

April 10, 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 8:42 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 Stuart, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 1	Nelson Fernandez Nicholas V. Mittleman
Station 2	John R. Manna – Pending Physical
Station 3	Jordan D. Freer – Jr. Member Michele Murnane
Station 4	Mary Jackson

TRANSFER OF MEMBERSHIP:

None.

DRIVER/TRAINING APPLICATION:

None.

On a motion by Commissioner Post and seconded by Commissioner Stuart, these applications were approved.

COMMUNICATIONS:

1. Resignation letter from Thomas E. Jackson, Jr., from Station 4.

UNFINISHED BUSINESS:

Commissioner Stuart advised that he and Car 8 had met with Cablevision regarding the commercial for volunteers. He also mentioned that he will be contacting a different furniture company for the new furniture in the ready room. The first company he contacted is not returning his calls.

NEW BUSINESS:

Commissioner Post made a motion to purchase a gas meter for \$2,341.14 from Garrison Fire. Seconded by Commissioner Stuart. Motion carried. Chief Geysen reported that the power steering on 39-71 has failed again and it will be going to Eastford for repair. Vice-Chairman McNamara advised the Board the he and Commissioner Post had met with the four station presidents to discuss the change in their cable services. He also advised that Optimum would save the District \$160.00 per month if we switch all of our phones lines. On a motion by Commissioner Post and seconded by Commissioner Stuart, the switch to Optimum for phone services was approved.

ADJOURNMENT:

Motion to adjourn was made at 8:54 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,



Kathe Kaye
Secretary/Deputy Treasurer