

February 27, 2019

MEETING OPENED:

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

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: For Ray Hickman, Wicopee Fire Company and for all fallen brothers and sisters in the military, police, and fire service.

SECRETARY'S REPORT:

The minutes of the January 23rd meeting and the February 11th meeting were accepted on a motion by Commissioner Post and seconded by Vice-Chairman Shultis. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for January 2019 was accepted on a motion by Commissioner Post and seconded by Commissioner Ehrhart. Motion carried.

BILLS PAYABLE:

Commissioner Post made a motion that the bills payable from the General Fund totaling \$367,233.39 and \$31,626.87 from the Reserve Fund for Major Equipment, numbered 124 through 269 be approved without the Wicopee voucher. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

Station 2 – Ronald P. Libutti – EMS

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, this application was approved.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

Commissioner Ehrhart made a motion to allow 3 members to attend an arson seminar at Montour Falls 11/6/19 - 11/8/19 at a cost of \$101.00 each. Seconded by Commissioner Post and carried.

Commissioner Ehrhart made a motion to go out to bid for a replacement natural gas generator for the Headquarters building, to be big enough to run the entire building, including the a/c, with bids due back 3/11/19. Seconded by Commissioner Post and carried.

On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart, pending the successful completion of a Permissive Referendum, \$50,000 has been authorized to be spent on the

purchase and installation of a replacement natural gas generator for the Headquarters building, to be paid from the Reserve Fund for Building & Land Acquisitions. Motion carried.

Vice-Chairman Shultis reminded everyone that the SAC meeting is March 11th at 6:30 PM.

Commissioner Post stated the new brush truck is in the bay. He thanked everyone for the extraordinary work done on the truck. It still needs lettering and the radios installed, and then it will be ready to be put into service. They are working on setting times for the inspection trip for the new 39-22 and 39-14 as well as the ladder, although they will get to see the ladder at FDIC.

NEW BUSINESS:

None.

DISTRICT CHIEF:

Chief Geysen gave the report for the month of January, 2019.

1st Assistant Chief Lacalamita was excused, his report is attached to the minutes.

Chief Conti thanked everyone for their support on behalf of his family.

Chief Gallo stated the substation power was turned on today. He is hopeful that within in the next couple of weeks they will be in. He asked when the Plymovent was going to be installed and the Board told him when they come down to do the Preventative Maintenance.

Chief Kuhl asked about the repair to his Plymovent hose and he was told that would also be done during the PM.

Town Supervisor D'Alessandro stated he is thankful to the Board for all their due diligence and expressed his sympathy to Chief Conti and his family.

ADJOURNMENT:

Motion to adjourn was made at 8:14 PM by Commissioner Ehrhart and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF JANUARY 31, 2019

GENERAL FUND	
BALANCE JANUARY 1, 2019	\$ 1,317,919.31
RECEIPTS	\$ 20,851.39
TRANSFER TO RESERVE FUNDS	\$ 452,547.00
EXPENDITURES	\$ 120,324.04
BALANCE JANUARY 31, 2019	\$ <u>765,899.66</u>
GENERAL FUND	
CHECKING ACCT.	\$ 10,111.84
SAVINGS ACCT.	\$ 755,787.82
TOTAL	\$ <u>765,899.66</u>
NYCLASS ACCOUNTS - GENERAL FUND	
BALANCE JANUARY 1, 2019	\$ 101,349.60
RECEIPTS	\$ 193.60
EXPENDITURES	\$ 0.00
BALANCE JANUARY 31, 2019	\$ <u>101,543.20</u>
NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT	
BALANCE JANUARY 1, 2019	\$ 2,000,125.14
RECEIPTS	\$ 3,821.29
EXPENDITURES	\$ 0.00
BALANCE AS OF JANUARY 31, 2019	\$ 2,003,946.43
NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND	
BALANCE JANUARY 1, 2019	\$ 1,200,075.08
RECEIPTS	\$ 2,292.75
EXPENDITURES	\$ 0.00
BALANCE AS OF JANUARY 31, 2019	\$ <u>1,202,367.83</u>
RESERVE FUND - PURCHASE, MAJOR EQUIPMENT	
BALANCE JANUARY 1, 2019	\$ 271,209.56
RECEIPTS	\$ 78.70
PLUS: TRANSFER FOR 2018 BUDGET	\$ 357,000.00
PLUS: TRANSFER FOR 2018 GEAR NOT YET RECEIVED	\$ 60,000.00
EXPENDITURES	\$ 579,406.00
BALANCE AS OF JANUARY 31, 2019	\$ <u>108,882.26</u>
RESERVE FUND - BUILDING & LAND	
BALANCE JANUARY 1, 2019	\$ 58,754.09
RECEIPTS	\$ 20.18
PLUS: TRANSFER FOR 2018 BUDGET	\$ 35,547.00
EXPENDITURES	\$ 0.00
BALANCE JANUARY 31, 2019	\$ <u>94,321.27</u>
TRUST AND AGENCY FUND	
BALANCE JANUARY 1, 2019	\$ 0.00
RECEIPTS	\$ 833.23
EXPENDITURES	\$ 833.23
BALANCE JANUARY 31, 2019	\$ <u>0.00</u>

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 01/01/2019 to 01/31/2019

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	6	2.48%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	3	1.24%	\$0	0.00%
131 Passenger vehicle fire	3	1.24%	\$0	0.00%
132 Road freight or transport vehicle fire	1	0.41%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.41%	\$0	0.00%
150 Outside rubbish fire, other	1	0.41%	\$0	0.00%
Totals	15	6.20%	\$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	159	65.70%	\$0	0.00%
322 Motor vehicle accident with injuries	10	4.13%	\$0	0.00%
324 Motor vehicle accident with no injuries.	13	5.37%	\$0	0.00%
Totals	182	75.21%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	0.41%	\$0	0.00%
412 Gas leak (natural gas or LPG)	4	1.65%	\$0	0.00%
424 Carbon monoxide incident	3	1.24%	\$0	0.00%
444 Power line down	2	0.83%	\$0	0.00%
Totals	10	4.13%	\$0	0.00%
5 Service Call				
510 Person in distress, other	1	0.41%	\$0	0.00%
521 Water evacuation	1	0.41%	\$0	0.00%
522 Water or steam leak	4	1.65%	\$0	0.00%
531 Smoke or odor removal	1	0.41%	\$0	0.00%
Totals	7	2.89%	\$0	0.00%
6 Good Intent Call				
611 Dispatched & canceled en route	1	0.41%	\$0	0.00%
622 No incident found on arrival at dispatch address	3	1.24%	\$0	0.00%
651 Smoke scare, odor of smoke	4	1.65%	\$0	0.00%
Totals	8	3.31%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	8	3.31%	\$0	0.00%
736 CO detector activation due to malfunction	2	0.83%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	8	3.31%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	2	0.83%	\$0	0.00%
Totals	20	8.26%	\$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	242		\$0	

To: Fire Commissioners

Date: Feb. 26 2019

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report – January

OSHA class	Class 1	Members 85
Conferences & Seminars	Class	Members
CME	class 3	members 28
State & County	class 7	members 7
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 11
Icing & Cold Rescue	Class	Members
On line Training	Class 1	Members 1
Miscellaneous	class	members
Company drills		
St#1- Members	drills 2	members 32
St#2 Members	drills 2	members 41
St#3 Members	drills 2	members 23
St#4- Members	drills 4	members 51
Grand total	279	attended members.