

October 27, 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 8:04 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: For Clare Moran from Station 3, all fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the September 22, 2021, October 12, and October 19, 2021 meetings were accepted on a motion by Commissioner Dixon and seconded by Commissioner Ehrhart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for September 2021 was accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Dixon. Motion carried.

BILLS PAYABLE:

Commissioner Jodlowski made a motion that the bills payable from the General Fund totaling \$151,751.91, \$17,851.28 from the Reserve for Building & Land, \$1,514,943.95 from the Reserve for Major Equipment, all numbered 1073 through 1214 be approved. Seconded by Commissioner Ehrhart and carried.

MEMBERSHIP APPLICATIONS:

Station 2 – Harrison Schmidt – Pending arson, pending physical
Rebecka L. Tompkins – Pending arson, pending physical
Station 3 – Gary C. Werbitski – Pending arson
Station 4 – Adam B. Collura
Ryan P. Connolly

On a motion by Commissioner Jodlowski and seconded by Commissioner Ehrhart, these applications, pending arson and physicals, were approved.

DRIVER/TRAINING APPLICATION:

None.

MEMBERSHIP TRANSFERS:

Station 1 to Station 4 – Robert Armstrong

On a motion by Commissioner Ehrhart and seconded by Commissioner Jodlowski, this transfer was accepted.

COMMUNICATIONS:

1. Thank you card from Steve Shultis and family.
2. Letter of intent from Martin Kuhl to run for the position of 39-5.
3. Resignation letter from Scott Birkler from the District.

UNFINISHED BUSINESS:

On a motion by Commissioner Dixon and seconded by Commissioner Jodlowski, the 2022 budget was approved as proposed for a total of \$3,656,592.00, of which \$3,614,232 is to be raised by taxes.

Chairman McNamara asked to poll the Board:

Commissioner Dixon – aye

Commissioner Ehrhart - aye

Commissioner Jodlowski – aye

Chairman McNamara – aye

Motion carried.

Commissioner Jodlowski made a motion for a resolution to set November 29th from 9 AM to 12 PM for the preparations of the registrations rolls. Seconded by Commissioner Dixon and carried.

On a motion by Commissioner Jodlowski and seconded by Commissioner Ehrhart, a resolution for the hiring of the Election Chairperson and clerks for December 14th at a fee of \$70.00 each. Motion carried.

Commissioner Jodlowski made a motion to approve the purchase of 55 desktop Vertex Chargers for a total of \$2,376.00. Seconded by Commissioner Dixon and carried.

On a motion by Commissioner Ehrhart and seconded by Commissioner Jodlowski, Paul Roughgarden's termination was rescinded. Motion carried.

NEW BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Commissioner Dixon, pending the successful completion of a permissive referendum, \$500,000 has been authorized to be spent out of the Reserve Fund for Major Equipment for the purchase of a pumper/tanker.

Commissioner Jodlowski made a motion to authorize ESS to do the work on the radio tower antenna system for \$7,424.00. Seconded by Commissioner Ehrhart and carried.

Commissioner Jodlowski made a motion to transfer \$100,000 from NYClass General Fund to Mahopac Checking. Seconded by Commissioner Ehrhart. Commissioner Dixon abstained and all others voted aye. Motion carried.

On a motion by Commissioner Dixon and seconded by Commissioner Ehrhart, the new 39-52 was accepted.

On a motion by Commissioner Dixon and seconded by Commissioner Jodlowski, \$1,025,952.00 including wire fees if necessary, and \$488,558.00, including wire fees if necessary, is authorized to be wired from NYClass Fund for Major Equipment to Marion Body Works for the payment of three chassis and the new Rescue Truck respectively. All voted in favor and motion carried.

DISTRICT CHIEF: See Reports for September as attached.

1. Chief Lacalamita stated 39-81 is temporarily located at the Stormville Substation.
2. The 30 minute bottle borrowed from MES is going back, but will be signed back out to East Fishkill. The Chief is still waiting on a price estimate for the purchase of 40 new bottles.
3. There is a Brush Truck Committee meeting on 11/17.
4. Commissioner Jodlowski stated the Board has signed the agreement with New Hyde Park for the used aerial and are waiting for the results of the ladder and bucket testing.
5. The FIU vehicle is coming together.
6. Chief Lacalamita asked if the overheating problem with the six wheeler has been repaired. Secretary Beyer said there was no paperwork on it, so nothing has been done. 1st Assistant Chief Jackson will write something up.
7. Amazon has been very receptive to things the Fire District has requested and the Chief would like to do a walk through at the location.

8. As of now, there are only 2 people signed up for FDIC. Secretary Kaye will put it out again with a response by date of 11/30/21.
9. The CAD system will be updating on 11/8 at 6 AM.
10. Chief Lacalamita asked the status of the Bullex system. Commissioner Ehrhart stated we are waiting for a letter from the attorney to them. He stated they should continue to use it as they have been, but the Board is looking into getting a temperature sensor system for the training center. Commissioner Dixon stated they are also looking to replacement of some big tiles.

1st ASSISTANT CHIEF: See Report for September as attached.

1. Commissioner Jodlowski said he has been looking for a mat for bailout, but hasn't found anything yet.

Assistant Chief Conti stated he has worn the 30 minute bottle a few times and there is an amazing difference between it and the current bottles we have. He had no back pain and it has a sleeker profile.

Assistant Chief Gallo stated the aprons and paving are done at the substation. He thanked everyone for their work on the new 39-52. He requested an executive session after the meeting.

Assistant Chief Kuhl asked if anything further had been done on the hose dryer.

Captain Zboinski stated the new FIU vehicle is 90% done inside. They are working on the lettering ideas. They are also waiting for the bench maker to come back with an estimate. Commissioner Dixon expressed his thanks to all who have worked so much on this on their own time.

Commissioner Dixon stated that Chief Gallo will meet with Bruce Paupst to discuss where tools will be mounted. District Chief Lacalamita would like to be included in that meeting.

ADJOURNMENT:

Motion to adjourn to executive session was made at 8:34 PM by Commissioner Dixon and seconded by Commissioner Ehrhart.

EXECUTIVE SESSION:

At 8:34 PM, the Board and Chief Gallo met to discuss the status of P. Roughgarden and Chief Gallo will get back to the secretaries tomorrow to let them know if he has been dropped from the station.

ADJOURNMENT:

Motion to adjourn executive session was made at 8:40 PM by Chairman McNamara and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

WHEREAS, SECTION 175-A OF THE TOWN LAW PROVIDES FOR A SYSTEMS OF REGISTRATION FOR FIRE DISTRICT ELECTIONS; AND WHEREAS, SUCH REGISTER SHALL BE PREPARED FROM NAMES OF PERSONS WHO HAVE REGISTERED WITH THE COUNTY BOARD OF ELECTIONS;

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING RESIDENT ELECTORS OF THE EAST FISHKILL FIRE DISTRICT ARE HEREBY APPOINTED FOR THE 2021 ANNUAL FIRE DISTRICT ELECTION:

NANCY JACKSON	CHAIRPERSON
TRACEY HYATT	BALLOT CLERK
PATTI SMITH	BALLOT CLERK
RACHAEL JACKSON	BALLOT CLERK
ONE TO BE NAMED	BALLOT CLERK

AND BE IT FURTHER RESOLVED, THAT THE CHAIRMAN, ELECTION INSPECTORS AND BALLOT CLERK, BE COMPENSATED IN THE AMOUNT OF \$70.00 FOR THEIR SERVICES IN PREPARING THE REGISTRATION RECORDS AND ATTENDANCE AT THE ANNUAL ELECTION.

AND BE IT FURTHER RESOLVED, THAT IN CASE OF THE MEMBERS APPOINTED HEREIN ARE UNABLE TO ASSUME OR PERFORM THE DUTIES REQUIRED OF THEM, THIS BOARD OF FIRE COMMISSIONERS WILL CONSIDER THE APPOINTMENT OF SUCH CLERICAL PERSONS UPON REQUEST OF THE CHAIRMAN OF THE BOARD OF ELECTIONS.

Julie J. Beyer
Secretary/Treasurer
East Fishkill Fire District

October 27, 2021

BE IT RESOLVED, THAT THE BOARD OF ELECTIONS OF THE EAST FISHKILL FIRE DISTRICT, HAVING HERETOFORE APPOINTED A BOARD OF ELECTIONS TO COMPLY WITH THE REGISTRATION AND VOTING PROCEDURE SET FORTH IN SECTION 175 AND 175-A OF THE TOWN LAW, DOES HEREBY DESIGNATE THE 29th DAY OF NOVEMBER, AS THE DATE OF MEETING FOR THE BOARD OF ELECTIONS TO PREPARE REGISTRATION ROLLS FOR THE ANNUAL ELECTION OF THE EAST FISHKILL FIRE DISTRICT,

AND BE IT FURTHER RESOLVED, THAT SUCH MEETING TAKE PLACE AT THE EAST FISHKILL FIRE DISTRICT HEADQUARTERS BETWEEN THE HOURS OF 9:00 AM AND 12:00 PM ON THAT DATE;

AND BE IT FURTHER RESOLVED, THAT A LEGAL NOTICE INFORMING THE RESIDENT ELECTORS OF THE EAST FISHKILL FIRE DISTRICT OF THE MEETING BE PUBLISHED BY THE FIRE DISTRICT SECRETARY IN THE OFFICIAL NEWSPAPER OF THE EAST FISHKILL FIRE DISTRICT.

Julie J. Beyer
Secretary/Treasurer
East Fishkill Fire District

October 27, 2021

TREASURER'S REPORT
AS OF SEPTEMBER 30, 2021

GENERAL FUND

BALANCE SEPTEMBER 1, 2021	\$ 171,576.13
RECEIPTS	\$ 1,673.97
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 0.00
PLUS: TRANSFER FROM NYCLASS B&L FUND	\$ 25,740.74
EXPENDITURES	\$ 168,695.98
BALANCE SEPTEMBER 30, 2021	\$ <u>30,294.86</u>

GENERAL FUND

CHECKING ACCT.	\$ 26,232.60
SAVINGS ACCT.	\$ 4,062.26
TOTAL	\$ <u>30,294.86</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE SEPTEMBER 1, 2021	\$ 1,398,836.37
RECEIPTS	\$ 28.84
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$ 0.00
BALANCE SEPTEMBER 30, 2021	\$ <u>1,398,865.21</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE AUGUST 1, 2021	\$ 3,341,089.01
RECEIPTS	\$ 68.37
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$ 50,000.00
BALANCE SEPTEMBER 30, 2021	\$ <u>3,291,157.38</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE SEPTEMBER 1, 2021	\$ 866,694.14
RECEIPTS	\$ 17.45
LESS: TRANSFER TO MAHOPAC GEN FUND	\$ 25,740.74
BALANCE SEPTEMBER 30, 2021	\$ <u>840,970.85</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE SEPTEMBER 1, 2021	\$ 712.66
RECEIPTS	\$ 5,002.43
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 50,000.00
EXPENDITURES	\$ 5,731.41
BALANCE SEPTEMBER 30, 2021	\$ <u>49,983.68</u>

RESERVE FUND - BUILDING & LAND

BALANCE SEPTEMBER 1, 2021	\$ 108,344.01
RECEIPTS	\$ 7.42
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$ 0.00
EXPENDITURES	\$ 62,900.26
BALANCE SEPTEMBER 30, 2021	\$ <u>45,451.17</u>

TRUST AND AGENCY FUND

BALANCE SEPTEMBER 1, 2021	\$ 1,534.76
RECEIPTS	\$ 947.67
EXPENDITURES	\$ 2,482.43
BALANCE SEPTEMBER 30, 2021	\$ <u>0.00</u>

