

February 13, 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 9:46 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Vice-Chairman McNamara.

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

MEMBERSHIP APPLICATIONS:

Station 1 – Joseph P. Rampe

Station 2 – Daniel J. O'Connor – Pending Physical

TRANSFER OF MEMBERSHIP:

Station 2 to Station 4 – Michael McCormack

On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, these applications were approved, pending receipt of their physicals.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter of resignation from Deanna Jacobs.
2. Letter from Edward McCormack regarding his membership.
3. List of events for Wiccopee Fire Company.
4. Letter from Justine Schmidt regarding her membership.
5. Letter from Janet McHugh.

UNFINISHED BUSINESS:

On a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart, the 2009 Chevy ambulance formerly known as 39-71 will be disposed of as surplus equipment. Motion carried. Commissioner Post made a motion to accept the 2016 Asset listing as presented by the Treasurer. Seconded by Commissioner Stuart and carried.

NEW BUSINESS:

Commissioner Ehrhart made a motion to accept the 2017 Preventative Maintenance Agreement from Dutchess Overhead Doors and to authorize the Chairman to sign it. Seconded by Commissioner Post and carried. A motion was made by Commissioner Ehrhart and seconded by Commissioner McNamara to accept the Optima Environment Services proposal for the upgrade to the Fuel Master programming for \$9,945.00. Motion carried. On a motion by Commissioner Post and seconded by Commissioner Ehrhart, the 2017 Wiccopee Fire Company events were approved. On a motion by Vice-Chairman McNamara and

seconded by Commissioner Post, nomex hoods will be purchased, not to exceed \$3,000.00. Commissioner Post made a motion to allow the district to participate in the March 4th St. Patrick's Day parade in Wappingers Falls. Seconded by Commissioner Stuart and carried. Commissioner Ehrhart made a motion to authorize up to 8 people to attend Emmittsburg Fire Expo May 19 – 21 at the cost of \$99.00 per person with no meals, 15 people to attend Streetsmart, given at Vassar College 6/4 at the cost of \$25.00 per person, and attendance at NYS Fire Chiefs June 14 – 16 at Turning Stone at the cost of \$85.00 per person plus meals & lodging, with up to \$385 for hands on training and membership dues of \$40.00 each for up to 10 people. Seconded by Commissioner Post and carried. Firehouse Expo in Nashville, TN will be discussed at a later date.

Chief Geysen stated there will be a truck committee meeting on February 21.

ADJOURNMENT:

Motion to adjourn was made at 10:23 PM by Vice-Chairman McNamara and seconded by Commissioner Stuart.

Respectfully Submitted,



Julie Beyer
Secretary/Treasurer