

October 30, 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 8:09 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, Commissioner Ehrhart, Commissioner Post, and Commissioner Stuart. Vice-Chairman Shultis was excused.

All motions were unanimous, unless otherwise stated.

SECRETARY'S REPORT:

The minutes of the September 25th, October 15th, and October 15th executive session meetings were accepted as presented on a motion by Commissioner Stuart and seconded by Commissioner Ehrhart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for September 2019 was accepted on a motion by Commissioner Stuart and seconded by Commissioner Ehrhart. Motion carried.

BILLS PAYABLE:

Commissioner Ehrhart made a motion that the bills payable from the General Fund totaling \$189,202.92, to include a tax certiorari of \$387.37 and \$5,008.85 from the Reserve Fund for Building & Land, all numbered 1164 through 1336 be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

Station 4 – Anthony J. Provenzano – Jr. Member

Commissioner Ehrhart made a motion to accept this application. Seconded by Commissioner Post and carried.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Request from Wiccopee Support to use tables for their Penny Social.
2. Letter of intent from Steven Conti to run for the position of 39-1.
3. Letter from Hopewell Hose dropping Ann Marie Bybel from their rolls.
4. Resignation letter from Mary Pineiro from Wiccopee Fire Company.

UNFINISHED BUSINESS:

On a motion by Commissioner Ehrhart and seconded by Commissioner Post, a member will be allowed to attend training in Oriskany 12/3 – 12/5 with a cost to be for travel and one meal a day only. Motion carried.

Commissioner Ehrhart made a motion that pending the successful completion of a permissive referendum, the two 2011 Ford Expeditions, formerly known as 39-3 & 39-5 will be sold or disposed of. Seconded by Commissioner Post and carried.

On a motion by Commissioner Ehrhart and seconded by Commissioner Post the agreement with the County to store their MCI trailer at Headquarters was accepted. Motion carried.

Commissioner Ehrhart made a motion to drop three members for not supplying updated medical information as per the Board's directive. Seconded by Commissioner Post and carried.

Commissioner Post made a motion to purchase four Kenwood portable radios, same as the last ones that were purchased, to come from and not exceed the Fire Police Budget. Seconded by Commissioner Stuart and carried.

NEW BUSINESS:

On a motion by Commissioner Stuart and seconded by Commissioner Ehrhart, gear and mic keepers will be purchased from the New Equipment budget line, knowing that it is currently over budget. Motion carried.

Commissioner Stuart made a motion that \$130,000 will be transferred from NYClass General Fund to Mahopac Checking for payables. Motion seconded by Commissioner Post and carried.

Commissioner Stuart made a motion to allow Wiccopee Support Group use of the meeting room tables for their Penny Social. Seconded by Commissioner Ehrhart and carried.

DISTRICT CHIEF:

Chief Geysen stated his report was not ready yet.

1st Assistant Chief Lacalamita's report is attached to these minutes. Chief Saltzburg had asked him to mention that another CPR class was given and seven people signed up and only four showed up. This is the second time this has happened. Chief Saltzburg also asked him to ask the Board to consider replacing the laptop in the meeting room as it is very old and slow. Commissioner Post said he would come in during the week and look it over. It was just replaced in the beginning of the year and it has an adapter for the 8-pin issue, so they don't understand the problems. Chief Lacalamita stated he is getting all of the paperwork in order for the house that is being donated from Hillside Lake Road. He is also working on color coded maps for each station and one at HQ showing each station's coverage area. He would like to get the one for HQ laminated so a grease pen can be used during incidents.

No other chiefs or captains had anything to report.

ADJOURNMENT:

Motion to adjourn was made at 8:29 PM by Commissioner Ehrhart and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF SEPTEMBER 30, 2019

GENERAL FUND

BALANCE SEPTEMBER 1, 2019	\$ 153,101.54
RECEIPTS	\$ 12,673.79
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 135,000.00
EXPENDITURES	\$ 177,207.50
BALANCE SEPTEMBER 30, 2019	\$ <u>123,567.83</u>

GENERAL FUND

CHECKING ACCT.	\$ 15,789.77
SAVINGS ACCT.	\$ 107,778.06
TOTAL	\$ <u>123,567.83</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE SEPTEMBER 1, 2019	\$ 1,094,845.02
RECEIPTS	\$ 0.00
LESS: TRANSFER TO NYCLASS GENERAL FUND	\$ 135,000.00
EXPENDITURES	\$ 0.00
BALANCE SEPTEMBER 30, 2019	\$ <u>959,845.02</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE SEPTEMBER 1, 2019	\$ 2,051,739.55
RECEIPTS	\$ 3,236.07
LESS: TRANSFER TO MAHOPAC MAJOR EQUIPMENT	\$ 150,000.00
EXPENDITURES	\$ 0.00
BALANCE AUGUST 31, 2019	\$ <u>1,904,975.62</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE SEPTEMBER 1, 2019	\$ 685,229.30
RECEIPTS	\$ 1,133.21
LESS: TRANSFER TO MAHOPAC B & L	\$ 20,000.00
EXPENDITURES	\$ 0.00
BALANCE SEPTEMBER 30, 2019	\$ <u>666,362.51</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE SEPTEMBER 1, 2019	\$ 2,990.56
RECEIPTS	\$ 16.38
PLUS: TRANSFER FROM NYCLASS MAJOR EQUIPMENT	\$ 150,000.00
EXPENDITURES	\$ 99,702.78
BALANCE SEPTEMBER 30, 2019	\$ <u>53,304.16</u>

RESERVE FUND - BUILDING & LAND

BALANCE SEPTEMBER 1, 2019	\$ 18,598.49
RECEIPTS	\$ 6.70
PLUS: TRANSFER FROM NYCLASS B&L	\$ 20,000.00
EXPENDITURES	\$ 36,938.73
BALANCE SEPTEMBER 30, 2019	\$ <u>1,666.46</u>

TRUST AND AGENCY FUND

BALANCE SEPTEMBER 1, 2019	\$ 0.00
RECEIPTS	\$ 742.99
EXPENDITURES	\$ 742.99
BALANCE SEPTEMBER 30, 2019	\$ <u>0.00</u>

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To: Fire Commissioners

Date: October 14, 2019

From: Frank Lacalamita 1st. Asst. Chief *[Handwritten signature]*

Subject: Training Report - September

OSHA class	Class 2	Members 4
Conferences & Seminars	Class	Members
CME	class 1	members 1
State & County	class 2	members 9
District Drill	class 1	members 93
Bailouts including	Class	students instructors
Instructor & Officer Training	class 1	members 10
Special Operations (FAST)	class	members
Special Operations ()	class	members
Extrication training	Class 2	Members 22
Icing & Cold Rescue	Class	Members
On line Training	Class	Members
Miscellaneous	class	members
Company drills		
St#1- Members	drills 2	members 35
St#2 Members	drills 2	members 28
St#3 Members	drills 2	members 31
St#4- Members	drills	members
Grand total	233	attended members.