

January 22, 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.

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 30, 2019 meeting and the January 13, 2020 meeting were accepted on a motion by Commissioner Post and seconded by Vice-Chairman Shultis. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for December, 2019 was accepted on a motion by Commissioner Post and seconded by Vice-Chairman Shultis. Motion carried.

BILLS PAYABLE:

Commissioner Post made a motion that the bills payable from the General Fund totaling \$137,321.48 and the Reserve Fund for Building & Land of \$3,243.35, all numbered 1 through 117 be approved. Seconded by Vice Chairman Shultis and carried.

MEMBERSHIP APPLICATIONS:

Station 2 – Alissa A. Kunzer – Pending Arson

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

DRIVER/TRAINING APPLICATION:

Station 1 – Mark Heffler

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

COMMUNICATIONS:

1. Request from Academic Leave from Henry Hussing – Station 4.
2. Resignation letter from Nicole Jackson – Station 4.

UNFINISHED BUSINESS:

Commissioner Ehrhart made a motion to go out to bid for a Lucas Chest Compression System. Bids will be due February 10, 2020 by 3pm. Seconded by Commissioner Dixon and carried.

NEW BUSINESS:

A motion was made by Commissioner Erhart for one member to attend twelve classes at Montour Falls, to include travel, lodging and meals. There was not a second and the motion was denied.

Commissioner Post made a motion to send two members to Arlington for the Fire Officer Two class. Seconded by Commissioner Ehrhart and carried.

Commissioner Post advised those in attendance that the Board decided in August that the District would not be paying the fees for National Certification Testing. According to Car 2, the fees should be waived from now on for at least Firefighter One and Firefighter Two. He is waiting for the official notification from County. Commissioner Post advised that the Board will approve any National Certification Testing with no cost to the District.

Commissioner Post 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 Conti. Seconded by Commissioner Ehrhart. Members on training status: Jennifer Conway, Andrew Doherty, James Donovan, Sr., Dennis Lanberg, Rick Lecker, Alexa Leo, Bruno Lizzul, Rachel Puzza, Michael Richards, Michael Stanek, Sheila Totis, Michael Van Wagenen, Patricia Van Winkle and Steven Werner. Members to be dropped: Larry Barette, Davyd Bullock, Diane Fernandez, Alexander Humphreys, Erin Jackson, Marlene Lecker, Matthew Martinez, Michele Murnane, Jeffrey Ngowe, Cory Ricotta, Angelina Rippey, Luz Roux, Jason Velez and Jennifer Velez. In addition, the status of Russell Newell will be changed to 'Life Retired'.

On a motion by Commissioner Post and seconded by Vice-Chairman Shultis, the Treasurer is authorized to transfer \$2,255.00 from Reserve for Building and Land to the General Fund for a check paid from the General Fund in error. Commissioner Post made a motion for the Treasurer to transfer \$70,000.00 from NYClass General Fund to Mahopac Checking Account for payables. Vice-Chairman Shultis seconded it. Motion carried.

Commissioner Post made a motion for the Treasurer to schedule the 2019 financial audit. Seconded by Commissioner Ehrhart and carried. Motion carried.

Chairman McNamara stated the SAC meeting will be February 10, 2020 at 6:00 pm and notifications will be sent. Commissioner Post advised everyone that if they would like one of the surplus chairs from the office, they must submit a written request.

DISTRICT CHIEF:

District Chief Conti advised the Board that he is currently working on the year-end report. He has had great turn out for calls so far this year and had his first mutual aid meeting tonight and is looking forward to that.

1st Assistant Chief Lacalamita gave the training report for December and for the year 2019. He advised the Board that Bullex would be in the next day to work on the system. There was some discussion about regulating the temperature and monitoring the hours on the system. Chief Lacalamita will discuss with Bullex. He also advised that the maps of the District area are currently being laminated and he has received more applications for Dutchess County Weekend at Montour Falls.

Assistant Chief Conti inquired about the gear washer and dryers. Commissioner Post advised him that Commissioner Dixon is working on them and that there will be two addition sets ordered for the training building.

Assistant Chief Gallo asked the Board if they would be willing to donate six of the old 4.5 SCBA packs and bottle to Tivoli Fire Department. Commissioner Post made a motion to donate six of the old SCBA packs and bottles to Tivoli. Seconded by Commissioner Dixon. Motion carried. Chief Gallo advised the Board that the Town will be running a water line right past Stormville Fire Department and he would like to ask the Town Supervisor to have a hydrant installed. Commissioner Ehrhart has a meeting with the Town Supervisor and will inform him.

ADJOURNMENT:

Motion to adjourn was made at 8:24 PM by Commissioner Ehrhart and seconded by Commissioner Dixon.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer

TREASURER'S REPORT
AS OF DECEMBER 31, 2019

GENERAL FUND

BALANCE DECEMBER 1, 2019	\$	66,218.72
RECEIPTS	\$	21,243.87
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	100,000.00
EXPENDITURES	\$	143,465.10
BALANCE DECEMBER 31, 2019	\$	<u>43,997.49</u>

GENERAL FUND

CHECKING ACCT.	\$	25,215.87
SAVINGS ACCT.	\$	18,781.62
TOTAL	\$	<u>43,997.49</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE DECEMBER 1, 2019	\$	754,145.70
RECEIPTS	\$	899.41
LESS: TRANSFER FROM NYCLASS GENERAL FUND	\$	100,000.00
EXPENDITURES	\$	0.00
BALANCE DECEMBER 31, 2019	\$	<u>655,045.11</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE DECEMBER 1, 2019	\$	1,910,384.68
RECEIPTS	\$	2,513.98
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	0.00
EXPENDITURES	\$	0.00
BALANCE DECEMBER 31, 2019	\$	<u>1,912,898.66</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE DECEMBER 1, 2019	\$	648,236.54
RECEIPTS	\$	834.44
LESS: TRANSFER TO MAHOPAC B & L	\$	20,000.00
EXPENDITURES	\$	0.00
BALANCE DECEMBER 31, 2019	\$	<u>629,070.98</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE DECEMBER 1, 2019	\$	45,113.02
RECEIPTS	\$	10.73
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	0.00
EXPENDITURES	\$	29,880.09
BALANCE DECEMBER 31, 2019	\$	<u>15,243.66</u>

RESERVE FUND - BUILDING & LAND

BALANCE DECEMBER 1, 2019	\$	1,471.58
RECEIPTS	\$	2.34
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	20,000.00
EXPENDITURES	\$	16,452.47
BALANCE DECEMBER 31, 2019	\$	<u>5,021.45</u>

TRUST AND AGENCY FUND

BALANCE DECEMBER 1, 2019	\$	1,302.67
RECEIPTS	\$	1,393.69
EXPENDITURES	\$	800.00
BALANCE DECEMBER 31, 2019	\$	<u>1,896.36</u>

To: Fire Commissioners

Date: January 22, 2020

From: Frank Lacalamita 1st. Asst. Chief



Subject: Training Report – 2019 training report

OSHA class	Class 4 Members 204
Conferences & Seminars	Class 6 Members 42
CME	class 39 members 316
State & County	class 28 members 108
District Drill	class 8 members 647
Bailouts including	Class 4 students 27 instructors 15
Instructor & Officer Training	class 7 members 77
Special Operations (FAST)	class 1 members 15
Special Operations ()	class members
Extrication training	Class 9 Members 121
Icing & Cold Rescue	Class Members
On line Training	Class 22 Members
Miscellaneous	class members
Company drills	
St#1- Members	drills 25 members 379
St#2 Members	drills 21 members 298
St#3 Members	drills 20 members 250
St#4- Members	drills 22 members 354
Grand total 2875 attended members.	