

November 30, 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 8:04 P.M.

**MEMBERS PRESENT:**

Those members present were: Chairman Shultis, Vice-Chairman McNamara, and Commissioner Stuart, Commissioner Post and Commissioner Ehrhart were 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 October 18<sup>th</sup> meeting and executive session, the November 14<sup>th</sup> meeting, and the November 16<sup>th</sup> executive session were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart. Motion carried.

**TREASURER'S REPORT:**

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

**BILLS PAYABLE:**

Vice-Chairman McNamara made a motion that the bills payable from the General Fund totaling \$190,123.91, and \$186,351.30 from the Reserve Fund for Land Acquisitions, numbered 1220 through 1401 be approved. Seconded by Commissioner Stuart and carried.

**MEMBERSHIP APPLICATIONS:**

Station 1 – Christina M. Peterson – Pending Physical  
Station 3 – Alyssa L. Tacinelli  
Station 4 – Matthew R. Maseda

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

**DRIVER/TRAINING APPLICATION:**

None.

**COMMUNICATIONS:**

1. Letter of Intent from Kevin Geysen to run for the position of District Chief.
2. Letter of Intent from Anthony Cirrincione to run for Assistant Chief – Hopewell.
3. Letter of Intent from Michael Oliver to run for the Assistant Chief – Stormville.
4. Letter of Intent from Philip Ricotta to run for the Assistant Chief – Hillside Lake.
5. Letter of Intent from Kevin Jackson to run for the Assistant Chief – Wiccopee.
6. Letter of Intent from Gary Saltzburg to run for the Assistant Chief – Rescue.
7. Resignation letter from Hunika Huggins from Wiccopee Fire Company.
8. Resignation letter from Maggie Fountain from Hopewell Hose.
9. Resignation letter from Lauren Cordova from Wiccopee Fire Company.
10. Resignation letter from Dustin Moore from Wiccopee Fire Company.

11. Thank you letter from the Kissane family.
12. Thank you letter from the Department of Transportation.
13. Letter from Hillside Lake removing Michael Blatus from the rolls.

**UNFINISHED BUSINESS:**

Vice-Chairman McNamara made a motion regarding Firefighter 39 as attached to these minutes. Seconded by Commissioner Stuart. Chairman Shultis asked that the Board be polled:

Commissioner McNamara – aye

Commissioner Stuart – aye

Chairman Shultis – aye

Motion carried.

**NEW BUSINESS:**

None.

**DISTRICT CHIEF:**

District Chief Geysen presented the September and October, 2016 reports as attached to these minutes.

**1<sup>ST</sup> ASSISTANT CHIEF:**

1<sup>st</sup> Assistant Chief Piechowski reported there were 10 Company Drills, 2 District Drills, and 6 CME trainings, 3 online OSHA, and 2 NYS classes for the month of October.

Chief Cirrincione stated they would like to do their Santa Run on December 17 or 18.

President Hussing stated Wicopee would like to do their Santa Run on December 17 or 18 also. On a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart the Santa Runs were approved. President Hussing also asked how the bay camera installations were going and when signage would be done. Chairman Shultis stated Commissioner Post is in charge of this project and he will ask for an updated. President Hussing stated there are issues with Wicopee's internet and cable and he asked when the cable would be brought in for the cameras. Chairman Shultis will ask Commissioner Post.

On behalf of the Board of Fire Commissioners, Chairman Shultis wished everyone Happy Holidays.

**ADJOURNMENT:**

Motion to adjourn was made at 8:12 PM by Vice-Chairman McNamara and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie Beyer  
Secretary/Treasurer

TREASURER'S REPORT  
AS OF OCTOBER 31, 2016

GENERAL FUND

BALANCE OCTOBER 1, 2016	\$	1,506,499.24
RECEIPTS	\$	4,408.03
EXPENDITURES	\$	<u>96,377.39</u>
BALANCE OCTOBER 31, 2016	\$	1,414,529.88

GENERAL FUND

CHECKING ACCT.	\$	8,464.62
SAVINGS ACCT.	\$	<u>1,406,062.26</u>
TOTAL	\$	1,414,526.88

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE OCTOBER 1, 2016	\$	1,550,963.29
RECEIPTS	\$	197.05
EXPENDITURES	\$	<u>0.00</u>
BALANCE OCTOBER 31, 2016	\$	1,551,160.34

RESERVE FUND - BUILDING & LAND

BALANCE OCTOBER 1, 2016	\$	979,826.91
RECEIPTS	\$	124.15
EXPENDITURES	\$	<u>19,262.00</u>
BALANCE OCTOBER 31, 2016	\$	960,689.06

