

December 12, 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 8:28 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Vice-Chairman McNamara.

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

MEMBERSHIP APPLICATIONS:

Station 2 – Kimberly Creedon – Pending Physical
Robert Miccarelli – Pending Physical
Station 3 – Millie A. Youngs – Pending Physical

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

DRIVER/TRAINING APPLICATION:

Station 3 – Brittany Brown

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

COMMUNICATIONS:

1. Change of address for Michael McCormack.
2. Letter from Stormville regarding building a ramp.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A motion was made by Vice-Chairman McNamara and seconded by Commissioner Ehrhart to set the Re-Organizational Meeting for January 9th at 8:00 PM at Headquarters. Motion carried.

Chief Geysen asked if there was any update on recovering gear from a past member. Commissioner Ehrhart will proceed with the formal police complaint.

1st Assistant Chief Piechowski stated that the Bullex system is down again and there appears to be a water pipe on the first floor is broken.

ADJOURNMENT:

Motion to adjourn was made at 8:03 PM by Vice-Chairman McNamara and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie Beyer
Secretary/Treasurer