

January 24, 2018

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 Ehrhart, Commissioner Post, and Commissioner Stuart.

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 December 27th meeting and the January 8th meeting were accepted on a motion by Commissioner Post and seconded by Vice-Chairman McNamara. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for December, 2017 and the Fiscal Year 2017 were accepted on a motion by Commissioner Stuart and seconded by Commissioner Post. Motion carried.

BILLS PAYABLE:

Commissioner Post made a motion that the bills payable from the General Fund totaling \$144,967.50, numbered 1 through 125 be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

Station 3 – Patrick Gutoff
Brian J. Kenny – Pending Physical
Station 4 - Michael G. Maseda – Jr. Member – Pending Physical

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

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Request from NY Blood Center to use the building on 3/30 for the Memorial Blood Drive.
2. List of events for 2018 from Wiccopee Fire Company.

UNFINISHED BUSINESS:

Commissioner Stuart made a motion to place the following members on training status, or remove them from the rolls based on their lack of physicals/OSHA/training hours, as presented by Chief Geysen. Seconded by Commissioner Ehrhart. Members on training status: Ira Steinberg, Samantha Coachman, Anthony George, Craig Lecker, Steven Werner, Jorge Caraballo. Members dropped: Megan Slattery, Shirley Austin, Danielle Campbell, Tori Russel, Watson Smith, Michael Vinci, Patricia Bennett, Abel Smith, Ruth Strid, Brittany Brown, Allison Gaston, Chad Griffith, Dan McNamara.

Motion carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart, pending the success completion of a Permissive Referendum, the paving/milling will be done at the training center, to be paid for from the Reserve Fund for Building & Land, not to exceed \$75,000.00. Motion carried.

NEW BUSINESS:

Vice-Chairman McNamara made a motion to authorize the Treasurer to schedule the 2017 Financial Audit. Seconded by Commissioner Post. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, the 2017 Asset Listing as prepared by the Treasurer, and amended to include the Lakeside Plumbing invoice was accepted. Motion carried. Vice-Chairman McNamara made a motion to authorize up to six people to attend Turning Stone 3/22-3/25/18. Seconded by Commissioner Post and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Post, the NY Blood Center will be allowed to use the facility on March 30, 2018. Seconded by Commissioner Post and carried. Commissioner Ehrhart made a motion to authorize the 2018 events for Wicopee Fire Company. Seconded by Commissioner Stuart and carried.

Chairman Shultis stated the SAC meeting will be February 28, 2018 at 6:00 pm and notifications will be sent.

DISTRICT CHIEF:

District Chief Geysen and 1st Assistant Chief Lacalamita were both excused for a county meeting.

Chief Conti asked if the companies would get a copy of the dropped members and Chairman Shultis said yes. He also stated one of his trustees doesn't get any of the e-mails and could he be added. Secretary Beyer said yes. Chief Conti asked if medical notes were to be turned in annually and Chairman Shultis said yes. Chief Conti asked if the Board could review and possibly overturn they declination of the last two drivers Station 1 has submitted as both drivers had an accident on their record that was not their fault. Vice-Chairman McNamara stated this would be discussed at their next meeting.

ADJOURNMENT:

Motion to adjourn was made at 8:16 PM by Vice-Chairman McNamara and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer