

June 22, 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 8:07 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 May 25, and June 13, 2022 meetings were accepted on a motion by Commissioner Dixon and seconded by Commissioner McNamara. Motion carried.

TREASURER'S REPORT:

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

BILLS PAYABLE:

Commissioner Dixon made a motion that the bills from the General Fund totaling \$286,091.73 from the General Fund, numbered 631 through 729 be approved. Seconded by Commissioner McNamara and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

Station 4 – Ryan Connolly – pending approval from insurance

Mark Jackson – pending approval from insurance

On a motion by Vice-Chairman Ehrhart and seconded by Commissioner Dixon, these applications were approved pending approval from the insurance carrier.

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

On a motion by Vice-Chairman Ehrhart and seconded by Commissioner Dixon, the 2021 Financial Audit was accepted as prepared by Theodore Eglit, CPA. Motion carried.

Vice-Chairman Ehrhart made a motion to accept the LOSAP recommendations as presented from UBS. Seconded by Commissioner McNamara and carried.

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Ehrhart the Alexis Change Orders for 39-35 were approved with the Chairman to sign them. Motion carried.

Vice-Chairman Ehrhart made a motion to transfer \$130,000 from NYClass Gen Fund to Tompkins Community Checking. Seconded by Commissioner McNamara. Commissioner Dixon abstained and the motion carried.

Commissioner McNamara made a motion to authorize up to \$3,500.00 for materials for a desk for the new classroom, not including a top. Seconded by Vice-Chairman Ehrhart and carried.

NEW BUSINESS:

There was no new business.

DISTRICT CHIEF: See report for May

1. Chief Lacalamita stated that the detail on June 24th at John Jay was approved, but was not mentioned in the minutes.
2. Appreciation Day is August 20th and he asked that a sign up be put on the website.
3. He asked if the plaque for 1st Assistant Chiefs was approved. Commissioner McNamara stated they have not discussed it yet.
4. Chief Lacalamita asked when 39-35 was expected. Commissioner Jodlowski stated it depends on how long the change orders take. It may be late August or early September.
5. 39-32 and 39-33 are both in service.

1st ASSISTANT CHIEF: See report for May

1. Bullex was emailed a request for an update, but they haven't responded yet.
2. They are running low on training cars and there is an extrication class coming up soon.

Chief Conti asked about the decal for 39-15. Commissioner McNamara stated he will be in touch with the vendor tomorrow.

Captain Fernandez thanked the Board for the lift assist device that they found at FDIC. They have one on loan for training and it's very helpful.

Ben Howell asked if the minimum requirements for running for office were being worked on as there are still classes listed on the website that are no longer available. Chief Lacalamita stated he wrote something up a while ago regarding available online classes. Firefighter Howell stated there is also Bullex training listed and with the system out of service, that is not available either.

ADJOURNMENT:

At 8:20 PM Vice-Chairman Ehrhart made a motion to adjourn the regular meeting. Seconded by Commissioner Dixon and carried.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF MAY 31, 2022

GENERAL FUND

BALANCE MAY 1, 2022	\$ 69,577.21
RECEIPTS	\$ 3,921.95
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 330,000.00
EXPENDITURES	\$ 237,309.33
BALANCE MAY 31, 2022	\$ <u>166,189.83</u>

GENERAL FUND

CHECKING ACCT.	\$ 156,335.01
SAVINGS ACCT.	\$ 9,854.82
TOTAL	\$ <u>166,189.83</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE MAY 1, 2022	\$ 2,385,886.84
RECEIPTS	\$ 893.16
LESS: TRANSFER TO EQUIP RESERVE 2021 CARRYOVER	\$ 447,898.96
LESS: TRANSFER TO B&L RESERVE 2021 CARRYOVER	\$ 100,000.00
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$ 330,000.00
BALANCE MAY 31, 2022	\$ <u>1,508,881.04</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE MAY 1, 2022	\$ 115,135.24
RECEIPTS	\$ 87.28
EXPENDITURES	\$ 150,000.00
PLUS: TRANSFER FOR 2021 CARRY OVER	\$ 447,898.96
BALANCE MAY 31, 2022	\$ <u>413,121.48</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MAY 1, 2022	\$ 699,422.47
RECEIPTS	\$ 301.82
PLUS: TRANSFER FOR 2021 CARRYOVER	\$ 100,000.00
BALANCE MAY 31, 2022	\$ <u>799,724.29</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MAY 1, 2022	\$ 50,139.17
RECEIPTS	\$ 4.11
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 150,000.00
EXPENDITURES	\$ 150,995.00
BALANCE MAY 31, 2022	\$ <u>49,148.28</u>

RESERVE FUND - BUILDING & LAND

BALANCE MAY 1, 2022	\$ 16,163.35
RECEIPTS	\$ 1.17
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$ 0.00
EXPENDITURES	\$ 0.00
BALANCE MAY 31, 2022	\$ <u>16,164.52</u>

