

December 28, 2016

**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 8:05 P.M.

**MEMBERS PRESENT:**

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

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 November 30<sup>th</sup> meeting and the December 12<sup>th</sup> meeting were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart. Motion carried.

**TREASURER'S REPORT:**

The Treasurer's Report for November, 2016 was accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart. Motion carried.

**BILLS PAYABLE:**

Commissioner Ehrhart made a motion that the bills payable from the General Fund totaling \$101,416.23, \$18,012.00 from the Reserve Fund for Land Acquisitions and \$60,125.70 from the Reserve Fund for Major Equipment, numbered 1402 through 1531 be approved. Seconded by Commissioner Stuart and carried.

**MEMBERSHIP APPLICATIONS:**

Station 1 – John O'Mara - Jr member  
Station 4 – Taylor Post – Jr Member – Pending Physical  
Jennifer M. Velez – Pending Physical

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

**DRIVER/TRAINING APPLICATION:**

None.

**COMMUNICATIONS:**

1. Letter from Hopewell Hose removing Maggie Fountain and Alex Chan Wan Chin.
2. Resignation letter from Colleen and Arthur Kaufman from Wicopee Fire Company.

**UNFINISHED BUSINESS:**

Vice-Chairman McNamara made a motion to authorize the purchase of used 1550LS radios from Goosetown in the amount of \$8,000.00. Seconded by Commissioner Post. Motion carried.

**NEW BUSINESS:**

Vice-Chairman McNamara made a motion to accept the 2017 Proposed District Officers. Seconded by Commissioner Post.

Vice-Chairman McNamara made a motion to purchase a RAM Air 6 place bunker gear dryer for \$8,637.00. Seconded by Commissioner Post.

Vice-Chairman McNamara made a motion to purchase six Ingersoll Rand 5-HP 60-Gallon Two-Stage Air compressors and six Legacy Levelwind Retractable Air Hose Reels not to exceed \$10,000.00. Seconded by Commissioner Post.

**DISTRICT CHIEF:**

District Chief Geysen presented the November, 2016 report as attached to these minutes. Commissioner Post asked about the status of the new ambulance. Chief Geysen stated that it went back to Eastford so they could correct the color of the Chevron stripes on the back.

**1<sup>ST</sup> ASSISTANT CHIEF:**

1<sup>st</sup> Assistant Chief Piechowski reported there were 6 Company Drills, 2 District Drills, and 3 CME trainings, 6 NYS classes and one door simulator training class for the month of November.

Chairman Shultis stated the District will be purchasing new air compressors for each station. This should help with the problem of putting air in the tires.

Assistant Chief Cirrincione thanked the Board for allowing them to do the Santa Run. It was a huge success. Commissioner Ehrhart thanked Station One for doing it.

1<sup>st</sup> Assistant Chief Elect Lacalamita wished the Board a happy new year and hopes to do as well of a job as Car 2 as 1<sup>st</sup> Assistant Chief Piechowski did. Commissioner Ehrhart congratulated 1<sup>st</sup> Assistant Chief Elect Lacalamita on his win and thanked 1<sup>st</sup> Assistant Chief Piechowski for the job he did this year.

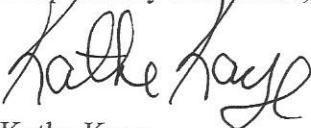
Steve Conti asked the Board how to proceed if he had someone who wanted to question the points an officer, who did not fulfill his duties, in Station One would be receiving. Commissioner Post advised he contact Chief Cirrincione who would then come to the Board with any questions or issues.

On behalf of the Board of Fire Commissioners, Chairman Shultis wished everyone a happy new year.

**ADJOURNMENT:**

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

Respectfully Submitted,



Kathe Kaye  
Secretary/Deputy Treasurer