

April 21, 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 8:05 P.M.

MEMBERS PRESENT:

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

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 March 23, and April 11, 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 March 2022, was accepted on a motion by Commissioner Dixon and seconded by Commissioner McNamara. Motion carried.

BILLS PAYABLE:

Commissioner McNamara made a motion that the bills from the General Fund totaling \$505,562.31 to include the \$310,000.00 LOSAP contribution and \$819.50 to Ann Transportation, \$1,434,170.77 from the Reserve for Major Equipment, and the Reserve Fund for Building & Land of \$14,032.87, all numbered 375 through 496 be approved. Seconded by Commissioner Jodlowski and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

Station 3 – Emily Carrie

On a motion by Vice-Chairman Ehrhart the motion to accept from the April 11, 2022 meeting was rescinded. Seconded by Commissioner Jodlowski and carried.

COMMUNICATIONS:

1. Letter ending military service from William Rizzo from Station 1.
2. Letter of resignation from Terrence McCabe from Station 1.
3. Letter of resignation from Nicholas Sabitini from Station 1.
4. Letter from Kevin Hines from Wicopee requesting to be put on Medical Leave until further notice.

UNFINISHED BUSINESS:

On a motion by Commissioner Dixon and seconded by Commissioner McNamara, the A-1 Fence Proposal at \$4,287.00 was accepted.

Commissioner Dixon made a motion to go out to bid for a brush truck body to be put on a self-purchased 2021 Ford F550, to be returned May 9 by 3:00 PM. Seconded by Commissioner McNamara and carried.

On a motion by Commissioner Dixon and seconded by Vice-Chairman Ehrhart regarding VCI's request to post photos only was approved. The ambulance cannot be taken out of service for the trade show.

Commissioner McNamara made a motion to approve the Training Center Network & Internet Quote from ACT in the amount of \$3,648.00. Seconded by Commissioner Dixon and carried.

Commissioner McNamara made a motion to transfer \$100,000 from NYClass Gen Fund to Mahopac Checking, and \$100,000 from NYClass Equipment to Mahopac Reserve Equipment. Seconded by Commissioner Jodlowski and carried.

On a motion by Vice-Chairman Ehrhart and seconded by Commissioner Dixon a temperature monitor from Fire Facilities was authorized for purchase in the amount of \$3,941.78. Motion carried.

NEW BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Ehrhart, up to 5 firefighters have been approved to attend NYS Fire Services Training Conference @ Montour 5/21-5/22 at \$25.00 plus meals, travel, and lodging. Motion carried.

Commissioner McNamara made a motion to purchase 8 receivers and 8 sending units from Air Clean at a cost not to exceed \$3,000.00 Seconded by Commissioner Jodlowski and carried.

DISTRICT CHIEF: See report for March

1. Chief Lacalamita asked if the stickers for the power ladder were done. Commissioner McNamara said they were being installed on Saturday and then they will work on the window on 39-15.
2. 39-4 proposed a Radio Policy for interior that 39-1 would like included in the Best Practices. The Board will review this first.

1st ASSISTANT CHIEF: See report for March

Chief Conti asked permission for members attending Inwood's Parade to wear their Class A uniforms and use 39-68 if there are enough of them going on May 29, 2022. This was approved on a motion by Vice-Chairman Ehrhart and seconded by Commissioner Dixon.

Chief Gallo thanked the Board for the pumper tankers. He looks forward to putting them in service. Commissioner Dixon thanked the committee for all their hard work.

Chief Kuhl asked if there was any information on the hose dryer and the Board said not yet.

Chief Jackson echoed Chief Gallo's thanks.

Captain Zboinski said the new 39-56 is in service and thanked the Board for their help and support. He and Karl Vollmer attended FIU training in Jacksonville, FL and got 36 hours of good information. He thanked the Board for sending them. 1st Assistant Chief Jackson said the County is begging for people to join the County FIU and he is thankful for our members who participate.

Firefighter Andrew Mitchell voiced concerns over the new blood work policy. Vice-Chairman Ehrhart stated it is to the benefit of the firefighters as some issues have been discovered through bloodwork. Firefighter Mitchell asked if someone didn't consent to the bloodwork, would that fail their physical. Vice-Chairman Ehrhart said yes. Captain Zboinski stated that at the FIU conference it was strongly

stressed how general physicians don't understand the demands and exposures on first responders so a specialized physician is beneficial. Commissioner Jodlowski stated the District would send a question to TEK asking what ranges on what tests would pull someone from the interior list.

Commissioner Dixon stated they inspected the pumper tankers and received them. 39-34's radio is done, 39-32 is half done and should be finished tomorrow as well as 39-33.

ADJOURNMENT:

Motion to adjourn to executive session was made at 8:32 P.M. by Commissioner McNamara and seconded by Chairman Ehrhart.

