

July 28, 2021

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Vice-Chairman Shultis called the meeting to order at 8:00 P.M.

MEMBERS PRESENT:

Those members present were: Vice-Chairman Shultis, Commissioner Ehrhart, Commissioner Dixon, and Commissioner Jodlowski. Chairman McNamara 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 June 23, 2021, and July 12, 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 June 2021 was accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Dixon. Motion carried.

BILLS PAYABLE:

Commissioner Dixon made a motion that the bills payable from the General Fund totaling \$209,172.83, \$726.90 from the Reserve for Building & Land, \$101,995.14 from the Reserve for Major Equipment, all numbered 689 through 815 be approved. Seconded by Commissioner Ehrhart and carried.

MEMBERSHIP APPLICATIONS:

Station 2 – Ryan A. Fisher
Station 4 – Stephan Cammarota – Pending Physical

On a motion by Commissioner Ehrhart and seconded by Commissioner Jodlowski these applications, including pending receipt of physical, were approved.

DRIVER/TRAINING APPLICATION:

Station 1 – D'Andre Barr
Francisco Cicero
Patrick Cirrincione
Terrence McCabe
Station 2 – James Moore
Station 4 – Andrea Vallovera – waiting to hear from insurance

COMMUNICATIONS:

1. Resignation letter from Devin Pluchino from Station 2
2. Resignation letter from Madison Brodie from Station 1.
3. Resignation letter from William Stuart from Station 1.
4. Thank you letter from John Jay High School for graduation participation.

UNFINISHED BUSINESS:

Commissioner Jodlowski made a motion that pending the successful completion of a permissive referendum, up to \$85,000 will be paid from the Reserve Fund for Building and Land for the EMS

renovations and office restructuring per the price from M-Tech Associates. Seconded by Commissioner Ehrhart and carried.

On a motion by Commissioner Jodlowski, Savino Stallone from Station 2 and Victor Rodriguez from Station 1 are dropped for failure to respond to letters to update. Seconded by Commissioner Dixon and carried.

NEW BUSINESS:

On a motion by Commissioner Ehrhart and seconded by Commissioner Jodlowski, S. Zammikiel will be allowed to participate in the NYS Deferred Compensation Plan, at no cost to the district.

Commissioner Ehrhart made a motion to transfer \$10,000 from Mahopac General Fund to Mahopac Business Builder and \$150,000.00 from NYClass General Fund to Mahopac Checking, and \$50,000.00 from NYClass Reserve for Major Equipment to Mahopac Reserve for Major Equipment. Seconded by Commissioner Jodlowski. Commissioner Dixon abstained and all others vote aye and motion carried.

DISTRICT CHIEF: See Reports for June as attached.

1. Chief Lacalamita stated he would like to put the American Flags back out on the lawn for September 11th. He asked permission to replace them if they needed it. The Board approved this. He would also like to get t-shirts for every member as it's the 20th anniversary.
2. Chief Lacalamita asked the Board if they would consider purchasing 4 5.5 30 minute bottles. They would cut approximately 5 pounds of weight from the pack. Steve Conti stated the current 5.5's are hurting everyone's back. 39-1 said NYC returned theirs, as they were getting too many comp cases from back injuries due to the packs. Commissioner Ehrhart asked if there was a charge to retro-fit them into the packs. Chief Lacalamita said they are a skinnier bottle and may be loose in the bracket. Steve Conti said the smart docks will adjust to fit them. Chief Lacalamita will see if MES can get a few loaners for the district to try.
3. There is apron work going on at Station 2 so 39-17 will be relocated to Hopewell Hose. Commissioner Jodlowski asked how long the work would take. Chief Gallo stated they are doing the aprons one at a time and have to wait two weeks on each before they can be driven on.
4. The daytime Firefighter 1 class is finished. There were 3 members in it. The other Firefighter 1 class will be over mid-August and there are a few members in that class as well.
5. The air compressor is fixed. Adam from MES will come back again to do more cleaning. All of the district bottles are fine.
6. The Bullex system went down during Firefighter 1 multiple times so they did burning outside the crib.

1st ASSISTANT CHIEF: See Report

1. Chief Jackson was absent, so Chief Lacalamita read his report.
2. There will be an extrication class going on for the next two Saturdays.
3. GlobalFoundries is doing an EVOC class and East Fishkill can have 10-15 member in it. Commissioner Jodlowski asked if they did an extrication class and Chief Lacalamita said yes, and there is another one tomorrow.

Chief Kuhl said the washer and dryer are up and running. If anyone from the district needs to use it, to please contact him first so they can be shown how to use them. Commissioner Dixon said the same thing for Wiccopee.

Steve Conti said the temporary plate for the 911 Memorial is made up. They will be sticking it to the unit bottom, but not putting in holes so there are no issues when the final plaque is done. They are picking up the stones this weekend. They will work on getting it set up once the light is in place. He also said he

would like the District to consider making Bill Stuart an honorary life member instead of accepting his resignation. Commissioner Ehrhart asked if there were specific parameters for retired members. The Board will look into this. Commissioner Dixon made a motion to pull the resignation letter from William Stuart at this time. Seconded by Commissioner Ehrhart and carried.

Steve Conti asked the Board to consider keeping enough of the Kenwood radios for the FAST Team. They have a channel lock so it won't change channels no matter the situation the firefighter is in.

Nelson Fernandez said EMS is starting to use the Halligan system. Commissioner Jodlowski stated the new ambulance chassis should be coming in fairly soon.

