

July 22, 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, and Commissioner Dixon. Commissioner Post was excused.

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: All fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the June 24, and July 13, 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 June 2020 was accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Ehrhart. Motion carried.

BILLS PAYABLE:

Vice-Chairman Shultis made a motion that the bills payable from the General Fund totaling \$143,090.48 as follows: the Reserve Fund for Building & Land of \$5,540.00, and \$78.89 from the Reserve for Major Equipment, all numbered 587 through 700 be approved. Seconded by Commissioner Ehrhart and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter of Resignation and cover letter from Hopewell Hose for Joesph Rampe.

UNFINISHED BUSINESS:

Commissioner Dixon made a motion that pending the successful completion of a permissive referendum, \$100,000 will be spent from the Reserve Fund for Major Equipment for the purchase of a 2020 Mercedes Sprinter Van and the attendant costs. Seconded by Vice-Chairman Shultis and carried. On a motion by Vice-Chairman Shultis and seconded by Commissioner Ehrhart, the maintenance agreement with EMStar for ambulance repairs has been accepted. Motion carried

NEW BUSINESS:

Commissioner Ehrhart made a motion to adopt the Memorandum of Understand with the Inwood Fire District for the rental of the old 39-45. Seconded by Commissioner Dixon and carried.

DISTRICT CHIEF: See Report

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Chief Conti stated the District Drill was very well attended. Each separate group did their own drilling. The Support Group cooked food that was appreciated. He also said PECO attended and Rombout ran calls for the district during the training.

1st ASSISTANT CHIEF: See Report

Assistant Chief Gallo stated said Stormville's membership picnic is September 12 and he requested permission to use the tent. This was approved by the Board.

ADJOURNMENT:

Motion to adjourn was made at 8:13 PM by Vice-Chairman Shultis and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Julie J. Beyer
Secretary Treasurer

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TREASURER'S REPORT
AS OF JUNE 30, 2020

GENERAL FUND

BALANCE JUNE 1, 2020		\$ 83,049.81
RECEIPTS		\$ 64.72
PLUS: TRANSFER FROM NYCLASS GENERAL FUND		\$ 410,000.00
LESS: TRANSFER TO NYCLASS MAJOR EQUIPMENT		\$ 0.00
LESS: TRANSFER TO NYCLASS BUILDING & LAND		\$ 0.00
EXPENDITURES		\$ 343,100.76
BALANCE JUNE 30, 2020		\$ <u>150,013.77</u>

GENERAL FUND

CHECKING ACCT.		\$ 139,962.62
SAVINGS ACCT.		\$ 10,051.15
TOTAL		\$ <u>150,013.77</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE JUNE 1, 2020		\$ 2,819,525.68
RECEIPTS		\$ 803.12
LESS: TRANSFER TO MAHOPAC GENERAL FUND		\$ 410,000.00
BALANCE JUNE 30, 2020		\$ <u>2,410,328.80</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE JUNE 1, 2020		\$ 2,216,375.07
RECEIPTS		\$ 644.40
PLUS: TRANSFER TO MAHOPAC GENERAL FUND		\$ 0.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND		\$ 15,000.00
BALANCE JUNE 30, 2020		\$ <u>2,202,019.47</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE JUNE 1, 2020		\$ 619,466.89
RECEIPTS		\$ 180.90
PLUS: TRANSFER TO MAHOPAC GENERAL FUND		\$ 0.00
LESS: TRANSFER TO MAHOPAC B & L		\$ 0.00
BALANCE JUNE 30, 2020		\$ <u>619,647.79</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JUNE 1, 2020		\$ 4,449.41
RECEIPTS		\$ 2.51
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND		\$ 15,000.00
EXPENDITURES		\$ 14,921.58
BALANCE JUNE 30, 2020		\$ <u>4,530.34</u>

RESERVE FUND - BUILDING & LAND

BALANCE JUNE 1, 2020		\$ 35,170.36
RECEIPTS		\$ 7.21
PLUS: TRANSFER FROM NYCLASS RES. B & L FUND		\$ 0.00
EXPENDITURES		\$ 6,425.09
BALANCE JUNE 30, 2020		\$ <u>28,752.48</u>

TRUST AND AGENCY FUND

BALANCE JUNE 1, 2020		\$ 550.36
RECEIPTS		\$ 726.54
EXPENDITURES		\$ 130.00
BALANCE JUNE 30, 2020		\$ <u>1,146.90</u>

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 06/01/2020 to 06/30/2020

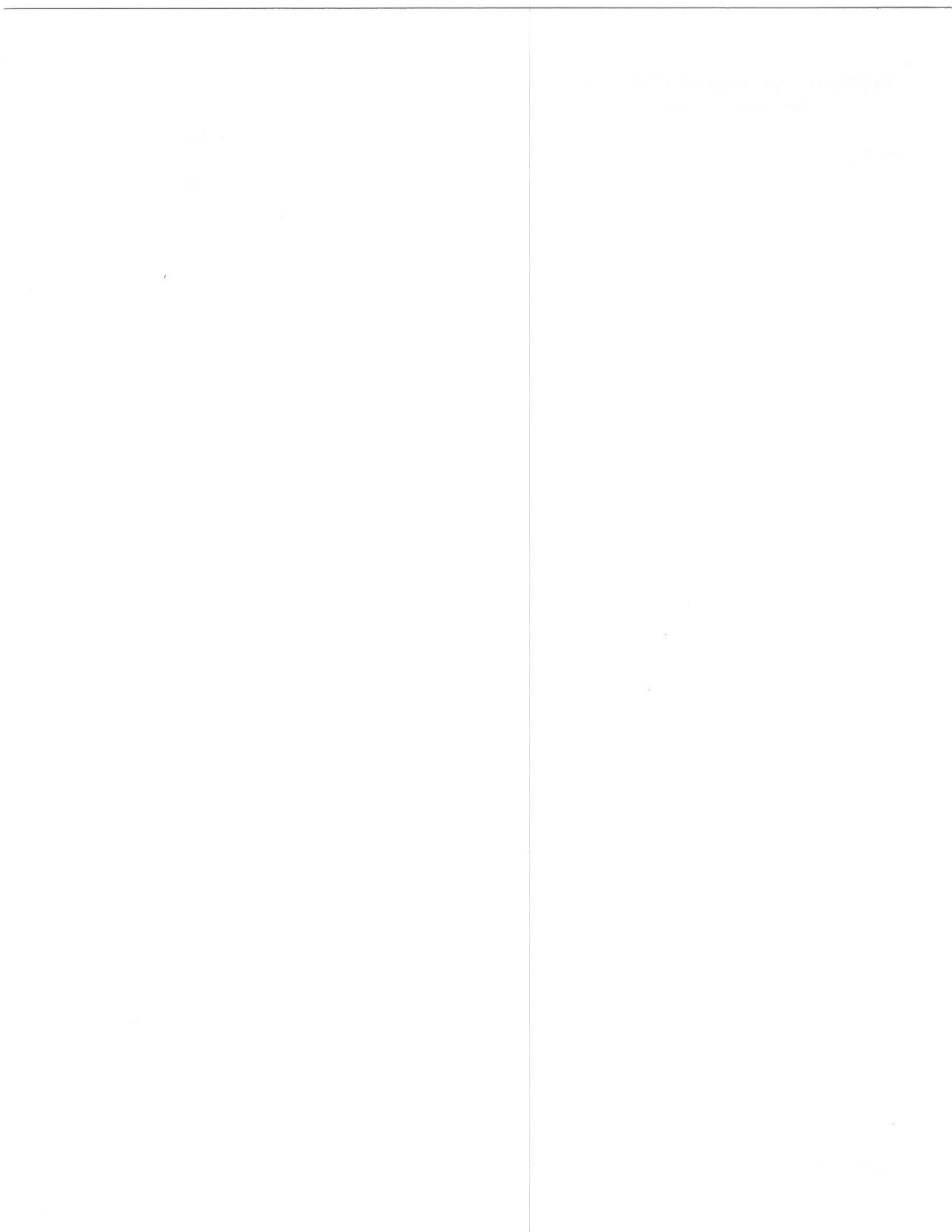
Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	4	1.98%	\$0	0.00%
113 Cooking fire, confined to container	3	1.49%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	2	0.99%	\$0	0.00%
131 Passenger vehicle fire	2	0.99%	\$0	0.00%
132 Road freight or transport vehicle fire	1	0.50%	\$0	0.00%
134 Water vehicle fire	1	0.50%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.50%	\$0	0.00%
162 Outside equipment fire	1	0.50%	\$0	0.00%
Totals	15	7.43%	\$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	0.50%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	138	68.32%	\$0	0.00%
322 Motor vehicle accident with injuries	7	3.47%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	1	0.50%	\$0	0.00%
324 Motor vehicle accident with no injuries.	15	7.43%	\$0	0.00%
Totals	162	80.20%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.50%	\$0	0.00%
424 Carbon monoxide incident	1	0.50%	\$0	0.00%
444 Power line down	1	0.50%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	0.50%	\$0	0.00%
Totals	4	1.98%	\$0	0.00%
5 Service Call				
500 Service Call, other	1	0.50%	\$0	0.00%
Totals	1	0.50%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	1	0.50%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	1	0.50%	\$0	0.00%
Totals	2	0.99%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, other	1	0.50%	\$0	0.00%
735 Alarm system sounded due to malfunction	2	0.99%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.50%	\$0	0.00%
740 Unintentional transmission of alarm, other	1	0.50%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	11	5.45%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	2	0.99%	\$0	0.00%
Totals	18	8.91%	\$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 06/01/2020 to 06/30/2020
Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
Totals	<u>202</u>		<u>\$0</u>	



To: Fire Commissioners

Date: July 21, 2020

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report - June

OSHA class	Class	Members	
Conferences & Seminars	Class	Members	
CME	class	members	
State & County	class	members	
District Drill	class 2	members 122	
Bailouts including	Class 2	students 13	instructors 10
Instructor & Officer Training	class 1	members 11	
Special Operations (FAST)	class	members	
Special Operations ()	class	members	
Extrication training	Class 1	Members 10	
Icing & Cold Rescue	Class	Members	
On line Training	Class 4	Members 11	
Miscellaneous	class 2	members 21	
Company drills			
St#1- Members	drills 3	members 50	
St#2 Members	drills 3	members 32	
St#3 Members	drills 7	members 73	
St#4- Members	drills 7	members 85	
Grand total	439	attended members.	

