

August 25, 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 8:00 P.M.

**MEMBERS PRESENT:**

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

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 July 28, 2021, and August 9, 2021 meetings were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Ehrhart. Motion carried.

**TREASURER'S REPORT:**

The Treasurer's Reports for July 2021 was accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Ehrhart. Motion carried.

**BILLS PAYABLE:**

Vice-Chairman Shultis made a motion that the bills payable from the General Fund totaling \$150,279.75 plus \$4,169.88 for Damac Inc., \$13,097.91 from the Reserve for Building & Land, \$36,807.54 from the Reserve for Major Equipment, all numbered 815 through 949 be approved. \$21,570.86 plus \$4,169.88 will be transfer from NYClass B&L to Mahopac General Fund once the 30 day Permissive Referendum is passed. Seconded by Commissioner Ehrhart and carried.

**MEMBERSHIP APPLICATIONS:**

None.

**DRIVER/TRAINING APPLICATION:**

Station 2 – Thomas Jones

Station 4 – Kaitlyn Smith

On a motion by Vice-Chairman Shultis and seconded by Commissioner Ehrhart, these applications were approved.

**COMMUNICATIONS:**

1. Email from Leahy Company regarding w/c review – no basis for premium refunds/reductions found.
2. Academic leave letter from Ryan Fischer.
3. Letter from Anthony Hill with Firefly Admin Inc. regarding LOSAP program available.
4. Letter from Max Sanchez, Paramedic regarding 7/21/21 call.
5. Letter from Jeff Savino regarding old fire equipment.
6. Thank you letter from Kevin McNamara.

**UNFINISHED BUSINESS:**

Vice-Chairman Shultis made a motion to authorize O'Tooles to install the cameras in the new building and the Chairman to sign the contract. Seconded by Commissioner Ehrhart and carried.

On a motion by Vice-Chairman Shultis and seconded by the Commissioner Ehrhart, the new contract for the postage machine @ \$98.64 per quarter was approved.

**NEW BUSINESS:**

Commissioner Ehrhart made a motion that pending the successful completion of a Permissive Referendum, the current 39-67, a 2004 Spartan Squad truck has been declared as obsolete/excess equipment and the District will sell or dispose of it. Seconded by Vice-Chairman Shultis and carried.

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis, any equipment not serviceable or sellable can be donated to Jeff Savino for his parade vehicle. Each item will be accompanied by a letter stating that the equipment is not to be used for anything other than parades. Motion carried.

Commissioner Ehrhart made a motion to transfer \$82,000 from NYClass B & L to Mahopac Reserve B & L and \$100,000 from NYClass General Fund to Mahopac Checking. Seconded by Vice-Chairman Shultis and motion carried.

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis 39-8's vehicle will be repaired at Precision Auto Body at a cost of \$2,210.00 and an insurance claim filed. Seconded by Vice-Chairman Shultis and carried.

**DISTRICT CHIEF:** See Reports for August as attached.

1. Chief Lacalamita was excused and Chairman McNamara read his report.

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

1. Chief Jackson was excused.

Commissioner Ehrhart state the Board has received an email from Rescue Chief Saltzburg regarding having ALS 24/7. The Board will be discussing this with Rob Stuck from EMStar at the next workshop.

Steve Conti stated the 911 Memorial is done. He would like to put up some pictures that he'll get done at Hobby Lobby. They will also add a shadow box for the glass as they wanted the steel to be the focal point. Chairman McNamara suggested that they could put all the photos on a zip drive and load them into the TV as a slide show. Firefighter Conti feels the size of the TV takes away from the steel. He would like to do some sort of gathering at HQ on 9/10 at 7 PM for the 20<sup>th</sup> anniversary. He asked permission for the guys who go to the city on 9/11 to be able to use the van and wear their Class A uniforms. Commissioner Ehrhart made a motion to allow members who want to go to the city be allowed and to wear their uniforms and use the van. Seconded by Vice-Chairman Shultis and carried. Firefighter Conti asked permission to use the van for the members who are going to Inwood for their inspection dinner. The Board said that was fine. Firefighter Conti said his deposition took 3 ½ hrs. He asked if this does go to court, members should be allowed to use a district vehicle to get there and he asked if there was any way to reimburse members for lost wages. Chairman McNamara stated this will be discussed with the attorney.

