

December 14, 2020

7:05 PM Executive Session for discussion regarding a specific personal issue. Those present: Chairman McNamara, Vice-Chairman Shultis, Commissioner Post, Commissioner Dixon, Ralph Lemme from UBS, and Secretary Beyer. Commissioner Ehrhart was present via video.

There were no actions taken during this executive session regarding Firefighter 41.

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 8:16 P.M.

MEMBERS PRESENT:

Those members present were: Chairman McNamara, Vice-Chairman Shultis, Commissioner Post, and Commissioner Dixon. Commissioner Ehrhart was present via video.

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Chairman McNamara. There were no issues.

On a motion by Commissioner Post and seconded by Vice-Chairman Shultis, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

None.

TRANSFER OF MEMBERSHIP:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Certificate of Appreciation for participation in the Veteran's Day Convoy.
2. Request from Peter Cassidy to use the building for Adult Olympics on 6/20/2021.

UNFINISHED BUSINESS:

Commissioner Ehrhart made a motion to transfer \$400,000 from NYClass General Fund to NYClass Reserve for Major Equipment and \$100,000 from NYClass General Fund to NYClass Reserve for Building & Land for the 2019 carryover. Seconded by Vice-Chairman Shultis. Commissioner Dixon abstained and everyone else voted aye. Motion carried.

NEW BUSINESS:

Commissioner Dixon made a motion to reschedule the December year end meeting from 12/23 to 12/30/2020. Seconded by Vice-Chairman Shultis and carried.

Commissioner Ehrhart made a motion to transfer \$25,000.00 from NYClass General Fund to Mahopac General Fund. Seconded by Commissioner Post. Commissioner Dixon abstained. All others voted aye and motion carried.

Commissioner Dixon made a motion to re-allocate the LOSAP funds per the recommendations of UBS per the annual meeting held prior to this meeting. Seconded by Commissioner Post and carried.

Commissioner Post made a motion to go out to bid for a 2021 Ford F550 Mini attack engine, as per our specs, to be returned by 3:00 PM on 1/11/2021, to be opened at the re-organizational meeting on 1/11/2021.

Vice-Chairman Shultis made a motion to allocate \$2,000.00 payment to a member due to an error in payments of the LOSAP funds per the executive session discussion regarding Firefighter 41.

CHIEF’S REPORTS:

Chief Conti stated next Monday is the district drill and food will be handed out at HQ to the stations. They will be scheduled 15 minutes apart to limit the number of people in the building at one time.

Chief Conti asked when 39-46 will be moved to the new building. Vice-Chairman Shultis said they are not sure. Right now 39-21 and 39-72 are there until they are sold at auction. The floor needs to be ground down and redone, so that will also need time to cure.

Chief Conti stated Station 1 and Station 2 will be doing Santa drive-by’s like the Town did and he hasn’t heard from Station 3 or Station 4.

1st Assistant Chief Lacalamita stated that Andrew Mitchell will be taking a class at Montour. He also requested an executive session to discuss a personnel matter.

A motion was made by Vice-Chairman Shultis to move to Executive Session at 8:25 PM. Seconded by Commissioner Dixon.

Those present were: Chairman McNamara, Vice-Chairman Shultis, Commissioner Post, Commissioner Dixon, Chief Conti, Chief Lacalamita, Chief Kuhl, and Secretary Beyer. Commissioner Ehrhart was present via video.

Firefighter 37 was discussed.

Motion to adjourn the executive session was made by Commissioner Dixon and seconded by Vice-Chairman Shultis at 8:32. A letter will be put in Firefighter 37’s personnel file and he will be informed of that.

ADJOURNMENT:

Motion to adjourn was made at 8:33 PM by Commissioner Dixon and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer