

August 26, 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 Post and Commissioner Dixon. Commissioner Ehrhart was excused.

All motions were unanimous, unless otherwise stated.

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

SECRETARY'S REPORT:

The minutes of the July 22, and August 10, 2020 meetings were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Post. Motion carried.

TREASURER'S REPORT:

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

BILLS PAYABLE:

Vice-Chairman Shultis made a motion that the bills payable from the General Fund totaling \$121,537.88, and the Reserve Fund for Building & Land of \$22,614.58, all numbered 699 through 822 be approved. Seconded by Commissioner Dixon and carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Mitchell E. Bradham

On a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon, this application was approved.

DRIVER/TRAINING APPLICATION:

Station 3 – Marissa Freyhagen

On a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon, this application was approved.

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

Commissioner Dixon made a motion to authorize PO 11321 for the repairs to Hillside Lake for the Plymovent system. Seconded by Vice-Chairman Shultis and carried. The discussion the Disciplinary Procedure Guidelines will be tabled until the Board has more time to review them.

NEW BUSINESS:

Vice-Chairman Shultis made a motion to transfer \$100,000 from NYClass General Fund to Mahopac General Fund and \$10,000 from NYClass Reserve for Building & Land to Mahopac Reserve for Building & Land. Commissioner Post seconded. Commissioner Dixon abstained. All others voted aye and motion carried. On a motion by Commissioner Post and seconded by Vice-Chairman Shultis, 300 masks will be purchased for the membership in the amount of \$2,580.00. Commissioner Post made a motion to purchase shelving for the new 39-56 up to \$9,000.00 from the Reserve Fund for Major Equipment. Seconded by Vice-Chairman Shultis and carried. On a motion by Commissioner Post and seconded by Commissioner Dixon, the list of necessary items for the new 39-56 will be purchased as requested by 39-93, not to exceed \$4,500.00. Commissioner Dixon made a motion to approve the purchase of equipment and materials needed to change the cord reels per the proposal by Kevin Jackson. Seconded by Vice-Chairman Shultis and approved.

DISTRICT CHIEF: See Report

Chief Conti said he has spoken to Chief Saltzburg regarding the patch on his vehicle and Chief Saltzburg would like the EMS logo in the center.

Philips Road may be finished in October. Route 82 is constantly having one lane shut down, but all the hydrants should be working soon.

EMS has had zero off shift hours. They are getting more people to roster, so they may be able to take back another day soon.

Station 2 is having water problems, so they have had to cancel their picnic.

On September 11, the chief would like to go back to Ladder 25 again and hang the flag in Town again. There is also a Red/White/Blue Service on 9/11 at the Catholic Church in LaGrange on Route 82. There will also be a convoy parade starting at Dutchess Stadium. The Chief will post these notices to see if there is any interest. On a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon, participation in these events is allowed.

Chief Conti stated he has removed the sign from 39-45. Precision Auto may be able to fix and spot paint it. They are trying to reuse the brackets for the stokes by using the jaws to try to push them back into the correct location. Also, when the windshield for 39-15 comes in, he will get it to Precision for them to install.

A letter was received from Castle Point requesting permission to use the training center 10/21 & 10/28. Montrose will be with them as well. Scott Birkler will be in attendance both days. On a motion by Commissioner Dixon and seconded by Commissioner Post, this was approved. The system has been working, but they still need to get Wi-Fi to the tablet better.

All the hose has been brought into the new building so it is there for hose testing.

The Stormville airport is reopening for events. Not all the events have EMS coverage as they claim they will be under the threshold of attendees.

Every live fire at the training center has had mutual aid companies participating and it has been working very well.

1st ASSISTANT CHIEF: See Report

In Chief Lacalamita's absence, Chief Conti gave his report.

Commissioner McNamara stated that he got information back from Generac and there is a two year warranty that needs to be signed.

On a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon, HA Schreck will do the generator maintenance at Level 1 & Level 2 for the station and tower generators.

