

September 10, 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 9:07 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.

There were no bids received for the foundation work that had been publicized.

Bank statements were opened by Vice-Chairman McNamara. There were no issues.

On a motion by Commissioner Post and seconded by Vice-Chairman McNamara, the bills payable as presented were approved. Motion carried.

**MEMBERSHIP APPLICATIONS:**

None.

**TRANSFER OF MEMBERSHIP:**

None.

**DRIVER/TRAINING APPLICATION:**

Station 3 – Michael Van Wagenen

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman McNamara, this application was approved.

**COMMUNICATIONS:**

1. Letter from Red Truck Sales Inc. regarding the sale of the old chief vehicles.
2. Request from NYS DOT to use the meeting room 10/1/18 from 9 am – 1 pm.

**UNFINISHED BUSINESS:**

Commissioner Stuart made a motion to allow a member to attend Montour Falls 12/10 – 12/14 to include meals & lodging for the Instructor II Training. Commissioner Ehrhart made a motion to put the old 39-6 and 39-8 out to bid for sale, with the bids due back October 16, 2018. If they get sold to a private individual, they will be stripped. If a fire department purchases them, the lights and lettering will stay. Commissioner Ehrhart made a motion to have the attorney proceed with legal action against Ferrara Fire Apparatus.

**NEW BUSINESS:**

Commissioner Post made a motion to accept the proposed budget for 2019 in the amount of \$3,343,709.00 with \$3,331,468.00 to be raised by taxes. Seconded by Vice-Chairman McNamara. Chairman Shultis asked that the Board be polled:

Commissioner Ehrhart – aye  
Commissioner McNamara – aye  
Commissioner Post – aye  
Commissioner Stuart – aye  
Chairman Shultis – aye

Motion carried. Vice-Chairman McNamara made a motion to allow a member to attend Montour Falls for the Fire Investigation Seminar 11/7 – 11/9/18, to include meals & lodging. Seconded by Commissioner Post and approved. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, the budget purchases from Station 1 and Station 4 will be purchased as soon as all appropriate price comparisons are done. Vice-Chairman McNamara made a motion to allow up to 20 people to attend the EMS Connections at DCC on 11/10/18 at \$55.00 per person. Seconded by Commissioner Post and carried. Commissioner Ehrhart made a motion to allow the DOT to use the facility on 10/1/18 and it was seconded by Vice-Chairman McNamara. On a motion by Commissioner Post and seconded by Commissioner Stuart, the LOSAP funds will be re-allocated and re-balanced as per the recommendations of Morgan Stanley.

**CHIEF'S REPORTS:**

Chief Geysen stated that there is still a problem with radio communication in the area of Route 82 and the TSP.

**ADJOURNMENT:**

Motion to adjourn was made at 9:12 PM by Vice-Chairman McNamara and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer  
Secretary/Treasurer