TRUST AND AGENCY FUND

BALANCE MAY 1, 2022	\$ 0.00
RECEIPTS	\$ 658.68
EXPENDITURES	\$ 0.00
BALANCE MAY 31, 2022	\$ <u>658.68</u>

East Fishkill Fire District

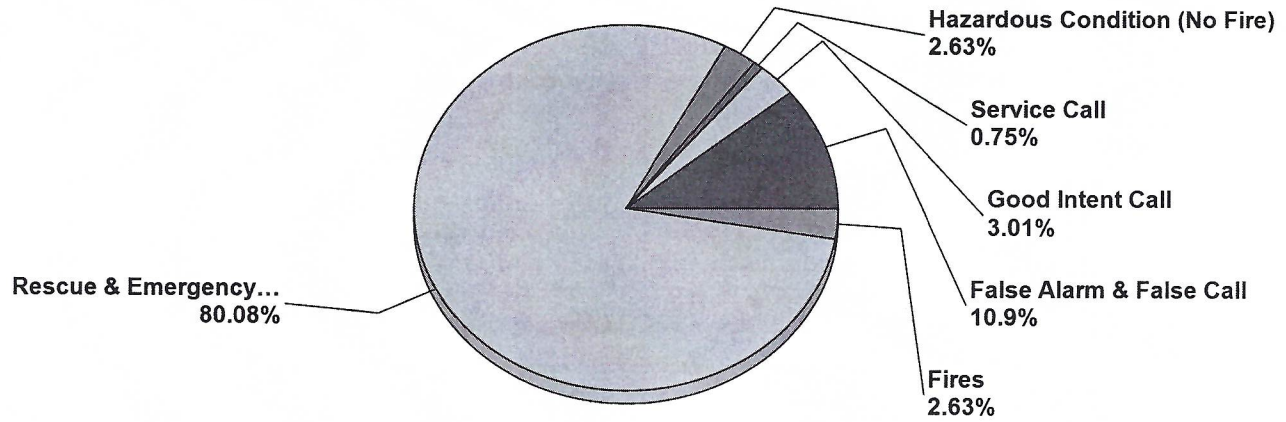
Hopewell Junction, NY

This report was generated on 6/29/2022 9:44:44 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 05/01/2022 | End Date: 05/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	7	2.63%
Rescue & Emergency Medical Service	213	80.08%
Hazardous Condition (No Fire)	7	2.63%
Service Call	2	0.75%
Good Intent Call	8	3.01%
False Alarm & False Call	29	10.9%
TOTAL	266	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.



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Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	3	1.13%
114 - Chimney or flue fire, confined to chimney or flue	1	0.38%
130 - Mobile property (vehicle) fire, other	1	0.38%
142 - Brush or brush-and-grass mixture fire	2	0.75%
321 - EMS call, excluding vehicle accident with injury	200	75.19%
322 - Motor vehicle accident with injuries	5	1.88%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.38%
324 - Motor vehicle accident with no injuries.	7	2.63%
411 - Gasoline or other flammable liquid spill	1	0.38%
412 - Gas leak (natural gas or LPG)	2	0.75%
440 - Electrical wiring/equipment problem, other	1	0.38%
444 - Power line down	3	1.13%
500 - Service Call, other	2	0.75%
600 - Good intent call, other	1	0.38%
651 - Smoke scare, odor of smoke	7	2.63%
735 - Alarm system sounded due to malfunction	8	3.01%
736 - CO detector activation due to malfunction	1	0.38%
745 - Alarm system activation, no fire - unintentional	19	7.14%
746 - Carbon monoxide detector activation, no CO	1	0.38%
TOTAL INCIDENTS:	266	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 - May 2022

Name	Date	Length	Category	Location	Total Attended
Pediatric Ventilation	5/31/2022	1:00	CME; Training		1
OSHA Class Online	5/31/2022	2:00	OSHA Class		2
Ladders/Hydrants/Pumping	5/30/2022	3:00	Company Drill	Sta 4	11
Driver Training 39-34	5/30/2022	4:00	Training	Sta 4	2
New Tanker Training	5/24/2022	3:00	Training	Sta3	12
Pumping Drill	5/24/2022	2:00	Company Drill	Sta 4	7
Car Fires	5/23/2022	3:00	Company Drill	Sta 2	18
FAST Team Training w/Fishkill	5/23/2022	3:00	Training	Sta 1	19
Pumping Drill	5/22/2022	2:00	Company Drill	Sta 4	51
Stryker In-Service	5/16/2022	2:00	CME		19
District Drill	5/16/2022	3:00	District Drill		80
Fire Police Drill	5/16/2022	3:00	Miscellaneous Drill		15
Tanker Training - New 39-33	5/15/2022	3:00	Training	Sta 3	7
39-15 Pumping/Driving Training	5/14/2022	3:00	Training	Sta 1	3
Pumping Drill	5/14/2022	2:30	Company Drill	Sta 4	6
CPR Class	5/14/2022	4:00	CME		11
Training on 39-41	5/12/2022	2:30	Training	Sta 1	3
Infectious Control	5/11/2022	4:00	Training		1
Tanker Pumper Training	5/10/2022	2:30	Training	Sta 2	13
Jaws/Res Training	5/9/2022	3:00	Training	Sta 1	15
VEIS/New Tanker Training	5/9/2022	4:00	Training	Sta 3	19
Brush Fire Drill	5/9/2022	3:00	Company Drill	Sta 4	19
New Member Drill	5/5/2022	2:15	Company Drill	Sta 4	10
New Pumper Tanker Training from HFA	5/4/2022	3:00	Training	Sta 4	14
Live Burn	5/2/2022	4:00	Company Drill	Sta 4	24
Live Burn	5/2/2022	5:30	Company Drill	Sta 3	17

Total Hours

77.25

Total Members

399