

June 23, 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, Commissioner Ehrhart, Commissioner Dixon, and Commissioner Jodlowski. Vice-Chairman Shultis was excused.

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.

SECRETARY'S REPORT:

The minutes of the May 26, 2021, and June 14, 2021 meetings were accepted on a motion by Commissioner Dixon and seconded by Commissioner Jodlowski. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for May 2021 was accepted on a motion by Commissioner Jolowski and seconded by Commissioner Dixon. Motion carried.

BILLS PAYABLE:

Commissioner Dixon made a motion that the bills payable from the General Fund totaling \$266,565.24, to include \$3,250.00 for Theodore Eglit, CPA, and \$1,390.15 from the Reserve for Building & Land, all numbered 580 through 688 be approved. Seconded by Commissioner Ehrhart and carried.

MEMBERSHIP APPLICATIONS:

Station 4 – Shamel Edge – Pending Physical

On a motion by Commissioner Ehrhart and seconded by Commissioner Dixon this application, pending receipt of physical, was approved.

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

1. Thank you from the family of Anthony Cirrincione, Sr.
2. Certificate of Appreciation for participation in the Memorial Day Convoy.
3. Recall notice from Cummins.
4. Request from the Planning Board to use the facility 8/17 for a meeting.

UNFINISHED BUSINESS:

Commissioner Jodlowski made a motion to rescind the prior motion having Precision Auto repair 39-13. Seconded by Commissioner Ehrhart and carried. This will be done by maintenance.

On a motion by Commissioner Ehrhart, the purchase of panels, trim, and screws from Stage Door Supply, not to exceed \$2,500.00 was approved. Seconded by Commissioner Dixon and carried.

Commissioner Jodlowski made a motion to authorize Precision Auto's repair of 39-63 in the amount of \$2,872.50. Seconded by Commissioner Dixon and carried.

NEW BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Commissioner Dixon, the use of the building by the Town on August 17, 2021 was approved.

Commissioner Jodlowski made a motion to transfer \$10,000 from Mahopac Checking to Mahopac Business Builder and \$774.97 from Mahopac Checking to Mahopac Trust and Agency for the NYS-1 payment. Seconded by Commissioner Ehrhart and carried.

Commissioner Jodlowski made a motion to accept the 2020 Fiscal Year Report as prepared by Theodore Eglit, CPA and authorize the Treasurer to mail a copy to the State Comptroller. Seconded by Commissioner Dixon and carried.

DISTRICT CHIEF: See Reports for May as attached.

1. Chief Lacalamita stated the fuel tank alarm is going off. Secretary Beyer stated Optimum Environmental has been called and will be here as soon as possible.
2. Monday night East Fishkill Magazine was here to do an interview and take pictures. They seemed very impressed and took a lot of pictures.
3. 39-1 and 39-2 went to GlobalFoundries to see how they train and to speak with Chief Renahan regarding fire protection at the site. Chief Renahan stated they are just responding to GlobalFoundries, not to any other businesses at that sight. Assistant Chief Gallo said if someone calls 911 from their cell phone while on site, EFFF will probably be dispatched.
4. Appreciation Day is August 21st. He would like a signup sheet on the website.
5. Chief Lacalamita asked what the status of 39-46 was. Chairman McNamara stated people are being deposed from July to August. Attorney MacLeod stated if it goes to trial it could be two years. Commissioner Ehrhart said the truck will never be used again, but 39-3 was told at inspection to take it out and run the ladder up every once in a while and to film it just in case it drops again. The Board will not be moving that truck out of the station as there is nowhere to put it. Steve Conti asked if there was any thought to renting or leasing a ladder in the meantime. Commissioner Ehrhart stated it is being discussed.

1st ASSISTANT CHIEF: See Report

1. Chief Jackson stated there is a firefighter interested in a survival class being given in Putnam County. It is at no cost. This is happening more often as there aren't a lot of classes being given in Dutchess County right now.

Chief Gallo stated there is an issue with the Rail Trail Crossing at Route 216. When you approach with a larger vehicles it seems to trip the warning lights signaling that someone is crossing the road. There are also a lot of bicycles not stopping before they cross the road, so everyone needs to be alert.

Chairman McNamara stated the 6-wheeler trailer is going out for maintenance. There is a lot of activity going on at the Amazon site. There are 30 foot walls going up and it appears that Building 630 has been demolished.

Ben Howell asked if the workshop meetings could be held in the meeting room. Chairman McNamara stated the Board has already discussed this and it was decided that they will be in the meeting room going forward. Commissioner Ehrhart said that the exception would be for executive sessions. Firefighter Howell also asked if the Board would be open to consider changing the night of the workshop meeting as it is a drill night.

Craig Paupst asked who is getting the tax money for the Amazon sight if everyone thought GlobalFoundries was the responding agency. Attorney MacLeod stated EFFF was getting the tax funds.

