

November 30, 2020

**MEETING OPENED:**

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

Chairman McNamara announced that the Public Hearing for the creation of a special tax district for Hopewell Village Greene, Inc., Tax parcel Identification No. 132800-6357-04-924400-0000 was cancelled at this time.

Chairman McNamara opened the only bid that was received for the three pumper/tankers. It was from Marion Body Works in the amount of \$2,324,520.00. This bid was accepted on a motion by Commissioner Dixon and seconded by Commissioner Post. Motion carried.

**SECRETARY'S REPORT:**

The minutes of the October 30, 2020, and November 9, 2020 meetings were accepted on a motion by Commissioner Post and seconded by Vice-Chairman Shultis. Motion carried.

**TREASURER'S REPORT:**

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

**BILLS PAYABLE:**

Vice-Chairman Shultis made a motion that the bills payable from the General Fund totaling \$189,305.30, \$4,584.32 from the Reserve for Major Equipment, and the Reserve Fund for Building & Land of \$2,020.00, all numbered 941 through 1083 be approved. Seconded by Commissioner Dixon and carried.

**MEMBERSHIP APPLICATIONS:**

None.

**DRIVER/TRAINING APPLICATION:**

None.

**COMMUNICATIONS:**

1. Letter from Bill Green regarding tree lighting and fireworks on December 6, 2020.
2. Letter of intent from Mike Gallo, Jr. to run for the position of 39-4.
3. Certificate and letter from County for work during pandemic.

**UNFINISHED BUSINESS:**

On a motion by Commissioner Dixon and seconded by Vice-Chairman Shultis, the invoice for Donaldson Construction may be paid after a meeting with the vendors involved, up to but not exceeding the original invoice amount. Motion carried.

#### **NEW BUSINESS:**

Vice-Chairman Shultis made a motion to allow the Fire Advisory Board to use the meeting room on 12/1 for their meeting. Seconded by Commissioner Post and carried. Commissioner Post made a motion that pending the successful completion of a permissive referendum, three pumper tankers will be purchased from Marion Body Works per their bid, with the cost from the Reserve Fund for Major Equipment not to exceed \$2,325,000.00. Seconded by Commissioner Dixon and carried. Commissioner Post made a motion to declare 39-12, 39-16, 39-18, 39-32, 39-33, and 39-34 to be surplus and to be disposed of once the new pumper tankers are received. Seconded by Commissioner Dixon and carried.

#### **DISTRICT CHIEF:** See Report

1. Chief Conti thanked everyone who attended calls during Thanksgiving. EMS has been rostered the whole time since March.
2. The Town is doing the tree lighting on 12/6. Station 1 will be handling the fireworks detail. Company 2 will have an engine and one ambulance will be available for the Santa drive by.
3. Jeff Savino will see if any of the old gear downstairs is good enough to send to Chili.
4. A member has expressed interest in the couches downstairs if the Board is getting rid of them.
5. 39-1 and 39-2 are working with the Chiefs to figure something out for Santa runs this year.
6. One member has passed the drone flying license and three more are in the process. Chief Conti asked if the Board could consider looking at the books again to see if there are any funds available to purchase the drone this year.
7. The man door to the bay isn't locking and is very slow to open.
8. Chief Conti handed out a form for Denied Access to be signed by a homeowner, police officer or witness when someone doesn't allow the fire district access to their residence.
9. The chief was approached by some fire police asking if there was any way to keep the old FIU van for them and get rid of the current 39-66 instead.

#### **1<sup>st</sup> ASSISTANT CHIEF:** See Report

1. Chief Lacalamita stated he spoke with Bullex and the system has been winterized. They have pulled out the pilot boxes to rebuild them. They did an inspection, but it wasn't the big one. Vice-Chairman Shultis asked if they installed the hours counter and Chief Lacalamita didn't think so.
2. There are currently 10 members in FF1. There were four members who passed the extrication class.
3. Chief Lacalamita spoke with the crew working on Fishkill Road at Route 82 and they are installing a valve into the 28 inch water pipe at that intersection.
4. Maintenance did an excellent job cleaning up down back. Chief Lacalamita asked where the hose on the pallets went.

Rescue Chief Saltzburg gave a letter to the Board reviewing the issues with 39-72. He also said the a/c unit in the EMS room needs to be cleaned and the exhaust fan in the men's room is very loud.