TRUST AND AGENCY FUND

BALANCE OCTOBER 1, 2016	\$	0.00
RECEIPTS	\$	533.38
EXPENDITURES	\$	<u>0.00</u>
BALANCE OCTOBER 31, 2016	\$	533.38

# Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 09/01/2016 to 09/30/2016

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
<b>1 Fire</b>				
111 Building fire	1	0.52%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.52%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	2	1.04%	\$0	0.00%
154 Dumpster or other outside trash receptacle fire	1	0.52%	\$0	0.00%
<b>Totals</b>	<b>5</b>	<b>2.60%</b>	<b>\$0</b>	<b>0.00%</b>
<b>2 Overpressure Rupture, Explosion, Overheat(no fire)</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
320 Emergency medical service incident, other	1	0.52%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	127	66.15%	\$0	0.00%
322 Motor vehicle accident with injuries	6	3.13%	\$0	0.00%
324 Motor vehicle accident with no injuries.	13	6.77%	\$0	0.00%
<b>Totals</b>	<b>147</b>	<b>76.56%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
411 Gasoline or other flammable liquid spill	2	1.04%	\$0	0.00%
412 Gas leak (natural gas or LPG)	2	1.04%	\$0	0.00%
413 Oil or other combustible liquid spill	1	0.52%	\$0	0.00%
440 Electrical wiring/equipment problem, other	1	0.52%	\$0	0.00%
443 Breakdown of light ballast	1	0.52%	\$0	0.00%
444 Power line down	1	0.52%	\$0	0.00%
<b>Totals</b>	<b>8</b>	<b>4.17%</b>	<b>\$0</b>	<b>0.00%</b>
<b>5 Service Call</b>				
510 Person in distress, other	1	0.52%	\$0	0.00%
520 Water problem, other	1	0.52%	\$0	0.00%
<b>Totals</b>	<b>2</b>	<b>1.04%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
622 No incident found on arrival at dispatch address	4	2.08%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	1	0.52%	\$0	0.00%
<b>Totals</b>	<b>5</b>	<b>2.60%</b>	<b>\$0</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>				
735 Alarm system sounded due to malfunction	4	2.08%	\$0	0.00%
736 CO detector activation due to malfunction	4	2.08%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	17	8.85%	\$0	0.00%
<b>Totals</b>	<b>25</b>	<b>13.02%</b>	<b>\$0</b>	<b>0.00%</b>
<b>8 Severe Weather &amp; Natural Disaster</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>9 Special Incident Type</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Totals</b>	<b>192</b>		<b>\$0</b>	

# Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 10/01/2016 to 10/31/2016

Fixed Property:

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
<b>1 Fire</b>				
111 Building fire	3	1.53%	\$0	0.00%
113 Cooking fire, confined to container	1	0.51%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	2	1.02%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.51%	\$0	0.00%
<b>Totals</b>	<b>7</b>	<b>3.57%</b>	<b>\$0</b>	<b>0.00%</b>
<b>2 Overpressure Rupture, Explosion, Overheat(no fire)</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
321 EMS call, excluding vehicle accident with injury	118	60.20%	\$0	0.00%
322 Motor vehicle accident with injuries	15	7.65%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	1	0.51%	\$0	0.00%
324 Motor vehicle accident with no injuries.	14	7.14%	\$0	0.00%
<b>Totals</b>	<b>148</b>	<b>75.51%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
411 Gasoline or other flammable liquid spill	2	1.02%	\$0	0.00%
412 Gas leak (natural gas or LPG)	5	2.55%	\$0	0.00%
424 Carbon monoxide incident	4	2.04%	\$0	0.00%
440 Electrical wiring/equipment problem, other	1	0.51%	\$0	0.00%
444 Power line down	1	0.51%	\$0	0.00%
445 Arcing, shorted electrical equipment	2	1.02%	\$0	0.00%
<b>Totals</b>	<b>15</b>	<b>7.65%</b>	<b>\$0</b>	<b>0.00%</b>
<b>5 Service Call</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
600 Good intent call, other	3	1.53%	\$0	0.00%
622 No incident found on arrival at dispatch address	3	1.53%	\$0	0.00%
<b>Totals</b>	<b>6</b>	<b>3.06%</b>	<b>\$0</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>				
735 Alarm system sounded due to malfunction	3	1.53%	\$0	0.00%
736 CO detector activation due to malfunction	3	1.53%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	12	6.12%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	2	1.02%	\$0	0.00%
<b>Totals</b>	<b>20</b>	<b>10.20%</b>	<b>\$0</b>	<b>0.00%</b>
<b>8 Severe Weather &amp; Natural Disaster</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>9 Special Incident Type</b>				
<b>Totals</b>	<b>0</b>	<b>0.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Totals</b>	<b>196</b>		<b>\$0</b>	