Firefighter Conti asked if there was a proposed date that the new building would be available for use for training. Chairman McNamara stated there are no lights in yet, but the electricians are there working this week. There is also a ventilation system to go in, but it should be useable soon.

ADJOURNMENT:

Motion to adjourn to executive session for a personnel discussion was made at 8:35 PM by Commissioner Dixon and seconded by Commissioner Jodlowski.

EXECUTIVE SESSION:

Those members present were: Chairman McNamara, Commissioner Ehrhart, Commissioner Dixon, Commissioner Jodlowski, Attorney MacLeod, District Chief Lacalamita, 1st Assistant Chief Jackson, and Secretary Beyer. Vice-Chairman Shultis was excused.

The Board discussed Firefighter 21.

There were no actions taken at this time.

Motion to adjourn was made at 9:15 by Commissioner Dixon and seconded by Chairman McNamara.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF MAY 31, 2021

GENERAL FUND

BALANCE MAY 1, 2021	\$ 271,574.67
RECEIPTS	\$ 8,486.05
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 0.00
PLUS: QUILL CK 15916	\$ 473.37
PLUS: JOCELYN LESSARD CK 16356	\$ 1,521.90
EXPENDITURES	\$ 161,813.77
BALANCE MAY 31, 2021	\$ <u>120,242.22</u>

GENERAL FUND

CHECKING ACCT.	\$ 108,469.80
SAVINGS ACCT.	\$ 11,772.42
TOTAL	\$ <u>120,242.22</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE MAY 1, 2021	\$ 2,048,624.96
RECEIPTS	\$ 79.00
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$ 0.00
BALANCE MAY 31, 2021	\$ <u>2,048,703.96</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE MAY 1, 2021	\$ 3,719,744.93
RECEIPTS	\$ 141.03
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$ 301,255.00
BALANCE MAY 31, 2021	\$ <u>3,418,630.96</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MAY 1, 2021	\$ 978,585.53
RECEIPTS	\$ 37.50
LESS: TRANSFER TO MAHOPAC B & L	\$ 30,000.00
BALANCE MAY 31, 2021	\$ <u>948,623.03</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MAY 1, 2021	\$ 61,507.20
RECEIPTS	\$ 8,005.33
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 301,255.00
EXPENDITURES	\$ 301,270.00
BALANCE MAY 31, 2021	\$ <u>69,497.53</u>

RESERVE FUND - BUILDING & LAND

BALANCE MAY 1, 2021	\$ 26,840.40
RECEIPTS	\$ 4.09
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$ 30,000.00
EXPENDITURES	\$ 15,296.00
BALANCE MAY 31, 2021	\$ <u>41,548.49</u>

TRUST AND AGENCY FUND

BALANCE MAY 1, 2021	\$ 789.25
RECEIPTS	\$ 713.68
EXPENDITURES	\$ 789.25
BALANCE MAY 31, 2021	\$ <u>713.68</u>

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 05/01/2021 to 05/31/2021

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	3	1.24%	\$0	0.00%
131 Passenger vehicle fire	3	1.24%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	2	0.83%	\$0	0.00%
Totals	8	3.31%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	1	0.41%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	180	74.38%	\$0	0.00%
322 Motor vehicle accident with injuries	9	3.72%	\$0	0.00%
324 Motor vehicle accident with no injuries.	14	5.79%	\$0	0.00%
Totals	204	84.30%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.41%	\$0	0.00%
440 Electrical wiring/equipment problem, other	2	0.83%	\$0	0.00%
444 Power line down	1	0.41%	\$0	0.00%
Totals	4	1.65%	\$0	0.00%
5 Service Call				
Totals	0	0.00%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	1	0.41%	\$0	0.00%
611 Dispatched & canceled en route	1	0.41%	\$0	0.00%
651 Smoke scare, odor of smoke	2	0.83%	\$0	0.00%
Totals	4	1.65%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	2	0.83%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	20	8.26%	\$0	0.00%
Totals	22	9.09%	\$0	0.00%
8 Severe Weather & Natural Disaster				
Totals	0	0.00%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	242		\$0	

To: Board of Fire Commissioners

Date: 6/23/21

From: John Jackson- 1st Assistant Chief

Subject: Monthly Training Report

Category	Number of Classes	Number of Members Attending
Annual OSHA Class	1	1
Conferences and Seminars	1	2
CME	4	47
State/County Class	4	8
District Drill	1	111
Bailout- Class and/or Recertification	1	Students: 13 Instructors: 5
Instructor/Officer Training		
Special Operations (FAST)		
Special Operations		
Extrication Training	1	26
Support Group	1	28
On-line Training		
Miscellaneous	2	2
Company Drills		
Station 1	1	17
Station 2	1	18
Station 3	2	25
Station 4	2	29
Total Attending Members: 332		