Clare Moran stated it was mentioned at the Rescue meeting that people want to roster the ambulance out of Headquarters full time. The chairs aren't comfortable to sleep in overnight, so could members put up cots in the meeting room to sleep in overnight. Chairman McNamara asked if this was something the majority of the squad wanted. Kim Creedon stated they were going to do a survey to the members, but wanted to feel out the Board first. Chairman McNamara suggested they get the survey results and then the Board will discuss it.



Skip Thela suggested a better intercom system in 39-72. Chairman McNamara stated they are aware what was installed is not correct and they will be swapped out.

Nelson Fernandez asked about installing the rumbler in the ambulance and Chairman McNamara stated it was discussed and denied.

Bruce Paupst stated on behalf of Marion Body Works, he appreciates the business. It has been a pleasure dealing with Commissioner Post. Bruce thanked him for all the time spent on the specs.

**ADJOURNMENT:**

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

Respectfully Submitted,

Julie J. Beyer  
Secretary/Treasurer

TREASURER'S REPORT  
AS OF OCTOBER 31, 2020

GENERAL FUND	\$	111,378.68
BALANCE OCTOBER 1, 2020	\$	2,607.76
RECEIPTS	\$	200,000.00
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	8,839.20
PLUS: TRANSFER TO FROM MAJOR EQUIPMENT (BENFIELD)	\$	2,858.50
PLUS: TRANSFER FROM BUILDING & LAND	\$	215,232.44
EXPENDITURES	\$	<u>110,451.70</u>
BALANCE OCTOBER 31, 2020	\$	
 GENERAL FUND	 \$	 82,084.14
CHECKING ACCT.	\$	28,367.56
SAVINGS ACCT.	\$	<u>110,451.70</u>
TOTAL	\$	
 NYCLASS ACCOUNTS - GENERAL FUND	 \$	 1,761,039.33
BALANCE OCTOBER 1, 2020	\$	120.45
RECEIPTS	\$	200,000.00
LESS: TRANSFER TO MAHOPAC GENERAL FUND	\$	<u>1,561,159.78</u>
BALANCE OCTOBER 31, 2020	\$	
 NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT	 \$	 2,202,687.68
BALANCE OCTOBER 1, 2020	\$	159.40
RECEIPTS	\$	0.00
PLUS: TRANSFER TO MAHOPAC GENERAL FUND	\$	0.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$	<u>2,202,847.08</u>
BALANCE OCTOBER 31, 2020	\$	
 NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND	 \$	 609,835.34
BALANCE OCTOBER 1, 2020	\$	44.12
RECEIPTS	\$	2,858.50
LESS: TRANSFER TO MAHOPAC B & L	\$	<u>607,020.96</u>
BALANCE OCTOBER 31, 2020	\$	
 RESERVE FUND - PURCHASE, MAJOR EQUIPMENT	 \$	 65,073.65
BALANCE OCTOBER 1, 2020	\$	3.95
RECEIPTS	\$	0.00
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	53,840.63
EXPENDITURES	\$	<u>11,236.97</u>
BALANCE OCTOBER 31, 2020	\$	
 RESERVE FUND - BUILDING & LAND	 \$	 2,407.41
BALANCE OCTOBER 1, 2020	\$	0.30
RECEIPTS	\$	0.00
PLUS: TRANSFER FROM NYCLASS RES. B & L FUND	\$	27.59
EXPENDITURES	\$	<u>2,380.12</u>
BALANCE OCTOBER 31, 2020	\$	
 TRUST AND AGENCY FUND	 \$	 843.11
BALANCE OCTOBER 1, 2020	\$	623.80
RECEIPTS	\$	843.11
EXPENDITURES	\$	<u>623.80</u>
BALANCE OCTOBER 31, 2020	\$	

# Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 10/01/2020 to 10/31/2020

Company: All Companies

## Incident Type

### 1 Fire

111 Building fire  
116 Fuel burner/boiler malfunction, fire confined  
142 Brush or brush-and-grass mixture fire

	Count	Pct of Incidents	Total Est Loss	Total Est Loss
	3	1.38%	\$0	0.00%
	1	0.46%	\$0	0.00%
	2	0.92%	\$0	0.00%
<b>Totals</b>	<b>6</b>	<b>2.76%</b>	<b>\$0</b>	<b>0.00%</b>

### 2 Overpressure Rupture, Explosion, Overheat(no fire)

240 Explosion (no fire), other

	1	0.46%	\$0	0.00%
<b>Totals</b>	<b>1</b>	<b>0.46%</b>	<b>\$0</b>	<b>0.00%</b>

### 3 Rescue & Emergency Medical Service Incident

321 EMS call, excluding vehicle accident with injury  
322 Motor vehicle accident with injuries  
324 Motor vehicle accident with no injuries.

