

May 24, 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 8:00 P.M.

MEMBERS PRESENT:

Those members present were: Chairman Shultis, Vice-Chairman McNamara, Commissioner Post and Commissioner Stuart. Commissioner Ehrhart 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 from the April 26, 2017 and the May 8, 2017 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 April, 2017 was accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Post. Motion carried.

Bank statements were opened and reviewed by Vice-Chairman McNamara.

BILLS PAYABLE:

Commissioner Post made a motion that the bills payable from the General Fund totaling \$120,854.76, and numbered 520 through 635 be approved. Seconded by Commissioner Stuart and carried. The bill from Optimum is on hold until the balance due is verified by Vice-Chairman McNamara.

MEMBERSHIP APPLICATIONS:

Station 2 – Maria Akhondzadeh – Pending Physical
Dennis Lanberg – Pending Physical
Christian Werner – Pending Physical
Station 3 – Roy C. Coates, III – Pending Physical

On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, these applications were approved.

MEMBERSHIP TRANSFERS:

None.

DRIVER/TRAINING APPLICATION:

Station 3 – George Diakantonis

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

COMMUNICATIONS:

1. Military leave notice from Stephen Storms from Company 1.
2. Return from school letter from Matthew Segnit from Company 1.

3. Request for assistance from the Joe DiMaggio Lodge for their fireworks 5/29.
4. Request from EF Republican Committee to use the building 6/13 instead of 6/14.
5. Thank you from Bill McClellan.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, the purchase of a pressure washer, not to exceed \$2,500.00, for Station 4 was approved. Commissioner Post made a motion to have Waterway perform the yearly hose and ladder testing, not to exceed \$10,000.00. Seconded by Commissioner Stuart and carried.

DISTRICT CHIEF:

See report.

1ST ASSISTANT CHIEF: 1st Asst. Chief Lacalamita was not present. The following was presented by Chief Geysen; for the months of March and April 2017, Drills – 1, Company drills – 13, Conferences – 9, CME's – 5, State classes – 5, Bail out training – 2, Instructor training – 1, Miscellaneous – 4.

Commissioner Stuart made a motion to approve members from Station 1 to attend a parade in Inwood, as they do each year. Seconded by Vice-Chairman McNamara.

ADJOURNMENT:

Motion to adjourn was made at 8:08 PM by Commissioner Stuart and seconded by Commissioner Post.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer

TREASURER'S REPORT
AS OF APRIL 30, 2017

GENERAL FUND

BALANCE APRIL 1, 2017	\$	2,569,661.33
RECEIPTS	\$	2,793.93
EXPENDITURES	\$	511,190.36
LESS: STOP PAYMENT FEE	\$	35.00
BALANCE APRIL 30, 2017	\$	<u>2,061,229.90</u>

GENERAL FUND

CHECKING ACCT.	\$	1,151.60
SAVINGS ACCT.	\$	2,060,078.30
TOTAL	\$	<u>2,061,229.90</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE APRIL 1, 2017	\$	2,433,461.07
RECEIPTS	\$	300.02
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2017	\$	<u>2,433,761.09</u>

RESERVE FUND - BUILDING & LAND

BALANCE APRIL 1, 2017	\$	1,085,880.67
RECEIPTS	\$	133.97
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2017	\$	<u>1,086,014.64</u>

TRUST AND AGENCY FUND

BALANCE APRIL 1, 2017	\$	0.00
RECEIPTS	\$	574.81
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2017	\$	<u>574.81</u>