2 Overpressure Rupture, Explosion, Overheat(no fire)</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
321 EMS call, excluding vehicle accident with injury	188	68.61%	\$0	0.00%
322 Motor vehicle accident with injuries	15	5.47%	\$0	0.00%
324 Motor vehicle accident with no injuries.	14	5.11%	\$0	0.00%
<b>Totals</b>	<b>217</b>	<b>79.20%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
412 Gas leak (natural gas or LPG)	2	0.73%	\$0	0.00%
422 Chemical spill or leak	1	0.36%	\$0	0.00%
442 Overheated motor	1	0.36%	\$0	0.00%
444 Power line down	8	2.92%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	0.36%	\$0	0.00%
<b>Totals</b>	<b>13</b>	<b>4.74%</b>	<b>\$0</b>	<b>0.00%</b>
<b>5 Service Call</b>				
522 Water or steam leak	1	0.36%	\$0	0.00%
<b>Totals</b>	<b>1</b>	<b>0.36%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
650 Steam, other gas mistaken for smoke, other	1	0.36%	\$0	0.00%
651 Smoke scare, odor of smoke	3	1.09%	\$0	0.00%
671 HazMat release investigation w/no HazMat	3	1.09%	\$0	0.00%
<b>Totals</b>	<b>7</b>	<b>2.55%</b>	<b>\$0</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>				
710 Malicious, mischievous false call, other	1	0.36%	\$0	0.00%
735 Alarm system sounded due to malfunction	11	4.01%	\$0	0.00%
736 CO detector activation due to malfunction	3	1.09%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	13	4.74%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.36%	\$0	0.00%
<b>Totals</b>	<b>29</b>	<b>10.58%</b>	<b>\$0</b>	<b>0.00%</b>
<b>8 Severe Weather &amp; Natural Disaster</b>				
814 Lightning strike (no fire)	1	0.36%	\$0	0.00%
<b>Totals</b>	<b>1</b>	<b>0.36%</b>	<b>\$0</b>	<b>0.00%</b>
<b>9 Special Incident Type</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Totals</b>	<b>274</b>		<b>\$0</b>	

*K*  
*W*  
*5-18*

To: Fire Commissioners

Date: August 22, 2018

From: Frank Lacalamita 1<sup>st</sup>. Asst. Chief



Subject: Training Report – July 2018

OSHA class	Class 2 Members 24
Conferences & Seminars	Class Members
CME	class 2 members 27
State & County	class 1 members 2
District Drill	class 1 members 70
Bailouts including	Class 4 students instructors
Instructor & Officer Training	class members 14
Special Operations (FAST)	class 1 members 10
Special Operations ()	class members
Extrication training	Class 1 Members 7
Icing & Cold Rescue	Class Members
On line Training	Class Members
Miscellaneous	class 1 members 1
Company drills	
St#1- Members	drills 4 members 36
St#2 Members	drills 2 members 21
St#3 Members	drills <del>3</del> <sup>4</sup> members 27 <sup>45</sup>
St#4- Members	drills 3 members 40
Grand total	255 attended members.