

April 24, 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 8:03 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.

SECRETARY'S REPORT:

The minutes of the March 27th meeting and the April 8th meeting were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Stuart. Motion carried.

BANK STATEMENTS:

Chairman McNamara reviewed all of the bank statements.

TREASURER'S REPORT:

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

BILLS PAYABLE:

Vice-Chairman Shultis made a motion that the bills payable from the General Fund totaling \$340,815.90 and \$248,836.43 from the Reserve Fund for Building & Land, numbered 462 through 581 be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Kelly A. Lewis – Pending Arson & Physical

Johnathan S. Maxwell – Pending Arson

Station 4 – Emma Garced – Pending Physical

On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart, these applications, pending arsons and physicals were approved.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Thank you note from Julie Beyer.
2. Thank you note from Supervisor D'Alessandro.

UNFINISHED BUSINESS:

Commissioner Stuart made a motion to drop the following members for not completing their 2018 training requirements: Station 1 – William Santoro; Station 2 – Misrrahim Carrero, Samantha Coachman, John DeForest; Station 4 – Aaron Tracey. Seconded by Vice-Chairman Shultis and carried. Commissioner

Ehrhart made a motion that, pending the success completion of a permissive referendum \$150,000 will be spent from the Reserve Fund for Major Equipment for the purchase of two 2019 Ford Expeditions from Warnock ford/Beyer Fleet. Seconded by Vice-Chairman Shultis and carried. On a motion by Commissioner Stuart and seconded by Commissioner Ehrhart, \$495,768.19 be transferred from the General Fund to the NYClass Reserve for Major Equipment for the 2018 Carry Over funds. Motion carried. On a motion by Commissioner Stuart and seconded by Commissioner Ehrhart, a change order for 39-14 was approved at an increase of \$5,602.00 and a change order for 39-22 was approved at an increase of \$7,102.00. The Chairman was authorized to sign the contract. Motion carried.

NEW BUSINESS:

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis, 10 members were approved to attend hands on training at NYS AFC Annual Conference from 6/12-6/15 at an approximate cost of \$400.00 per person, not including hotel, transportation, and meals. Motion carried.

On a motion by Commissioner Stuart and seconded by Vice-Chairman Shultis, 3 Pak-trackers w/charging will be purchased at a cost of \$2,007.50 each for a total cost of \$6,022.50. Motion carried.

Commissioner Stuart made a motion to authorize 6 members to attend an EMS training conference on 5/4 in Poughkeepsie, and 1 member to attend a training on 5/23 at Westchester Medical Center. Seconded by Commissioner Ehrhart and carried.

On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart the 2019 budget transfers of \$393,253.00 from the General Fund to the Reserve for Major Equipment and \$100,000 from the General Fund to the Reserve for Building & Land Acquisitions was approved.

Commissioner Ehrhart made a motion to allow up to six members to attend Harrisburg for 1 night plus travel/meals for the Fire Expo show May 17-18. Seconded by Commissioner Stuart and carried.

Commissioner Ehrhart made a motion that as per GML 72-g, our travel SOP's will now read that "tips are to be considered actual and necessary expenses of travel, meals, and lodging." Seconded by Commissioner Stuart and carried.

Commissioner Ehrhart stated if anyone hears of any issues, please make sure the secretaries are made aware, as otherwise it's likely to fall through the cracks.

Vice-Chairman Shultis stated that the building construction should start on Monday. The lights back there have been disconnected, so he is working on getting something else installed or hooked up. Commissioner Ehrhart asked that the gate be kept locked and the training light left on for the time being.

DISTRICT CHIEF:

Chief Geysen gave his report for March, which is attached to these minutes.

1st Assistant Chief Lacalamita gave his report for March, which is attached to these minutes. He stated that Fire Fighter 1 is still going on and it's going pretty well. The Gear Committee had met several times and has tried several styles and brands of gear. Globe never showed up with gear; Firedex bunkers were not as well made as the committee would like, Quaker gear is difficult to size and they were not happy with the quality of the bunkers. They liked the Morning Pride best. They got great customer service, a great product and the price came in cheaper than what is currently being paid.

He thanked the Board for the training and trip to FDIC.

Chief Conti asked where the inspection was starting and Chairman McNamara said Station 4.

Chief Lombardo thanked the Board for the training trip to Florida. Karl Vollmer said it was very productive and informational.

Commissioner Ehrhart made a motion to recess to their office to continue the workshop at 8:26 PM. Seconded by Vice-Chairman Shultis.

In the workshop the following items were discussed:

39-65 will be brought to Headquarters during Station 3's ambulance week.

If there are additional funds left in the New SCBA budget line, the chief would like to get 9 extra bottles to keep as spares in the stations. The scba bottle order needs to be reviewed to be sure the orders are placed and the budget has not been overspent.

There are two pagers that have not been turned in and the secretary was directed to contact PD to have them try to retrieve them.

County is looking for districts to house their new MCI trailers. Chief Geysen will get a copy of the agreement for the Board to review.

The air compressor may be delivered at the end of May.

Bullex was at the training center today working on some repairs of the system. Everything seems to be working fine now.

Chief Geysen anticipates some radio problems in the Arthursburg area. Vice-Chairman Shultis is working with Goosetown to get this addressed.

There was some discussion regarding the ambulance response and out of service time due to training. This will be reviewed and addressed.

The Association of Fire District dinner is here on June 25th, so the primary elections will have to be held in the OTF.

ADJOURNMENT:

Motion to adjourn was made at 9:34 PM by Vice-Chairman Shultis and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF MARCH 31, 2019

GENERAL FUND

BALANCE MARCH 1, 2019	\$	407,208.18
RECEIPTS	\$	3,332,322.22
EXPENDITURES	\$	223,869.13
BALANCE MARCH 31, 2019	\$	<u>3,515,661.27</u>

GENERAL FUND

CHECKING ACCT.	\$	8,547.92
SAVINGS ACCT.	\$	3,507,113.35
TOTAL	\$	<u>3,515,661.27</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE MARCH 1, 2019	\$	101,720.43
RECEIPTS	\$	197.71
EXPENDITURES	\$	0.00
BALANCE MARCH 31, 2019	\$	<u>101,918.14</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE MARCH 1, 2019	\$	2,007,444.23
RECEIPTS	\$	3,901.79
EXPENDITURES	\$	0.00
BALANCE MARCH 31, 2019	\$	<u>2,011,346.02</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MARCH 1, 2019	\$	1,204,466.51
RECEIPTS	\$	2,341.06
EXPENDITURES	\$	0.00
BALANCE MARCH 31, 2019	\$	<u>1,206,807.57</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MARCH 1, 2019	\$	77,280.45
RECEIPTS	\$	21.25
EXPENDITURES	\$	0.00
BALANCE MARCH 31, 2019	\$	<u>77,301.70</u>

RESERVE FUND - BUILDING & LAND

BALANCE MARCH 1, 2019	\$	94,342.98
RECEIPTS	\$	23.97
EXPENDITURES	\$	2,500.00
BALANCE MARCH 31, 2019	\$	<u>91,866.95</u>

TRUST AND AGENCY FUND

BALANCE MARCH 1, 2019	\$	627.49
RECEIPTS	\$	70,514.32
EXPENDITURES	\$	71,141.81
BALANCE MARCH 31, 2019	\$	<u>0.00</u>

Monthly Totals By Incident Type

East Fishkill Fire District

Date Range: From 01/01/2019 to 03/31/2019
 Fixed Property:
 Company: All Companies

