

March 27, 2019

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 7:35 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: For all fallen brothers and sisters in the military, police, and fire service.

BID OPENING:

Bids were received and opened for the advertised natural gas generator. Bidders were as follows:

- E.W. Electrical Wholesalers, Inc./R&R Electric
- Alliance Electric
- Black Electric
- H.A. Schreck

After a detailed review of the bids and comparisons between them and the specs, a motion was made by Commissioner Ehrhart and seconded by Vice-Chairman Shultis to accept the bid from Alliance Electric with the service rated transfer switch and the labor at a cost of \$50,439.00, of which \$19,500 is labor. Motion carried.

Commissioner Ehrhart made a motion to suspend the meeting at 8:01 and it was seconded by Commissioner Stuart.

At 8:30 Commissioner Ehrhart made a motion to resume the meeting. Seconded by Commissioner Stuart and carried.

SECRETARY'S REPORT:

The minutes of the February 27th meeting and the March 11th meeting and SAC meeting were accepted on a motion by Commissioner Stuart and seconded by Vice-Chairman Shultis. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for February 2019 was accepted on a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis. Motion carried.

BILLS PAYABLE:

Commissioner Ehrhart made a motion that the bills payable from the General Fund totaling \$233,869.13 and \$2,500.00 from the Reserve Fund for Building & Land, numbered 270 through 461 be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

Station 3 – Devin Morelli

Station 4 – Sulus Gonzalez – Jr. Member

On a motion by Vice-Chairman Shultis and seconded by Commissioner Ehrhart, these applications, pending physicals were approved.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Request to change the Blood Drive date from 9/28 to 9/7.
2. Letter from Shenandoah Contractors regarding the annual air compressor maintenance.

UNFINISHED BUSINESS:

Commissioner Ehrhart made a motion that the building to may be used for a blood drive on September 7th instead of September 28, as long as there are no conflicts. Seconded by Commissioner Stuart and carried.

Commissioner Ehrhart made a motion to drop Corey Ricotta due to no physical and being on Administrative Leave since February. Seconded by Commissioner Stuart and carried.

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis, two ISG Thermal Imaging Cameras will be purchased from Hi-Tech at a cost of \$8,335.80 each. Motion carried.

NEW BUSINESS:

On a motion by Commissioner Stuart and seconded by Vice-Chairman Shultis, Shenandoah Contractors will do the annual air compressor maintenance. Motion carried.

On a motion by Commissioner Stuart and seconded by Vice-Chairman Shultis, HA Schreck is authorized to do the annual maintenance on all the emergency generators at HQ and the stations at a Level 1 & Level 2, and authorize the Chairman to sign the agreement.

Commissioner Stuart made a motion to rebalance the LOSAP accounts per the recommendation of Morgan Stanley. Seconded by Vice-Chairman Shultis and carried.

On a motion by Commissioner Stuart and seconded by Commissioner Ehrhart a member was authorized to attend Haz Mat training at Montour Falls. Motion carried.

Commissioner Ehrhart made a motion to rescind the approval of the proposed Station 3 member for further discussion. Seconded by Commissioner Stuart and carried. He asked for an executive session to discuss a personal issue.

DISTRICT CHIEF:

Chief Geysen was excused.

1st Assistant Chief Lacalamita was excused.

Chief Conti stated they have members that were invited to Inwood for their installation dinner and would like permission to use the district chief's car for the transportation. This was approved on a motion by Commissioner Ehrhart and seconded by Commissioner Stuart. Chief Conti asked what was covered during the Plymovent maintenance and Chairman McNamara reviewed the list. Chief Conti stated that the tube for 39-46 is not in use and the Plymovent for the ambulance doesn't get used either.

Chief Gallo asked to make sure that when Plymovent does come in, they leave a drawing of where the vents will be located to make sure there are no warrantee issues. He also said to be sure that the mechanic knows there is stuff in the basement. They are hoping to get their Certificate of Occupancy soon.

Chief Kuhl asked that when Plymovent arrived to do the maintenance, he would like to be there.

Chairman McNamara stated Hopewell Fire Apparatus did a great job on the brush truck.

ADJOURNMENT:

Motion to adjourn to executive session was made at 9:04 PM by Commissioner Ehrhart and seconded by Commissioner Stuart.

EXECUTIVE SESSION:

At 9:10 PM executive session was called to order by Chairman McNamara.

MEMBERS PRESENT:

Those members present were: Chairman McNamara, Vice-Chairman Shultis, Commissioner Ehrhart and Commissioner Stuart, Attorney MacLeod, and Secretary Beyer.

