

March 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 6:02 P.M.

At 6:03 Executive Session was called to order by Chairman Shultis.

Those present were: Chairman Shultis, Vice-Chairman Ehrhart, Commissioner McNamara (arrived at 6:15), Commissioner Jodlowski, District Chief Lacalamita, 1<sup>st</sup> Assistant Chief Jackson, Firefighter Cammarota, Attorney MacLeod, and Secretary Beyer. Commissioner Dixon was available via telephone.

At 6:20 PM Commissioner Jodlowski made a motion to adjourn the executive session and regular meeting. Seconded by Vice-Chairman Ehrhart and carried.

There were no actions taken during executive session.

**MEETING OPENED:**

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Shultis called the meeting to order at 8:05 P.M.

**MEMBERS PRESENT:**

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

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 February 23, and March 14, 2022 meetings were accepted on a motion by Commissioner McNamara and seconded by Commissioner Jodlowski. Motion carried.

**TREASURER'S REPORT:**

The Treasurer's Report for February 2022, was accepted on a motion by Commissioner Jodlowski and seconded by Vice-Chairman Ehrhart. Motion carried.

**BILLS PAYABLE:**

Commissioner McNamara made a motion that the bills from the General Fund totaling \$271,755.43, \$280,637.00 from the Reserve for Major Equipment, and the Reserve Fund for Building & Land of \$95,417.60, all numbered 237 through 374 be approved. Seconded by Vice-Chairman Ehrhart and carried.

**MEMBERSHIP APPLICATIONS:**

Station 4 – Alessandro DeGaetano – Jr. Member – Pending Physical  
Christopher G. Maseda – Jr. Member – Pending Physical  
Ryan J. Perrotti – Jr. Member – Pending Physical

On a motion by Vice-Chairman Ehrhart and seconded by Commissioner McNamara, these applications were approved pending receipt of their physicals.

**DRIVER/TRAINING APPLICATION:**

Driver Applications:

Station 3 – Andre’ Graham – pending insurance review

Emily Carrie – pending insurance review

On a motion by Vice-Chairman Ehrhart and seconded by Commissioner McNamara, these applications were approved pending insurance review.

**COMMUNICATIONS:**

1. Letter from Richard Rhoads changing membership to support group.
2. Request from Station 2 to do a Paint Party Fundraiser.

**UNFINISHED BUSINESS:**

Commissioner McNamara made a motion to allow Station 3 to hold their fundraiser at Crossfit 845 on October 1, 2022. Seconded by Commissioner Jodlowski and carried.

**NEW BUSINESS:**

Commissioner McNamara made a motion, pending the successful completion of a permissive referendum, to purchase a 2021 Ford F550 4x4 chassis and the cost for the conversion to a brush/utility truck from Marco Equipment Sales, with the purchase to be paid out of the Reserve Fund for Major Equipment in the amount of \$160,000.00. Seconded by Commissioner Jodlowski and carried. Commissioner McNamara made a motion to transfer \$30,000 from NYClass Gen. Fund to Mahopac Business Builder, \$1,347,000.00 from NYClass Equipment to Mahopac Reserve for Major Equipment, and \$40,000 from NYClass Building & Land to Mahopac Reserve for Building and Land. Seconded by Commissioner Jodlowski and carried. Commissioner McNamara made a motion to allow Station 2 to hold their Paint Party Fundraiser on May 13, 2022. Seconded by Vice-Chairman Ehrhart and carried.

**DISTRICT CHIEF:** See report for January

1. Chief Lacalamita stated he and D. Palin went over the hydrants at Hopewell Senior Living.
2. The FIU has asked for some space in the basement for storage. The Board has already agreed to this.
3. Chief Lacalamita asked the status of the decals for 39-46. Commissioner McNamara stated he would be meeting with the vendor tomorrow.
4. An executive session is requested for a personnel issue following this meeting.
5. Chief Jackson and Chief Lacalamita went to Amazon to review radio communications. Dave Palin said they should have a repeater system. Commissioner Jodlowski asked if they plan to go back again. Vice-Chairman Ehrhart stated they have been told they could go anytime. The birthday party event went well and it turned out the father works at Amazon.

**1<sup>st</sup> ASSISTANT CHIEF:** See report for January

Chief Conti asked about the decals for 39-15’s windshield. Commissioner McNamara said he would look into it.

Chief Gallo thanked the Board for the inspection trip to Wisconsin and for allowing all of their input.