At 8:41 Executive Session was called to order by Chairman Shultis.

Those present were: Chairman Shultis, Vice-Chairman Ehrhart, Commissioner McNamara, Commissioner Jodlowski, District Chief Lacalamita, 1st 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. This was just to update the Board on the acceptance of the six month suspension by Firefighter Ryan.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF MARCH 31, 2022

GENERAL FUND

BALANCE MARCH 1, 2022	\$ 162,833.64
RECEIPTS	\$ 1,724.59
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 3,794,232.00
PLUS: VOIDED CHECK 17069	\$ 2,174.35
LESS: TRANSFER TO NYCLASS GENERAL FUND - TAX FUNDS	\$ 2,896,113.00
LESS: TRANSFER TO NYCLASS MAJOR EQUIP - TAX FUNDS	\$ 600,000.00
LESS: TRANSFER TO NYCLASS B&L - TAX FUNDS	\$ 118,119.00
EXPENDITURES	\$ 271,755.43
BALANCE MARCH 31, 2022	\$ <u>74,977.15</u>

GENERAL FUND

CHECKING ACCT.	\$ 47,116.19
SAVINGS ACCT.	\$ 27,860.96
TOTAL	\$ <u>74,977.15</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE MARCH 1, 2022	\$ 168,981.87
RECEIPTS	\$ 2,896,315.34
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$ 180,000.00
BALANCE MARCH 31, 2022	\$ <u>2,885,297.21</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE MARCH 1, 2022	\$ 1,211,919.19
RECEIPTS	\$ 600,088.16
EXPENDITURES	\$ 0.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$ 1,597,000.00
BALANCE MARCH 31, 2022	\$ <u>215,007.35</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MARCH 1, 2022	\$ 631,086.41
RECEIPTS	\$ 118,185.09
LESS: TRANSFER TO MAHOPAC B & L	\$ 50,000.00
BALANCE MARCH 31, 2022	\$ <u>699,271.50</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MARCH 1, 2022	\$ 67,881.56
RECEIPTS	\$ 23.90
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 1,597,000.00
EXPENDITURES	\$ 280,635.00
BALANCE MARCH 31, 2022	\$ <u>1,384,270.46</u>

RESERVE FUND - BUILDING & LAND

BALANCE MARCH 1, 2022	\$ 75,608.10
RECEIPTS	\$ 3.77
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$ 50,000.00
EXPENDITURES	\$ 95,417.60
BALANCE MARCH 31, 2022	\$ <u>30,194.27</u>

TRUST AND AGENCY FUND

BALANCE MARCH 1, 2022	\$ 1,512.39
RECEIPTS	\$ 923.14
EXPENDITURES	\$ 1,524.77
BALANCE MARCH 31, 2022	\$ <u>910.76</u>

East Fishkill Fire District

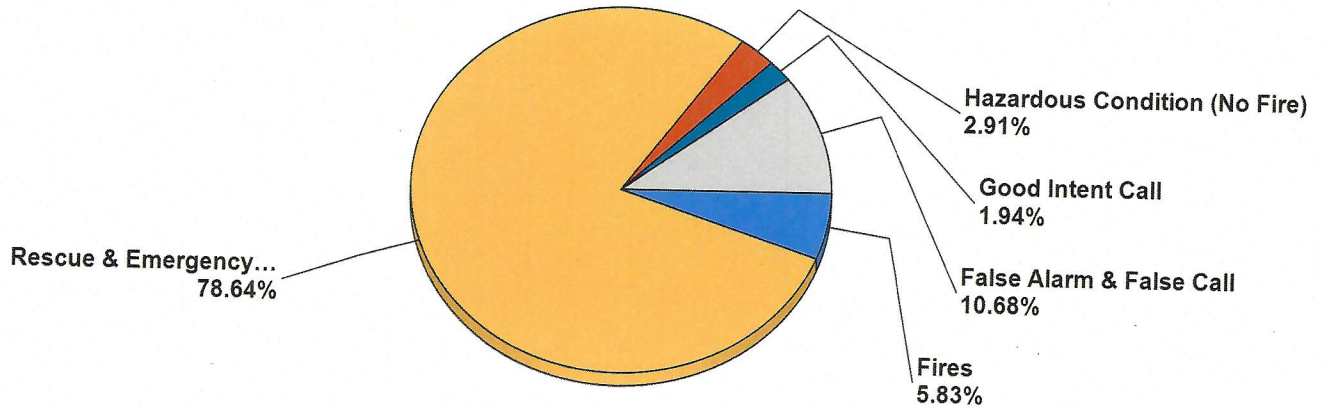
Hopewell Junction, NY

This report was generated on 4/14/2022 11:33:09 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 03/01/2022 | End Date: 03/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	12	5.83%
Rescue & Emergency Medical Service	162	78.64%
Hazardous Condition (No Fire)	6	2.91%
Good Intent Call	4	1.94%
False Alarm & False Call	22	10.68%
TOTAL	206	100%

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	7	3.4%
113 - Cooking fire, confined to container	1	0.49%
116 - Fuel burner/boiler malfunction, fire confined	2	0.97%
122 - Fire in motor home, camper, recreational vehicle	1	0.49%
162 - Outside equipment fire	1	0.49%
321 - EMS call, excluding vehicle accident with injury	148	71.84%
322 - Motor vehicle accident with injuries	7	3.4%
324 - Motor vehicle accident with no injuries.	7	3.4%
424 - Carbon monoxide incident	1	0.49%
440 - Electrical wiring/equipment problem, other	2	0.97%
444 - Power line down	3	1.46%
622 - No incident found on arrival at dispatch address	1	0.49%
631 - Authorized controlled burning	1	0.49%
651 - Smoke scare, odor of smoke	2	0.97%
710 - Malicious, mischievous false call, other	1	0.49%
735 - Alarm system sounded due to malfunction	6	2.91%
736 - CO detector activation due to malfunction	2	0.97%
745 - Alarm system activation, no fire - unintentional	12	5.83%
746 - Carbon monoxide detector activation, no CO	1	0.49%
TOTAL INCIDENTS:	206	100%

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 - March 2022

Name	Date	Length	Category	Location	Total Attended
Fire Extinguishers for Support Group	3/31/2022	1:00	Training		24
Shots Fired - Online	3/29/2022	1:00	Online Training		1
Skills	3/28/2022	1:30	CME		21
Live Burn	3/28/2022	3:00	Company Drill	2 - Stormville Fire Company No. 2	19
Car Fires	3/28/2022	3:00	Company Drill	1 - Hopewell Hose Company No. 1	17
Forcible Entry	3/28/2022	2:00	Company Drill	3 - Hillside Lake Fire Company No. 3	18
OSHA Class Online	3/28/2022	2:00	OSHA Class		3
Pumping 39-15	3/27/2022	3:00	Company Drill	1 - Hopewell Hose Company No. 1	13
District Extrication Training	3/22/2022	2:00	Training		10
Pediatric Cardiac Arrest	3/22/2022	1:00	Online Training		1
PCR Review	3/21/2022	2:00	CME		34
Bail Out Recert	3/21/2022	0:00	Training		11
PCR Review	3/21/2022	2:00	CME		17
District Drill	3/21/2022	2:00	District Drill		98
Pumping 39-15	3/20/2022	2:00	Company Drill	1 - Hopewell Hose Company No. 1	13
Shock/Respiratory/Cardiology	3/20/2022	3:00	CME		8
Live Fire Instructor	3/20/2022	16:00	NYS Class		1
NFA Incident Safety Officer	3/20/2022	18:00	NYS Class		1
Hose Advancement	3/18/2022	1:00	Company Drill	2 - Stormville Fire Company No. 2	4
Fire & Emergency Instructor II	3/18/2022	40:00:00	NYS Class		1
Fire & Emergency Instructor	3/18/2022	40:00:00	NYS Class		1
ICS 400/FF Safety/Bldg Constr/Wildland	3/17/2022	11:00	NYS Class		1
Airborne Disease/Active Shooter	3/17/2022	1:00	Online Training		1
Religious Cultural Literacy Competency	3/16/2022	4:00	Online Training		1
OSHA Class	3/16/2022	2:00	Online Training		1
Hose Advancement/Pumping	3/14/2022	2:00	Company Drill	4 - Wiccoppee Fire Company No. 4	19
Shoring Part 2	3/14/2022	2:30	Training	1 - Hopewell Hose Company No. 1	12
Electric/Hybrid Vehicles	3/14/2022	3:00	Company Drill	3 - Hillside Lake Fire Company No. 3	17
OSHA Class - Online	3/12/2022	2:00	OSHA Class		1
Fire Mobilization & Mutual Aid	3/10/2022	3:00	NYS Class		1

Mask Confidence	3/7/2022	2:00 Company Drill	4 - Wiccoppee Fire Company No. 4	19
Search Tower	3/7/2022	2:00 Company Drill	3 - Hillside Lake Fire Company No. 3	18
Ice/Cold Water Rescue	3/6/2022	16:00 NYS Class		1
Occupational Cancer/Head and Facial	3/6/2022	2:00 Online Training		1
Stratgies & Tactics for 1st Arriving	3/5/2022	15:00 NYS Class		1
New Member Meeting/Training	3/3/2022	2:00 Training	4 - Wiccoppee Fire Company No. 4	7
Driver Training on 39-56	3/2/2022	1:30 Training		11
Total Hours	216.5		Total Members	428
Company Drills - 10				
District Drill - 1				
Training - 6				
NYS Class - 8				
OSHA - 2				