

November 29, 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 8:11 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

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

SECRETARY'S REPORT:

The minutes of the October 17th meeting, October 18th meeting and the November 13th meeting were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Post. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for October, 2017 was accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart. Motion carried.

BILLS PAYABLE:

Vice-Chairman McNamara made a motion that the bills payable from the General Fund totaling \$161,921.21, numbered 1189 through 1377 be approved. Seconded by Commissioner Post and carried.

MEMBERSHIP APPLICATIONS:

- Station 2 – Pam Dragonetti – Pending Physical
- Michele L. Gallo – Pending Physical
- Shane E. Gallo – Pending Physical
- Matthew Martinez – Pending Physical
- David C. McIntyre, Sr. – Fire Police Physical
- Station 3 – Shawn Casey – Exterior Physical

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

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter of Intent from Philip Ricotta to run for the position of 39-5.
2. Letter of Intent from Skip Thela to run for the position of 39-8.
3. Letter of Intent from Steven Conti to run for the position of 39-3.
4. Letter of Intent from Kevin Geysen to run for the position of 39-1.
5. Letter of Intent from Kevin Jackson to run for the position of 39-6.
6. Letter from Hillside Lake Fire Company dropping Michele Dease and Brendan Moran.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Chairman Shultis advised that the bids for the new 39-14 and 39-22 were opened. Only one vendor submitted a bid. The results were as follows; 39-14 - \$532,990 and 39-22 - \$535,486.

Commissioner Post made a motion to go out for Permissive Referendum to replace apparatus known as 39-14 and 39-22 in the amount of approximately \$1.1 million. The Board was polled;

Commissioner McNamara – Aye

Commissioner Post – Aye

Commissioner Stuart – Aye

Chairman Shultis – Aye

Motion carried. Commissioner Post advised Stormville Fire Company 2 that they must actively start work on the substation, which will house 39-22. Captain Mike Gallo, Jr. stated that they are looking into a new firehouse. They are working on the demolition and excavation at this point. Commissioner Post advised that the Board has 30 days to decide on the new truck and will need an answer by then. This vehicle is a lot of money and will need a firehouse to house it. He asked that Captain Gallo relay this information to the Company members.

Commissioner Post made a motion to install a rappelling ring on the training tower platform in the amount of \$4,000.00 for parts and labor, as presented by 1st Assistant Chief Lacalamita. Seconded by Commissioner McNamara.

DISTRICT CHIEF:

In the absence of District Chief Geysen, 1st Assistant Chief Lacalamita presented the October, 2017 report as attached to these minutes.

1ST ASSISTANT CHIEF:

1st Assistant Chief Lacalamita presented his report for the month of October.

Commissioner Post advised those present that the annual inspection dinner will be held at Villa Borghese on May 19, 2018.

Commissioner Post questioned why two engines from Rombout have been responding to vehicle fires and auto accidents on I84. Car 2 stated it may be for safety reasons. Car 6 advised that Car 1 set it up that way. Commissioner Post would like to hear from Car 1 as to why it is set up this way.

Assistant Chief Ricotta was advised that Santa Runs for 2017 have been approved. Commissioner McNamara questioned Car 5 when the strap was ripped out of the door of 39-13. Car 5 stated he found out during a drill and wrote it up at truck checks. Commissioner Post will review camera footage. Car 5 inquired why the chrome welding on 39-18 is held on with velcro. Bruce from Hopewell Fire Apparatus advised that they used to do it that way and has some new velcro to fix the problem.

Car 4 was advised that the lettering on 39-12 was completed today.

Lt. Gallo was questioning the requirements to be Rescue Captain. He advised that three people ran at Station 2 and none of them had the requirement IC300. Commissioner McNamara advised that if no one else is qualified, they can run and complete the requirement within a year. There was some discussion regarding making the Rescue Captain position non-operational and changing the requirements. This will be revisited.

Bruce from Marion thanked the Board for accepting his bid and is looking forward to working with the East Fishkill Fire District on the project.

ADJOURNMENT:

Motion to adjourn was made at 8:32 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer

TREASURER'S REPORT
AS OF OCTOBER 31, 2017

GENERAL FUND

BALANCE OCTOBER 1, 2017		\$	1,359,334.31
RECEIPTS		\$	6,705.27
EXPENDITURES		\$	121,563.87
BALANCE OCTOBER 31, 2017		\$	1,244,475.71

GENERAL FUND

CHECKING ACCT.		\$	15,303.01
SAVINGS ACCT.		\$	1,229,172.70
TOTAL		\$	1,244,475.71

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE OCTOBER 1, 2017		\$	2,434,991.54
RECEIPTS		\$	610.45
EXPENDITURES		\$	0.00
BALANCE OCTOBER 31, 2017		\$	2,435,601.99

RESERVE FUND - BUILDING & LAND

BALANCE OCTOBER 1, 2017		\$	1,083,547.33
RECEIPTS		\$	271.65
EXPENDITURES		\$	0.00
BALANCE OCTOBER 31, 2017		\$	1,083,818.98

TRUST AND AGENCY FUND

BALANCE OCTOBER 1, 2017		\$	605.04
RECEIPTS		\$	0.00
EXPENDITURES		\$	0.00
BALANCE OCTOBER 31, 2017		\$	605.04

To: Fire Commissioners

Date: November 29, 2017

From: Frank Lacalamita 1st. Asst. Chief 

Subject: Training Report - October

OSHA class on line	4 class 4 Members
Conferences & Seminars	Class Members
CME	6 Class 34 members
Rescue Squad	class members
State & County	11 class 11 members
District Drill	1 class 81 members
Bailouts including	Class students instructors
Instructor & Officer Training	class members
Special Operations (FAST)	class members
Special Operations ()	class members
Extrication training	1 class 12 members
Icing & Cold Rescue	
Miscellaneous	class members
Company drills	
St#1- Members	2 drills 20 members
St#2 Members	1 drills 8 members
St#3 Members	4 drills 52 members
St#4- Members	3 drills 42 members
Grand total	264 attended members.

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 10/1/2017 to 10/31/2017

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	4	1.73%	\$0	0.00%
113 Cooking fire, confined to container	2	0.87%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.43%	\$0	0.00%
131 Passenger vehicle fire	1	0.43%	\$0	0.00%
137 Camper or recreational vehicle (RV) fire	1	0.43%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.43%	\$0	0.00%
150 Outside rubbish fire, other	2	0.87%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	0.43%	\$0	0.00%
Totals	13	5.63%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	1	0.43%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	141	61.04%	\$0	0.00%
322 Motor vehicle accident with injuries	13	5.63%	\$0	0.00%
324 Motor vehicle accident with no injuries.	11	4.76%	\$0	0.00%
350 Extrication, rescue, other	1	0.43%	\$0	0.00%
Totals	167	72.29%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	0.43%	\$0	0.00%
412 Gas leak (natural gas or LPG)	3	1.30%	\$0	0.00%
424 Carbon monoxide incident	1	0.43%	\$0	0.00%
440 Electrical wiring/equipment problem, other	1	0.43%	\$0	0.00%
444 Power line down	5	2.16%	\$0	0.00%
Totals	11	4.76%	\$0	0.00%
5 Service Call				
511 Lock-out	1	0.43%	\$0	0.00%
531 Smoke or odor removal	4	1.73%	\$0	0.00%
Totals	5	2.16%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	3	1.30%	\$0	0.00%
622 No incident found on arrival at dispatch address	1	0.43%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be smoke	1	0.43%	\$0	0.00%
Totals	5	2.16%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, other	1	0.43%	\$0	0.00%
735 Alarm system sounded due to malfunction	3	1.30%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.43%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	22	9.52%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	2	0.87%	\$0	0.00%
Totals	29	12.55%	\$0	0.00%
8 Severe Weather & Natural Disaster				
800 Severe weather or natural disaster, other	1	0.43%	\$0	0.00%
Totals	1	0.43%	\$0	0.00%

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 10/1/2017 to 10/31/2017

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	231		\$0	