

May 26, 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.

**OPENING OF BIDS FOR EMS RENOVATIONS:** One bid was received from MHCM in the amount of \$206,126.00. On a motion by Commissioner Jodlowski and seconded Commissioner Dixon, this bid was received.

**SECRETARY'S REPORT:**

The minutes of the April 28, 2021, and May 10, 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 April 2021 was accepted on a motion by Commissioner Dixon and seconded by Vice-Chairman Shultis. Motion carried.

**BILLS PAYABLE:**

Vice-Chairman Shultis made a motion that the bills payable from the General Fund totaling \$161,813.77 – including two reissues for voids of \$473.37 for Quill and \$1,521.90 for J. Lessard, \$301,240.00 plus \$30.00 wire fee from the Reserve of Major Equipment, and \$15,296.00 from the Reserve for Building & Land, all numbered 477 through 581 be approved. Seconded by Commissioner Ehrhart and carried.

**MEMBERSHIP APPLICATIONS:**

None.

**DRIVER/TRAINING APPLICATION:**

None.

**COMMUNICATIONS:**

1. Letter of resignation from Stanly Wyka from Hopewell Hose – he was dropped from the rolls in March 2021 for no OSHA from 2020.
2. Letter of resignation from Danielle Winters from Hopewell Hose.

**UNFINISHED BUSINESS:**

Commissioner Dixon made a motion to approve up to \$3,000 for the creation of a LOSAP report through Emergency Reporting. Seconded by Vice-Chairman Shultis and carried.

Vice-Chairman made a motion to purchase new equipment for the new rescue vehicle in the amount of \$35,952.40, to be paid from the Reserve Fund for Major Equipment per the permissive referendum. Seconded by Commissioner Dixon and carried.

On a motion by Commissioner Dixon and seconded by Commissioner Ehrhart, the proposal from Command to purchase 39-12, 16, 18, 32, 33, 34 and 52 for a total of \$313,000.00. Motion carried.

**NEW BUSINESS:**

Commissioner Jodlowski made a motion to authorize \$2,277.30 for repairs to the May Day trailer. Seconded by Vice-Chairman Shultis and carried.

On a motion by Commissioner Dixon 15 Rit bags will be purchased from State Contract Pricing in the amount of \$5,715.00. Seconded by Commissioner Ehrhart and carried.

Vice-Chairman Shultis made a motion to allow the transfer of \$30,000 from NYClass Reserve B&L to Mahopac Reserve B&L. Seconded by Commissioner Jodlowski and carried.

Commissioner Dixon made a motion that all payments for expenses related to Major Equipment purchases in excess of \$100,000 shall be made by wire transfer or ACH going forward. Seconded by Vice-Chairman Shultis and carried.

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

1. Chief Lacalamita stated there will be a convoy parade again for Memorial Day.
2. The Battalion Chiefs meeting will be here on June 16<sup>th</sup>. The Chief would like to use the OTF unless the weather is bad. He asked permission to supply pizza and the Board was in agreement.
3. Chief Lacalamita asked the Board to meet for a personal issue after the meeting.

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

1. Chief Jackson thanked the Board for the purchase of the 15 Rit bags. There are seven new people who took the class and he hopes they will become interiors.
2. There were two live burns using the Bullex system and they were overall successful, with just minor glitches.
3. Chief Jackson thanked everyone for their hard work on the equipment for the inspection.

Chief Conti stated 39-96's inspection expired in February. Commissioner Ehrhart will call A&G tomorrow to schedule this. Chief Conti asked if the floor was done in the new building as they were told when it was done, 39-46 could be moved over there. Chairman McNamara stated there is way too much working going on in the building at this point. Vice-Chairman Shultis stated they have no plans of moving 39-46 at this point.

Chief Gallo thanked the Board for allowing the members to attend the IAAI conference.

Chief Kuhl asked about his hose dryer. Chairman McNamara stated it will be getting fixed. It needs a new motor and fan blade. It will need to be pulled out and taken to B&C Electric. Vice-Chairman Shultis stated he had an electrician out at Station 2 to look at their hose dryer and there are several issues that need to be addressed. The plug is wrong, it's hooked up wrong and has an improper ground.

Chief Jackson thanked the Board for installing the washer & dryer at the main station.

Steve Conti asked if there was any update on 39-46. Chairman McNamara stated depositions are scheduled through the end of July. Steve Conti stated if all the construction that the Town Supervisor was talking about goes through, there will be a need for a functioning ladder truck. Chief Jackson stated that when projects are before the ARB, that will be the best time for the Fire District to ask for equipment as the project doesn't have approval yet. Steve Conti asked if the Board was going to get input from members regarding the 911 Memorial. Chairman McNamara stated they wanted to have discussions

regarding the lighting, setup, and what would be included inside the case. After some discussion it was decided that Steve Conti, Frank Rufino and any others invested in this project can spearhead this portion of it.

Chairman McNamara asked the status of the Fire Investigation van. John Zboinski stated he will be getting Karl Voller and Scott Lombardo to start installation of the shelving.

**ADJOURNMENT:**

Motion to adjourn was made at 8:36 PM by Vice-Chairman Shultis and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Julie J. Beyer  
Secretary/Treasurer



TREASURER'S REPORT  
AS OF APRIL 30, 2021

GENERAL FUND

BALANCE APRIL 1, 2021	\$	208,578.07
RECEIPTS	\$	12,638.53
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	220,000.00
EXPENDITURES	\$	169,641.93
BALANCE APRIL 30, 2021	\$	271,574.67

GENERAL FUND

CHECKING ACCT.	\$	249,929.65
SAVINGS ACCT.	\$	21,645.02
TOTAL	\$	271,574.67

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE APRIL 1, 2021	\$	3,050,189.34
RECEIPTS	\$	96.70
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$	220,000.00
LESS: TRANSFER TO NYCLASS RESERVE B&L 2020 CARRYOVER	\$	181,661.08
LESS: TRANSFER TO NYCLASS RESERVE EQUIP 2020 CARRYOVER	\$	600,000.00
BALANCE APRIL 30, 2021	\$	2,048,624.96

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE APRIL 1, 2021	\$	3,119,616.60
RECEIPTS	\$	128.33
PLUS: TRANSFER FROM NYC GEN - 2020 CARRYOVER	\$	600,000.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$	0.00
BALANCE APRIL 30, 2021	\$	3,719,744.93

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE APRIL 1, 2021	\$	856,888.87
RECEIPTS	\$	35.58
PLUS: TRANSFER FROM NYCLASS GF FOR 2020 CARRYOVER	\$	181,661.08
LESS: TRANSFER TO MAHOPAC B & L	\$	60,000.00
BALANCE APRIL 30, 2021	\$	978,585.53

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE APRIL 1, 2021	\$	61,502.15
RECEIPTS	\$	5.05
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	0.00
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2021	\$	61,507.20

RESERVE FUND - BUILDING & LAND

BALANCE APRIL 1, 2021	\$	4,454.60
RECEIPTS	\$	0.25
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$	60,000.00
EXPENDITURES	\$	37,614.45
BALANCE APRIL 30, 2021	\$	26,840.40

TRUST AND AGENCY FUND

BALANCE APRIL 1, 2021	\$	0.00
RECEIPTS	\$	1,829.46
EXPENDITURES	\$	1,040.21
BALANCE APRIL 30, 2021	\$	789.25

# Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 04/01/2021 to 04/30/2021

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
<b>1 Fire</b>				
111 Building fire	7	3.18%	\$0	0.00%
113 Cooking fire, confined to container	2	0.91%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	1	0.45%	\$0	0.00%
130 Mobile property (vehicle) fire, other	1	0.45%	\$0	0.00%
131 Passenger vehicle fire	2	0.91%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	5	2.27%	\$0	0.00%
<b>Totals</b>	<b>18</b>	<b>8.18%</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>				
321 EMS call, excluding vehicle accident with injury	159	72.27%	\$0	0.00%
322 Motor vehicle accident with injuries	9	4.09%	\$0	0.00%
324 Motor vehicle accident with no injuries.	9	4.09%	\$0	0.00%
<b>Totals</b>	<b>177</b>	<b>80.45%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
412 Gas leak (natural gas or LPG)	2	0.91%	\$0	0.00%
413 Oil or other combustible liquid spill	1	0.45%	\$0	0.00%
424 Carbon monoxide incident	1	0.45%	\$0	0.00%
440 Electrical wiring/equipment problem, other	4	1.82%	\$0	0.00%
<b>Totals</b>	<b>8</b>	<b>3.64%</b>	<b>\$0</b>	<b>0.00%</b>
<b>5 Service Call</b>				
520 Water problem, other	1	0.45%	\$0	0.00%
522 Water or steam leak	1	0.45%	\$0	0.00%
561 Unauthorized burning	1	0.45%	\$0	0.00%
<b>Totals</b>	<b>3</b>	<b>1.36%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
622 No incident found on arrival at dispatch address	1	0.45%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	2	0.91%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be smoke	1	0.45%	\$0	0.00%
<b>Totals</b>	<b>4</b>	<b>1.82%</b>	<b>\$0</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>				
735 Alarm system sounded due to malfunction	3	1.36%	\$0	0.00%
744 Detector activation, no fire - unintentional	1	0.45%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	6	2.73%	\$0	0.00%
<b>Totals</b>	<b>10</b>	<b>4.55%</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>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Totals</b>	<b>220</b>		<b>\$0</b>	

To: Board of Fire Commissioners

Date: 5/26/2021

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	1
Conferences and Seminars	1	1
CME	3	24
State/County Class	3	7
District Drill	1	107
Bailout- Class and/or Recertification	1	8
Instructor/Officer Training		Students: ____ Instructors: ____
Special Operations (FAST)		
Special Operations		
Extrication Training	1	5
Ice/Cold Water Rescue		
On-line Training	3	3
Miscellaneous		
<b>Company Drills</b>		
Station 1	4	55
Station 2	2	33
Station 3	3	49
Station 4	5	68
<b>Total Attending Members: 361</b>		