

October 17, 2017

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their board meeting at district headquarters. Chairman Shultis called the meeting to order at 7:00 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.

MOMENT OF SILENCE: For all fallen brothers and sisters in the military, police, and fire service.

PUBLIC HEARING:

A motion to open the public hearing for the 2018 budget was made by Vice-Chairman McNamara and seconded by Commissioner Stuart. Chairman Shultis advised those who attended that the Board did stay within the tax cap. He advised that the budget in 2018 will be \$3,257,289.00. There were no questions or comments from anyone regarding this proposed budget.

ADJOURNMENT:

On a motion by Commissioner Ehrhart and seconded by Commissioner Post, adjournment of the 2018 public budget hearing was made at 7:15 pm.

PUBLIC HEARING:

On a motion by Commissioner Ehrhart and seconded by Commissioner Post, the public hearing for the creation of a Special Tax Zone was opened at 7:16 PM.

Chairman Shultis stated a letter was received from the Town of East Fishkill, from Supervisor Hickman and it was read for the record.

Vice-Chairman McNamara stated that the Fire District has the ability to create a tax zone for specific parcels that may cause an increase in call volume or required equipment that would be unfair for the rest of the tax base to pay for. For that reason, the parcels for the Hopewell Sports Dome area and the newly subdivided land that was once IBM property are being considered for the Special Tax Zone. At this point in time, no additional tax will be assessed to these properties, as they are currently undeveloped and not causing any increase in call volume or equipment requirements. If that should become the case in the future, this Tax Zone will allow the district to provide for those issues without increasing the tax burden to the unaffected tax base.

John Jackson stated that the Fire Advisory Board did meet with the Town and the Commissioners back at the beginning of the project for the Dome and were told that the District didn't need anything from them. Vice-Chairman McNamara stated that at that time, the scope of the proposal was not what is being proposed now as far as the amount of events, time frame for hosting events, and additional development on the site. Mr. Jackson stated there are some issues with communication between the Town Board, Fire Commissioners and FAB and should be addressed. Commissioner Stuart stated that the Fire Commissioners have not signed off on projects during the SEQRA stages as part of the regular course of business. Dave Palin stated that the FAB makes recommendations, but doesn't find out if they've been taken into account until the end stages of a project, and by then it's too late to make changes. Mr. Jackson stated they have been told that as each parcel is proposed for development, it will come before the FAB

for comment. He asked what change would go into effect for these parcels at this time. Vice-Chairman McNamara stated that at this time, there is no proposed change as these are undeveloped parcels. It will be reviewed based on the usage of each site. It is not being set up as a Truck or Ladder District so it will not be limited to those options only.

John Paraskeva said that Four Corners and Hopewell Glen should have had this happen too. Chairman Shultis stated this is something that the Board learned about at their training in the spring and that it needs to happen during the construction phase of a project, not after the fact. Mr. Paraskeva thanked the Board for going this route and felt it was the right thing to do.

Steve Conti thanked the Board for thinking about the future in this matter.

Motion to adjourn this public hearing until 7:00 PM, October 18, due to an error in the public notices, was made at 7:40 by Vice-Chairman McNamara and seconded by Commissioner Ehrhart.

SECRETARY'S REPORT:

The minutes of the September 27, 2017 meeting were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report as of September 30, 2017 was accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart. Motion carried.

BILLS PAYABLE:

Vice-Chairman McNamara made a motion that the bills payable from the General Fund totaling \$ from the General Fund, and numbered 1081 through 1188 be approved. Seconded by Commissioner Ehrhart and carried.

MEMBERSHIP APPLICATIONS:

None – the one that was received was returned to 39-C1 as it was missing information.

MEMBERSHIP TRANSFERS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter from Stormville Fire Company dropping John Mann and Gina Lombardo from their rolls.
2. Request from Stormville Fire Co. to hold a Holiday Craft/Tag sale on 11/18/17.

UNFINISHED BUSINESS:

On a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart, the resolution designating Fire District Board of Elections Chairperson and Inspectors/Clerks, as attached to these minutes, was passed. Vice-Chairman McNamara made a motion to pass the resolution setting November 27 as the meeting for the Board of Elections to prepare the registration rolls, as attached to these minutes. Seconded by Commissioner Ehrhart and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, the tax cap levy form as submitted by the Treasurer was approved. Vice Chairman McNamara made a motion to accept the 2018 Budget as proposed in the amount of

\$3,257,289.00 with \$3,245,048.00 to be raised by taxes. Seconded by Commissioner Ehrhart. 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. Commissioner Post made a motion to go out to bid for two 2018 Spartan Metro Star Engines per our specifications to be back by 3:00 PM on Wednesday, November 29, 2017 to be opened at the regular meeting scheduled for 8:00 PM that same night. Seconded by Vice-Chairman McNamara and carried. Commissioner Ehrhart made a motion to go out to bid for the paving of the existing black top area of the Fire Training Facility to be returned by 3:00 PM on November 13, to be opened at their meeting following the regularly scheduled workshop that night. Seconded by Commissioner Post and carried. Commissioner Ehrhart made a motion to authorize Shenandoah Contracting to build the pad for the future building site, with concessions for extra gravel if needed at \$13.00 per yard, at a base cost of \$15,600.00.

