

June 14, 2021

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Vice-Chairman Shultis called the meeting to order at 7:55 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

On a motion by Commissioner Dixon and seconded by Commissioner Ehrhart, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Diane N. Kermani

On a motion by Commissioner Dixon and seconded by Commissioner Ehrhart, this application was approved, pending physicals and arson checks.

DRIVER/TRAINING APPLICATION:

Station 1 – Diane N. Kermani – pending insurance review

Station 2 – Brendan Reed

On a motion by Commissioner Dixon and seconded by Commissioner Ehrhart, these members were approved for driver training.

COMMUNICATIONS:

1. Thank you letter from Bruce Coneeny for Rescue response.

UNFINISHED BUSINESS:

Commissioner Ehrhart made a motion to accept the proposal from O’Toole’s Security Services for access control at the new building at a cost of \$5,190.00. Seconded by Commissioner Dixon and carried.

NEW BUSINESS:

Commissioner Ehrhart made a motion to allow up to 6 members to attend a Pump Operator class in Putnam County on July 13, 2021. There will not be a charge for this class. Seconded by Commissioner Dixon and carried.

Commissioner Ehrhart made a motion to transfer \$200,000 from NYClass General fund to Mahopac Checking. Seconded by Commissioner Jodlowski. Commissioner Dixon abstained. All others voted aye. Motion carried.

Commissioner Dixon made a motion to purchase washers and dryers for Station 2 and Sub Station 4, not to exceed \$15,000.00 plus installation. Seconded by Commissioner Jodlowski and carried.

Commissioner Ehrhart made a motion to pay for the upgrading of the plumbing at Station 3 for the washing machine in the amount of \$2,500.00. Seconded by Commissioner Jodlowski and carried.

Commissioner Ehrhart made a motion to reimburse \$40.00 to 18 members for a Defensive Driving class taken on June 12th at Station 3. Motion seconded by Commissioner Jodlowski and carried.

Chief Lacalamita advised the Board that East Fishkill Magazine will be interviewing him and the Station Chiefs at the District Drill on June 21st. He requested a few members of the Board also be in attendance. He also advised that there is a Boaters Safety Class that is mandatory for anyone who may drive the boat. He thinks in the near future those member who drive it will have to take this class. The Chief also advised the Board that East Fishkill Community Day will be on September 18th and Appreciation Day will August 21st.

First Assistant Chief Jackson advised the Board that the Bullex is continuing to work well. He also advised that Lt. Ciralli asked if he could do an Extrication Drill on the pad for GlobalFoundries. The Board approved this request and advised they could use a car if needed.

Assistant Chief Saltzburg asked the Board when the lines in the upper building bays and driveway will be completed. It was decided that maintenance will take care of this.

Commissioner Dixon questioned the progress on the new FIU vehicle. Shelving is in but nothing is bolted yet, it is all laid out. The striping will be discussed at the next meeting when Chairman McNamara is in attendance.

ADJOURNMENT:

Motion to adjourn was made at 8:15 PM by Vice-Chairman Shultis and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer