

June 11, 2018

**MEETING OPENED:**

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman Shultis called the meeting to order at 8:27 P.M.

**MEMBERS PRESENT:**

Those members present were: Chairman Shultis, Vice-Chairman McNamara, Commissioner Ehrhart, Commissioner Post, and Commissioner Stuart.

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Vice-Chairman McNamara. There were no issues.

On a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart, the bills payable as presented were approved. Motion carried.

**MEMBERSHIP APPLICATIONS:**

None.

**TRANSFER OF MEMBERSHIP:**

None.

**DRIVER/TRAINING APPLICATION:**

None.

**COMMUNICATIONS:**

1. Letter from GlobalFoundries regarding equipment donation. Attorney MacLeod will address a response.
2. Thank you letter from Gary Saltzburg.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

Vice-Chairman McNamara made a motion to accept the Arch Policy in the amount of \$8,863 and to authorize the Chairman to sign the contract. Seconded by Commissioner Stuart and carried. On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart, the ACT Renewal Contact is approved, but Secretary Beyer will call and have the library workstation removed from the contact and verify the hourly pay rate. Motion carried. Chairman McNamara made a motion to switch the District's Workers' Compensation Insurance carrier from PERMA to Fire Districts of NY Mutual Insurance Company, Inc. for a policy amount of \$187,357.00 for a savings of \$10,143.00. Seconded by Commissioner Stuart and carried.

**CHIEF'S REPORTS:**

Chief Geysen said he has informed Bullex that the estimate for the lights was declined by the Board and he asked for them to review the costs to see if it could be lowered or to explain the breakdown of charges. He has spoken with Chief Oliver regarding the relocation of equipment during the substation renovations. They don't have anything set up yet. Commissioner Ehrhart will check with someone who has space by Pine Bush Equipment. Commissioner Post suggested seeing if Lake Carmel has a spare bay.

The Chief will continue to try to locate adequate storage for this equipment. Chief Geysen stated there was a back injury at the Fire Fighter 1 class tonight and paperwork will follow.

Commissioner McNamara stated that he spoke with Eagle Diesel and the production date for the Jake Brake for 39-34 is June 18<sup>th</sup>. They will wait to see what happens after that. The invoice for 39-63 will be sent to EJ Metals for payment prior to any work being done.

Secretary Beyer asked if the Fed-Ex past due issue could be turned over to the attorney. The Board said yes.

There was a lot of discussion regarding the response areas and equipment.

**ADJOURNMENT:**

Motion to adjourn was made at 9:37 PM by Commissioner Ehrhart and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie Beyer  
Secretary/Treasurer