NEW BUSINESS:

Vice-Chairman McNamara made a motion to allow 20 people to attend EMS Connection 11/11 at DCC \$45.00 each. Seconded by Commissioner Ehrhart and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart, up to 12 people are authorized attend a FP Seminar 11/11 at Highland FD \$8.00 each for lunch. Vice-Chairman McNamara made a motion allowing Stormville's Holiday Sale 11/18. Seconded by Commissioner Ehrhart and carried.

DISTRICT CHIEF:

See attached report.

1ST ASSISTANT CHIEF:

See attached report.

Scott Beyer asked if there was anything that could be done regarding the poor radio communications in the northern part of Town. Chairman Shultis stated this is something they have been working on. They have been in contact with Goosetown and are looking at the possibility of a tower on the Red Wing property off of Route 55/82.

Chief Geysen stated that Hillside Lake is doing a Penny Social on 10/21 with set up on 10/19 & 10/20. This event was approved on a motion by Commissioner Ehrhart and seconded by Commissioner Post.

Steve Conti stated that the City of Long Beach is doing a presentation regarding SuperStorm Sandy and he asked permission to use the district van to attend and for Mike Merlino to attend with them on October 29. Both were approved on a motion by Commissioner Ehrhart and seconded by Commissioner Post.

ADJOURNMENT:

Motion to adjourn was made at 8:40 PM by Commissioner Ehrhart and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF SEPTEMBER 30, 2017

GENERAL FUND		
BALANCE SEPTEMBER 1, 2017		\$ 1,467,955.35
RECEIPTS		\$ 2,586.00
EXPENDITURES		\$ 111,207.04
BALANCE SEPTEMBER 30, 2017		\$ <u>1,359,334.31</u>
GENERAL FUND		
CHECKING ACCT.		\$ 2,874.81
SAVINGS ACCT.		\$ 1,356,459.50
TOTAL		\$ <u>1,359,334.31</u>
RESERVE FUND - PURCHASE, MAJOR EQUIPMENT		
BALANCE SEPTEMBER 1, 2017		\$ 2,434,991.54
RECEIPTS		\$ 0.00
EXPENDITURES		\$ 0.00
BALANCE SEPTEMBER 30, 2017		\$ <u>2,434,991.54</u>
RESERVE FUND - BUILDING & LAND		
BALANCE SEPTEMBER 1, 2017		\$ 1,083,547.33
RECEIPTS		\$ 0.00
EXPENDITURES		\$ 0.00
BALANCE SEPTEMBER 30, 2017		\$ <u>1,083,547.33</u>
TRUST AND AGENCY FUND		
BALANCE SEPTEMBER 1, 2017		\$ 0.00
RECEIPTS		\$ 655.04
EXPENDITURES		\$ 50.00
BALANCE SEPTEMBER 30, 2017		\$ <u>605.04</u>

RESOLUTION APPOINTING BOARD OF ELECTIONS

WHEREAS Section 175-a of the Town Law provides for a system of registration for Fire District elections; and

WHEREAS a register of eligible Fire District voters must be prepared prior to the Fire District election; 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 to constitute the East Fishkill Fire District Board of Elections for the 2017 annual Fire District Election:

Nancy Jackson _____ Chairman

Tracey Calamari _____ Election Inspector

Patricia Smith _____ Election Inspector

Rachael Jackson _____ Ballot Clerk

AND BE IT FURTHER RESOLVED that the Chairman, Election Inspectors and Ballot Clerk be compensated in the amount of \$35.00 for their services in preparing the registration records and attendance at the annual election;

AND BE IT FURTHER RESOLVED that in case any of the members appointed herein are unable or refuse to assume or perform the duties required of them, this Board of Fire Commissioners will appoint alternates who are resident electors; AND BE IT FURTHER RESOLVED that, if clerical help is deemed necessary, this Board of Fire Commissioners will consider the appointment of such clerical persons upon request of the Chairman of the Fire District Board of Elections.

Julie J. Beyer
Secretary/Treasurer
October 17, 2017

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 27TH 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 17, 2017

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 09/01/2017 to 09/30/2017

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	3	1.89%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.63%	\$0	0.00%
131 Passenger vehicle fire	1	0.63%	\$0	0.00%
160 Special outside fire, other	1	0.63%	\$0	0.00%
Totals	6	3.77%	\$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	112	70.44%	\$0	0.00%
322 Motor vehicle accident with injuries	5	3.14%	\$0	0.00%
324 Motor vehicle accident with no injuries.	7	4.40%	\$0	0.00%
Totals	124	77.99%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.63%	\$0	0.00%
424 Carbon monoxide incident	1	0.63%	\$0	0.00%
440 Electrical wiring/equipment problem, other	2	1.26%	\$0	0.00%
Totals	4	2.52%	\$0	0.00%
5 Service Call				
500 Service Call, other	1	0.63%	\$0	0.00%
510 Person in distress, other	1	0.63%	\$0	0.00%
Totals	2	1.26%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	1	0.63%	\$0	0.00%
622 No incident found on arrival at dispatch address	1	0.63%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	1	0.63%	\$0	0.00%
651 Smoke scare, odor of smoke	3	1.89%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be smoke	1	0.63%	\$0	0.00%
Totals	7	4.40%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	5	3.14%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	10	6.29%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.63%	\$0	0.00%
Totals	16	10.06%	\$0	0.00%
8 Severe Weather & Natural Disaster				
Totals	0	0.00%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	159		\$0	