ADJOURNMENT:

Motion to adjourn was made at 8:47 PM by Commissioner Dixon and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF JULY 31, 2020

GENERAL FUND

BALANCE JULY 1, 2020	\$	150,013.77
RECEIPTS	\$	3,273.68
PLUS: VOIDED CHECK #15442	\$	1,345.50
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	0.00
LESS: TRANSFER TO NYCLASS MAJOR EQUIPMENT	\$	0.00
LESS: TRANSFER TO NYCLASS BUILDING & LAND	\$	0.00
EXPENDITURES	\$	0.00
BALANCE JULY 31, 2020	\$	<u>143,090.48</u>
	\$	11,542.47

GENERAL FUND

CHECKING ACCT.	\$	6,178.39
SAVINGS ACCT.	\$	5,364.08
TOTAL	\$	<u>11,542.47</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE JULY 1, 2020	\$	2,410,328.80
RECEIPTS	\$	454.22
LESS: TRANSFER TO MAHOPAC GENERAL FUND	\$	0.00
BALANCE JUNE 30, 2020	\$	<u>2,410,783.02</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE JULY 1, 2020	\$	2,202,019.47
RECEIPTS	\$	414.99
PLUS: TRANSFER TO MAHOPAC GENERAL FUND	\$	0.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$	0.00
BALANCE JULY 31, 2020	\$	<u>2,202,434.46</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE JULY 1, 2020	\$	619,647.79
RECEIPTS	\$	116.79
PLUS: TRANSFER TO MAHOPAC GENERAL FUND	\$	0.00
LESS: TRANSFER TO MAHOPAC B & L	\$	0.00
BALANCE JULY 31, 2020	\$	<u>619,764.58</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JULY 1, 2020	\$	4,530.34
RECEIPTS	\$	0.77
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	0.00
EXPENDITURES	\$	78.89
BALANCE JULY 31, 2020	\$	<u>4,452.22</u>

RESERVE FUND - BUILDING & LAND

BALANCE JULY 1, 2020	\$	28,752.48
RECEIPTS	\$	5.05
PLUS: TRANSFER FROM NYCLASS RES. B & L FUND	\$	0.00
EXPENDITURES	\$	5,540.00
BALANCE JUNE 30, 2020	\$	<u>23,217.53</u>

TRUST AND AGENCY FUND

BALANCE JULY 1, 2020	\$	1,146.90
RECEIPTS	\$	116,481.22
EXPENDITURES	\$	116,475.57
BALANCE JULY 31, 2020	\$	<u>1,152.55</u>

Incident Type Report (Summary)

East Fishkill Fire District

July 2020

Date Range: From 07/01/2020 to 07/31/2020
 Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	1	0.49%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	2	0.99%	\$0	0.00%
131 Passenger vehicle fire	1	0.49%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	2	0.99%	\$0	0.00%
160 Special outside fire, other	2	0.99%	\$0	0.00%
Totals	8	3.94%	\$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	142	69.95%	\$0	0.00%
322 Motor vehicle accident with injuries	3	1.48%	\$0	0.00%
324 Motor vehicle accident with no injuries.	8	3.94%	\$0	0.00%
352 Extrication of victim(s) from vehicle	1	0.49%	\$0	0.00%
Totals	154	75.86%	\$0	0.00%
4 Hazardous Condition (No Fire)				
410 Combustible/flammable gas/liquid condition, other	1	0.49%	\$0	0.00%
412 Gas leak (natural gas or LPG)	3	1.48%	\$0	0.00%
440 Electrical wiring/equipment problem, other	1	0.49%	\$0	0.00%
444 Power line down	1	0.49%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	0.49%	\$0	0.00%
Totals	7	3.45%	\$0	0.00%
5 Service Call				
520 Water problem, other	1	0.49%	\$0	0.00%
522 Water or steam leak	1	0.49%	\$0	0.00%
Totals	2	0.99%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	1	0.49%	\$0	0.00%
622 No incident found on arrival at dispatch address	3	1.48%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	1	0.49%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.49%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be smoke	1	0.49%	\$0	0.00%
Totals	7	3.45%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	10	4.93%	\$0	0.00%
736 CO detector activation due to malfunction	4	1.97%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	11	5.42%	\$0	0.00%
Totals	25	12.32%	\$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	203		\$0	

To: Fire Commissioners

Date: August 25, 2020

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report – July 2020

OSHA class	Class 1	Members 18
Conferences & Seminars	Class	Members
CME	class 2	members 43
State & County	class	members
District Drill	class 1	members 80
Bailouts including	Class	students instructors
Instructor & Officer Training	class	members
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class 1	Members 5
Icing & Cold Rescue	Class	Members
On line Training	Class 3	Members 3
Miscellaneous	class	members
Company drills		
St#1- Members	drills 2	members 35
St#2 Members	drills 1	members 9
St#3 Members	drills 2	members 35
St#4- Members	drills 3	members 48
Grand total 273		attended members.