East Fishkill Fire District

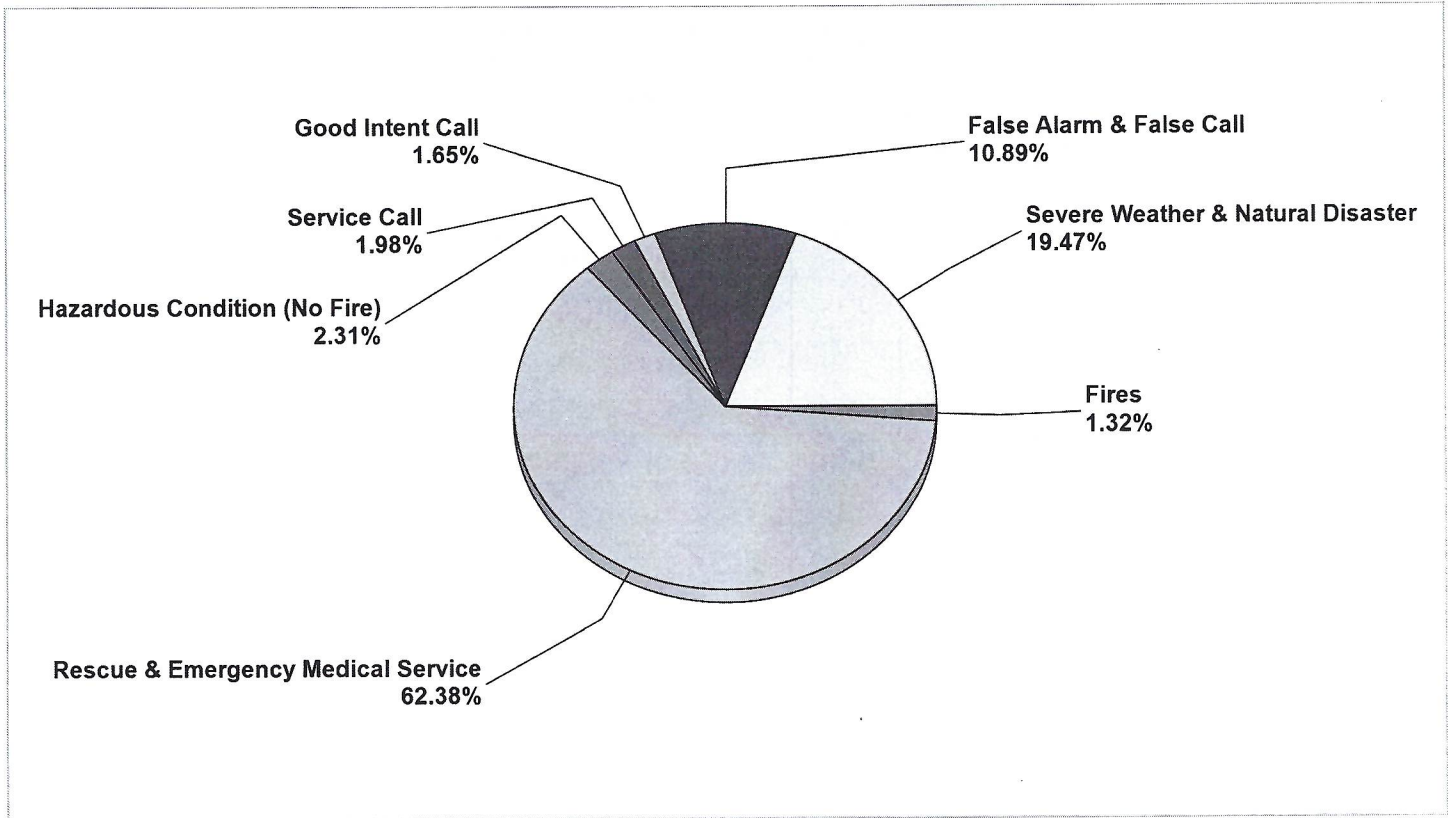
Hopewell Junction, NY

This report was generated on 10/26/2021 8:52:08 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 09/01/2021 | End Date: 09/30/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	4	1.32%
Rescue & Emergency Medical Service	189	62.38%
Hazardous Condition (No Fire)	7	2.31%
Service Call	6	1.98%
Good Intent Call	5	1.65%
False Alarm & False Call	33	10.89%
Severe Weather & Natural Disaster	59	19.47%
TOTAL	303	100%

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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Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	1	0.33%
115 - Incinerator overload or malfunction, fire confined	1	0.33%
130 - Mobile property (vehicle) fire, other	2	0.66%
321 - EMS call, excluding vehicle accident with injury	172	56.77%
322 - Motor vehicle accident with injuries	5	1.65%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.33%
324 - Motor vehicle accident with no injuries.	10	3.3%
360 - Water & ice-related rescue, other	1	0.33%
412 - Gas leak (natural gas or LPG)	1	0.33%
424 - Carbon monoxide incident	3	0.99%
440 - Electrical wiring/equipment problem, other	2	0.66%
445 - Arcing, shorted electrical equipment	1	0.33%
500 - Service Call, other	1	0.33%
522 - Water or steam leak	2	0.66%
531 - Smoke or odor removal	1	0.33%
542 - Animal rescue	1	0.33%
561 - Unauthorized burning	1	0.33%
622 - No incident found on arrival at dispatch address	1	0.33%
631 - Authorized controlled burning	1	0.33%
651 - Smoke scare, odor of smoke	3	0.99%
735 - Alarm system sounded due to malfunction	5	1.65%
736 - CO detector activation due to malfunction	2	0.66%
745 - Alarm system activation, no fire - unintentional	26	8.58%
812 - Flood assessment	59	19.47%
TOTAL INCIDENTS:	303	100%

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

To: Board of Fire Commissioners

Date: October 27, 2021

From: John Jackson- 1st Assistant Chief

Subject: Monthly Training Report

Category	Number of Classes	Number of Members Attending
Annual OSHA Class	1	1
Conferences and Seminars		
CME	7	39
State/County Class	1	5
District Drill	1	81
Bailout- Class and/or Recertification	1	Students: 3 Instructors: ____
Instructor/Officer Training		
Special Operations (FAST)		
Special Operations		
Support Group		
Extrication Training	1	9
Ice/Cold Water Rescue		
On-line Training		
Miscellaneous		
Company Drills		
Station 1	2	25
Station 2	3	46
Station 3	2	22
Station 4	3	25
Total Attending Members: 256		