There was discussion regarding a past member. At 10:15 Commissioner Stuart made a motion to adjourn the executive session. Seconded by Commissioner Ehrhart and carried.

Commissioner Ehrhart made a motion to deny the membership application for Station 3, Devin Morelli. Seconded by Vice-Chairman Shultis and all were in favor. Motion carried.

Secretary Beyer asked if it was ok to use the house DJ and photo booth for the inspection dinner and the Board said yes.

It was decided that 39-1 was to use an Uber to get to the airport for FDIC.

Secretary Beyer stated there have been some checks received from the recruitment letter. The Board decided these will be divided between the stations.

ADJOURNMENT:

Motion to adjourn was made at 10:18 PM by Commissioner Ehrhart and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF FEBRUARY 28, 2019

GENERAL FUND

BALANCE FEBRUARY 1, 2019	\$	765,899.66
RECEIPTS	\$	8,541.91
EXPENDITURES	\$	367,233.39
BALANCE FEBRUARY 28, 2019	\$	407,208.18

GENERAL FUND

CHECKING ACCT.	\$	14,579.49
SAVINGS ACCT.	\$	392,628.69
TOTAL	\$	407,208.18

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE FEBRUARY 1, 2019	\$	101,543.20
RECEIPTS	\$	177.23
EXPENDITURES	\$	0.00
BALANCE FEBRUARY 28, 2019	\$	101,720.43

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE FEBRUARY 1, 2019	\$	2,003,946.43
RECEIPTS	\$	3,497.80
EXPENDITURES	\$	0.00
BALANCE FEBRUARY 28, 2019	\$	2,007,444.23

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE FEBRUARY 1, 2019	\$	1,202,367.83
RECEIPTS	\$	2,098.68
EXPENDITURES	\$	0.00
BALANCE FEBRUARY 28, 2019	\$	1,204,466.51

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE FEBRUARY 1, 2019	\$	108,882.26
RECEIPTS	\$	25.06
EXPENDITURES	\$	31,626.87
BALANCE FEBRUARY 28, 2019	\$	77,280.45

RESERVE FUND - BUILDING & LAND

BALANCE FEBRUARY 1, 2019	\$	94,321.27
RECEIPTS	\$	21.71
EXPENDITURES	\$	0.00
BALANCE FEBRUARY 28, 2019	\$	94,342.98

TRUST AND AGENCY FUND

BALANCE FEBRUARY 1, 2019	\$	0.00
RECEIPTS	\$	627.49
EXPENDITURES	\$	0.00
BALANCE FEBRUARY 28, 2019	\$	627.49

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 2/1/2019 to 2/28/2019

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	4	2.20%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	2	1.10%	\$0	0.00%
132 Road freight or transport vehicle fire	1	0.55%	\$0	0.00%
Totals	7	3.85%	\$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	123	67.58%	\$0	0.00%
322 Motor vehicle accident with injuries	11	6.04%	\$0	0.00%
324 Motor vehicle accident with no injuries.	8	4.40%	\$0	0.00%
Totals	142	78.02%	\$0	0.00%
4 Hazardous Condition (No Fire)				
400 Hazardous condition, other	1	0.55%	\$0	0.00%
411 Gasoline or other flammable liquid spill	1	0.55%	\$0	0.00%
424 Carbon monoxide incident	4	2.20%	\$0	0.00%
440 Electrical wiring/equipment problem, other	1	0.55%	\$0	0.00%
444 Power line down	3	1.65%	\$0	0.00%
Totals	10	5.49%	\$0	0.00%
5 Service Call				
553 Public service	1	0.55%	\$0	0.00%
Totals	1	0.55%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	1	0.55%	\$0	0.00%
611 Dispatched & canceled en route	3	1.65%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.55%	\$0	0.00%
Totals	5	2.75%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	3	1.65%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.55%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	13	7.14%	\$0	0.00%
Totals	17	9.34%	\$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	182		\$0	

To: Fire Commissioners

Date: March 25, 2019

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report – February

OSHA class	Class 2	Members 89
Conferences & Seminars	Class	Members
CME	Class 3	Members 40
State & County	Class 4	Members 13
District Drill	class	members
Bailouts including	Class	students instructors
Instructor & Officer Training	class 1	members 16
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class 1	Members 11
Icing & Cold Rescue	Class 1	Members 13
Miscellaneous	class 1	members 1
Company drills		
St#1- Members	drills 3	members 48
St#2 Members	drills 4	members 63
St#3 Members	drills 3	members 48
St#4- Members	drills 2	members 26
Grand total	368	attended members.