

February 23, 2022

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Shultis called the meeting to order at 8:00 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: Lou Knapp, Past Commissioner, District Chief and Assistant Chief from Stormville Fire Company and for fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the January 26, and February 14, 2022 meetings and February 14 SAC meeting were accepted on a motion by Commissioner McNamara and seconded by Commissioner Dixon. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for January 2022, 2021 Year End, and 2021 AUD were accepted on a motion by Commissioner Dixon and seconded by Commissioner McNamara. Motion carried.

BILLS PAYABLE:

Commissioner McNamara made a motion that the bills from the General Fund totaling \$161,678.39, \$207,629.43 from the Reserve for Major Equipment, and the Reserve Fund for Building & Land of \$63,254.50, all numbered 124 through 236 be approved. Seconded by Commissioner Ehrhart and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Request from the EFPD to use the building on 2/28 at 2 PM.
2. Letter from Stormville, they will be participating in RecruitNY.
3. Thank you letter from NYSIAAI for use of the building.
4. Letter from Stormville Airport regarding flea markets.
5. Email regarding mattress delivery for EMS room – not until mid-late March.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Commissioner McNamara made a motion to allow the EFPD to use the building on 2/28. Seconded by Commissioner Ehrhart and carried. Commissioner McNamara made a motion to allow all stations to

participate in RecruitNY. Seconded by Commissioner Dixon and carried. On a motion by Commissioner McNamara and seconded by Commissioner Jodlowski, the treasurer is authorized to transfer \$150,000 from NYClass Gen. Fund to Mahopac Checking. Commissioner Dixon abstained. All others voted aye. Motion carried. Commissioner McNamara made a motion to allow up to 10 people to attend the Pump Ops class in Putnam County 4/20 – 5/2 at no cost. Seconded by Commissioner Dixon and carried. Commissioner Ehrhart made a motion to authorize a birthday drive by, to be coordinated through Chief Lacalamita. Seconded by Commissioner Dixon and carried.

DISTRICT CHIEF: See report for January

1. 39-41 is in service and has been responding to calls.
2. There will be a turnout gear fitting on March 14th at HQ.
3. OSHA has been done. He thanked Gary Saltzburg for doing it.
4. He asked about the decals for 39-46. Commissioner McNamara said they are being worked on.
5. He thanked the staff for getting the key for the classroom building in the Knox box at the classroom.
6. The FIU van is getting stripped this week.
7. Chief Lacalamita requested an executive session for a personnel issue.

1st ASSISTANT CHIEF: See report for January

1. He believes about 100 people completed their OSHA on Monday night. It worked pretty well, with only a few small glitches. Bill Leo did a Safety Officer presentation as part of it.
2. As of now they are planning on doing a bail out training tomorrow at the new building.

Chief Conti said Station 1 will be participating in RecruitNY. He thanked Commissioner Jodlowski and Commissioner Dixon for stopping in last month. The members appreciate it. He thanked the Board for the use of 39-96. Chairman Shultis thanked Station 1 for taking such good care of it and returning it so clean.

Chief Gallo thanked the Board for the purchase of the new rescue equipment. They have been training with it and have used it on a few calls. It is working better than planned.

Chief Kuhl thanked Commissioner Jodlowski and Commissioner Dixon for stopping in at the station. He asked about the status of the hose dryer.

Chief Jackson said Station 4 will be participating in RecruitNY as well.

Rescue Captain Fernandez thanked the Board for the bunk beds. The ambulance has been staffed with no off hours for almost 2 years and they have started taking back weekend hours as well. Chairman Shultis stated everyone appreciates all their efforts. The inspection for the new ambulance should be soon.

1st Assistant Chief Jackson stated the Inspection is May 1st. Chairman Shultis said he believes they will be starting with breakfast at Station 1.

Chairman Shultis congratulated Dan Jackson and his wife on the birth of their daughter.

ADJOURNMENT:

Motion to adjourn to executive session was made at 8:17 P.M. by Commissioner McNamara and seconded by Chairman Ehrhart.

At 8:26 Executive Session was called to order by Chairman Shultis.

Those present were: Chairman Shultis, Vice-Chairman Ehrhart, Commissioner McNamara, Commissioner Dixon, Commissioner Jodlowski, District Chief Lacalamita, 1st Assistant Chief Jackson, Company Chief Jackson, Attorney MacLeod, and Secretary Beyer.

At 9:10 PM Commissioner Dixon made a motion to adjourn the executive session and regular meeting. Seconded by Commissioner McNamara and carried.

There were no actions taken during executive session.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF JANUARY 31, 2022

GENERAL FUND

BALANCE JANUARY 1, 2022	\$ 66,348.39
RECEIPTS	\$ 20.52
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 225,000.00
EXPENDITURES	\$ 172,864.83
BALANCE JANUARY 31, 2022	\$ <u>118,504.08</u>

GENERAL FUND

CHECKING ACCT.	\$ 98,325.47
SAVINGS ACCT.	\$ 20,178.61
TOTAL	\$ <u>118,504.08</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE JANUARY 1, 2022	\$ 593,956.02
RECEIPTS	\$ 15.92
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$ 225,000.00
BALANCE JANUARY 31, 2022	\$ <u>368,971.94</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE JANUARY 1, 2022	\$ 1,311,843.94
RECEIPTS	\$ 39.10
EXPENDITURES	\$ 0.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$ 0.00
BALANCE JANUARY 31, 2022	\$ <u>1,311,883.04</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE JANUARY 1, 2022	\$ 791,043.83
RECEIPTS	\$ 22.45
LESS: TRANSFER TO MAHOPAC B & L	\$ 60,000.00
BALANCE JANUARY 31, 2022	\$ <u>731,066.28</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JANUARY 1, 2022	\$ 138,248.80
RECEIPTS	\$ 9.40
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 0.00
EXPENDITURES	\$ 22,754.65
BALANCE JANUARY 31, 2022	\$ <u>115,503.55</u>

RESERVE FUND - BUILDING & LAND

BALANCE JANUARY 1, 2022	\$ 27,169.39
RECEIPTS	\$ 3.42
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$ 60,000.00
EXPENDITURES	\$ 48,314.67
BALANCE JANUARY 31, 2022	\$ <u>38,858.14</u>

TRUST AND AGENCY FUND

BALANCE JANUARY 1, 2022	\$ 2,376.57
RECEIPTS	\$ 25.00
EXPENDITURES	\$ 2,401.57
BALANCE JANUARY 31, 2022	\$ <u>0.00</u>

TREASURER'S REPORT
FOR 2021 FISCAL YEAR

MAHOPAC NATIONAL BANK

GENERAL FUND

BALANCE JANUARY 1, 2021 \$ 27,912.73

RECEIPTS

PROPERTY TAX	\$	3,514,889.00
INTEREST EARNED MONEY MARKET ACCT.	\$	10.49
INSURANCE RECOVERIES	\$	11,249.46
SALE OF REAL PROPERTY - AUCTION/RADIOS	\$	20,382.00
TRANSFERS FROM NYCLASS	\$	2,035,000.00
TRANSFERS FROM NYCLASS B&L	\$	25,740.74
TRANSFERS FROM MAHOPAC RES. B & L	\$	8,197.20
TRANSFERS FROM MAHOPAC RES. EQUIP.	\$	17,798.15
VOIDED CHECK: JOCELYN LESSARD	\$	1,521.90
VOIDED CHECK: QUILL FROM 2020	\$	473.37
REFUND OF EXPENSES:		
INSURANCE FROM COMPANIES	\$	24,255.88
COPY FEES	\$	400.00
COVID GRANT RECEIVED	\$	0.00
MISC	\$	2,659.78
TOWER RENTAL	\$	24,711.13
PAYMENT IN LIEU OF TAXES	\$	260.58
MISC. REVENUES	\$	<u>260.58</u>

\$ 5,687,549.68

TOTAL RECEIPTS

EXPENDITURES

PERSONAL SERVICES	\$	228,389.97
EQUIPMENT	\$	199,074.67
CONTRACTUAL SERVICES	\$	1,484,841.03
SOCIAL SECURITY	\$	14,586.34
WORKER'S COMPENSATION	\$	98,247.00
DISABILITY	\$	0.00
WIRE FEE	\$	0.00
TRANSFER - NYCLASS MAJOR EQUIPMENT - BUD	\$	200,000.00
TRANSFER - NYCLASS BUILDING & LAND BUDGET	\$	541,140.60
TRANSFER TO NYCLASS ACCOUNT	\$	0.00
TRANSFER - NYCLASS GENERAL FUND BUDGET	\$	2,523,748.40
TRANSFER - MAHOPAC B & L	\$	8,460.00

REISSUE OF VOIDS:

JOCELYN LESSARD	\$	1,521.90
QUILL	\$	473.37

NON-BUDGETARY EXPENDITURES:

CARDMEMBER - EMS RENO	\$	654.86
-----------------------	----	--------

O'TOOLES SECURITY - EMS RENO	985.00
OSSENKOP & SON -EMS RENO	565.25
HOME DEPOT - EMS RENO	99.97
OSSENKOP & SON -EMS RENO	7,200.00
TRI-STATE LAUNDRY - CO. 4 SUB	7,809.66
CARDMEMBER - EMS RENO	(57.75)
CARDMEMBER - EMS RENO	253.31
M-TECH - EMS RENO	907.50
RELIABLE ELECTRIC - EMS RENO	1,275.00

PAID BY GEN. FUND THEN FUNDS TRANSFERRED

NYCLASS BUILDING & LAND	\$	28,937.94
MAHOPAC RESERVE EQUIPMENT	\$	0.00
MAHOPAC RESERVE EQUIPMENT	\$	0.00
TRANSFER TO TA- SERVICE AWARD		300,000.00

\$ 5,649,114.02

TOTAL EXPENDITURES

BALANCE DECEMBER 31, 2021

\$ 66,348.39

GENERAL FUND

CHECKING ACCT.

\$ 61,701.02

SAVINGS ACCT.

\$ 4,647.37

TOTAL

\$ 66,348.39

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JANUARY 1, 2021

\$ 6,043.43

RECEIPTS:

ADD: INTEREST	\$	94.26
ADD: TRANSFERS FROM NYCLASS	\$	901,255.00
ADD: TRANSFER FROM MAHOPAC CHECKING	\$	8,460.00
ADD: SALE OF EQUIPMENT	\$	<u>130,500.00</u>

TOTAL RECEIPTS

\$ 1,040,309.26

EXPENDITURES

LESS: CARDMEMBER SERVICES	\$	509.63
LESS: WIRE FEE	\$	30.00
LESS: MARION BODY WORK	\$	301,240.00
LESS: BEYER FORD	\$	101,995.14
LESS: GOOSETOWN	\$	732.99
LESS: MES	\$	35,952.40
LESS: WILLIAM TELL	\$	122.15
LESS: HOPEWELL FIRE APP	\$	4,399.95
LESS: CARDMEMBER SERVICES	\$	1,331.46
LESS: WIRE FEE	\$	15.00
LESS: GRAINGER	\$	38.40
LESS: KARL VOLLMER - FIU	\$	40.81
LESS: WILLIAM'S - FIU	\$	16.79
LESS: HOME DEPOT FIU	\$	134.80

LESS: KARL VOLLMER - FIU	\$	26.17	
LESS: ROYAL AUTO - FIU	\$	191.98	
LESS: MARCO FIRE	\$	290,903.00	
LESS: WILLIAMS - FIU	\$	7.18	
LESS: NEW HYDE PARK	\$	170,000.00	
LESS: GOOSETOWN	\$	416.04	
TOTAL EXPEDITURES		0.00	\$ 908,103.89

BALANCE DECEMBER 31, 2021 \$ 138,248.80

RESERVE FUND - BUILDING & LAND

BALANCE JANUARY 1, 2021 \$ 2,898.16

RECEIPTS

ADD: TRANSFER FOR PAYABLES	\$	0.00	
ADD: TRANSFER FROM NYCLASS	\$	273,377.82	
ADD: INTEREST	\$	31.90	
TOTAL RECIEPTS			273,409.72

EXPENDITURES

LESS: DONALDSON CONSTRUCTION	\$	6,500.00
LESS: DONALDSON CONSTRUCTION	\$	6,500.00
LESS: EPOXY FLOORS, CCL	\$	3,800.00
LESS: MID-HUDSON CONSTRUCTION MANAGE	\$	2,004.82
LESS: DONALDSON CONSTRUCTION	\$	12,750.00
LESS: TRANSFER TO CHECKING	\$	3,197.20
LESS: WILLIAMS LUMBER	\$	3,993.69
LESS: BENFIELD SUPPLY	\$	1,898.23
LESS: CHAZEN ENGINEERING	\$	375.00
LESS: THALLE INDUSTRIES	\$	1,248.80
LESS: ROMA ELECTRICAL CONTRACTING	\$	14,900.00
LESS: SHENANDOAH CONTRACTORS	\$	4,865.00
LESS: THALLE INDUSTRIES	\$	623.35
LESS: TRI-STATE LAUNDRY SUPPLY	\$	13,096.00
LESS: WILLIAMS LUMBER	\$	608.07
LESS: ROMA ELECTRICAL CONTRACTING	\$	14,900.00
LESS: SHENANDOAH CONTRACTORS	\$	396.00
LESS: CARDMEMBER SERVICES	\$	6,077.82
LESS: GRAINGER	\$	1,390.15
LESS: WILLIAMS LUMBER	\$	726.90
LESS: ROMA ELECTRICAL CONTRACTING	\$	7,450.00
LESS: O'TOOLES	\$	5,448.00
LESS: SAM'S	\$	199.91
LESS: WILLIAM TELL	\$	147.19
LESS: CHESTER BETZ	\$	7,574.96
LESS: INTERGRITY DRYWALL	\$	3,900.00
LESS: JOHN OSSENKOP	\$	7,329.80
LESS: M-TECH	\$	2,024.77
LESS: RELIABLE ELECTRIC	\$	2,480.00
LESS: SRI FIRE	\$	2,900.00
LESS: RUPERTO'S PAINTING	\$	1,730.00

LESS: MID HUDSON CONST	\$	10,702.41	
LESS: DAMAC	\$	743.15	
LESS: JOHN OSSENKOP	\$	6,900.00	
LESS: DAMAC	\$	4,913.02	
LESS: CHESTER BETZ	\$	7,574.96	
LESS: RELIABLE ELECTRIC	\$	3,980.00	
LESS: MTECK	\$	7,046.16	
LESS: STAGE DOOR	\$	1,605.12	
LESS: MID HUDSON CONST	\$	5,400.00	
LESS: JOHN OSSENKOP	\$	3,800.00	
LESS: SJS CONTRACTORS	\$	1,800.00	
LESS: JOHN OSSENKOP	\$	4,000.00	
LESS: WILLIAM'S LUMBER	\$	556.21	
LESS: SPARTAN HVAC	\$	32,500.00	
LESS: CHESTER BETZ	\$	11,300.00	
LESS: JOHN OSSENKOP	\$	281.80	
LESS: TRANSFER TO CHECKING	\$	5,000.00	
TOTAL EXPENDITURE			249,138.49

BALANCE DECEMBER 31, 2021

\$ 27,169.39

TRUST AND AGENCY FUND

BALANCE JANUARY 1, 2021

\$ 0.00

RECEIPTS

FOREIGN INSURANCE	\$	110,638.93	
NYS INCOME TAX	\$	9,904.94	
BUSHEY - DONATION	\$	50.00	
BREMILLER - DONATON	\$	150.00	
3 DAUGHTERS HOLDING - DONATION	\$	100.00	
ELIZABETH MORITZ	\$	100.00	
SALARD PROPERTIES	\$	1,000.00	
LORI BAILEY	\$	100.00	
STORMVILLE INSURANCE CLAIM	\$	9,568.05	
TOTAL RECEIPTS			\$ 131,611.92

EXPENDITURES

	\$		0.00
NYS EMPLOYMENT TAX	\$	7,528.37	
STORMVILLE INSURANCE CLAIM	\$	9,568.05	
HOPEWELL HOSE - DONATIONS	\$	12.50	
STORMVILL FIRE - DONATIONS	\$	12.50	
HILLSIDE LAKE FIRE - DONATIONS	\$	12.50	
WICCOPEE FIRE - DONATIONS	\$	12.50	
STORMVILLE FIRE - DONATIONS	\$	150.00	
HOPEWELL HOSE - DONATIONS	\$	25.00	
STORMVILLE FIRE - DONATIONS	\$	25.00	
HILLSIDE LAKE FIRE - DONATIONS	\$	25.00	
WICCOPEE FIRE - DONATIONS	\$	25.00	
HOPEWELL HOSE - DONATIONS	\$	25.00	
STORMVILL FIRE - DONATIONS	\$	25.00	
HILLSIDE LAKE FIRE - DONATIONS	\$	25.00	

WICCOPEE FIRE - DONATIONS	\$	25.00	
HOPEWELL HOSE - DONATIONS	\$	275.00	
STORMVILLE FIRE - DONATIONS	\$	275.00	
HILLSIDE LAKE FIRE - DONATIONS	\$	275.00	
WICCOPEE FIRE - DONATIONS	\$	275.00	
HOPEWELL HOSE - FOREIGN INSURANCE	\$	27,659.74	
STORMVILLE FIRE - FOREIGN INSURANCE	\$	27,659.73	
HILLSIDE LAKE - FOREIGN INSURANCE	\$	27,659.73	
WICCOPEE FIRE - FOREIGN INSURANCE	\$	27,659.73	
			\$ <u>129,235.35</u>
BALANCE DECEMBER 31, 2021			\$ 2,376.57

NYCLASS ACCOUNTS

GENERAL FUND			
BALANCE JANUARY 1, 2021			\$ 886,336.60
RECEIPTS			
TRANSFER OF FUNDS FROM GENERAL FUND	\$	2,523,748.40	
INTEREST EARNED	\$	<u>532.10</u>	
TOTAL RECEIPTS			\$ 2,524,280.50
EXPENDITURES			
TRANSFERS TO MAHOPAC GENERAL FUND		2,035,000.00	
TRANSFERS TO NYCLASS B&L	\$	181,661.08	
TRANSFERS TO NYC RES. EQUIP	\$	<u>600,000.00</u>	
TOTAL EXPENDITURES			\$ <u>2,816,661.08</u>
BALANCE DECEMBER 31, 2021			\$ 593,956.02
RESERVE FOR MAJOR EQUIPMENT			
BALANCE JANUARY 1, 2021			\$ 2,603,128.34
RECEIPTS			
TRANSFER FROM MAHOPAC FOR CARRYOVER		600,000.00	
TRANSFER FROM NYC GEN - BUDGET	\$	541,140.60	
INTEREST EARNED	\$	<u>1,108.15</u>	
TOTAL RECEIPTS			\$ 1,142,248.75
EXPENDITURES			
LESS: MARION	\$	488,528.00	
LESS: MARION	\$	1,025,952.00	
TRANSFER TO MAHOPAC RESERVE	\$	<u>919,053.15</u>	
BALANCE DECEMBER 31, 2021			\$ <u>2,433,533.15</u>
			\$ 1,311,843.94

RESERVE FOR BUILDING & LAND

BALANCE JANUARY 1, 2021		\$	702,098.26
RECEIPTS			
TRANSFER OF FUNDS FROM GENERAL FUND	\$	200,000.00	
TRANSFER OF FUNDS - CARRYOVER	\$	181,661.08	
INTEREST EARNED	\$	<u>325.23</u>	
TOTAL RECEIPTS			\$ 381,986.31
EXPENDITURES			
TRANSFER TO MAHOPAC RESERVE	\$	293,040.74	
TRANSFER TO GEN FUND FOR PAYMENTS	\$	<u>0.00</u>	
BALANCE DECEMBER 31, 2021		\$	<u>293,040.74</u>
		\$	<u>791,043.83</u>

STATEMENT OF INDEBTEDNESS:

BALANCE, DECEMBER 31, 2021(Bonds) \$0.00

East Fishkill Fire District

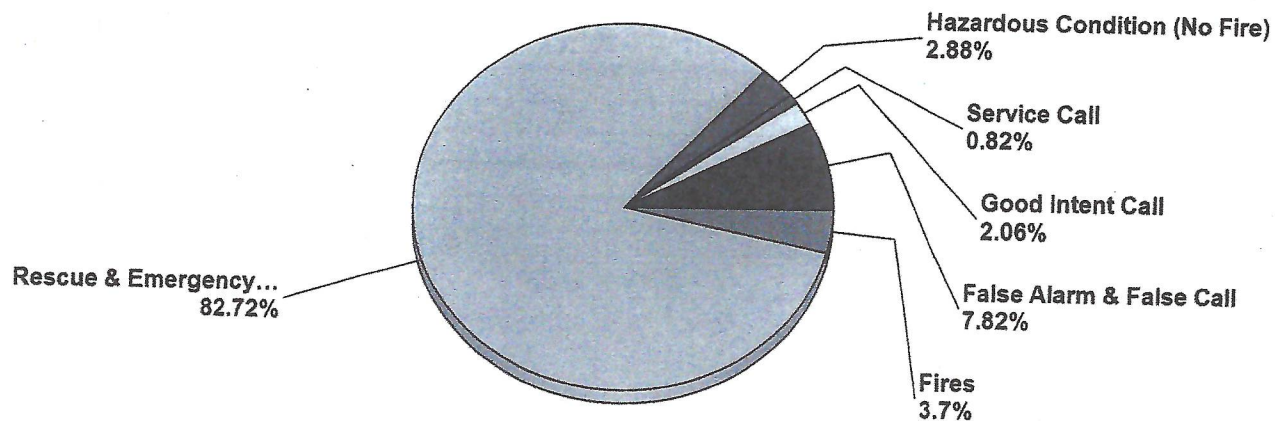
Hopewell Junction, NY

This report was generated on 2/22/2022 9:07:45 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2022 | End Date: 01/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	9	3.7%
Rescue & Emergency Medical Service	201	82.72%
Hazardous Condition (No Fire)	7	2.88%
Service Call	2	0.82%
Good Intent Call	5	2.06%
False Alarm & False Call	19	7.82%
TOTAL	243	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.

