

April 8, 2019

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Commissioner Ehrhart called the meeting to order at 7:45 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

On a motion by Commissioner Post and seconded by Commissioner Stuart, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

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| Station 1 | William P. Howley III |
| Station 2 | Peter P. Amrod George Geannakopouids Robert N. Miccarelli James R. Moore Logan S. O'Callaghan – Jr Member |
| Station 3 | Sheldon J. Frank Emanuele Marinaro |

On a motion by Commissioner Post and seconded by Commissioner Stuart, these applications were approved pending arson check, physical and no sexual offense charges.

TRANSFER OF MEMBERSHIP:

None.

DRIVER/TRAINING APPLICATION:

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| Station 2 | Edinam Cudjoe Ronald Libutti |
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On a motion by Commissioner Post and seconded by Commissioner Stuart, these applications were approved.

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Commissioner Post made a motion to approve the pancake breakfast at Stormville Fire Company on April 14, 2019. Seconded by Commissioner Stuart. Commissioner Post made a motion to approve the Stormville Fire Company Golf Tournament August 12, 2019. Seconded by Commissioner Stuart.

ADJOURNMENT:

Motion to adjourn was made at 7:48 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer