

September 28, 2016

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman Shultis called the meeting to order at 8:05 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: Battalion Chief Michael Fahy and for all fallen brothers and sisters in the military, police, and fire service.

SECRETARY'S REPORT:

The minutes of the August 24th and September 12th meetings were accepted on a motion by Commissioner Ehrhart and seconded by Vice-Chairman McNamara. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for August, 2016 was accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Post. Motion carried.

BILLS PAYABLE:

Commissioner Post made a motion that the bills payable from the General Fund totaling \$131,864.76 including Gellert, Klein & MacLeod invoice, and \$3,420 from the Reserve Fund for Land Acquisitions, numbered 996 through 1113 be approved. Seconded by Vice-Chairman McNamara and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Request from NYS DOT to use the facility on 10/20 from 7 AM to 3:30 PM.
2. Thank you card from the community.
3. Letter of resignation from Commissioner Rieck, effective October 28, 2016.
4. Academic leave letter from Joe Spinelli.

UNFINISHED BUSINESS:

Vice-Chairman McNamara made a motion to cancel the October 26 meeting and to reschedule the November 23 meeting to November 30. Seconded by Commissioner Post and carried.

Commissioner Post made a motion to accept the wording change in the Membership Requirements in the Administrative Policies and to post them on the website. Seconded by Vice-Chairman McNamara and carried.

NEW BUSINESS:

Commissioner Ehrhart made a motion to allow the NYS DOT use of the building on 10/20/16. Seconded by Vice-Chairman McNamara and carried.

On a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart, the Board accepted the 2016/2017 LOSAP Service Fee Agreement, to include the LOSAP Audit Package to authorize the Chairman to sign the agreement. Motion carried.

On a motion by Commissioner Post and seconded by Vice-Chairman Ehrhart, 12 members were authorized to attend Putnam County for a Flashover Class at the cost of \$125.00 per person.

Commissioner Ehrhart made a motion to authorize the Stormville Penny Social for October 1, 2016. Seconded by Vice-Chairman McNamara and carried.

Commissioner Post thanked Commissioner Rieck for his years of service and wished the newly married Jacksons best wishes. Commissioner Ehrhart stated Commissioner Rieck's decision to resign was a difficult one, but he will be relocating to Florida with his family.

DISTRICT CHIEF:

District Chief Geysen presented the August, 2016 report as attached to these minutes.

1ST ASSISTANT CHIEF:

1st Assistant Chief Piechowski reported there were 14 Company Drills, 2 District Drills, and 2 CME trainings for the month of August.

Steve Conti thanked the Board for the use of the facility for Hopewell Hose's family day.

ADJOURNMENT:

Motion to adjourn was made at 8:20 PM by Commissioner Ehrhart and seconded by Vice-Chairman McNamara.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF AUGUST 31, 2016

GENERAL FUND

BALANCE AUGUST 1, 2016	\$	1,726,746.57
RECEIPTS	\$	6,500.19
EXPENDITURES	\$	<u>95,139.40</u>
BALANCE AUGUST 31, 2016	\$	1,638,107.36

GENERAL FUND

CHECKING ACCT.	\$	3,014.45
SAVINGS ACCT.	\$	<u>1,635,092.91</u>
TOTAL	\$	1,638,107.36

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE AUGUST 1, 2016	\$	1,550,575.62
RECEIPTS	\$	197.00
EXPENDITURES	\$	<u>0.00</u>
BALANCE AUGUST 31, 2016	\$	1,550,772.62

RESERVE FUND - BUILDING & LAND

BALANCE AUGUST 1, 2016	\$	1,108,426.38
RECEIPTS	\$	139.28
EXPENDITURES	\$	<u>125,439.88</u>
BALANCE AUGUST 31, 2016	\$	983,125.78

TRUST AND AGENCY FUND

BALANCE AUGUST 1, 2016	\$	0.00
RECEIPTS	\$	1,046.45
EXPENDITURES	\$	<u>1,046.45</u>
BALANCE AUGUST 31, 2016	\$	0.00

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 08/01/2016 to 08/31/2016

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
100 Fire, other	1	0.50%	\$0	0.00%
111 Building fire	4	1.98%	\$0	0.00%
113 Cooking fire, confined to container	1	0.50%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.50%	\$0	0.00%
131 Passenger vehicle fire	2	0.99%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	4	1.98%	\$0	0.00%
160 Special outside fire, other	2	0.99%	\$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				
321 EMS call, excluding vehicle accident with injury	132	65.35%	\$0	0.00%
322 Motor vehicle accident with injuries	12	5.94%	\$0	0.00%
324 Motor vehicle accident with no injuries.	6	2.97%	\$0	0.00%
352 Extrication of victim(s) from vehicle	1	0.50%	\$0	0.00%
Totals	151	74.75%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.50%	\$0	0.00%
413 Oil or other combustible liquid spill	1	0.50%	\$0	0.00%
424 Carbon monoxide incident	1	0.50%	\$0	0.00%
440 Electrical wiring/equipment problem, other	2	0.99%	\$0	0.00%
444 Power line down	2	0.99%	\$0	0.00%
Totals	7	3.47%	\$0	0.00%
5 Service Call				
520 Water problem, other	1	0.50%	\$0	0.00%
Totals	1	0.50%	\$0	0.00%
6 Good Intent Call				
651 Smoke scare, odor of smoke	4	1.98%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.50%	\$0	0.00%
Totals	5	2.48%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	4	1.98%	\$0	0.00%
736 CO detector activation due to malfunction	4	1.98%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	14	6.93%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.50%	\$0	0.00%
Totals	23	11.39%	\$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	202		\$0	