Andrew Mitchell asked if the district was transitioning away from Red Alert yet and Commissioner Dixon said yes, immediately. There are no more texts going through for Red Alert Alarms. Chief Gallo asked if a message could be sent via Red Alert to tell everyone it's no longer being used and Commissioner Dixon said yes. Commissioner Dixon is unsure if all the message boards are converted over, but believes at least two are. He knows Chief Lacalamita and Dave Palin are working on a better radar map.

Karl F. Vollmer said they are going to start looking at the shelving installation for 39-56 and see if they need outside help.

Commissioner Ehrhart requested an executive session to discuss a personnel issue.

ADJOURNMENT:

Motion to adjourn to executive session for a personnel discussion was made at 8:41 PM by Commissioner Ehrhart and seconded by Commissioner Dixon.

EXECUTIVE SESSION:

Those members present were: Vice-Chairman Shultis, Commissioner Ehrhart, Commissioner Dixon, Commissioner Jodlowski, Attorney MacLeod, and Secretary Beyer. Chairman McNamara was excused.

An outside member was discussed, but there were no actions taken at this time.

Motion to adjourn was made at 9:22 by Commissioner Dixon and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF JUNE 30, 2021

GENERAL FUND

BALANCE JUNE 1, 2021	\$ 120,242.22
RECEIPTS	\$ 20.64
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 200,000.00
EXPENDITURES	\$ 266,565.24
BALANCE JUNE 30, 2021	\$ <u>53,697.62</u>

GENERAL FUND

CHECKING ACCT.	\$ 44,795.79
SAVINGS ACCT.	\$ 8,901.83
TOTAL	\$ <u>53,697.62</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE JUNE 1, 2021	\$ 2,048,703.96
RECEIPTS	\$ 64.13
LESS: TRANSFER TO MAHOPAC ACCOUNTS	\$ 200,000.00
BALANCE JUNE 30, 2021	\$ <u>1,848,768.09</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE JUNE 1, 2021	\$ 3,418,630.96
RECEIPTS	\$ 111.81
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$ 0.00
BALANCE JUNE 30, 2021	\$ <u>3,418,742.77</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE JUNE 1, 2021	\$ 948,623.03
RECEIPTS	\$ 30.99
LESS: TRANSFER TO MAHOPAC B & L	\$ 0.00
BALANCE JUNE 30, 2021	\$ <u>948,654.02</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JUNE 1, 2021	\$ 69,497.53
RECEIPTS	\$ 10,006.10
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 0.00
EXPENDITURES	\$ 0.00
BALANCE JUNE 30, 2021	\$ <u>79,503.63</u>

RESERVE FUND - BUILDING & LAND

BALANCE JUNE 1, 2021	\$ 41,548.49
RECEIPTS	\$ 6,081.06
PLUS: TRANSFER FROM NYCLASS RES. B & L	\$ 0.00
EXPENDITURES	\$ 7,467.97
BALANCE JUNE 30, 2021	\$ <u>40,161.58</u>

TRUST AND AGENCY FUND

BALANCE JUNE 1, 2021	\$ 713.68
RECEIPTS	\$ 10,443.02
EXPENDITURES	\$ 11,156.70
BALANCE JUNE 30, 2021	\$ <u>0.00</u>

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 06/01/2021 to 06/30/2021

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	3	1.13%	\$0	0.00%
113 Cooking fire, confined to container	1	0.38%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.38%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	3	1.13%	\$0	0.00%
150 Outside rubbish fire, other	1	0.38%	\$0	0.00%
154 Dumpster or other outside trash receptacle fire	1	0.38%	\$0	0.00%
Totals	10	3.77%	\$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	0.38%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	204	76.98%	\$0	0.00%
322 Motor vehicle accident with injuries	7	2.64%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	2	0.75%	\$0	0.00%
324 Motor vehicle accident with no injuries.	14	5.28%	\$0	0.00%
Totals	228	86.04%	\$0	0.00%
4 Hazardous Condition (No Fire)				
424 Carbon monoxide incident	1	0.38%	\$0	0.00%
Totals	1	0.38%	\$0	0.00%
5 Service Call				
511 Lock-out	2	0.75%	\$0	0.00%
Totals	2	0.75%	\$0	0.00%
6 Good Intent Call				
622 No incident found on arrival at dispatch address	1	0.38%	\$0	0.00%
631 Authorized controlled burning	1	0.38%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.38%	\$0	0.00%
Totals	3	1.13%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	6	2.26%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	10	3.77%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	3	1.13%	\$0	0.00%
Totals	19	7.17%	\$0	0.00%
8 Severe Weather & Natural Disaster				
814 Lightning strike (no fire)	2	0.75%	\$0	0.00%
Totals	2	0.75%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	265		\$0	

To: Board of Fire Commissioners

Date: July 28, 2021

From: John Jackson- 1st Assistant Chief

Subject: Monthly Training Report

Category	Number of Classes	Number of Members Attending
Annual OSHA Class	online	2
Conferences and Seminars		
CME	3	35
State/County Class	1 EMT class	2
District Drill	1	108
Bailout- Class and/or Recertification	2	Students: _18_ Instructors: __5__
Instructor/Officer Training		
Special Operations (FAST)		
Special Operations		
Support Group	1	22
Extrication Training	1	9
Ice/Cold Water Rescue		
On-line Training	3	3
Miscellaneous	3	5
Company Drills		
Station 1	3	57
Station 2	3	44
Station 3	3	47
Station 4	3	40
Total Attending Members: 397		