

December 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 8:15 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: For fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the November 30, 2020, and December 14, 2020 meetings were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for November 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 with the addition of two from Reddi Repair, from the General Fund totaling \$110,116.56, \$610.90 from the Reserve for Major Equipment, and the Reserve Fund for Building & Land of \$2,462.24, all numbered 1084 through 1198 be approved. Seconded by Commissioner Dixon and carried. The Flowers by Twilight invoice will be paid, but held until it is verified.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

Station 3 – Jordan Freer

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis, this application was approved.

COMMUNICATIONS:

1. Resignation letter from Scott Post from the Wiccopee Fire Company.
2. Change of address/out of district residence from Andrew & Laura Doherty.
3. Thank you letter from Town Recreation for participation in Holiday Celebration.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Vice-Chairman Shultis made a motion to authorize payment to EMStar for January invoice, to be paid 1/2/2021. Seconded by Commissioner Ehrhart and carried. Commissioner Ehrhart made a motion to transfer \$2,462.24 from NYClass B&L to Mahopac Checking for new building purchases paid by the General Fund. Seconded by Vice-Chairman Shultis. Commissioner Dixon abstained and all others voted aye. Motion carried. Motion by Commissioner Ehrhart and seconded by Vice-Chairman Shultis to transfer \$610.90 from Mahopac Reserve for Major Equipment to Mahopac Checking for new equipment purchases paid by the General Fund. Commissioner Dixon abstained and all others voted aye. Motion carried.

DISTRICT CHIEF: See Report

1. Chief Conti stated he has been spot checking his email for new releases regarding COVID19. He has not heard from the stations about any civil restrictions.
2. He thanked everyone for their responses during the storm on Christmas Eve as well as the pump details on Christmas day. He thanked Commissioner Shultis for all his time at the tower to get it back up and functioning. He thanked the Rescue Squad as they were fully staffed for the holidays.
3. The windshield on 39-15 has been fixed, but the sticker is now half missing.
4. Devin Gehrlein has been working on getting the 911 memorial display case constructed. Firefighter Gehrlein stated he has been working with a carpenter in CT, DESCO Professional Buildings to make the case. It will be a dark colored oak box with white oak accents. He is working with a vendor to get a low iron museum quality glass overlay. It should be 1/4" thick and low reflective. The case will be 30" wide by 30" long by 34" tall and be completed in a few weeks. The estimate from Advanced Glass is \$1,050 for the glass with \$125 grading and no tax. That does not include the shipping from the Albany area. If the Board wants mitered joints instead of butt joints, it would be around \$500.00 more. The Board decided to have Firefighter Gehrlein get an estimate for mitered joints and someone will pick it up when complete. Firefighter Gehrlein asked if there was any way to send a thank you and possibly a plaque to the construction company donating the wood portion. The Board will do something before the box is done.
5. Chief Conti stated Firefighter Gehrlein passed his FAA license for the drone operator, so now there are two.
6. The Chief was disheartened to hear that Scott Post has resigned from the fire service. He will be missed.

1st ASSISTANT CHIEF: See Report

1. Chief Lacalamita has been asked if there can be an advanced extrication class in January or February and if they can use the new building. Chairman McNamara stated it will depend on the status of the floor.
2. January 6 will be a Chief Meeting.
3. Chief Lacalamita is working with Chief Saltzburg to figure out how OSHA training will be handled this year.
4. Chief Lacalamita thanked Steve Conti for all his hard work. It has been a pleasure to work with him. He also welcomed John Jackson in.

Chief Kuhl wished everyone a safe and happy New Year.

Chief Lombardo asked the status of his position. Chairman McNamara stated the Board had to discuss it.

Kim Creedon stated the Rescue Squad did a survey as was requested by the Board and she presented the results. The Board will review this information and get back to them. Chairman McNamara thanked them for doing exactly as the Board requested. It was a very thorough survey.

Commissioner Dixon stated the some of the pressure washers and undercarriage washers have been delivered to the stations. Some are waiting for adapters. All sprayers have been delivered to the stations for the decon spray. It is up to the stations to use their best judgement as to how frequently to use it. The solution has an eight hour shelf life after it has been mixed.

Chairman McNamara stated there is no new update on the Ferrara lawsuit. The Governor has made some accommodations for LOSAP during COVID, and the Board will be discussing this in January. He thanked Steve Conti for a very productive year. He thanked the rest of the officers and firefighters for the year. He stated it is amazing the turnaround in the Rescue Squad in a year. He wished everyone a safe and healthy New Year.

At 8:59 PM Commissioner Dixon made a motion to enter into Executive Session for legal counsel. Seconded by Vice-Chairman Shultis and carried.

Those present: Chairman McNamara, Vice-Chairman Shultis, Commissioner Ehrhart, and Commissioner Dixon, Attorney MacLeod, Chief Lacalamita, Chief Elect Jackson, and Secretary Beyer.

There were no actions taken at this meeting. At the re-organizational meeting, the status of the Chief of Fire Investigation will be discussed and decided.

