

July 24, 2019

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman McNamara called the meeting to order at 8:11 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

SECRETARY'S REPORT:

The minutes of the June 26th and July 8th meetings meeting were accepted on a motion by Commissioner Stuart and seconded by Vice-Chairman Shultis. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for June 2019 was accepted on a motion by Commissioner Stuart and seconded by Commissioner Post. Motion carried.

BILLS PAYABLE:

Commissioner Stuart made a motion that the bills payable from the General Fund totaling \$125936.01 (including 2 voided reissues and a new voucher from Eastford Fire & Rescue), \$134,630.78 from the Reserve Fund for Building & Land, numbered 837 through 946 be approved. Seconded by Vice-Chairman Shultis and carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Sanni J. Skinnider – Pending Physical

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

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter of resignation from Peter Reid Hartford from Station 2.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

On a motion by Commissioner Stuart and seconded by Commissioner Post, three manikins will be purchased at a cost of \$1,110.00 each. One is to come from replacement budget and two from the training budget.

Commissioner Post made a motion to allow up to six people to attend Vital Signs Preconference at \$235.00 each on 10/24 & 10/25, plus meals and lodging. Seconded by Commissioner Stuart and carried.

Commissioner Post made a motion to allow up to 20 people to attend Vital Signs 10/26 & 10/27 at a cost of \$225.00 each, plus meals, lodging and transportation. Seconded by Commissioner Ehrhart and carried.

Commissioner Post made a motion to transfer \$85,000 from Mahopac Business Builder to Mahopac Checking for bill payments. Seconded by Commissioner Stuart and carried.

On a motion by Commissioner Post and seconded by Vice-Chairman Shultis. \$115,000 will be transferred from NYClass General Fund to Mahopac Business Builder and \$100,000 will be transferred from NYClass Building & Land to Mahopac Reserve Building & Land. Motion carried.

DISTRICT CHIEF:

Chief Geysen gave his report for the month of June, which is attached to these minutes.

1st Assistant Chief Lacalamita's report is attached to these minutes.

Chief Conti stated that at Saturday's parade, East Fishkill won Best Aerial and Best Regulation. Twelve members attended the parade in uniform. The Board again discussed that if there are not at least 20 members to march in parades this year, they will not pay for a band for next year.

10
13
Chief Gallo asked if they could start mounting tools in the new engine and Commissioner Post said yes and wrote up a speed memo. Chief Gallo asked if the Board was aware of all the current issues with the Bullex. They discussed the past and ongoing issues with the system. Chairman McNamara asked when the Plymovent was going in. Chief Gallo said he has not had any contact with the vendor. Chairman McNamara stated he would touch base with them.

Commissioner Ehrhart discussed the boxes for the new chief vehicles and the installation of the cages. Cages will be put in all vehicles for safety. They want to be sure that the cages fit prior to the boxes going in.

Steve Conti stated Hopewell Fire Apparatus was asked to look at 39-34 for a leak. When he checked, there were pieces of broken baffles floating around. He did get the big piece out, but when UPF comes to look at the welds, they will realize that it has been pushed beyond the 100 psi, which is what caused the baffles to break up.

ADJOURNMENT:

Motion to adjourn was made at 8:50 PM by Commissioner Post and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF JUNE 30, 2019

GENERAL FUND	
BALANCE JUNE 1, 2019	\$ 2,122,881.84
RECEIPTS	\$ 453.86
EXPENDITURES	\$ 417,480.68
LESS: TRANSFER TO NYCLASS GENERAL FUND	\$ 1,500,000.00
BALANCE JUNE 30, 2019	\$ <u>205,855.02</u>
GENERAL FUND	
CHECKING ACCT.	\$ 8,034.46
SAVINGS ACCT.	\$ 197,820.56
TOTAL	\$ <u>205,855.02</u>
NYCLASS ACCOUNTS - GENERAL FUND	
BALANCE JUNE 1, 2019	\$ 102,309.45
RECEIPTS	\$ 1,945.07
PLUS: TRANSFER FROM GENERAL FUND	\$ 1,500,000.00
EXPENDITURES	\$ 0.00
BALANCE JUNE 30, 2019	\$ <u>1,604,254.52</u>
NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT	
BALANCE JUNE 1, 2019	\$ 2,909,875.79
RECEIPTS	\$ 4,328.50
EXPENDITURES	\$ 0.00
LESS: TRANSFER TO MAHOPAC RESERVE MAJOR EQUIPMENT	\$ 870,000.00
BALANCE JUNE 30, 2019	\$ <u>2,044,204.29</u>
NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND	
BALANCE JUNE 1, 2019	\$ 910,863.35
RECEIPTS	\$ 1,653.47
LESS: TRANSFER TO MAHOPAC RESERVE FOR BUILDING & LAND	\$ 30,000.00
EXPENDITURES	\$ 0.00
BALANCE JUNE 30, 2019	\$ <u>882,516.82</u>
RESERVE FUND - PURCHASE, MAJOR EQUIPMENT	
BALANCE JUNE 1, 2019	\$ 77,340.46
RECEIPTS	\$ 69.63
PLUS: TRANSFER FROM NYCLASS	\$ 870,000.00
EXPENDITURES	\$ 937,292.00
BALANCE JUNE 30, 2019	\$ <u>10,118.09</u>
RESERVE FUND - BUILDING & LAND	
BALANCE JUNE 1, 2019	\$ 35,651.37
RECEIPTS	\$ 7.12
PLUS: TRANSFER TO NYCLASS	\$ 30,000.00
EXPENDITURES	\$ 55,188.00
BALANCE JUNE 30, 2019	\$ <u>10,470.49</u>
TRUST AND AGENCY FUND	
BALANCE JUNE 1, 2019	\$ 1,325.87
RECEIPTS	\$ 111,793.06
EXPENDITURES	\$ 1,325.87
BALANCE JUNE 30, 2019	\$ <u>111,793.06</u>

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 06/01/2019 to 06/30/2019

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
113 Cooking fire, confined to container	2	0.89%	\$0	0.00%
131 Passenger vehicle fire	2	0.89%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	4	1.78%	\$0	0.00%
154 Dumpster or other outside trash receptacle fire	1	0.44%	\$0	0.00%
160 Special outside fire, other	1	0.44%	\$0	0.00%
Totals	10	4.44%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	151	67.11%	\$0	0.00%
322 Motor vehicle accident with injuries	16	7.11%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	1	0.44%	\$0	0.00%
324 Motor vehicle accident with no injuries.	16	7.11%	\$0	0.00%
Totals	184	81.78%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	0.44%	\$0	0.00%
424 Carbon monoxide incident	2	0.89%	\$0	0.00%
444 Power line down	3	1.33%	\$0	0.00%
Totals	6	2.67%	\$0	0.00%
5 Service Call				
Totals	0	0.00%	\$0	0.00%
6 Good Intent Call				
611 Dispatched & canceled en route	1	0.44%	\$0	0.00%
622 No incident found on arrival at dispatch address	1	0.44%	\$0	0.00%
Totals	2	0.89%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, other	1	0.44%	\$0	0.00%
735 Alarm system sounded due to malfunction	12	5.33%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.44%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	9	4.00%	\$0	0.00%
Totals	23	10.22%	\$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	225		\$0	

To: Fire Commissioners

Date: July 21, 2019

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report – June 2019

OSHA class	Class	Members
Conferences & Seminars	Class	Members
CME	class 1	members 6
State & County	class 3	members 31
District Drill	class	members 108
Bailouts including	Class 1	students 5 instructors 4
Instructor & Officer Training	class 1	members 18
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class 1	Members 34
Icing & Cold Rescue	Class	Members
On line Training	Class 2	Members 3
Miscellaneous	class	members
Company drills		
St#1- Members	drills 2	members 41
St#2 Members	drills 1	members 15
St#3 Members	drills 2	members 23
St#4- Members	drills 2	members 40
Grand total	328	attended members.