

July 10, 2017

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Vice-Chairman McNamara called the meeting to order at 7:16 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Vice-Chairman McNamara.

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

TRANSFER OF MEMBERSHIP:

None

DRIVER/TRAINING APPLICATION:

Station 1 – Andrew Paul Mitchell

On a motion by Commissioner Post and seconded by Commissioner Stuart, this application was approved.

COMMUNICATIONS:

1. Request from Love Holds Life to stand by for rescue & fireworks during their event in August.
2. Resignation letter from Sara Robbins from Company 1.

UNFINISHED BUSINESS:

Commissioner Stuart made a motion to accept the May 24 and June 12 meeting minutes. Seconded by Commissioner Post and carried. On a motion by Commissioner Post and seconded by Commissioner Stuart, the May Treasurer's Report was accepted.

NEW BUSINESS:

Commissioner Post made a motion to allow up to 25 people to attend Vital Signs at \$185.00 each and 6 people to attend the preconference \$225 each, also to include travel, hotels at \$140 per night, and meals. Seconded by Commissioner Stuart and carried. On a motion by Commissioner Post and seconded by Commissioner Stuart, 5 people will be allowed to attend the NYS Arson Seminar November 8-10 at a cost of \$94.00 per person, to include meals and travel.

ADJOURNMENT:

Motion to adjourn was made at 7:20 PM by Commissioner Stuart and seconded by Commissioner Post.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF MAY 31, 2017

GENERAL FUND

BALANCE MAY 1, 2017	\$	2,061,229.90
RECEIPTS	\$	2,887.54
EXPENDITURES	\$	121,172.11
PLUS: VOIDED CHECK 12915 - RE-ISSUE IN JUNE	\$	317.35
BALANCE MAY 31, 2017	\$	1,943,262.68

GENERAL FUND

CHECKING ACCT.	\$	5,248.06
SAVINGS ACCT.	\$	1,938,014.62
TOTAL	\$	1,943,262.68

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MAY 1, 2017	\$	2,433,761.09
RECEIPTS	\$	310.05
EXPENDITURES	\$	0.00
BALANCE MAY 31, 2017	\$	2,434,071.14

RESERVE FUND - BUILDING & LAND

BALANCE MAY 1, 2017	\$	1,086,014.64
RECEIPTS	\$	138.36
EXPENDITURES	\$	0.00
BALANCE MAY 31, 2017	\$	1,086,153.00

TRUST AND AGENCY FUND

BALANCE MAY 1, 2017	\$	574.81
RECEIPTS	\$	739.18
EXPENDITURES	\$	0.00
BALANCE MAY 31, 2017	\$	1,313.99