

January 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 8:15 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

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

SECRETARY'S REPORT:

The minutes of the December 30, 2020, January 2, 2021, January 11, 2021 meetings and January 11, 2021 executive session were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for December, 2020 was accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon. Motion carried.

BILLS PAYABLE:

Vice-Chairman Shultis made a motion that the bills payable with the addition of Donaldson Construction and Epoxy Floors, from the General Fund totaling \$135,129.22, \$509.63 from the Reserve for Major Equipment, and the Reserve Fund for Building & Land of \$22,002.02 – after transfer of \$4,197.20 to Gen. Fund, all numbered 1 through 134 be approved. Seconded by Commissioner Dixon and carried.

MEMBERSHIP APPLICATIONS:

Station 4 – Mason P. Mullaney, - Jr. Member, Pending Physical

On a motion by Commissioner Jodlowski and seconded by Commissioner Ehrhart, this application was approved pending receipt of his physical.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Resignation letter from Moses Reyes Jr. from Wicopee Fire Company.

UNFINISHED BUSINESS:

Vice-Chairman Shultis made a motion to change the Fire Investigation title from Chief to Captain. Seconded by Commissioner Dixon and carried. On a motion from Vice-Chairman Shultis and seconded by Commissioner Dixon, the bid from Marco was awarded for the mini-pumper in the amount of \$291,091.00. Commissioner Dixon made a motion that pending the successful completion of a permissive referendum, \$2,375,000 will be spent from the Reserve Fund for Major Equipment for three 2021 pumper tankers and any incidental costs associated with them. Seconded by Vice-Chairman Shultis and carried.

Commissioner Ehrhart made a motion to declare the Fire Investigation Unit currently called 39-56 as surplus as soon as the new 39-56 is in service and to dispose of it. Seconded by Vice-Chairman Shultis and carried.

NEW BUSINESS:

Commissioner Dixon made a motion to authorize the Treasurer to schedule the 2020 Financial Year End Audit. Seconded by Vice-Chairman Shultis and carried. On a motion by Commissioner Ehrhart and seconded by Commissioner Dixon, up to 5 members will be authorized to attend the Commissioner Conference at Turning Stone. On a motion by Commissioner Ehrhart and seconded by Commissioner Dixon, up to 4 FIU members will be authorized to attend the training in Atlantic City in April, 2021. Commissioner Ehrhart made the following motions: transfer \$150,000 from NYClass Gen Fund to Mahopac Checking, to transfer \$20,000 from NYClass Gen Fund to Mahopac Business Builder Account, transfer \$10,300.00 from NYClass B&L to Mahopac Reserve B&L. Seconded by Vice-Chairman Shultis. Commissioner Dixon abstained, all others voted aye. Motion carried. Chairman McNamara announced that the SAC meeting will be February 8th at 6:00 PM.

DISTRICT CHIEF: See Reports for December and Year End and training reports for both

1. Chief Lacalamita asked the Board if Safety Officers were to wear silver or gold brass. No one knew, so this will be looked into.
2. A truck was sent to Beekman for Ken Mallen's birthday parade.
3. A trip was made to West Clinton to see their equipment.
4. Chief Lacalamita asked who set the preconstruction meeting with Marion. Commissioner Dixon stated Marion picked the date. Chief Lacalamita said it always seems to fall on a training meeting night.
5. Chief Lacalamita requested an Executive Session to follow this meeting.

1st ASSISTANT CHIEF: See Report

1. Chief Jackson stated there will be no district drill in January, but OSHA training is available online and many people are using it.
2. The extrication training was well attended.
3. Chief Jackson requested an Executive Session to follow this meeting.

Chief Dan Jackson asked if it would be possible to get a washer & dryer at the substation as well as at the main station.

Clare Moran asked if anyone knew the status of the grants for the LUCAS CPR machines. Commissioner Dixon said the District did not get it.

ADJOURNMENT:

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

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF DECEMBER 31, 2020

| | |
|--|------------------------|
| GENERAL FUND | |
| BALANCE DECEMBER 1, 2020 | \$ (59,710.69) |
| RECEIPTS | \$ 22,739.97 |
| PLUS: TRANSFER FROM NYCLASS GENERAL FUND | \$ 175,000.00 |
| PLUS: TRANSFER FROM NYCLASS B&L | \$ 5,000.00 |
| PLUS: TRANSFER TO FROM MAJOR EQUIPMENT (BENFIELD) | \$ 610.90 |
| EXPENDITURES | \$ 115,727.45 |
| BALANCE DECEMBER 31, 2020 | \$ <u>27,912.73</u> |
| GENERAL FUND | |
| CHECKING ACCT. | \$ 24,872.82 |
| SAVINGS ACCT. | \$ 3,039.91 |
| TOTAL | \$ <u>27,912.73</u> |
| NYCLASS ACCOUNTS - GENERAL FUND | |
| BALANCE DECEMBER 1, 2020 | \$ 1,561,281.10 |
| RECEIPTS | \$ 55.50 |
| LESS: TRANSFER TO NYCLASS RESERVE 2019 CARRYOVER | \$ 400,000.00 |
| LESS: TRANSFER TO NYCLASS RESERVE B&L 2019 CARRYOVER | \$ 100,000.00 |
| LESS: TRANSFER TO MAHOPAC GENERAL FUND | \$ 175,000.00 |
| BALANCE DECEMBER 31, 2020 | \$ <u>886,336.60</u> |
| NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT | |
| BALANCE DECEMBER 1, 2020 | \$ 2,203,018.22 |
| RECEIPTS | \$ 110.12 |
| PLUS: TRANSFER TO MAHOPAC GENERAL FUND | \$ 400,000.00 |
| LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND | \$ 0.00 |
| BALANCE DECEMBER 31, 2020 | \$ <u>2,603,128.34</u> |
| NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND | |
| BALANCE DECEMBER 1, 2020 | \$ 607,068.14 |
| RECEIPTS | \$ 30.12 |
| PLUS: TRANSFER FROM NYCLASS GF FOR 2019 CARRYOVER | \$ 100,000.00 |
| LESS: TRANSFER TO MAHOPAC B & L | \$ 5,000.00 |
| BALANCE DECEMBER 31, 2020 | \$ <u>702,098.26</u> |
| RESERVE FUND - PURCHASE, MAJOR EQUIPMENT | |
| BALANCE DECEMBER 1, 2020 | \$ 6,653.74 |
| RECEIPTS | \$ 0.59 |
| PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND | \$ 0.00 |
| EXPENDITURES | \$ 610.90 |
| BALANCE DECEMBER 31, 2020 | \$ <u>6,043.43</u> |
| RESERVE FUND - BUILDING & LAND | |
| BALANCE DECEMBER 1, 2020 | \$ 360.36 |
| RECEIPTS | \$ 2,537.80 |
| EXPENDITURES | \$ 0.00 |
| BALANCE DECEMBER 31, 2020 | \$ <u>2,898.16</u> |
| TRUST AND AGENCY FUND | |
| BALANCE DECEMBER 1, 2020 | \$ 1,262.20 |
| RECEIPTS | \$ 2,251.64 |
| EXPENDITURES | \$ 3,513.84 |
| BALANCE DECEMBER 31, 2020 | \$ <u>0.00</u> |

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 12/01/2020 to 12/31/2020
 Company: All Companies

| Incident Type | Count | Pct of Incidents | Total Est Loss | Total Est Loss |
|---|------------|------------------|----------------|----------------|
| 1 Fire | | | | |
| 111 Building fire | 2 | 0.75% | \$0 | 0.00% |
| 113 Cooking fire, confined to container | 1 | 0.38% | \$0 | 0.00% |
| 116 Fuel burner/boiler malfunction, fire confined | 1 | 0.38% | \$0 | 0.00% |
| Totals | 4 | 1.50% | \$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 | 193 | 72.56% | \$0 | 0.00% |
| 322 Motor vehicle accident with injuries | 5 | 1.88% | \$0 | 0.00% |
| 323 Motor vehicle/pedestrian accident (MV Ped) | 1 | 0.38% | \$0 | 0.00% |
| 324 Motor vehicle accident with no injuries. | 18 | 6.77% | \$0 | 0.00% |
| Totals | 217 | 81.58% | \$0 | 0.00% |
| 4 Hazardous Condition (No Fire) | | | | |
| 411 Gasoline or other flammable liquid spill | 1 | 0.38% | \$0 | 0.00% |
| 412 Gas leak (natural gas or LPG) | 4 | 1.50% | \$0 | 0.00% |
| 424 Carbon monoxide incident | 2 | 0.75% | \$0 | 0.00% |
| 440 Electrical wiring/equipment problem, other | 2 | 0.75% | \$0 | 0.00% |
| 444 Power line down | 6 | 2.26% | \$0 | 0.00% |
| Totals | 15 | 5.64% | \$0 | 0.00% |
| 5 Service Call | | | | |
| 520 Water problem, other | 1 | 0.38% | \$0 | 0.00% |
| 522 Water or steam leak | 1 | 0.38% | \$0 | 0.00% |
| Totals | 2 | 0.75% | \$0 | 0.00% |
| 6 Good Intent Call | | | | |
| 652 Steam, vapor, fog or dust thought to be smoke | 1 | 0.38% | \$0 | 0.00% |
| 671 HazMat release investigation w/no HazMat | 3 | 1.13% | \$0 | 0.00% |
| Totals | 4 | 1.50% | \$0 | 0.00% |
| 7 False Alarm & False Call | | | | |
| 735 Alarm system sounded due to malfunction | 5 | 1.88% | \$0 | 0.00% |
| 736 CO detector activation due to malfunction | 1 | 0.38% | \$0 | 0.00% |
| 740 Unintentional transmission of alarm, other | 1 | 0.38% | \$0 | 0.00% |
| 743 Smoke detector activation, no fire - unintentional | 2 | 0.75% | \$0 | 0.00% |
| 745 Alarm system activation, no fire - unintentional | 13 | 4.89% | \$0 | 0.00% |
| 746 Carbon monoxide detector activation, no CO | 1 | 0.38% | \$0 | 0.00% |
| Totals | 23 | 8.65% | \$0 | 0.00% |
| 8 Severe Weather & Natural Disaster | | | | |
| 813 Wind storm, tornado/hurricane assessment | 1 | 0.38% | \$0 | 0.00% |
| Totals | 1 | 0.38% | \$0 | 0.00% |
| 9 Special Incident Type | | | | |
| Totals | 0 | 0.00% | \$0 | 0.00% |
| Totals | 266 | | \$0 | |

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 01/01/2020 to 12/31/2020

Company: All Companies

| Incident Type | Count | Pct of Incidents | Total Est Loss | Total Est Loss |
|--|--------------|------------------|----------------|----------------|
| 541 Animal problem | 1 | 0.04% | \$0 | 0.00% |
| 571 Cover assignment, standby, moveup | 1 | 0.04% | \$0 | 0.00% |
| Totals | 23 | 0.89% | \$0 | 0.00% |
| 6 Good Intent Call | | | | |
| 600 Good intent call, other | 4 | 0.15% | \$0 | 0.00% |
| 611 Dispatched & canceled en route | 2 | 0.08% | \$0 | 0.00% |
| 622 No incident found on arrival at dispatch address | 16 | 0.62% | \$0 | 0.00% |
| 631 Authorized controlled burning | 2 | 0.08% | \$0 | 0.00% |
| 650 Steam, other gas mistaken for smoke, other | 12 | 0.46% | \$0 | 0.00% |
| 651 Smoke scare, odor of smoke | 14 | 0.54% | \$0 | 0.00% |
| 652 Steam, vapor, fog or dust thought to be smoke | 5 | 0.19% | \$0 | 0.00% |
| 671 HazMat release investigation w/no HazMat | 7 | 0.27% | \$0 | 0.00% |
| Totals | 62 | 2.40% | \$0 | 0.00% |
| 7 False Alarm & False Call | | | | |
| 700 False alarm or false call, other | 1 | 0.04% | \$0 | 0.00% |
| 735 Alarm system sounded due to malfunction | 64 | 2.48% | \$0 | 0.00% |
| 736 CO detector activation due to malfunction | 20 | 0.77% | \$0 | 0.00% |
| 740 Unintentional transmission of alarm, other | 2 | 0.08% | \$0 | 0.00% |
| 743 Smoke detector activation, no fire - unintentional | 2 | 0.08% | \$0 | 0.00% |
| 745 Alarm system activation, no fire - unintentional | 165 | 6.39% | \$0 | 0.00% |
| 746 Carbon monoxide detector activation, no CO | 11 | 0.43% | \$0 | 0.00% |
| Totals | 265 | 10.27% | \$0 | 0.00% |
| 8 Severe Weather & Natural Disaster | | | | |
| 800 Severe weather or natural disaster, other | 1 | 0.04% | \$0 | 0.00% |
| 813 Wind storm, tornado/hurricane assessment | 11 | 0.43% | \$0 | 0.00% |
| Totals | 12 | 0.46% | \$0 | 0.00% |
| 9 Special Incident Type | | | | |
| Totals | 0 | 0.00% | \$0 | 0.00% |
| Totals | 2,581 | | \$0 | |

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 01/01/2020 to 12/31/2020

Company: All Companies

| Incident Type | Count | Pct of Incidents | Total Est Loss | Total Est Loss |
|---|--------------|------------------|----------------|----------------|
| 1 Fire | | | | |
| 100 Fire, other | 4 | 0.15% | \$0 | 0.00% |
| 111 Building fire | 38 | 1.47% | \$0 | 0.00% |
| 113 Cooking fire, confined to container | 12 | 0.46% | \$0 | 0.00% |
| 114 Chimney or flue fire, confined to chimney or flue | 2 | 0.08% | \$0 | 0.00% |
| 116 Fuel burner/boiler malfunction, fire confined | 12 | 0.46% | \$0 | 0.00% |
| 120 Fire in mobile prop. used as a fixed struc., other | 1 | 0.04% | \$0 | 0.00% |
| 123 Fire in portable building, fixed location | 1 | 0.04% | \$0 | 0.00% |
| 131 Passenger vehicle fire | 9 | 0.35% | \$0 | 0.00% |
| 132 Road freight or transport vehicle fire | 3 | 0.12% | \$0 | 0.00% |
| 134 Water vehicle fire | 1 | 0.04% | \$0 | 0.00% |
| 138 Off-road vehicle or heavy equipment fire | 2 | 0.08% | \$0 | 0.00% |
| 141 Forest, woods or wildland fire | 1 | 0.04% | \$0 | 0.00% |
| 142 Brush or brush-and-grass mixture fire | 27 | 1.05% | \$0 | 0.00% |
| 151 Outside rubbish, trash or waste fire | 1 | 0.04% | \$0 | 0.00% |
| 154 Dumpster or other outside trash receptacle fire | 3 | 0.12% | \$0 | 0.00% |
| 160 Special outside fire, other | 5 | 0.19% | \$0 | 0.00% |
| 162 Outside equipment fire | 1 | 0.04% | \$0 | 0.00% |
| Totals | 123 | 4.77% | \$0 | 0.00% |
| 2 Overpressure Rupture, Explosion, Overheat(no fire) | | | | |
| 240 Explosion (no fire), other | 1 | 0.04% | \$0 | 0.00% |
| Totals | 1 | 0.04% | \$0 | 0.00% |
| 3 Rescue & Emergency Medical Service Incident | | | | |
| 300 Rescue, EMS incident, other | 1 | 0.04% | \$0 | 0.00% |
| 311 Medical assist, assist EMS crew | 1 | 0.04% | \$0 | 0.00% |
| 320 Emergency medical service incident, other | 2 | 0.08% | \$0 | 0.00% |
| 321 EMS call, excluding vehicle accident with injury | 1,806 | 69.97% | \$0 | 0.00% |
| 322 Motor vehicle accident with injuries | 46 | 1.78% | \$0 | 0.00% |
| 323 Motor vehicle/pedestrian accident (MV Ped) | 8 | 0.31% | \$0 | 0.00% |
| 324 Motor vehicle accident with no injuries. | 121 | 4.69% | \$0 | 0.00% |
| 352 Extrication of victim(s) from vehicle | 5 | 0.19% | \$0 | 0.00% |
| Totals | 1,990 | 77.10% | \$0 | 0.00% |
| 4 Hazardous Condition (No Fire) | | | | |
| 410 Combustible/flammable gas/liquid condition, other | 1 | 0.04% | \$0 | 0.00% |
| 411 Gasoline or other flammable liquid spill | 5 | 0.19% | \$0 | 0.00% |
| 412 Gas leak (natural gas or LPG) | 18 | 0.70% | \$0 | 0.00% |
| 421 Chemical hazard (no spill or leak) | 1 | 0.04% | \$0 | 0.00% |
| 424 Carbon monoxide incident | 14 | 0.54% | \$0 | 0.00% |
| 440 Electrical wiring/equipment problem, other | 19 | 0.74% | \$0 | 0.00% |
| 444 Power line down | 44 | 1.70% | \$0 | 0.00% |
| 445 Arcing, shorted electrical equipment | 3 | 0.12% | \$0 | 0.00% |
| Totals | 105 | 4.07% | \$0 | 0.00% |
| 5 Service Call | | | | |
| 500 Service Call, other | 4 | 0.15% | \$0 | 0.00% |
| 510 Person in distress, other | 2 | 0.08% | \$0 | 0.00% |
| 511 Lock-out | 2 | 0.08% | \$0 | 0.00% |
| 520 Water problem, other | 2 | 0.08% | \$0 | 0.00% |
| 522 Water or steam leak | 3 | 0.12% | \$0 | 0.00% |
| 531 Smoke or odor removal | 8 | 0.31% | \$0 | 0.00% |

To: Fire Commissioners

Date: January 13, 2021

From: Frank Lacalamita ~~1st Asst. Chief~~ 

Subject: Training Report - December

| | | |
|-------------------------------|----------|----------------------|
| OSHA class | Class | Members |
| Conferences & Seminars | Class | Members |
| CME | class 2 | members 2 |
| State & County | class 1 | members 6 |
| District Drill | class | members |
| Bailouts including | Class | students instructors |
| Instructor & Officer Training | class | members |
| Special Operations (FAST) | class | members |
| Special Operations () | class | members |
| Extrication training | Class | Members |
| Icing & Cold Rescue | Class | Members |
| On line Training | Class 1 | Members 1 |
| Miscellaneous | class 1 | members 13 |
| Company drills | | |
| St#1- Members | drills 3 | members 19 |
| St#2 Members | drills 3 | members 31 |
| St#3 Members | drills 2 | members 27 |
| St#4- Members | drills 1 | members 15 |
| Grand total | 113 | attended members. |

To: Fire Commissioners

Date: January 13, 2021

From: Frank Lacalamita ~~1st Asst. Chief~~



Subject: Training Report – End of year report 2020

| | | |
|-------------------------------|-----------|----------------------------|
| OSHA class | Class 3 | Members 195 |
| CME | class 26 | members 277 |
| State & County | class 28 | members 66 |
| District Drill | class 8 | members 556 |
| Bailouts including | Class 5 | students 40 instructors 21 |
| Instructor & Officer Training | class 5 | members 65 |
| Special Operations (FAST) | class 3 | members 41 |
| Extrication training | Class 9 | Members 155 |
| Icing & Cold Rescue | Class 3 | Members 41 |
| On line Training | Class 36 | Members 91 |
| Miscellaneous | class 7 | members 62 |
| Company drills | | |
| St#1- Members | drills 32 | members 456 |
| St#2 Members | drills 20 | members 251 |
| St#3 Members | drills 31 | members 362 |
| St#4- Members | drills 42 | members 689 |
| Grand total | 3345 | attended members. |