	155	71.43%	\$0	0.00%
	3	1.38%	\$0	0.00%
	9	4.15%	\$0	0.00%
<b>Totals</b>	<b>167</b>	<b>76.96%</b>	<b>\$0</b>	<b>0.00%</b>

### 4 Hazardous Condition (No Fire)

412 Gas leak (natural gas or LPG)  
424 Carbon monoxide incident  
440 Electrical wiring/equipment problem, other  
444 Power line down  
445 Arcing, shorted electrical equipment

	2	0.92%	\$0	0.00%
	1	0.46%	\$0	0.00%
	1	0.46%	\$0	0.00%
	4	1.84%	\$0	0.00%
	1	0.46%	\$0	0.00%
<b>Totals</b>	<b>9</b>	<b>4.15%</b>	<b>\$0</b>	<b>0.00%</b>

### 5 Service Call

<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
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### 6 Good Intent Call

622 No incident found on arrival at dispatch address  
650 Steam, other gas mistaken for smoke, other

	1	0.46%	\$0	0.00%
	1	0.46%	\$0	0.00%
<b>Totals</b>	<b>2</b>	<b>0.92%</b>	<b>\$0</b>	<b>0.00%</b>

### 7 False Alarm & False Call

735 Alarm system sounded due to malfunction  
745 Alarm system activation, no fire - unintentional  
746 Carbon monoxide detector activation, no CO

	6	2.76%	\$0	0.00%
	23	10.60%	\$0	0.00%
	2	0.92%	\$0	0.00%
<b>Totals</b>	<b>31</b>	<b>14.29%</b>	<b>\$0</b>	<b>0.00%</b>

### 8 Severe Weather & Natural Disaster

800 Severe weather or natural disaster, other

	1	0.46%	\$0	0.00%
<b>Totals</b>	<b>1</b>	<b>0.46%</b>	<b>\$0</b>	<b>0.00%</b>

### 9 Special Incident Type

<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
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<b>Totals</b>	<b>217</b>		<b>\$0</b>	
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East Fishkill Fire District

2502 ROUTE 52.HOPEWELL JUNCTION, NY 12533

Tel (845)226-1652 Fax (845)227-4145

Denied access form

Date \_\_\_\_\_ Time \_\_\_\_\_

Street Address \_\_\_\_\_

Owner or Occupant Name \_\_\_\_\_

Reason for being dispatched \_\_\_\_\_

Type of call (circle one)

A.F.A. CO Alarm Other \_\_\_\_\_

Reason for Occupant Denied FD Access \_\_\_\_\_

\_\_\_\_\_

Owner or Occupant Signature \_\_\_\_\_

If Owner or Occupant refuses to sign then must be signed as a witness by a Police Officer.

Police Officer Signature (witness) \_\_\_\_\_

Badge # \_\_\_\_\_ Town PD, DCSO, State

Incident Commander Name & Rank \_\_\_\_\_

White- 39-1

Pink- Fire Company

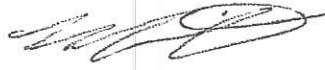
Yellow- Owner/Occupant



To: Fire Commissioners

Date: November 30, 2020

From: Frank Lacalamita 1<sup>st</sup>. Asst. Chief



Subject: Training Report - October

OSHA class	Class	Members
Conferences & Seminars	Class	Members
CME	class 5	members 59
State & County	class 3	members 3
District Drill	class 1	members 70
Bailouts including	Class	students instructors
Instructor & Officer Training	class 1	members 13
Special Operations (FAST)	class 1	members 19
Special Operations ()	class	members
Extrication training	Class 1	Members 15
Icing & Cold Rescue	Class	Members
On line Training	Class	Members
Miscellaneous FIU Training	class 1	members 9
Company drills		
St#1- Members	drills 2	members 32
St#2 Members	drills 1	members 10
St#3 Members	drills 2	members 29
St#4- Members	drills 4	members 80
Grand total	339	attended members.