Incident Type	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL	%
111-Building fire	6	4	4	0	0	0	0	0	0	0	0	0	14	2.3%
113-Cooking fire, confined to container	0	0	1	0	0	0	0	0	0	0	0	0	1	0.2%
114-Chimney or flue fire, confined to chimney or flue	3	0	1	0	0	0	0	0	0	0	0	0	4	0.6%
116-Fuel burner/boiler malfunction, fire confined	0	2	0	0	0	0	0	0	0	0	0	0	2	0.3%
131-Passenger vehicle fire	3	0	0	0	0	0	0	0	0	0	0	0	3	0.5%
132-Road freight or transport vehicle fire	1	1	0	0	0	0	0	0	0	0	0	0	2	0.3%
142-Brush or brush-and-grass mixture fire	1	0	1	0	0	0	0	0	0	0	0	0	2	0.3%
150-Outside rubbish fire, other	1	0	0	0	0	0	0	0	0	0	0	0	1	0.2%
160-Special outside fire, other	0	0	1	0	0	0	0	0	0	0	0	0	1	0.2%
321-EMS call, excluding vehicle accident with injury	159	123	139	0	0	0	0	0	0	0	0	0	421	67.9%
322-Motor vehicle accident with injuries	10	11	6	0	0	0	0	0	0	0	0	0	27	4.4%
323-Motor vehicle/pedestrian accident (MV/Ped)	0	0	1	0	0	0	0	0	0	0	0	0	1	0.2%
324-Motor vehicle accident with no injuries.	13	8	12	0	0	0	0	0	0	0	0	0	33	5.3%
400-Hazardous condition, other	0	1	0	0	0	0	0	0	0	0	0	0	1	0.2%
411-Gasoline or other flammable liquid spill	1	1	1	0	0	0	0	0	0	0	0	0	3	0.5%
412-Gas leak (natural gas or LPG)	4	0	0	0	0	0	0	0	0	0	0	0	4	0.6%
413-Oil or other combustible liquid spill	0	0	1	0	0	0	0	0	0	0	0	0	1	0.2%
424-Carbon monoxide incident	3	4	2	0	0	0	0	0	0	0	0	0	9	1.5%
440-Electrical wiring/equipment problem, other	0	1	0	0	0	0	0	0	0	0	0	0	1	0.2%
444-Power line down	2	3	0	0	0	0	0	0	0	0	0	0	5	0.8%
510-Person in distress, other	1	0	0	0	0	0	0	0	0	0	0	0	1	0.2%
520-Water problem, other	0	0	1	0	0	0	0	0	0	0	0	0	1	0.2%
521-Water evacuation	1	0	0	0	0	0	0	0	0	0	0	0	1	0.2%
522-Water or steam leak	4	0	0	0	0	0	0	0	0	0	0	0	4	0.6%
531-Smoke or odor removal	1	0	0	0	0	0	0	0	0	0	0	0	1	0.2%
553-Public service	0	1	0	0	0	0	0	0	0	0	0	0	1	0.2%
600-Good intent call, other	0	1	0	0	0	0	0	0	0	0	0	0	1	0.2%
611-Dispatched & canceled en route	1	3	0	0	0	0	0	0	0	0	0	0	4	0.6%
622-No incident found on arrival at dispatch address	3	0	3	0	0	0	0	0	0	0	0	0	6	1%
650-Steam, other gas mistaken for smoke, other	0	0	2	0	0	0	0	0	0	0	0	0	2	0.3%
651-Smoke scare, odor of smoke	4	1	0	0	0	0	0	0	0	0	0	0	5	0.8%
735-Alarm system sounded due to malfunction	8	3	1	0	0	0	0	0	0	0	0	0	12	1.9%
736-CO detector activation due to malfunction	2	1	1	0	0	0	0	0	0	0	0	0	4	0.6%
745-Alarm system activation, no fire - unintentional	8	13	17	0	0	0	0	0	0	0	0	0	38	6.1%
746-Carbon monoxide detector activation, no CO	2	0	0	0	0	0	0	0	0	0	0	0	2	0.3%
Blank. Incident Type not Entered													1	0.2%
Total for all Incident Types													620	

To: Fire Commissioners

Date: April 22, 2019

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report -

OSHA class	Class 1 Members 1
Conferences & Seminars	Class 2 Members 14
CME	class 5 members 48
State & County	class 5 members 15
District Drill	class 1 members 105
Bailouts including	Class 1 students 10 instructors 3
Instructor & Officer Training	class 1 members 16
Special Operations (FAST)	class members
Special Operations ()	class members
Extrication training	Class 1 Members 12
Icing & Cold Rescue	Class Members
On line Training	Class Members
Miscellaneous	class members
Company drills	
St#1- Members	drills 3 members 41
St#2 Members	drills 2 members 29
St#3 Members	drills 1 members 17
St#4- Members	drills 3 members 43
Grand total	353 attended members.