

June 8, 2020

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman McNamara called the meeting to order at 8:00 P.M.

MEMBERS PRESENT:

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

A video and call in link were provided for public attendance due to COVID-19 limitations. There were no participants

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Chairman McNamara. There were no issues.

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

MEMBERSHIP APPLICATIONS:

Station 1 – Bret Friedman – Jr member, pending arson and physical
Terrence McCabe – pending arson and physical
Erik Williams –Jr member, pending arson and physical

On a motion by Commissioner Ehrhart and seconded by Commissioner Dixon, these applications were approved, pending physicals and arson check, as well as the necessary signatures from Car 3.

DRIVER/TRAINING APPLICATION:

Station 1 – Peter Lacalamita

Commissioner Ehrhart made a motion to approve member for driver training as per our policy stating member must be 20 years old. Seconded by Vice-Chairman Shultis.

COMMUNICATIONS:

1. Thank you letter from the family of Robert McMenamin.
2. Resignation letter from Michael McCormack from Wiccopee Fire Company.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Commissioner Dixon made a motion to accept the 2019 Financial Audit as prepared by Theodore Eglit, CPA. Seconded by Commissioner Post and carried.

Vice-Chairman Shultis made a motion to transfer \$15,000 from NYClass Equipment Reserve to Mahopac Reserve for Major Equipment. Seconded by Commissioner Post. Commissioner Dixon abstained and Chairman McNamara and Commissioner Ehrhart voted aye and the motion carried.

Chief Conti advised the Board that five members will be attending a drone public safety class on June 25th at Dutchess Community College. The class is free of charge. Vice-Chairman Shultis made a motion to allow members Andrew Mitchell, Dan Keane, Devan Gerhlein, Jay Decrenza and John Zboinski to attend this class and take a District vehicle for transportation. Seconded by Commissioner Ehrhart and carried. Chief Conti also advised the Board that he has met with the East Fishkill police and will be doing cross training with the drone. In the event they would ever need to borrow the drone, they will have members trained to use it.

Chief Conti also thanked the Chief of Police for lending some of our EMS member's tactical vests for the protests in Poughkeepsie. There was some discuss regarding purchasing 4 – 6 tactical vests. Per Commissioner Ehrhart they are approximately \$500 each and have a life span of five years. Assistant Chief Saltzburg requested he have some input on the vest purchase and recommends six be purchased.

Chief Conti stated that John Jay High School will be holding four different events for their graduating seniors. He was given the permission of the Board to use the old 39-45 to hold the flag during events on June 13th, 20th, 26th and 27th.

ADJOURNMENT:

Motion to adjourn was made at 8:17 PM by Commissioner Ehrhart and seconded by Commissioner Dixon.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer