

February 10, 2020

**MEETING OPENED:**

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman McNamara called the meeting to order at 9:24 p.m.

**MEMBERS PRESENT:**

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

All motions were unanimous, unless otherwise stated.

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

A motion was made by Commissioner Post to accept the 2020 Year End Financial Report. Seconded by Commissioner Dixon and carried.

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, the bills payable as presented, to include payment to the grant writer, were approved. Motion Carried.

**BID OPENING:**

Bids were received and opened for the advertised LUCAS Chest Compression System. Bidders were as follows:

Stryker - \$14,240.12

After discussion, the Board has decided to attempt to purchase two LUCAS Chest Compression Systems via a grant.

**MEMBERSHIP APPLICATIONS:**

Station 2	George D. Cummaro – Pending Arson, Pending Physical
	Dmitry P. Konunchuk – Pending Arson, Pending Physical
	Joshua J. Smith – Pending Arson, Pending Physical
	Lauren K. Vetoulis – Pending Arson, Pending Physical
Station 4	Alexandra Bloomer – Pending Physical
	Kevin M. Hines – Pending Physical
	Richard Recchia – Pending Physical
	Bruce L. Ross

**DRIVER/TRAINING APPLICATION:**

None

## **COMMUNICATIONS:**

1. Request for academic leave for Theresa Corra from Wiccopee.
2. Request for medical leave retroactive to August 2019 for Dennis Lanberg from Stormville.
3. Letter of resignation from Erin Jackson from Wiccopee.
4. Letter of resignation from Marlene Lecker from Wiccopee.
5. Letter from Bill Leo from Stormville requesting support in RecruitNY on April 26, 2020.

## **UNFINISHED BUSINESS:**

On a motion by Commissioner Dixon and seconded by Commissioner Post, the Board will sign the lease agreement with AOT for a color copier at approximately \$154 per month to include lease price, service and supplies. Motion carried.

A motion was made by Commissioner Ehrhart to allow up to ten members to attend Montour at \$96.00 per member. Motion seconded by Vice-Chairman Shultis and carried.

Commissioner Ehrhart made a motion to allow all stations to participate in RecruitNY. Seconded by Commissioner Post. Motion carried.

A motion was made by Commissioner Ehrhart to pay \$165 for the replacement Hometown Hero banner at Station Two that was damaged by 39-12 while backing up. Seconded by Commissioner Post and carried.

## **NEW BUSINESS:**

Commissioner Post made a motion to accept the 2019 Asset List as prepared by the Treasurer. Seconded by Commissioner Dixon.

A motion was made by Commissioner Post to accept the new 39-45 and make final payment to Marion. Seconded by Commissioner Dixon and carried.

Commissioner Post made a motion to dispose of the old 39-45, E-1 75' Ladder pending the successful completion of a Permissive Referendum. Seconded by Commissioner Dixon and carried.

Commissioner Post made a motion to go out to bid for a 2020 Mercedes or Freightliner Sprinter Van for Fire Investigation Unit. Bids will be due March 9, 2020. Motion seconded by Commissioner Dixon and carried.

Commissioner Post made a motion to purchase a 2020 Mercedes or Freightliner Sprinter Van for Fire Investigation Unit at a cost not to exceed \$100,000.00, to be taken from the Reserve for Major Equipment, pending the successful completion of a Permissive Referendum after the opening of bids. Seconded by Commission Dixon and carried.

A motion was made by Commissioner Post and seconded by Commissioner Ehrhart to do the following transfers:

\$35,000 from NYClass Reserve for Equipment to Mahopac Reserve for Major Equipment

\$60,000 from NYClass Reserve for B&L to Mahopac Reserve for B&L

\$100,000 from NYClass General Fund to Mahopac General Fund

Motion was carried.

Chief Conti advised the Board that the MCI Trailer should be at Headquarters this week. John Jay High School is having Career Day on April 3<sup>rd</sup>. He will put it out to the members to

participate in as this is a great opportunity to recruit new members. The drone has been registered with the FAA and he is still waiting for the letter from the Town he requested.

Chief Conti also advised the Board that he doesn't have any more 3" hose and that the gear order should be made soon as per Morning Pride the state contracts expire in April or May and prices will go up. Commissioner Post advised him to start on the gear order now.

Chief Conti is pleased with the turnout of firefighters showing up to lift assist calls and Station Three had the ambulance rostered all last week. Car 1 and Car 2 had a productive meeting at DC911. There was talk of converting the 4.5 SCBA's to fit on the new 39-45 at a cost of \$2,000 each. This will be discussed further.

There will be an update to ImageTrend for the EPCR's that will require the most recent version of Windows. ACT is currently working on this change.

Chief Conti advised that the Support Group has agreed to cook for District Drill nights four times per year and the food will be delivered to Headquarters.

Chief Lacalamita advised the Board that there are nine members that are interested in attending FDIC in April. He had to decline two members as their call volume from 2019 wasn't high enough. He also advised the Board that he will be needing 39 new bail out bags at a cost of 15 bags for \$5,800. This will be discussed further.

ADJOURNMENT:

Motion to adjourn was made at 10:00 p.m. by Commissioner Ehrhart and seconded by Commissioner Post.

Respectfully Submitted,

Kathe Kaye  
Secretary/Deputy Treasurer

TREASURER'S REPORT  
FOR 2019 FISCAL YEAR

MAHOPAC NATIONAL BANK

GENERAL FUND

BALANCE JANUARY 1, 2019 \$ 1,317,919.31

RECEIPTS

PROPERTY TAX	\$	3,331,468.00
INTEREST EARNED MONEY MARKET ACCT.	\$	3,036.66
SALE OF EQUIPMENT	\$	0.00
INSURANCE RECOVERIES	\$	11,825.30
TRANSFERS FROM NYCLASS	\$	960,000.00
VOIDED CHECK: 14358 INTERCITY TIRE	\$	1,442.90
VOIDED CHECK: 14606 H.A.SCHRECK	\$	773.84
REFUND OF EXPENSES:	\$	
INSURANCE FROM COMPANIES	\$	30,077.56
ARCH INSURANCE FUND REFUND	\$	2,655.15
INSURANCE REBATE	\$	5,049.66
MISC	\$	3,127.14
TOWER RENTAL	\$	20,334.53
PAYMENT IN LIEU OF TAXES	\$	260.35
MISC. REVENUES	\$	505.00

TOTAL RECEIPTS \$ 4,370,556.09

EXPENDITURES

PERSONAL SERVICES	\$	173,134.25
EQUIPMENT	\$	142,637.95
CONTRACTUAL SERVICES	\$	1,970,549.01
SOCIAL SECURITY	\$	10,592.74
WORKER'S COMPENSATION	\$	169,592.00
DISABILITY	\$	
TRANSFER - MAJOR EQUIP. 2018 BUDGET	\$	357,000.00
TRANSFER - MAJOR EQUIP. 2018 GEAR ALLOT.	\$	60,000.00
TRANSFER - MAJOR EQUIP. 2018 CARRYOVER	\$	495,768.19
TRANSFER - MAJOR EQUIP. 2019 BUDGET	\$	393,253.00
TRANSFER - BLDG & LAND 2018 BUDGET	\$	35,547.00
TRANSFER TO NYCLASS ACCOUNT	\$	1,500,000.00
CANCER INSURANCE	\$	2,730.00
NON-BUDGETARY EXPENDITURES:	\$	
MID-HUDSON CONST. MANAGE - EXCESS		
OVER PERMISSIVE REF.	\$	19,545.25
GOOSETOWN - EXCESS OVER		
PERMISSIVE REF.	\$	4,128.52
TRANSFER TO TA- SERVICE AWARD	\$	310,000.00

TOTAL EXPENDITURES \$ 5,644,477.91

BALANCE DECEMBER 31, 2019 \$ 43,997.49

GENERAL FUND		
CHECKING ACCT.		\$ 25,215.87
SAVINGS ACCT.		\$ 18,781.62
TOTAL		\$ <u>43,997.49</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT		
BALANCE JANUARY 1, 2019		\$ 271,209.56

RECEIPTS:			
ADD: INTEREST	\$	293.81	
ADD: TRANSFERS FROM NYCLASS	\$	1,020,000.00	
ADD: 2018 GEAR ALLOTMENT	\$	60,000.00	
ADD: 2018 BUDGET	\$	<u>357,000.00</u>	
TOTAL RECEIPTS			\$ 1,437,293.81

EXPENDITURES			
LESS: MARION BODY WORKS - LADDER TRUCK	\$	297,306.00	
LESS: MARION BODY WORKS - LADDER TRUCK	\$	282,100.00	
LESS: HOPEWELL FIRE APPARATUS - BRUSH TI	\$	31,626.87	
LESS: MARION BODY WORKS - WIRE 39-14 & 22	\$	610,439.00	
LESS: WIRE FEE	\$	30.00	
LESS: MARION BODY WORKS - LADDER TRUCK	\$	326,823.00	
LESS: GOOSETOWN COMM. 39-14 & 39-22	\$	7,134.44	
LESS: BEYER WARNOCK FLEET 39-3 & 39-5	\$	99,702.78	
LESS: CARDMEMBER SERVICES 39-3 & 39-5	\$	3,347.23	
LESS: GOOSETOWN COMM. 39-3 & 39-5	\$	4,870.30	
LESS: GOOSETOWN COMM. 39-14 & 39-22	\$	6,180.09	
LESS: MES SCBA'S	\$	23,700.00	
TRANSFER: NYCLASS	\$	0.00	
TOTAL EXPEDITURES		0.00	\$ <u>1,693,259.71</u>

BALANCE DECEMBER 31, 2019			\$ 15,243.66
---------------------------	--	--	--------------

RESERVE FUND - BUILDING & LAND			
BALANCE JANUARY 1, 2019			\$ 58,754.09

RECEIPTS			
ADD: TRANSFER FOR 2018 BUDGET	\$	35,547.00	
ADD: TRANSFER FROM NYCLASS	\$	590,000.00	
ADD: INTEREST	\$	<u>162.50</u>	
TOTAL RECIEPTS			625,709.50

EXPENDITURES			
LESS: SHENANDOAH CONTRACTORS	\$	2,500.00	
LESS: WIRE FEE	\$	15.00	
LESS: ALLIANCE ELECTRICAL	\$	30,939.00	
LESS: MID-HUDSON CONSTRUCTION	\$	217,882.43	
LESS: DOUBLE D GROUND	\$	7,722.00	
LESS: MID-HUDSON CONSTRUCTION	\$	94,451.76	
LESS: SHENANDOAH CONTRACTORS	\$	5,250.00	
LESS: MID-HUDSON CONSTRUCTION	\$	55,188.00	
LESS: MES - SCBA COMPRESSOR	\$	<u>81,723.17</u>	

LESS: EXPANDED SUPPLY PRODUCT - BLDG	\$	580.44	
LESS: SHENANDOAH CONTRACTORS - TOPSOIL	\$	3,000.00	
LESS: MID-HUDSON CONSTRUCTION #5	\$	49,327.17	
LESS: SHENANDOAH CONTRACTORS - TOPSOIL	\$	301.00	
LESS: MID-HUDSON CONSTRUCTION #6	\$	52,472.47	
LESS: DOUBLE D GROUND - GRAVEL	\$	2,821.00	
LESS: HAROLD LYONS & SON	\$	1,680.00	
LESS: MID-HUDSON CONSTRUCTION #7	\$	30,222.73	
LESS: SHENANDOAH CONTRACTION - GRADING	\$	5,000.00	
LESS: DOUBLE D GROUND - GRAVEL	\$	1,716.00	
LESS: EXPANDED SUPPLY PRODUCT - BLDG	\$	2,928.00	
LESS: DOUBLE D GROUND - BANK RUN	\$	2,080.00	
LESS: ALLIANCE ELECTRICAL	\$	15,189.50	
LESS: CHAZEN ENGINEERING	\$	300.00	
LESS: EXPANDED SUPPLY PRODUCT - BLDG	\$	879.47	
LESS: MID-HUDSON CONCRETE	\$	4,183.00	
LESS: SHENANDOAH CONTRACTION - EXCAVATION	\$	6,840.00	
LESS: BLACK ELECTRIC - NEW BLDG	\$	4,250.00	
TRANSFER TO NYCLASS	\$	0.00	
TOTAL EXPENDITURE	\$		679,442.14
BALANCE DECEMBER 31, 2019			\$ 5,021.45
TRUST AND AGENCY FUND			
BALANCE JANUARY 1, 2018			\$ 0.00
RECEIPTS			
NYS INCOME TAX	\$	7,774.68	
KIM NELTHROUP - DONATION	\$	15.00	
LAURA STOCKER - DONATION	\$	50.00	
FHP - B. WALIGUNDA MEMORIAL	\$	25.00	
McNEIL & COMPANY - CO. 1 ROOF CLAIM	\$	69,916.50	
CASH - DONATION	\$	7.00	
CAMELA MARINO - DONATION	\$	50.00	
DOMINIC SCHEPIS - DONATION	\$	25.00	
JOSEPH FULTON - DONATION	\$	25.00	
UTICA MUTUAL INSURANCE - ROOF CLAIM	\$	31,282.50	
TOT'S N US	\$	200.00	
DONATION - SALARD PROPERTIES - ARCHWAY	\$	800.00	
NYS INSURANCE -FOREIGN INSURANCE	\$	111,188.03	
TOTAL RECEIPTS			\$ 221,358.71
EXPENDITURES			
NYS EMPLOYMENT TAX	\$	5,878.32	0.00
STORMVILLE FIRE -MEMORIAL DONATION	\$	25.00	
HOPEWELL HOSE - DONATIONS	\$	65.00	
HOPEWELL HOSE - ROOF CLAIM	\$	69,916.50	
HOPEWELL HOSE - DONATIONS	\$	26.75	
STORMVILLE FIRE - DONATIONS	\$	26.75	
HILLSIDE LAKE FIRE - DONATIONS	\$	26.75	
WICCOPEE FIRE - DONATIONS	\$	26.75	
HOPEWELL HOSE - ROOF CLAIM	\$	31,282.50	

HOPEWELL HOSE - FOREIGN INSURANCE	\$	27,797.01	
STORMVILLE FIRE - FOREIGN INSURANCE	\$	27,797.01	
HILLSIDE LAKE - FOREIGN INSURANCE	\$	27,797.00	
WICCOPEE FIRE - FOREIGN INSURANCE	\$	27,797.01	
HOPEWELL HOSE -TOTS N US DONATION	\$	200.00	
EF RESCUE - SALARD DONATION	\$	300.00	
HOPEWELL HOSE - SALARD DONATION	\$	125.00	
STORMVILLE FIRE - MEMORIAL & SALARD DONAT	\$	125.00	
HILLSIDE LAKE - SALARD DONATION	\$	125.00	
WICCOPEE FIRE - SALARD DONATION	\$	125.00	
TOTAL EXPENSES			\$ <u>219,462.35</u>

BALANCE DECEMBER 31, 2018 \$ 1,896.36

### NYCLASS ACCOUNTS

#### GENERAL FUND

BALANCE JANUARY 1, 2019 \$ 101,349.60

#### RECEIPTS

TRANSFER OF FUNDS FROM GENERAL FUND \$ 1,500,000.00

INTEREST EARNED \$ 13,695.51

TOTAL RECEIPTS \$ 1,513,695.51

#### EXPENDITURES

TRANSFERS TO MAHOPAC GENERAL FUND \$ 960,000.00

TOTAL EXPENDITURES \$ 960,000.00

BALANCE DECEMBER 31, 2019 \$ 655,045.11

#### RESERVE FOR MAJOR EQUIPMENT

BALANCE JANUARY 1, 2019 \$ 2,000,125.14

#### RECEIPTS

TRANSFER OF FUNDS FROM GENERAL FUND \$ 889,021.19

INTEREST EARNED \$ 43,752.33

TOTAL RECEIPTS \$ 932,773.52

#### EXPENDITURES

TRANSFER TO MAHOPAC RESERVE \$ 1,020,000.00

TOTAL EXPENDITURES \$ 1,020,000.00

BALANCE DECEMBER 31, 2019 \$ 1,912,898.66

#### RESERVE FOR BUILDING & LAND

BALANCE JANUARY 1, 2019 \$ 1,200,075.08

#### RECEIPTS

TRANSFER OF FUNDS FROM GENERAL FUND \$ 0.00  
INTEREST EARNED \$ 18,995.90

TOTAL RECEIPTS \$ 18,995.90

EXPENDITURES  
TRANSFER TO MAHOPAC RESERVE \$ 590,000.00

TOTAL EXPENDITURES \$ 590,000.00  
BALANCE DECEMBER 31, 2019 \$ 629,070.98

STATEMENT OF INDEBTEDNESS:

BALANCE, DECEMBER 31, 2019(Bonds) \$0.00