

February 24, 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 (via Go-To Meeting), 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 January 27, 2021, and February 8, 2021 meetings were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Ehrhart. Motion carried.

**TREASURER'S REPORT:**

The Treasurer's Reports for Year End 2020, and February 2021 were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Ehrhart. Motion carried.

**BILLS PAYABLE:**

Vice-Chairman Shultis made a motion that the bills payable from the General Fund totaling \$149,065.95, and \$12,750.00 from the Reserve for Building & Land, all numbered 135 through 240 be approved. Seconded by Commissioner Dixon and carried.

**MEMBERSHIP APPLICATIONS:**

Station 2 – Nathan J. Lanzarotta - Jr. Member, Pending Physical, Pending Arson  
Station 4- Mathew DiFalco

On a motion by Commissioner Dixon and seconded by Commissioner Jodlowski, these applications were approved pending receipt of any necessary arson and physical.

**DRIVER/TRAINING APPLICATION:**

Station 1 – John O'Mara – pending insurance review

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Shultis this application was approved pending approval from the insurance company.

**COMMUNICATIONS:**

1. Resignation letter from Tom O'Donnell from Stormville Fire Co.
2. Resignation letter from Collette Hussing from Wiccopee Fire Co.
3. Proposal from Longview Pole & Landscaping for 2021 services.
4. Thank you phone call from Gary Guadagno for trying to help his son in November.

## **UNFINISHED BUSINESS:**

Commissioner Jodlowski made a motion to allow the Rescue Squad to officially roster out of headquarters as they have been doing with the same understanding and rules that they have been following. Seconded by Commissioner Ehrhart and carried.

## **NEW BUSINESS:**

Commissioner Ehrhart made a motion to accept the new LGS-1 Retention Schedule per NYS. Seconded by Vice-Chairman Shultis and carried. Commissioner Dixon made a motion to accept the 2020 AUD as prepared by the Treasurer and submit it to the Comptroller. Seconded by Vice-Chairman Shultis and carried. On a motion by Commissioner Ehrhart and seconded by Commissioner Dixon, the following members were dropped from the rolls for not meeting their 2020 requirements: Station 1 – Jackie Nagy, Stanley Wyka; Station 2 – Shirley Austin, Mark Capetillo, James Moloney, Cheyeen Odell, Loyal Stone, Chris Werner; Station 3 – Donald Beisser, Shawn Casey, Rick Lecker; Station 4 – Armando Correa, Maximus Lizzul, Bruce Ross. On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis, 14 members were put on training status until their requirements are met. Commissioner Jodlowski made a motion to authorize 1 member to attend Montour Falls 4/25-4/28 for Haz Mat Tech 4 & 5. Seconded by Commissioner Ehrhart and carried. Vice-Chairman Shultis made a motion to transfer \$75,000 from NYClass Gen Fund to Mahopac Checking. Seconded by Commissioner Jodlowski. Commissioner Dixon abstained. All others voted aye. Motion carried.

**DISTRICT CHIEF:** See Reports for January as attached.

1. Bullex was here today and did some work. They have until 3/20 to get everything done.
2. NYS is changing the curriculum for some classes. Hopefully we will be able to use the six books we have for the next class, but we will need to upgrade to the 7<sup>th</sup> edition of the NFSTA book.
3. Chief Lacalamita asked about gifts for outgoing chiefs. The Board told him they take care of something from the District.
4. There was discussion regarding when and if the inspection should be done. The Board agrees that it needs to be done. May 16<sup>th</sup> was chosen as the day for the inspection. They will meet at HQ at 8:00. Chairman McNamara will bring breakfast of sorts for those meeting here instead of asking a station to do anything.
5. Chief Lacalamita thanked the Board for replacing the ice rescue suits.
6. The Rescue Squad went to Sharpe Reservation to stand by during their Polar Plunge Event.
7. Chief Lacalamita sent notes to the Chiefs telling them that their budget items are due by 4/15/21.
8. It will probably be about a month and a half to two months before the new FIU is in service.
9. The Chief asked if membership signs could be purchased and put up around town. That seemed to work well for recruitment in the past.
10. Chief Lacalamita has volunteered our training center in the hopes it will cause more classes to be available to our members here.
11. There will be parking spots put into the Lake Walton Preserve and the Chief wants to discuss the possibility of access for emergency response. Chairman McNamara asked if there was a dry hydrant there. Chief Lacalamita asked said no, it is too swamp-like. There is also no place for an engine or tanker to set up.
12. The Rescue Squad would like the Board to consider the purchase of a second LUCAS system.
13. MES did the flow testing.
14. Eric Schmidt is the new training coordinator for the county.

**1<sup>st</sup> ASSISTANT CHIEF:** See Report

1. 39-1, 39-2 and 39-8 are still working to try to come up with a way to do OSHA in person. So far about 30 people have taken it online.



2. They did cancel the February district drill as it was too cold outside, but would like to see how many people can fit inside. The secretary will have maintenance set up chairs 6 feet apart to see how many can fit in the room.
3. Chief Jackson requested an Executive Session to follow this meeting.

Chief Conti stated the pressure washer at Station 1 is not in service because it has the wrong fitting on it. He asked if the District was going to do something in place of an inspection diner. He asked if there was anything being done for fire prevention. Commissioner Dixon said someone needs to take charge of it. There are things available from RecruitNY every year. Chief Conti stated they didn't know anything about the Polar Plunge.

Kim Creedon asked about the LUCAS device. It is a very useful tool and there have been 9 times that it has been on 39-71 when a second call came in. The ambulance committee is hoping to meet with Horton in the coming week. The ambulance has still been rostered 100%.

Commissioner Ehrhart stated that he, 39-1 and 39-8 have been requested to attend the next Town Board meeting. They would like to have some statistics to present.

**ADJOURNMENT:**

Motion to adjourn to executive session was made at 8:44 PM by Vice-Chairman Shultis and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Julie J. Beyer  
Secretary/Treasurer

TREASURER'S REPORT  
AS OF JANUARY 31, 2021

GENERAL FUND	
BALANCE JANUARY 1, 2021	\$ 27,912.73
RECEIPTS	\$ 9,346.95
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 285,000.00
PLUS: TRANSFER FROM MAHOPAC B&L	\$ 5,000.00
EXPENDITURES	\$ 138,326.42
BALANCE JANUARY 31, 2021	\$ <u>188,933.26</u>
GENERAL FUND	
CHECKING ACCT.	\$ 159,461.41
SAVINGS ACCT.	\$ 29,471.85
TOTAL	\$ <u>188,933.26</u>
NYCLASS ACCOUNTS - GENERAL FUND	
BALANCE JANUARY 1, 2021	\$ 886,336.60
RECEIPTS	\$ 33.56
LESS: TRANSFER TO NYCLASS RESERVE 2019 CARRYOVER	\$ 0.00
LESS: TRANSFER TO NYCLASS RESERVE B&L 2019 CARRYOVER	\$ 0.00
LESS: TRANSFER TO MAHOPAC GENERAL FUND	\$ 285,000.00
BALANCE JANUARY 31, 2021	\$ <u>601,370.16</u>
NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT	
BALANCE JANUARY 1, 2021	\$ 2,603,128.34
RECEIPTS	\$ 106.91
PLUS: TRANSFER TO MAHOPAC GENERAL FUND	\$ 0.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$ 25,000.00
BALANCE JANUARY 31, 2021	\$ <u>2,578,235.25</u>
NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND	
BALANCE JANUARY 1, 2021	\$ 702,098.26
RECEIPTS	\$ 28.49
PLUS: TRANSFER FROM NYCLASS GF FOR 2019 CARRYOVER	\$ 0.00
LESS: TRANSFER TO MAHOPAC B & L	\$ 30,300.00
BALANCE JANUARY 31, 2021	\$ <u>671,826.75</u>
RESERVE FUND - PURCHASE, MAJOR EQUIPMENT	
BALANCE JANUARY 1, 2021	\$ 6,043.43
RECEIPTS	\$ 1.80
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 25,000.00
EXPENDITURES	\$ 509.63
BALANCE JANUARY 31, 2021	\$ <u>30,535.60</u>
RESERVE FUND - BUILDING & LAND	
BALANCE JANUARY 1, 2021	\$ 2,898.16
RECEIPTS	\$ 30,300.71
EXPENDITURES	\$ 23,804.82
BALANCE JANUARY 31, 2021	\$ <u>9,394.05</u>
TRUST AND AGENCY FUND	
BALANCE JANUARY 1, 2021	\$ 0.00
RECEIPTS	\$ 748.69
EXPENDITURES	\$ 0.00
BALANCE JANUARY 31, 2021	\$ <u>748.69</u>

