

May 8, 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 7:57 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.

Bank statements were opened by Vice-Chairman McNamara.

On a motion by Commissioner Post and seconded by Vice-Chairman McNamara, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 3 – George Diakantonis

TRANSFER OF MEMBERSHIP:

None

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

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Request from the EF Republican Committee to use the meeting room 6/14/17 from 4:30 – 8PM.
2. Thank you letter from Town of Whitefield for the ambulance donation.
3. Request from the Independence Belles Society to use the facility Sat. 9/23 or Sat. 9/30 for their annual flag retirement ceremony.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Commissioner Post made a motion to authorize ACT to install a NAS and Hybrid Backup on the EFFD Network, with funds not to exceed \$4,208.00. Seconded by Commissioner Stuart and carried. Vice-Chairman McNamara made a motion to allow the East Fishkill Republican Committee to use the meeting room 6/14/17 from 4:30 – 8 PM. Commissioner McNamara made a motion to allow the Independence Belles Society to use the facility Sat. 9/23 or Sat. 9/30 for their annual flag retirement ceremony. Seconded by Commissioner Stuart and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart, Stormville Fire Company will be allowed to do a line-dancing fundraiser at Station 2 on June 4, 2017. Vice-chairman McNamara made a motion to authorize up to 6 people to attend a leadership academy in Poughkeepsie July 14 at the cost of \$85.00 per person. Commissioner Stuart

made a motion to approve the 6 parades with bands as proposed. Seconded by Commissioner Post and carried.

Chief Geysen asked about the Mobile Life contract. Chairman Shultis said they will be in next month to give their annual report and present the new contract. Chief Geysen stated Bullex was here and replaced the PC boards and fan. The new burn rib is installed, but the crib is damaged due to use.

There was a lot of discussion regarding skid units and PTO pumps for brush trucks that were seen in Indy. They will also be discussing upgrades to the fuel tanks and be working on specs to go out to bid.

ADJOURNMENT:

Motion to adjourn was made at 8:31 PM by Commissioner Stuart and seconded by Commissioner Post.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer