

April 28, 2021

**MEETING OPENED:**

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

**MEMBERS PRESENT:**

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

All motions were unanimous, unless otherwise stated.

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

**SECRETARY'S REPORT:**

The minutes of the March 24, 2021, and April 12, 2021 meetings were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Jodlowski. Motion carried.

**TREASURER'S REPORT:**

The Treasurer's Reports for March 2021 was accepted on a motion by Commissioner Jolowski and seconded by Commissioner Ehrhart. Motion carried.

**BILLS PAYABLE:**

Vice-Chairman Shultis made a motion that the bills payable from the General Fund totaling \$169,641.93, and \$37,614.45 from the Reserve for Building & Land, all numbered 356 through 476 be approved. Seconded by Commissioner Ehrhart and carried.

**MEMBERSHIP APPLICATIONS:**

None.

**DRIVER/TRAINING APPLICATION:**

Station 3 – Robert Sykes-Bidwell

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis this application was approved.

**COMMUNICATIONS:**

1. Letter from Brian Intravaia regarding Scout CPR classes.
2. Letter from Wicopee Fire Co. dropping Emma Garced from their rolls.

**UNFINISHED BUSINESS:**

Commissioner Ehrhart made a motion to approve the EMStar Contract for continued ALS and BLS service and to have the Chairman to sign. Seconded by Vice-Chairman Shultis and carried.

On a motion by Commissioner Ehrhart, pending the successful completion of a permissive referendum, \$300,000 additional will be spent from the Reserve Fund for Building & Land for the continuation of the new classroom building. Seconded by Commissioner Dixon and carried.

**NEW BUSINESS:**

On a motion by Commissioner Jodlowski and seconded by Commissioner Ehrhart, the use of the building for Scout CPR classes was approved. Brian Intravaia will work with the office and the Chief to find a day when there is no conflict.

Commissioner Jodlowski made a motion to transfer \$60,000 from NYClass B&L to Mahopac Reserve B&L, \$20,000 from NYClass Gen fund to Mahopac B&B, and \$200,000 from NYClass Gen Fund to Mahopac Checking. Seconded by Vice-Chairman Shultis. Commissioner Dixon abstained. All others voted aye and motion carried.

Commissioner Ehrhart made a motion to approve the company budgets as presented after he asked about specific purchases. Seconded by Vice-Chairman Shultis and approved as presented.

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis, a member was approved to attend a Fire Fighter 1 class on May 22 in Ulster Co, at no charge to the district. Motion carried.

Commissioner Ehrhart made a motion to allow the participation in the Memorial Day Parade. Seconded by Commissioner Dixon and carried.

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis, members and an engine are approved to attend the 6<sup>th</sup> Grade picnic at Gayhead Elementary at a date to be determined. Motion carried.

Commissioner Ehrhart made a motion that up to 200 hats, at a cost of approximately \$18.00 each including embroidery, may be purchased for members. This is at a cost not to exceed \$4,000.00. Seconded by Commissioner Dixon and carried.

**DISTRICT CHIEF:** See Reports for January as attached.

1. Chief Lacalamita thanked the Board for approving the budget requests. Station 2 has asked to hold \$2,000 for possible purchases when they receive the new rescue.
2. Hi-Tech will be here on Monday to fit 13 people for gear.
3. There is a rescue MCI drill at Stewart Airbase on May 15 and the Chief has been asked if the ambulance can be there. On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Shultis, this was approved.
4. The Bullex Flashover System is not working. It was on Saturday, but not by Sunday. They have been notified.

**1<sup>st</sup> ASSISTANT CHIEF:** See Report

1. Chief Jackson thanked the Board for allowing the member to attend the Ulster Class. He is not yet confirmed, but will hopefully get in.

Chief Jackson stated on May 29<sup>th</sup> at 11:00 AM, there will be a Steve Ziskind Memorial Drive. They will be going up to the crash site in Dover and then back into town. 39-14 will be participating.

Karl Vollmer stated the new FIU van is back and they need to get a carpenter to put in the shelving.

Chairman McNamara stated the Board has advertised for bids for a few small construction jobs here at HQ. The contractor must be insured and it is a prevailing rate job.

**ADJOURNMENT:**

Motion to adjourn was made at 8:33 PM by Commissioner Ehrhart and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Julie J. Beyer  
Secretary/Treasurer



TREASURER'S REPORT  
AS OF MARCH 31, 2021

GENERAL FUND

BALANCE MARCH 1, 2021	\$ 121,900.33
RECEIPTS	\$ 3,514,929.90
LESS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 2,523,748.40
LESS: TRANSFER TO MAHOPAC B&L	\$ 200,000.00
LESS: TRANSFER TO MAHOPAC MAJOR EQUIPMENT	\$ 541,140.60
EXPENDITURES	\$ 163,363.16
BALANCE MARCH 31, 2021	\$ <u>208,578.07</u>

GENERAL FUND

CHECKING ACCT.	\$ 205,890.02
SAVINGS ACCT.	\$ 2,688.05
TOTAL	\$ <u>208,578.07</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE MARCH 1, 2021	\$ 526,402.07
RECEIPTS	\$ 38.87
PLUS: TRANSFER FROM MAHOPAC - TAX INCOME	\$ 2,523,748.40
LESS: TRANSFER TO NYCLASS RESERVE B&L 2019 CARRYOVER	\$ 0.00
LESS: TRANSFER TO MAHOPAC GENERAL FUND	\$ 0.00
BALANCE MARCH 31, 2021	\$ <u>3,050,189.34</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE MARCH 1, 2021	\$ 2,578,373.20
RECEIPTS	\$ 102.80
PLUS: TRANSFER TO MAHOPAC GENERAL FUND 2021 BUDGET	\$ 541,140.60
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$ 0.00
BALANCE MARCH 31, 2021	\$ <u>3,119,616.60</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MARCH 1, 2021	\$ 656,862.23
RECEIPTS	\$ 26.64
PLUS: TRANSFER FROM NYCLASS GF FOR 2021 BUDGET	\$ 200,000.00
LESS: TRANSFER TO MAHOPAC B & L	\$ 0.00
BALANCE MARCH 31, 2021	\$ <u>856,888.87</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MARCH 1, 2021	\$ 38,998.34
RECEIPTS	\$ 22,503.81
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 0.00
EXPENDITURES	\$ 0.00
BALANCE MARCH 31, 2021	\$ <u>61,502.15</u>

RESERVE FUND - BUILDING & LAND

BALANCE MARCH 1, 2021	\$ 8,447.57
RECEIPTS	\$ 0.72
EXPENDITURES	\$ 3,993.69
BALANCE MARCH 31, 2021	\$ <u>4,454.60</u>

TRUST AND AGENCY FUND

BALANCE MARCH 1, 2021	\$ 1,577.78
RECEIPTS	\$ 250.00
EXPENDITURES	\$ 1,827.78
BALANCE MARCH 31, 2021	\$ <u>0.00</u>

# Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 03/01/2021 to 03/31/2021

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
<b>1 Fire</b>				
111 Building fire	5	1.82%	\$0	0.00%
112 Fires in structure other than in a building	1	0.36%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.36%	\$0	0.00%
132 Road freight or transport vehicle fire	1	0.36%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	3	1.09%	\$0	0.00%
153 Construction or demolition landfill fire	1	0.36%	\$0	0.00%
160 Special outside fire, other	2	0.73%	\$0	0.00%
<b>Totals</b>	<b>14</b>	<b>5.11%</b>	<b>\$0</b>	<b>0.00%</b>
<b>2 Overpressure Rupture, Explosion, Overheat(no fire)</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
311 Medical assist, assist EMS crew	1	0.36%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	198	72.26%	\$0	0.00%
322 Motor vehicle accident with injuries	6	2.19%	\$0	0.00%
324 Motor vehicle accident with no injuries.	10	3.65%	\$0	0.00%
<b>Totals</b>	<b>215</b>	<b>78.47%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
412 Gas leak (natural gas or LPG)	2	0.73%	\$0	0.00%
424 Carbon monoxide incident	4	1.46%	\$0	0.00%
440 Electrical wiring/equipment problem, other	2	0.73%	\$0	0.00%
444 Power line down	3	1.09%	\$0	0.00%
<b>Totals</b>	<b>11</b>	<b>4.01%</b>	<b>\$0</b>	<b>0.00%</b>
<b>5 Service Call</b>				
500 Service Call, other	1	0.36%	\$0	0.00%
520 Water problem, other	1	0.36%	\$0	0.00%
531 Smoke or odor removal	1	0.36%	\$0	0.00%
<b>Totals</b>	<b>3</b>	<b>1.09%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
600 Good intent call, other	2	0.73%	\$0	0.00%
622 No incident found on arrival at dispatch address	2	0.73%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	2	0.73%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.36%	\$0	0.00%
<b>Totals</b>	<b>7</b>	<b>2.55%</b>	<b>\$0</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>				
700 False alarm or false call, other	1	0.36%	\$0	0.00%
735 Alarm system sounded due to malfunction	2	0.73%	\$0	0.00%
736 CO detector activation due to malfunction	3	1.09%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	17	6.20%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.36%	\$0	0.00%
<b>Totals</b>	<b>24</b>	<b>8.76%</b>	<b>\$0</b>	<b>0.00%</b>
<b>8 Severe Weather &amp; Natural Disaster</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>9 Special Incident Type</b>				

# Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 03/01/2021 to 03/31/2021  
Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
Totals	0	0.00%	\$0	0.00%
Totals	274		\$0	

To: Board of Fire Commissioners

Date: April 28, 2021

From: John Jackson- 1<sup>st</sup> Assistant Chief

Subject: Monthly Training Report

Category	Number of Classes	Number of Members Attending
Annual OSHA Class	1	119 (24 online)
Conferences and Seminars		
CME	5	37
State/County Class	1	1
District Drill		
Bailout- Class and/or Recertification		
Instructor/Officer Training		Students: ____ Instructors: ____
Special Operations (FAST)		
Special Operations		
Extrication Training	1	16
Ice/Cold Water Rescue		
On-line Training	11	13
Miscellaneous	4	13
<b>Company Drills</b>		
Station 1	4	60
Station 2	5	72
Station 3	5	103
Station 4	3	67
<b>Total Attending Members: 501</b>		