

January 25, 2017

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 8:04 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

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

SECRETARY'S REPORT:

The minutes of the December 30th, 2016 meeting and the January 9th, 2017 meeting were accepted on a motion by Commissioner Post and seconded by Commissioner Stuart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for December, 2016 and the Fiscal Year End 2016 were accepted on a motion by Commissioner Post and seconded by Commissioner Stuart. Motion carried.

BILLS PAYABLE:

Commissioner Post made a motion that the bills payable from the General Fund totaling \$122,490.60 and \$277.420 from the Reserve Fund for Land Acquisitions, numbered 1 through 112 be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

None.

MEMBERSHIP TRANSFERS:

Station 4 to Station 3 – Rick Lecker

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, this transfer was approved.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Resignation letter Stanley Wyka from Company 1.
2. Resignation letter from Matthew Segnit from Company 1.
3. Resignation letter from Helen Piechowski from Company 3.
4. Thank you letter from the family of Artie George.

UNFINISHED BUSINESS:

Commissioner Post made a motion to accept the proposal from Heritagenergy regarding the repayment for bad fuel as per the attorney's agreement. Seconded by Commissioner Ehrhart and carried.

On a motion by Commissioner Post and seconded by Commissioner Stuart RFP's for mowing will be requested and due back March 13 for the 2502 and 2504 Route 52. Motion carried.

NEW BUSINESS:

Commissioner Post made a motion authorizing the Treasurer to schedule the 2016 Financial Audit. Seconded by Commissioner Stuart and carried.

On a motion by Commissioner Post and seconded by Commissioner Stuart, up to 3 people are authorized to attend Turning Stone 3/30 – 4/2/17. Motion carried.

Commissioner Post made a motion to authorize up to 40 people to attend Montour Falls for Dutchess County Weekend 3/10 – 3/12/17 at the cost of \$145.00 per person. The check needs to be cut on 2/1/17 for the total accurate headcount. Seconded by Commissioner Ehrhart and carried.

On a motion by Commissioner Post and seconded by Commissioner Stuart, a motion to drop members who did not complete their OSHA training as per the attached list. Motion carried.

DISTRICT CHIEF:

District Chief Geysen presented the 2016 year-end report as attached to these minutes.

1ST ASSISTANT CHIEF:

1st Assistant Chief Lacalamita presented his year-end report as attached to these minutes. .

Assistant Chief Cirrincione asked about some membership applications. Secretary Beyer stated they are pending receipt of their background checks.

Assistant Chief Ricotta stated that his car is finished being stripped.

Steve Conti stated that the advertisement that was on Channel 22 is no longer there.

ADJOURNMENT:

Motion to adjourn was made at 8:16 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,



Julie J. Beyer
Secretary/Treasurer