

August 24, 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 8:07 P.M.

MEMBERS PRESENT:

Those members present were: Chairman Shultis, Vice-Chairman McNamara, Commissioner Ehrhart, and Commissioner Post. Commissioner Rieck 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 July 27th and August 8th meetings were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Post. Motion carried.

TREASURER'S REPORT:

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

BILLS PAYABLE:

Vice-Chairman McNamara made a motion that the bills payable from the General Fund totaling \$95,139.40, and \$125,439.88 from the Reserve Fund for Land Acquisitions, numbered 871 through 995 be approved. Seconded by Commissioner Ehrhart and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Thank you note from the Wiegard family.
2. Notice for a yard sale at Hillside Lake Fire Company September 24, 2016.
3. Letter of resignation from Zach Galati from Wiccopee Fire Company.

UNFINISHED BUSINESS:

Vice-Chairman McNamara made a motion to accept the Support Group Response Policy as presented by Chief Geysen and to post it on the website. Seconded by Commissioner Post and carried.

Commissioner Post made a motion to accept the Dash Cam Policy as amended and post it on the website. Seconded by Vice-Chairman McNamara and carried.

Commissioner Post made a motion to accept the District Security Camera Policy as amended and post it on the website. Seconded by Commissioner Ehrhart and carried.

Commissioner Post made a motion to authorize and support the attachment of 3"x5" American Flags to the rear of district apparatus of which can accommodate the secure attachment of said flag. Furthermore, in a show of support and remembrance of our fallen law enforcement officers, firefighters, and EMS personnel, the Board authorizes and supports the attachment of blue/red thin line flags to the rear of district apparatus as well. Seconded by Vice-Chairman McNamara and carried. Chiefs will turn in a count of how many flags they need and they will be purchased.

Commissioner Post made a motion to authorize a change order to O'Tooles for \$1,433.00 for the building/bay camera installation. Seconded by Vice-Chairman McNamara and carried.

NEW BUSINESS:

Vice-Chairman McNamara made a motion to get pricing/purchase the following items:

6 ISG Thermal Imaging Cameras – Contract Price from Hi-Tech \$9,669.00

20 Minitor 6 pagers

Replacement Hurst Tool for 39-64

2 AL Scene Star led lights – 1 tripod, 1 regular

1 Hurst Strongarm Tool for 39-51

1 Forcible Entry Door Simulator at \$6,770.00 (this is the best choice/closest to real life situation per 39-2's investigation)

Seconded by Commissioner Post and carried.

Vice-Chairman McNamara made a motion to allow 26-40 members attend a Hybrid/Electrical Vehicle Seminar at the district for \$3,500.00 Seconded by Commissioner Ehrhart and carried.

On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, the Board accepted the participation waiver form from a member for the LOSAP.

On a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart, Hillside Lake's Yard Sale September 24, 2016 was approved.

Vice-Chairman McNamara made a motion allowing attendance at NYS Fire Investigation Seminar at DC911 9/10 at a cost of \$40.00. Seconded by Commissioner Post and carried.

DISTRICT CHIEF:

District Chief Geysen presented the July, 2016 report as attached to these minutes. He thanked the Board for the refreshments for Appreciation Day. Chairman Shultis thanked everyone who helped out and all who attended. Vice-Chairman McNamara thanked the chiefs and everyone who helped also.

1ST ASSISTANT CHIEF:

1st Assistant Chief Piechowski reported there were 5 Company Drills, 2 District Drills, 1 OSHA, 2 online, and 1 CME training for the month of July.

Chief Cirrincione thanked the Board for the opportunity to train at Inwood.

Chief Oliver thanked the Board for Appreciation Day.

Steve Conti asked if the Board would look into getting banners for recruitment. Commissioner Post said he is working on new membership ideas. They will be starting a Facebook page and he would like to bring in a professional to do recruitment. Mr. Conti asked if the district van could be used on September 11 to go to the city. On a motion by Commissioner Post and seconded by Commissioner Ehrhart, the Board approved this as long as Chief Geysen didn't have any conflicts. There was also discussion regarding Support Group meetings at company levels. This will be looked into.

Chairman Shultis stated there would be a workshop on Monday, August 29th for the Board to work on the budget.

ADJOURNMENT:

Motion to adjourn was made at 8:25 PM by Commissioner Post and seconded by Vice-Chairman McNamara.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF JULY 31, 2016

GENERAL FUND

BALANCE JULY 1, 2016		\$ 2,057,480.79
RECEIPTS		\$ 818.34
EXPENDITURES		\$ 331,552.56
BALANCE JULY 31, 2016		\$ <u>1,726,746.57</u>

GENERAL FUND

CHECKING ACCT.		\$ 12,757.70
SAVINGS ACCT.		\$ 1,713,988.87
TOTAL		\$ <u>1,726,746.57</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JULY 1, 2016		\$ 1,550,378.65
RECEIPTS		\$ 196.97
EXPENDITURES		\$ 0.00
BALANCE JULY 31, 2016		\$ <u>1,550,575.62</u>

RESERVE FUND - BUILDING & LAND

BALANCE JULY 1, 2016		\$ 1,108,285.57
RECEIPTS		\$ 140.81
EXPENDITURES		\$ 0.00
BALANCE JULY 31, 2016		\$ <u>1,108,426.38</u>

TRUST AND AGENCY FUND

BALANCE JULY 1, 2016		\$ 114,838.75
RECEIPTS		\$ 0.00
EXPENDITURES		\$ 114,838.75
BALANCE JULY 31, 2016		\$ <u>0.00</u>

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 07/01/2016 to 07/31/2016

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	7	3.32%	\$0	0.00%
113 Cooking fire, confined to container	2	0.95%	\$0	0.00%
131 Passenger vehicle fire	1	0.47%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	3	1.42%	\$0	0.00%
Totals	13	6.16%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	1	0.47%	\$0	0.00%
321 EMS call, excluding vehicle accident w ith injury	136	64.45%	\$0	0.00%
322 Motor vehicle accident w ith injuries	11	5.21%	\$0	0.00%
324 Motor vehicle accident w ith no injuries.	9	4.27%	\$0	0.00%
Totals	157	74.41%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	2	0.95%	\$0	0.00%
412 Gas leak (natural gas or LPG)	4	1.90%	\$0	0.00%
424 Carbon monoxide incident	1	0.47%	\$0	0.00%
440 Electrical wiring/equipment problem, other	3	1.42%	\$0	0.00%
444 Power line down	4	1.90%	\$0	0.00%
461 Building or structure weakened or collapsed	1	0.47%	\$0	0.00%
Totals	15	7.11%	\$0	0.00%
5 Service Call				
500 Service Call, other	2	0.95%	\$0	0.00%
511 Lock-out	1	0.47%	\$0	0.00%
Totals	3	1.42%	\$0	0.00%
6 Good Intent Call				
651 Smoke scare, odor of smoke	1	0.47%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be smoke	1	0.47%	\$0	0.00%
Totals	2	0.95%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	4	1.90%	\$0	0.00%
736 CO detector activation due to malfunction	5	2.37%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	10	4.74%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.47%	\$0	0.00%
Totals	20	9.48%	\$0	0.00%
8 Severe Weather & Natural Disaster				
813 Wind storm, tornado/hurricane assessment	1	0.47%	\$0	0.00%
Totals	1	0.47%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	211		\$0	