

March 22, 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 8:02 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 February 22, 2017 meeting and the March 13, 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 February, 2017 was accepted on a motion by Commissioner Post and seconded by Commissioner Ehrhart. Motion carried.

BILLS PAYABLE:

Commissioner Post made a motion that the bills payable from the General Fund totaling \$185,431.98 and \$9,017.86 from the Reserve Fund for Land Acquisitions, all numbered 257 through 382 be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

Station 3 – Michelle M. Dease – Pending Physical
Station 4 – Stephen J. Dixon, Jr. – Jr. Member

On a motion by Commissioner Post and seconded by Commissioner Ehrhart, these applications were approved, pending receipt of their physicals.

MEMBERSHIP TRANSFERS:

Station 1 to Station 3 – Thomas Moran, Jr.

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

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Resignation letter from Christina Oaks from Stormville Fire Co.

UNFINISHED BUSINESS:

Commissioner Ehrhart made a motion to donate the 2009 Chevrolet Ambulance formerly known as 39-71 to Whitfield Fire Department in Maine. Seconded by Commissioner Post and carried.

Commissioner Ehrhart made a motion to make the 2017 LOSAP contribution as per Penflex requirements of \$351,167.00. Seconded by Commissioner Post. Chairman Shultis polled the Board:

Commissioner Ehrhart – aye
Commissioner Post – aye
Commissioner Stuart – aye
Chairman Shultis – aye

Motion carried.

Commissioner Post made a motion to transfer \$447,000.00 from the General Fund to the Reserve Fund for Major Equipment for the 2016 carryover funds. Seconded by Commissioner Ehrhart. Chairman Shultis polled the Board:

Commissioner Ehrhart – aye
Commissioner Post – aye
Commissioner Stuart – aye
Chairman Shultis – aye

Motion carried.

Commissioner Ehrhart made a motion to hire Thomas Jackson for the 2017 lawn care services as per his proposal. Seconded by Commissioner Post and carried.

NEW BUSINESS:

Commissioner Ehrhart made a motion to allow up to six chiefs to attend the Nashville Fire Expo. Seconded by Commissioner Post and carried.

Commissioner Stuart made a motion to set up the advertising for recruitment with Cablevision as per their proposal, not to exceed \$19,000.00. Seconded by Commissioner Post and carried.

DISTRICT CHIEF:

1st Assistant Chief Lacalamita gave District Chief Geysen's February 2017 report as attached to these minutes in Chief Geysen's absence.

1ST ASSISTANT CHIEF:

1st Assistant Chief Lacalamita presented his February report as attached to these minutes. The Fire Police are asking for reimbursement of up to 10 people @ \$10.00 each for lunch for their Ken Merriweather Seminar on April 22, 2017. This was approved on a motion by Commissioner Ehrhart and seconded by Commissioner Stuart.

Captain Steven Conti would like to participate in the RecruitNY April 29 & 30 and suggested the stations or district combine to do something. Commissioner Post made a motion that all companies that want to participate may do so. Seconded by Commissioner Ehrhart and carried.

Commissioner Post asked Chief Jackson if he had met with Bruce Paupst regarding cabinet placement on the engine specs yet. Chief Jackson said no, but will soon.

ADJOURNMENT:

Motion to adjourn was made at 8:15 PM by Commissioner Stuart and seconded by Commissioner Ehrhart.

Respectfully Submitted,



Julie J. Beyer
Secretary/Treasurer