

June 24, 2020

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters and via video conference. 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 Post and Commissioner Dixon.

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: Steven Ziskind from Wicoppee Fire Company, all fallen brothers and sisters in the military, police, and fire and EMS service and all COVID-19 victims.

SECRETARY'S REPORT:

The minutes of the May 27, and June 8, 2020 meetings were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Ehrhart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for May 2020 was accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon. Motion carried.

BILLS PAYABLE:

Vice-Chairman Shultis made a motion that the bills payable from the General Fund totaling \$343,100.75, the Reserve Fund for Building & Land of \$6,425.09, and \$14,921.58 from the Reserve for Major Equipment, all numbered 586 through 697 be approved. Seconded by Commissioner Post and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Thank you letters from the Zupon family.
2. Thank you letter from GlobaFoundries.
3. Thank you letter from Jeff Renihan.
4. Resignation letter from Cynthia Leo from Stormville Fire Company.
5. Certificate of Appreciation for participation in Memorial Day caravan.
6. Copy of a letter from the Town to the FCC regarding the drone.

UNFINISHED BUSINESS:

Commissioner Ehrhart made a motion to go forward with a new lock and keys for the cage. Seconded by Commissioner Dixon and carried. The discussion regarding replacing or repairing the Bullard TIC will be tabled as Chief Conti is getting a price on a smaller new unit.

NEW BUSINESS:

Commissioner Post made a motion to declare the 2010 Chevy ambulance known as 39-72 as excess equipment and to dispose of such. Seconded by Commissioner Ehrhart and carried. On a motion by Commissioner Post and seconded by Commissioner Dixon the Updated Alarm Response Policy was approved as presented and will be added in. Commissioner Post made a motion to transfer \$10,000 from NYClass General Fund to Mahopac Business Builder and \$400,000 from NYClass General Fund to Mahopac Checking. Commissioner Ehrhart seconded. Commissioner Dixon abstained. All others voted aye and motion carried.

DISTRICT CHIEF: See Report

Chief Conti stated John Jay's graduation will be Friday. They have cancelled a previously scheduled day. They wanted the flag there Thursday night at 9 pm and all day Friday, but the volunteers are unable to provide that much use. The school did borrow 70 cones which are set up in their parking lot.

Firefighter Mitchell has contacted the Town Hall regarding the FAA address needed for the drone.

The backup procedures are being done by all stations and copies should be put in the personnel files.

All apparatus has been changed over and information has been sent to the County. He is getting updates for new addresses for Kathe.

1st ASSISTANT CHIEF: See Report

In Chief Lacalamita's absence, Chief Conti gave his report. There have been 3 bailout classes and approximately 10 people left to do. The new bags are being issued to interior members, of which there are 68. The old bags are being assigned as training units at the classroom. He asked when physicals could resume. Commissioner Dixon stated TEK is open and taking appointments.

Chief Lacalamita is working with Bullex/Lion on a rusted part. He is trying to get it for free, but may be able to at least get them to split the cost. The tablet doesn't work in the building, so they may need to install an antenna. Bullex said they would do it, but it hasn't been done yet.

Drills have started up again and NYS & DC will be opening training soon. They will start with unfinished classes and limit the classroom sizes.

Assistant Chief Gallo stated there had been an issue with not getting information regarding dropped members to Headquarters, so he wanted to be sure Julianna Ettinger, George Giannakopoulos, and Matt Martinez have all been dropped.

He asked about the siren in the basement. After some discussion regarding ownership, it was decided that Station 2 can take it out of the basement, but it will not be put back into service.

Commissioner Ehrhart stated he has been in the ready room several times and everyone seems happy with it. He will be moving forward with the head pieces for the recliners, there is a \$250.00 set up fee and he will have Kathe send the artwork.

Commissioner Dixon said that maintenance brought the new undercarriage washer to Company 1 and their pressure washer will not be sufficient. The one at the Wiccopee Substation won't be either. Chief Conti stated Station 1 is getting a new pressure washer with their budget items. This will be discussed again at a later date.

Commissioner Dixon said he hasn't heard any update on the grants yet, as FEMA hasn't put anything out yet.

There is a meeting tomorrow night to discuss Emergency Reporting at 6:30 to go over software. The County has contracted with Spotted Dog and they are a part of Emergency Reporting.

Attorney MacLeod stated the LOSAP has been approved to grant up to five points per month during the COVID-19 Shutdown. They have until April 2021 to decide if they are going to do this. It is his opinion to wait until January to make a decision.

There have been changes to the Cancer Bill to say that if someone has had a clean physical and then did 5 years of interior they are now covered. This will now include some of the longtime members who joined before physicals were a requirement.

There has been no movement on the Ferrara case as the Federal Courts have not yet opened.

There has also been no decision yet regarding the legals class taught at Montour.

He stated on a personal note, he greatly appreciated all the expressions of sympathy expressed to him on the loss of his brother.

ADJOURNMENT:

Motion to adjourn was made at 8:37 PM by Commissioner Post and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF MAY 31, 2020

GENERAL FUND

BALANCE MAY 1, 2020	\$	218,055.26
RECEIPTS	\$	343.61
LESS: TRANSFER TO NYCLASS GENERAL FUND	\$	0.00
LESS: TRANSFER TO NYCLASS MAJOR EQUIPMENT	\$	0.00
LESS: TRANSFER TO NYCLASS BUILDING & LAND	\$	0.00
EXPENDITURES	\$	135,349.06
BALANCE MAY 31, 2020	\$	83,049.81

GENERAL FUND

CHECKING ACCT.	\$	75,886.48
SAVINGS ACCT.	\$	7,163.33
TOTAL	\$	83,049.81

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE MAY 1, 2020	\$	2,818,365.01
RECEIPTS	\$	1,160.67
PLUS: TRANSFER TO MAHOPAC GENERAL FUND	\$	0.00
BALANCE MAY 31, 2020	\$	2,819,525.68

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE MAY 1, 2020	\$	2,225,459.04
RECEIPTS	\$	916.03
PLUS: TRANSFER TO MAHOPAC GENERAL FUND	\$	0.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$	10,000.00
BALANCE MAY 31, 2020	\$	2,216,375.07

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MAY 1, 2020	\$	619,211.89
RECEIPTS	\$	255.00
PLUS: TRANSFER TO MAHOPAC GENERAL FUND	\$	0.00
LESS: TRANSFER TO MAHOPAC B & L	\$	0.00
BALANCE MAY 31, 2020	\$	619,466.89

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MAY 1, 2020	\$	6,534.86
RECEIPTS	\$	1.58
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	10,000.00
EXPENDITURES	\$	12,087.03
BALANCE MAY 31, 2020	\$	4,449.41

RESERVE FUND - BUILDING & LAND

BALANCE MAY 1, 2020	\$	37,232.71
RECEIPTS	\$	7.73
PLUS: TRANSFER FROM NYCLASS RES. B & L FUND	\$	0.00
EXPENDITURES	\$	2,070.08
BALANCE MAY 31, 2020	\$	35,170.36

TRUST AND AGENCY FUND

BALANCE MAY 1, 2020	\$	0.00
RECEIPTS	\$	1,900.36
EXPENDITURES	\$	1,350.00
BALANCE MAY 31, 2020	\$	550.36

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 05/01/2020 to 05/31/2020

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
100 Fire, other	1	0.56%	\$0	0.00%
111 Building fire	1	0.56%	\$0	0.00%
113 Cooking fire, confined to container	1	0.56%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.56%	\$0	0.00%
132 Road freight or transport vehicle fire	1	0.56%	\$0	0.00%
138 Off-road vehicle or heavy equipment fire	1	0.56%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	2	1.13%	\$0	0.00%
Totals	8	4.52%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
320 Emergency medical service incident, other	1	0.56%	\$0	0.00%
321 EMS call, excluding vehicle accident w ith injury	127	71.75%	\$0	0.00%
322 Motor vehicle accident w ith injuries	1	0.56%	\$0	0.00%
324 Motor vehicle accident w ith no injuries.	9	5.08%	\$0	0.00%
Totals	138	77.97%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	0.56%	\$0	0.00%
412 Gas leak (natural gas or LPG)	1	0.56%	\$0	0.00%
444 Power line down	3	1.69%	\$0	0.00%
Totals	5	2.82%	\$0	0.00%
5 Service Call				
531 Smoke or odor removal	2	1.13%	\$0	0.00%
571 Cover assignment, standby, moveup	1	0.56%	\$0	0.00%
Totals	3	1.69%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	1	0.56%	\$0	0.00%
622 No incident found on arrival at dispatch address	2	1.13%	\$0	0.00%
631 Authorized controlled burning	1	0.56%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	1	0.56%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.56%	\$0	0.00%
Totals	6	3.39%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	1	0.56%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.56%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	14	7.91%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.56%	\$0	0.00%
Totals	17	9.60%	\$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%

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 05/01/2020 to 05/31/2020

Company: All Companies

Incident Type

	Count	Pct of Incidents	Total Est Loss	Total Est Loss
Totals	<u>177</u>		<u>\$0</u>	

To: Fire Commissioners

Date: June 23, 2020

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report – May 20202

OSHA class	Class	Members	
Conferences & Seminars	Class	Members	
CME	class 1	members 1	
State & County	class	members	
District Drill	class	members	
Bailouts including	Class 1	students 19	instructors 6
Instructor & Officer Training	class	members	
Special Operations (FAST)	class	members	
Special Operations ()	class	members	
Extrication training	Class	Members	
Icing & Cold Rescue	Class	Members	
On line Training	Class 12	Members 50	
Miscellaneous	class	members	
Company drills			
St#1- Members	drills 2	members 40	
St#2 Members	drills 1	members 21	
St#3 Members	drills 5	members 46	
St#4- Members	drills 3	members 44	
Grand total	227	attended members.	