

June 12, 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 7:58 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 to include \$233.70 to Stormville Fire Company. Motion carried.

**MEMBERSHIP APPLICATIONS:**

Station 3 – Brendan K. Moran – pending physical

On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, this application was approved pending receipt of the physical.

**TRANSFER OF MEMBERSHIP:**

None

**DRIVER/TRAINING APPLICATION:**

Station 1 – Robert P. Cruz

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

**COMMUNICATIONS:**

1. Thank you letter from the Beyer family.
2. Thank you letter from Jim Reynolds – American Legion Post 1758.
3. Letter of resignation from Nicolas P. Grover from Hopewell Hose.

**UNFINISHED BUSINESS:**

Brian MacGregor, for Marshall & Sterling presented a Accident/Illness Policy and compared it to the policy that is expiring. The addition of the Illness portion greatly increased the value of the policy. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, the district is switching the Accident Policy from Provident, held by Brinckerhoff & Neuville to Marshall & Sterling and it will now be an Accident/Illness Policy, at a cost not to exceed \$9,000.00. Motion carried. They received the renewal for the 2017-2018 Worker's Compensation Policy at a reduction of approximately \$20,000.00 from last year's premium.

**NEW BUSINESS:**

Commissioner Post made a motion to accept the 2016 Financial Report as presented by Theodore Eglit, CPA and directed the Treasurer to submit the report to the NYS Comptroller's Office. Seconded by Commissioner Stuart and carried.

**ADJOURNMENT:**

Motion to adjourn was made at 8:05 PM by Commissioner Post and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie Beyer  
Secretary/Treasurer