

May 25, 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 8:03 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 April 21, and May 9, 2022 meetings were accepted on a motion by Commissioner McNamara and seconded by Commissioner Dixon. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for April 2022, was accepted on a motion by Commissioner McNamara and seconded by Commissioner Dixon. Motion carried.

BILLS PAYABLE:

Commissioner Jodlowski made a motion that the bills from the General Fund totaling \$237,309.33 from the General Fund, and \$150,995.00 from the Reserve for Major Equipment, all numbered 497 through 630 be approved. Seconded by Commissioner McNamara and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Resignation list from Station 3 including Joseph Mangieri, Kaitlin Ciralli, and Dan Ciralli.
2. Request for light duty exemption for Laura Phillips due to a medical condition.

UNFINISHED BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Commissioner Dixon, \$150,000 will be sent to Alexis. Motion carried.

Commissioner Dixon made a motion that pending the successful completion of a permissive referendum, \$110,000 will be spent out of the Reserve for Major Equipment on a brush truck body. Seconded by Commissioner Jodlowski and carried.

On a motion by Commissioner Dixon and seconded by Commissioner McNamara the Lion's repair estimate for \$10,256.00 was approved. The Board will see if the work can be done after August when the Firefighter 1 class is here.

Commissioner McNamara made a motion to transfer \$200,000 from NYClass Gen Fund to Tompkins Community Checking, and \$10,000 from NYClass General Fund to Tompkins Community

Business Builder. Seconded by Commissioner Jodlowski. Commissioner Dixon abstained and the motion carried.

NEW BUSINESS:

On a motion by Commissioner McNamara and seconded by Commissioner Dixon, up to 6 firefighters have been approved to attend Fire Officer 1 in Putnam County beginning June 2 at no cost. Motion carried.

Commissioner McNamara made a motion to pay for a CPR class at the cost of \$70.00 for a member in a BEFO class. Seconded by Vice-Chairman Ehrhart and carried.

On a motion by Commissioner McNamara and seconded by Commissioner Dixon, 2 firefighters are authorized to attend NYS Association of Fire Chief Training in Syracuse @ \$75.00 each plus travel, lodging, and meals.

Commissioner Dixon made a motion to allow participation in George Corwin's funeral tomorrow. Seconded by Commissioner Jodlowski and carried.

Vice-Chairman Ehrhart made a motion to allow 39-17 to participate at Gayhead Elementary School on June 17 for a fire prevention event. Seconded by Commissioner McNamara and carried.

On a motion by Vice-Chairman Ehrhart and seconded by Commissioner McNamara, participation in the Memorial Day Parade in Hopewell Junction was approved.

DISTRICT CHIEF: See report for April

1. Chief Lacalamita asked about the decals for 39-15 and 39-46.
2. He would like to see a plaque for all the past 1st Assistant Chiefs.
3. The fire district will be participating in the Memorial Day parade, fireworks, and using the 6-wheeler over the weekend.
4. Chief Lacalamita discussed the Battalion 3 meeting regarding the county purchasing 1 mobile radio for each vehicle, 1 portable for each officer, and 1 with every SCBA.
5. He stated the only station that has offered any help with the Corwin funeral so far is Station 1.

1st ASSISTANT CHIEF: See report for April

In 1st Assistant Chief Jackson's absence, District Chief Lacalamita presented his report. He also thanked the Board for approving the class requests.

Chief Conti thanked the Board for allowing the participation in Inwood's Memorial Day event. He asked if the rear springs on 39-51 had been scheduled for repair yet. Commissioner Dixon asked if there was a Halligan ticket. There wasn't, so he added one in.

Nelson Fernandez stated the Rescue Squad appreciates the Board's support and their BBQ. He stated they are really stressing safety in the ambulance during their meetings. The new ambulance has straps that keep the attendant safe while still giving them room to work on the patient. Commissioner Jodlowski asked if the new ambulance was in service yet. Captain Fernandez stated it is currently the third due since the stickers for New York State have not been received yet. Commissioner Jodlowski said he got some loaner equipment from FDIC to help with body lifting. It came in today. Commissioner McNamara asked if the stretchers have all the shoulder straps. Nelson said yes. Commissioner Jodlowski asked if that was something that could be retro-fitted, but Captain Fernandez said it is proprietary for Horton.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF APRIL 30, 2022

GENERAL FUND

BALANCE APRIL 1, 2022	\$	74,977.15
RECEIPTS	\$	162.37
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	500,000.00
EXPENDITURES	\$	505,562.31
BALANCE APRIL 30, 2022	\$	69,577.21

GENERAL FUND

CHECKING ACCT.	\$	51,349.33
SAVINGS ACCT.	\$	18,227.88
TOTAL	\$	69,577.21

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE APRIL 1, 2022	\$	2,885,297.21
RECEIPTS	\$	589.63
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$	500,000.00
BALANCE APRIL 30, 2022	\$	2,385,886.84

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE APRIL 1, 2022	\$	215,007.35
RECEIPTS	\$	1,329,013.89
EXPENDITURES	\$	1,328,886.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$	100,000.00
BALANCE APRIL 30, 2022	\$	115,135.24

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE APRIL 1, 2022	\$	699,271.50
RECEIPTS	\$	150.97
LESS: TRANSFER TO MAHOPAC B & L	\$	0.00
BALANCE APRIL 30, 2022	\$	699,422.47

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE APRIL 1, 2022	\$	1,384,270.46
RECEIPTS	\$	39.48
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	100,000.00
EXPENDITURES	\$	1,434,170.77
BALANCE APRIL 30, 2022	\$	50,139.17

RESERVE FUND - BUILDING & LAND

BALANCE APRIL 1, 2022	\$	30,194.27
RECEIPTS	\$	1.95
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$	0.00
EXPENDITURES	\$	14,032.87
BALANCE APRIL 30, 2022	\$	16,163.35

TRUST AND AGENCY FUND

BALANCE APRIL 1, 2022	\$	910.76
RECEIPTS	\$	1,933.06
EXPENDITURES	\$	2,843.82
BALANCE APRIL 30, 2022	\$	0.00

East Fishkill Fire District

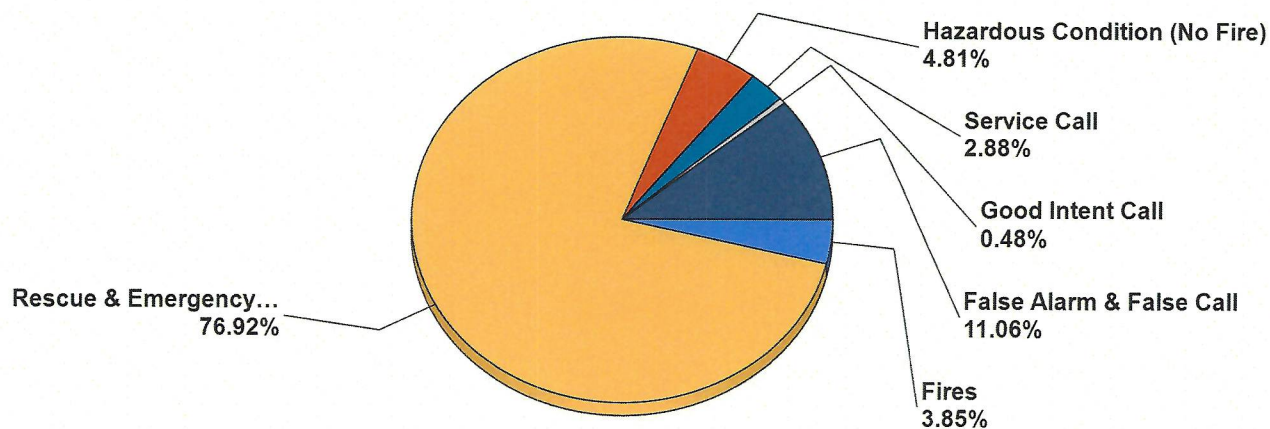
Hopewell Junction, NY

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 04/01/2022 | End Date: 04/30/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	8	3.85%
Rescue & Emergency Medical Service	160	76.92%
Hazardous Condition (No Fire)	10	4.81%
Service Call	6	2.88%
Good Intent Call	1	0.48%
False Alarm & False Call	23	11.06%
TOTAL	208	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
100 - Fire, other	2	0.96%
116 - Fuel burner/boiler malfunction, fire confined	3	1.44%
130 - Mobile property (vehicle) fire, other	1	0.48%
142 - Brush or brush-and-grass mixture fire	2	0.96%
321 - EMS call, excluding vehicle accident with injury	142	68.27%
322 - Motor vehicle accident with injuries	7	3.37%
324 - Motor vehicle accident with no injuries.	11	5.29%
400 - Hazardous condition, other	1	0.48%
412 - Gas leak (natural gas or LPG)	4	1.92%
440 - Electrical wiring/equipment problem, other	4	1.92%
444 - Power line down	1	0.48%
500 - Service Call, other	1	0.48%
520 - Water problem, other	1	0.48%
522 - Water or steam leak	2	0.96%
531 - Smoke or odor removal	1	0.48%
561 - Unauthorized burning	1	0.48%
651 - Smoke scare, odor of smoke	1	0.48%
735 - Alarm system sounded due to malfunction	4	1.92%
736 - CO detector activation due to malfunction	3	1.44%
745 - Alarm system activation, no fire - unintentional	16	7.69%
TOTAL INCIDENTS:	208	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 - April 2022

Name	Date	Length	Category	Location	Total Attended
Fire Police Seminar	4/30/2022	7	Conference/Seminar		8
OSHA Class Online	4/26/2022	2	OSHA Class		3
Trachs and Tubes and Shunts	4/26/2022	1	Outside Agency Training		1
Pump Ops/Hose Stretch	4/25/2022	2	Company Drill	Sta 3	12
FDIC 2022	4/25/2022	125.5	Conference/Seminar		8
Extrication Training	4/20/2022	2	Training		11
Drive to Survive	4/18/2022	2.5	District Drill		73
Dry Hydrant Checks	4/13/2022	3	Company Drill	Sta 4	5
First Due Ops	4/11/2022	2.5	Company Drill	Sta 3	17
Six Wheeler Training/Foam Drill	4/11/2022	3	Company Drill	Sta 1	15
Search/Hose Advancement/Live Fire	4/11/2022	2	Company Drill	Sta 4	24
IAAI Seminar	4/11/2022	36	Conference/Seminar		2
Driver TRaining 39-15	4/10/2022	3	Training	Sta 1	6
Truck Company Operations	4/9/2022	24	NYS Class		7
New Member Drill	4/7/2022	2	Company Drill	Sta 4	12
Bail Out Training Instructors	4/6/2022	2	Training		4
Bail Out Training	4/6/2022	2	Training		8
Car Fire Drill	4/4/2022	2	Company Drill	Sta 4	27
Bailout Classroom/Tie Off/Horizontal Mov	4/4/2022	2.5	Training		5
Pinsky Law Conference	4/1/2022	17	Conference/Seminar		3

Total Hours 243.0 Total Members 251

Company Drills - 7
 District Drill - 1
 Training - 5
 NYS Class - 1
 OSHA Online- 3
 Conference/Seminar - 4
 CME - 1
 1- Bailout class
 1- District Extrication