To: Fire Commissioners

Date: January

From: John Jackson 1<sup>st</sup>. Asst. Chief

Subject: Training Report -

OSHA class	Class 3 Members 16
Conferences & Seminars	Class Members
CME	class 3 members 17
State & County	class 1 members 2
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 1 Members 20
Icing & Cold Rescue	Class Members
On line Training	Class 14Members 14
Miscellaneous	class members
Company drills	
St#1- Members	drills 1 members 16
St#2 Members	drills 3 members 53
St#3 Members	drills members
St#4- Members	drills members
Grand total	attended members. 138

# Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 01/01/2021 to 02/01/2021

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
<b>1 Fire</b>				
111 Building fire	3	1.53%	\$0	0.00%
113 Cooking fire, confined to container	1	0.51%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	1	0.51%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.51%	\$0	0.00%
131 Passenger vehicle fire	1	0.51%	\$0	0.00%
132 Road freight or transport vehicle fire	2	1.02%	\$0	0.00%
140 Natural vegetation fire, other	1	0.51%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.51%	\$0	0.00%
<b>Totals</b>	<b>11</b>	<b>5.61%</b>	<b>\$0</b>	<b>0.00%</b>
<b>2 Overpressure Rupture, Explosion, Overheat(no fire)</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
321 EMS call, excluding vehicle accident with injury	145	73.98%	\$0	0.00%
322 Motor vehicle accident with injuries	1	0.51%	\$0	0.00%
324 Motor vehicle accident with no injuries.	13	6.63%	\$0	0.00%
<b>Totals</b>	<b>159</b>	<b>81.12%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
412 Gas leak (natural gas or LPG)	1	0.51%	\$0	0.00%
413 Oil or other combustible liquid spill	1	0.51%	\$0	0.00%
424 Carbon monoxide incident	2	1.02%	\$0	0.00%
444 Power line down	1	0.51%	\$0	0.00%
<b>Totals</b>	<b>5</b>	<b>2.55%</b>	<b>\$0</b>	<b>0.00%</b>
<b>5 Service Call</b>				
511 Lock-out	2	1.02%	\$0	0.00%
521 Water evacuation	1	0.51%	\$0	0.00%
522 Water or steam leak	1	0.51%	\$0	0.00%
<b>Totals</b>	<b>4</b>	<b>2.04%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
650 Steam, other gas mistaken for smoke, other	1	0.51%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.51%	\$0	0.00%
<b>Totals</b>	<b>2</b>	<b>1.02%</b>	<b>\$0</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>				
735 Alarm system sounded due to malfunction	3	1.53%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.51%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	11	5.61%	\$0	0.00%
<b>Totals</b>	<b>15</b>	<b>7.65%</b>	<b>\$0</b>	<b>0.00%</b>
<b>8 Severe Weather &amp; Natural Disaster</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>9 Special Incident Type</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Totals</b>	<b>196</b>		<b>\$0</b>	