

March 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 8:43 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 Post and seconded by Commissioner Ehrhart, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

None.

TRANSFER OF MEMBERSHIP:

None.

DRIVER/TRAINING APPLICATION:

Station 3 – Daniel Ciralli

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

COMMUNICATIONS:

1. Letter of retirement from Frank Post.
2. Letter from Stormville Fire regarding participation in FASNY RecruitNY Campaign.
3. List of members dropped from Hopewell Hose.
4. Request from New Hamburg to use the training center.
5. Letter from Hillside Lake regarding resignations/drops of Millie Young, Michael Russo, and Tristan Brown.

UNFINISHED BUSINESS:

Vice-Chairman McNamara made a motion to approve the H.A. Schreck proposals for Level 1 service and authorized the Chairman to sign the contracts. Seconded by Commissioner Post and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, furniture for the ready room will be ordered, not to exceed \$4500.00.

NEW BUSINESS:

Vice-chairman McNamara made a motion to transfer \$325,800 from the General Fund to the Reserve Fund for Major Equipment for the 2017 Budget. Seconded by Commissioner Post. Chairman Shultis asked that the Board be polled:

- Commissioner Ehrhart – aye
- Commissioner McNamara – aye
- Commissioner Post – aye

Commissioner Stuart – aye
Chairman Shultis – aye

Motion carried.

On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, up to 20 people will be allowed to attend an EMS Conference 4/1 in Goshen at a cost of \$25.00 per person plus travel.

Vice-Chairman McNamara made a motion to re-allocate the funds in the Stanley Morgan Smith Barney accounts as per the recommendations made by N. Jeanne Forkeutis at the semi-annual financial review that was held prior to this meeting. Seconded by Commissioner Post and carried.

Chief Geysen stated the truck committee met on February 21 and spoke with Bruce Paupst. The companies will be speaking with him more regarding compartment placements.

ADJOURNMENT:

Motion to adjourn was made at 8:52 PM by Commissioner Post and seconded by Commissioner Ehrhart.

Respectfully Submitted,



Julie Beyer
Secretary/Treasurer