John Ryan stated his attorney was present and would like to address the Board. Attorney Heather Abissi stated she was representing Keirnan Ryan, who was under suspension. She stated there are problems with the procedures used up to this point, as Mr. Ryan has a disability and was not allowed to have anyone with him when he spoke to the Board. He was not told he could voluntarily answer the questions presented during his hearing. She stated he was not given reasonable accommodations due to his disability. She wants the Board to be aware that he has representation now. Attorney MacLeod stated there was no testimony, as this was not a hearing. Mr. Ryan was not forced to attend and is not penal proceedings. He supplied her with the current copy of the disciplinary procedures. Chairman Shultis stated this issue is still in the investigation stage and all the information supplied will be taken into consideration.

**ADJOURNMENT:**

Motion to adjourn to executive session was made at 8:26 P.M. by Commissioner McNamara and seconded by Chairman Ehrhart.

At 9:13 Executive Session was called to order by Chairman Shultis.

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

At 9:20 PM Commissioner Jodlowski 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 FEBRUARY 28, 2022

GENERAL FUND

BALANCE FEBRUARY 1, 2022	\$ 118,504.08
RECEIPTS	\$ 6,007.95
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 200,000.00
EXPENDITURES	\$ 161,678.39
BALANCE FEBRUARY 28, 2022	\$ <u>162,833.64</u>

GENERAL FUND

CHECKING ACCT.	\$ 152,989.26
SAVINGS ACCT.	\$ 9,844.38
TOTAL	\$ <u>162,833.64</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE FEBRUARY 1, 2022	\$ 368,971.94
RECEIPTS	\$ 9.93
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$ 200,000.00
BALANCE FEBRUARY 28, 2022	\$ <u>168,981.87</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE FEBRUARY 1, 2022	\$ 1,311,883.04
RECEIPTS	\$ 36.15
EXPENDITURES	\$ 0.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$ 100,000.00
BALANCE FEBRUARY 28, 2022	\$ <u>1,211,919.19</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE FEBRUARY 1, 2022	\$ 731,066.28
RECEIPTS	\$ 20.13
LESS: TRANSFER TO MAHOPAC B & L	\$ 100,000.00
BALANCE FEBRUARY 28, 2022	\$ <u>631,086.41</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE FEBRUARY 1, 2022	\$ 115,503.55
RECEIPTS	\$ 60,007.44
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 100,000.00
EXPENDITURES	\$ 207,629.43
BALANCE FEBRUARY 28, 2022	\$ <u>67,881.56</u>

RESERVE FUND - BUILDING & LAND

BALANCE FEBRUARY 1, 2022	\$ 38,858.14
RECEIPTS	\$ 4.46
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$ 100,000.00
EXPENDITURES	\$ 63,254.50
BALANCE FEBRUARY 28, 2022	\$ <u>75,608.10</u>

TRUST AND AGENCY FUND

BALANCE FEBRUARY 1, 2022	\$ 0.00
RECEIPTS	\$ 1,512.39
EXPENDITURES	\$ 0.00
BALANCE FEBRUARY 28, 2022	\$ <u>1,512.39</u>

# East Fishkill Fire District

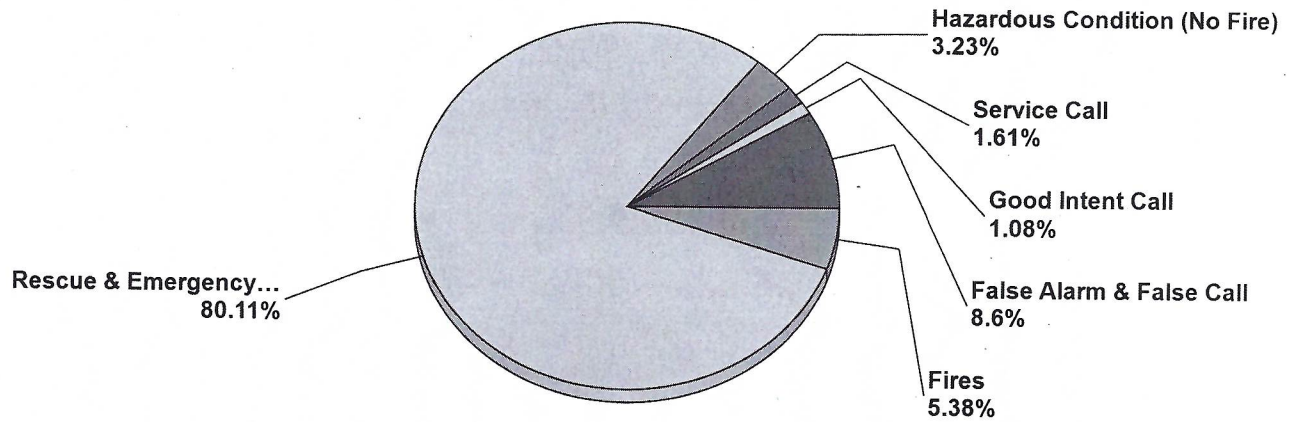
Hopewell Junction, NY

This report was generated on 3/28/2022 9:50:30 AM



## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 02/01/2022 | End Date: 02/28/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	10	5.38%
Rescue & Emergency Medical Service	149	80.11%
Hazardous Condition (No Fire)	6	3.23%
Service Call	3	1.61%
Good Intent Call	2	1.08%
False Alarm & False Call	16	8.6%
<b>TOTAL</b>	<b>186</b>	<b>100%</b>

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



### Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	4	2.15%
113 - Cooking fire, confined to container	1	0.54%
114 - Chimney or flue fire, confined to chimney or flue	1	0.54%
116 - Fuel burner/boiler malfunction, fire confined	2	1.08%
131 - Passenger vehicle fire	1	0.54%
151 - Outside rubbish, trash or waste fire	1	0.54%
321 - EMS call, excluding vehicle accident with injury	125	67.2%
322 - Motor vehicle accident with injuries	11	5.91%
324 - Motor vehicle accident with no injuries.	13	6.99%
412 - Gas leak (natural gas or LPG)	1	0.54%
424 - Carbon monoxide incident	3	1.61%
440 - Electrical wiring/equipment problem, other	1	0.54%
442 - Overheated motor	1	0.54%
522 - Water or steam leak	2	1.08%
531 - Smoke or odor removal	1	0.54%
651 - Smoke scare, odor of smoke	1	0.54%
652 - Steam, vapor, fog or dust thought to be smoke	1	0.54%
735 - Alarm system sounded due to malfunction	2	1.08%
736 - CO detector activation due to malfunction	2	1.08%
745 - Alarm system activation, no fire - unintentional	12	6.45%
<b>TOTAL INCIDENTS:</b>	<b>186</b>	<b>100%</b>

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



# Training Report - February 2022

Name	Date	Length	Category	Location	Total Attended
Air Bags	2/28/2022	2.5	Company Drill	1 - Hopewell Hose Company No. 1	17
CO/Electric Emergencies	2/28/2022	1.5	Company Drill	3 - Hillside Lake Fire Company No. 3	15
Things To Remember	2/28/2022	1	CME		19
Forcible Entry	2/28/2022	2	Company Drill	2 - Stormville Fire Company No. 2	13
OSHA Class	2/27/2022	2	OSHA Class		1
Ice Water Rescue	2/26/2022	4.5	Training		12
Bail Out Training	2/24/2022	2	Training		12
CPR Instructor Course	2/24/2022	6	NYS Class		1
OSHA Class	2/21/2022	2	OSHA Class		168
Bloodborne Pathogens Refresher	2/19/2022	0.5	Online Training		1
District Extrication Training	2/16/2022	2	Training		18
Search	2/15/2022	3	Company Drill	1 - Hopewell Hose Company No. 1	13
Injuries from Gun Violence	2/15/2022	1	Online Training		1
MVA Drill	2/14/2022	2	Company Drill	4 - Wicopee Fire Company No. 4	9
Pumping New 39-52	2/14/2022	2	Company Drill	2 - Stormville Fire Company No. 2	13
Search/Follow Hoseline/Radio Comm	2/14/2022	3	Company Drill	3 - Hillside Lake Fire Company No. 3	11
Ice/Cold Water Rescue - Tech Level	2/13/2022	16	NYS Class		1
Fire and Life Safety Educator I	2/11/2022	32	NYS Class		1
Back to Basics	2/7/2022	3	Company Drill	3 - Hillside Lake Fire Company No. 3	16
Sleep When Dead/Emerg Driving/Mental	2/4/2022	2	Online Training		1
New Member Training	2/2/2022	2.5	Company Drill	4 - Wicopee Fire Company No. 4	6
39-41 Training	2/2/2022	2.5	Training	1 - Hopewell Hose Company No. 1	17
<b>Total Hours</b>		<b>95</b>		<b>Total Members</b>	<b>366</b>

Company Drills - 9  
 Miscellaneous Drill - 0  
 Training - 4  
 NYS Class - 3  
 OSHA - 2