**ADJOURNMENT:**

Motion to adjourn was made at 8:24 PM by Commissioner Ehrhart and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Julie J. Beyer  
Secretary/Treasurer



TREASURER'S REPORT  
AS OF JULY 31, 2021

GENERAL FUND

BALANCE JULY 1, 2021	\$	53,697.62
RECEIPTS	\$	11,747.44
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	350,000.00
EXPENDITURES	\$	209,172.83
BALANCE JULY 31, 2021	\$	206,272.23

GENERAL FUND

CHECKING ACCT.	\$	197,980.11
SAVINGS ACCT.	\$	8,292.12
TOTAL	\$	206,272.23

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE JULY 1, 2021	\$	1,848,768.09
RECEIPTS	\$	36.69
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$	350,000.00
BALANCE JULY 31, 2021	\$	1,498,804.78

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE JULY 1, 2021	\$	3,418,742.77
RECEIPTS	\$	72.83
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$	50,000.00
BALANCE JULY 31, 2021	\$	3,368,815.60

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE JULY 1, 2021	\$	948,654.02
RECEIPTS	\$	20.20
LESS: TRANSFER TO MAHOPAC B & L	\$	0.00
BALANCE JULY 31, 2021	\$	948,674.22

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JULY 1, 2021	\$	79,503.63
RECEIPTS	\$	7.03
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	50,000.00
EXPENDITURES	\$	101,995.14
BALANCE JULY 31, 2021	\$	27,515.52

RESERVE FUND - BUILDING & LAND

BALANCE JULY 1, 2021	\$	40,161.58
RECEIPTS	\$	3.18
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$	0.00
EXPENDITURES	\$	726.90
BALANCE JULY 31, 2021	\$	39,437.86

TRUST AND AGENCY FUND

BALANCE JULY 1, 2021	\$	0.00
RECEIPTS	\$	111,537.83
EXPENDITURES	\$	150.05
BALANCE JULY 31, 2021	\$	111,387.78

# East Fishkill Fire District

Hopewell Junction, NY

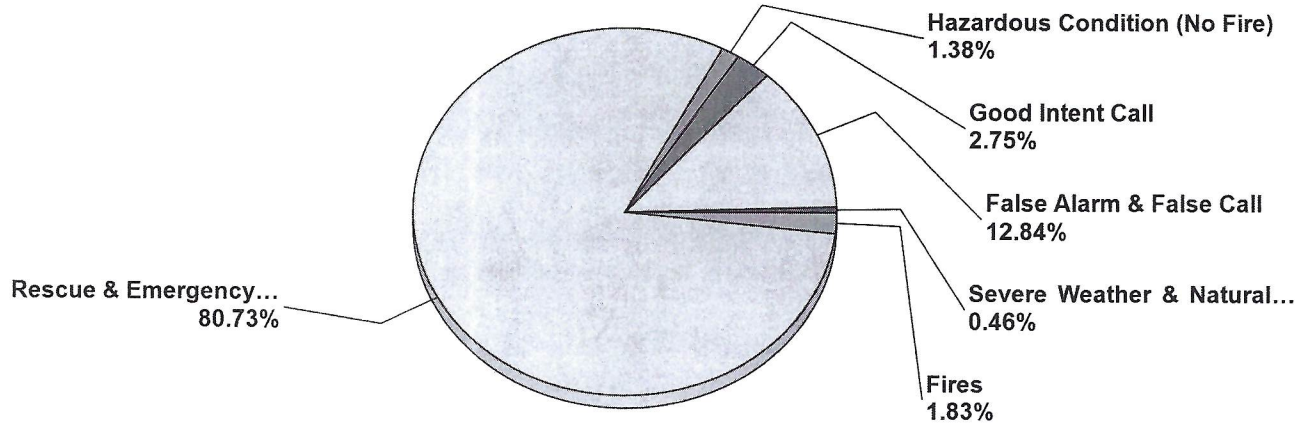
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## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 07/01/2021 | End Date: 07/31/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	4	1.83%
Rescue & Emergency Medical Service	176	80.73%
Hazardous Condition (No Fire)	3	1.38%
Good Intent Call	6	2.75%
False Alarm & False Call	28	12.84%
Severe Weather & Natural Disaster	1	0.46%
<b>TOTAL</b>	<b>218</b>	<b>100%</b>

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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Page # 1 of 2

### Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	2	0.92%
130 - Mobile property (vehicle) fire, other	1	0.46%
141 - Forest, woods or wildland fire	1	0.46%
321 - EMS call, excluding vehicle accident with injury	164	75.23%
322 - Motor vehicle accident with injuries	3	1.38%
324 - Motor vehicle accident with no injuries.	9	4.13%
422 - Chemical spill or leak	1	0.46%
440 - Electrical wiring/equipment problem, other	2	0.92%
600 - Good intent call, other	2	0.92%
611 - Dispatched & cancelled en route	1	0.46%
651 - Smoke scare, odor of smoke	3	1.38%
735 - Alarm system sounded due to malfunction	9	4.13%
736 - CO detector activation due to malfunction	1	0.46%
745 - Alarm system activation, no fire - unintentional	18	8.26%
814 - Lightning strike (no fire)	1	0.46%
<b>TOTAL INCIDENTS:</b>	<b>218</b>	<b>100%</b>

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

