

September 25, 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 8:10 P.M.

MOMENT OF SILENCE:

All fallen brothers and sisters in the military, police, and fire service.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

SECRETARY'S REPORT:

The minutes of the August 28th and September 9th meetings meeting were accepted as presented on a motion by Vice-Chairman Shultis and seconded by Commissioner Stuart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for August 2019 was accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Stuart. Motion carried.

BILLS PAYABLE:

Vice-Chairman Shultis made a motion that the bills payable from the General Fund totaling \$157,662.25, \$56,483.98 from the Reserve Fund for Building & Land, and 499,702.78 to be paid from the Reserve Fund for Major Equipment, all numbered 1064 through 1163 be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

Station 4 – Nathan Mullaney – Jr. Member – Pending Physical
Stuart Soycher – Pending Physical

Commissioner Shultis made a motion to accept these applications, pending physicals. Seconded by Commissioner Stuart and carried.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Military Leave extension request from Stephen J. Storms from Hopewell Hose Fire Company.
2. Narrative from Browndale Fire Company – aide request.
3. Responses from Co's 1, 3, & 4 regarding washing machines.
4. Request from Zoning Board to use meeting room 10/22 at 7PM.

UNFINISHED BUSINESS:

Commissioner Stuart made a motion that pending the successful completion of a Permissive Referendum, \$20,000 will be spent from the Reserve Fund for Building & Land Acquisitions for additional work for the Generator installation. Seconded by Vice-Chairman Shultis and carried.

Commissioner Stuart made a motion that pending the successful completion of a Permissive Referendum, \$200,000 will be spent from the Reserve Fund for Building & Land Acquisitions for additional work on the new building. Seconded by Vice-Chairman Shultis and carried.

NEW BUSINESS:

On a motion by Commissioner Stuart and seconded by Vice-Chairman Shultis, the Zoning Board will be allowed use of the facility on 10/22/19 at 6:30 PM.

Vice-Chairman Shultis made a motion that \$135,000 will be transferred from NYClass General Fund to Mahopac Checking for payables. Motion seconded by Commissioner Stuart and carried.

Vice-Chairman Shultis made a motion that \$20,000 will be transferred from NYClass B&L Fund to Mahopac Building & Land for payables per Permissive Referendums. Motion seconded by Commissioner Stuart and carried.

Vice-Chairman Shultis made a motion to allow members to get flu shots from TEK Medical. A date will be set for this to be done at headquarters. Seconded by Commissioner Stuart and carried.

Vice-Chairman Shultis made a motion to authorize Dutchess Sealcoating to sealcoat the additional parking area in the front of the building for \$2,300.00. Seconded by Commissioner Stuart and carried.

DISTRICT CHIEF:

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

1st Assistant Chief Lacalamita's report is attached to these minutes. He said 39-14 is getting it's new equipment mounted at Hopewell Fire Apparatus. Hose and ladder testing has been completed. 39-13 will go to Precision after 39-67 is back. Community Day went very well. He asked if the fence down back was going to be closed at some point. Vice-Chairman Shultis said when the outside of the new building is completed.

Chief Conti thanked the Board for allowing them to go back to the city on 9-11. When they got home 9 members assisted in the flag raising in town.

Chief Gallo was asked if he had an answer from his station regarding a new washing machine. He said he has not seen a letter from the Board yet, but there is not much room at the main station and if it were installed at the substation, it may require a special pump to the septic.

Chief Kuhl thanked Chief Conti and his guys for going down to the city on 9-11. He asked the status of the new chief vehicles. Chairman McNamara stated they are not leaving until the boxes, radios, and equipment are installed.

Chairman McNamara stated 39-67 is having the body work done. There was a small bubble on the right side, but more issues on the left side, so that is the side being dealt with right now.

Vice-Chairman Shultis stated that October 5th is the DC Memorial at the 911 Center at noon. He would like to see as many members there in Class A's as possible. Multiple vehicles will be going up.

ADJOURNMENT:

Motion to adjourn was made at 8:31 PM by Vice-Chairman Shultis and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF AUGUST 31, 2019

GENERAL FUND		
BALANCE AUGUST 1, 2019	\$	200,702.30
RECEIPTS	\$	38.17
PLUS: TRANSFER TO NYCLASS GENERAL FUND	\$	400,000.00
EXPENDITURES	\$	447,638.93
BALANCE AUGUST 31, 2019	\$	<u>153,101.54</u>
GENERAL FUND		
CHECKING ACCT.	\$	26,673.81
SAVINGS ACCT.	\$	126,427.73
TOTAL	\$	<u>153,101.54</u>
NYCLASS ACCOUNTS - GENERAL FUND		
BALANCE AUGUST 1, 2019	\$	1,492,240.71
RECEIPTS	\$	2,604.31
LESS: TRANSFER TO GENERAL FUND	\$	400,000.00
EXPENDITURES	\$	0.00
BALANCE AUGUST 31, 2019	\$	<u>1,094,845.02</u>
NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT		
BALANCE AUGUST 1, 2019	\$	2,048,071.29
RECEIPTS	\$	3,668.26
EXPENDITURES	\$	0.00
BALANCE AUGUST 31, 2019	\$	<u>2,051,739.55</u>
NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND		
BALANCE AUGUST 1, 2019	\$	684,004.20
RECEIPTS	\$	1,225.10
EXPENDITURES	\$	0.00
BALANCE AUGUST 31, 2019	\$	<u>685,229.30</u>
RESERVE FUND - PURCHASE, MAJOR EQUIPMENT		
BALANCE AUGUST 1, 2019	\$	10,123.36
RECEIPTS	\$	1.64
EXPENDITURES	\$	7,134.44
BALANCE AUGUST 31, 2019	\$	<u>2,990.56</u>
RESERVE FUND - BUILDING & LAND		
BALANCE AUGUST 1, 2019	\$	75,853.66
RECEIPTS	\$	19.30
EXPENDITURES	\$	57,274.47
BALANCE AUGUST 31, 2019	\$	<u>18,598.49</u>
TRUST AND AGENCY FUND		
BALANCE AUGUST 1, 2019	\$	0.00
RECEIPTS	\$	0.00
EXPENDITURES	\$	0.00
BALANCE AUGUST 31, 2019	\$	<u>0.00</u>

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 08/01/2019 to 08/31/2019

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	4	2.47%	\$0	0.00%
113 Cooking fire, confined to container	1	0.62%	\$0	0.00%
132 Road freight or transport vehicle fire	1	0.62%	\$0	0.00%
160 Special outside fire, other	1	0.62%	\$0	0.00%
Totals	7	4.32%	\$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	107	66.05%	\$0	0.00%
322 Motor vehicle accident with injuries	9	5.56%	\$0	0.00%
324 Motor vehicle accident with no injuries.	14	8.64%	\$0	0.00%
Totals	130	80.25%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.62%	\$0	0.00%
424 Carbon monoxide incident	1	0.62%	\$0	0.00%
440 Electrical wiring/equipment problem, other	3	1.85%	\$0	0.00%
444 Power line down	2	1.23%	\$0	0.00%
Totals	7	4.32%	\$0	0.00%
5 Service Call				
Totals	0	0.00%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	1	0.62%	\$0	0.00%
611 Dispatched & canceled en route	1	0.62%	\$0	0.00%
Totals	2	1.23%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	5	3.09%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.62%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	10	6.17%	\$0	0.00%
Totals	16	9.88%	\$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	162		\$0	

To: Fire Commissioners

Date: September 25, 2019

From: Frank Lacalamita 1st. Asst. Chief 

Subject: Training Report - August

OSHA class	Class	Members
Conferences & Seminars	Class	Members
CME	class 2	members 8
State & County	class 1	members 1
District Drill	class 1	members 92
Bailouts including	Class	students instructors
Instructor Training	class 1	members 10
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class 1	Members 6
Icing & Cold Rescue	Class	Members
On line Training	Class	Members
Miscellaneous	class	members
Company drills		
St#1- Members	drills 3	members 47
St#2 Members	drills 1	members 11
St#3 Members	drills 2	members 13
St#4- Members	drills 3	members 40
Grand total 228	attended members.	