ADJOURNMENT:

Motion to adjourn was made at 9:27 PM by Vice-Chairman Shultis and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF NOVEMBER 30, 2020

GENERAL FUND

BALANCE NOVEMBER 1, 2020	\$ 110,451.70
RECEIPTS	\$ 19,142.91
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 0.00
PLUS: TRANSFER TO FROM MAJOR EQUIPMENT (BENFIELD)	\$ 0.00
PLUS: TRANSFER FROM BUILDING & LAND	\$ 0.00
EXPENDITURES	\$ 189,305.30
BALANCE NOVEMBER 30, 2020	\$ <u>(59,710.69)</u>

GENERAL FUND

CHECKING ACCT.	\$ (74,551.50)
SAVINGS ACCT.	\$ 14,840.81
TOTAL ***	\$ <u>(59,710.69)</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE NOVEMBER 1, 2020	\$ 1,561,159.78
RECEIPTS	\$ 121.32
LESS: TRANSFER TO MAHOPAC GENERAL FUND	\$ 0.00
BALANCE NOVEMBER 30, 2020	\$ <u>1,561,281.10</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE NOVEMBER 1, 2020	\$ 2,202,847.08
RECEIPTS	\$ 171.14
PLUS: TRANSFER TO MAHOPAC GENERAL FUND	\$ 0.00
LESS: TRANSFER TO MAHOPAC RES. EQUIPMENT FUND	\$ 0.00
BALANCE NOVEMBER 30, 2020	\$ <u>2,203,018.22</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE NOVEMBER 1, 2020	\$ 607,020.96
RECEIPTS	\$ 47.18
LESS: TRANSFER TO MAHOPAC B & L	\$ 0.00
BALANCE NOVEMBER 30, 2020	\$ <u>607,068.14</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE NOVEMBER 1, 2020	\$ 11,236.97
RECEIPTS	\$ 1.09
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$ 0.00
EXPENDITURES	\$ 4,584.32
BALANCE NOVEMBER 30, 2020	\$ <u>6,653.74</u>

RESERVE FUND - BUILDING & LAND

BALANCE NOVEMBER 1, 2020	\$ 2,380.12
RECEIPTS	\$ 0.24
PLUS: TRANSFER FROM NYCLASS RES. B & L FUND	\$ 0.00
EXPENDITURES	\$ 2,020.00
BALANCE NOVEMBER 30, 2020	\$ <u>360.36</u>

TRUST AND AGENCY FUND

BALANCE NOVEMBER 1, 2020	\$ 623.80
RECEIPTS	\$ 100,638.40
EXPENDITURES	\$ 100,000.00
BALANCE NOVEMBER 30, 2020	\$ <u>1,262.20</u>

*** Due to meeting date being 11/30 checks were dated 11/30, but transfer couldn't get done until 12/1. Checks were not mailed until 12/2 AM after transfer was confirmed

NOV 2020

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 11/01/2020 to 11/30/2020
Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	2	1.02%	\$0	0.00%
113 Cooking fire, confined to container	2	1.02%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.51%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	3	1.52%	\$0	0.00%
154 Dumpster or other outside trash receptacle fire	1	0.51%	\$0	0.00%
Totals	9	4.57%	\$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 w ith injury	138	70.05%	\$0	0.00%
322 Motor vehicle accident w ith injuries	3	1.52%	\$0	0.00%
324 Motor vehicle accident w ith no injuries.	6	3.05%	\$0	0.00%
Totals	147	74.62%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.51%	\$0	0.00%
440 Electrical wiring/equipment problem, other	3	1.52%	\$0	0.00%
444 Power line down	2	1.02%	\$0	0.00%
Totals	6	3.05%	\$0	0.00%
5 Service Call				
510 Person in distress, other	1	0.51%	\$0	0.00%
522 Water or steam leak	1	0.51%	\$0	0.00%
531 Smoke or odor removal	2	1.02%	\$0	0.00%
Totals	4	2.03%	\$0	0.00%
6 Good Intent Call				
650 Steam, other gas mistaken for smoke, other	3	1.52%	\$0	0.00%
651 Smoke scare, odor of smoke	4	2.03%	\$0	0.00%
671 HazMat release investigation w /no HazMat	1	0.51%	\$0	0.00%
Totals	8	4.06%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	3	1.52%	\$0	0.00%
736 CO detector activation due to malfunction	2	1.02%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	18	9.14%	\$0	0.00%
Totals	23	11.68%	\$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	197		\$0	

To: Fire Commissioners

Date: December 30, 2020

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report - November

OSHA class	Class	Members
Conferences & Seminars	Class	Members
CME	class 2	members26
State & County	class	members
District Drill	class 2	members 110
Bailouts including	Class	students instructors
Instructor & Officer Training	class	members
Special Operations (FAST)	class 1	members 18
Special Operations ()	class	members
Extrication training	Class 1	Members 17
Icing & Cold Rescue	Class	Members
On line Training	Class	Members
Miscellaneous	class 1	members 10
Company drills		
St#1- Members	drills 3	members 49
St#2 Members	drills 1	members 14
St#3 Members	drills 3	members 34
St#4- Members	drills 4	members 80
Grand total	358	attended members.