

February 22, 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 8:02 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 January 25, 2017 meeting and the February 13, 2017 meeting were accepted on a motion by Commissioner Post and seconded by Commissioner Ehrhart. Motion carried.

**TREASURER'S REPORT:**

The Treasurer's Report for January, 2017 was accepted on a motion by Commissioner Post and seconded by Commissioner Ehrhart. Motion carried.

**BILLS PAYABLE:**

Commissioner Post made a motion that the bills payable from the General Fund totaling \$145,755.63 and \$23,143.00 from the Reserve Fund for Land Acquisitions, and to include \$85.00 to Mr. G's, all numbered 113 through 256 be approved. Seconded by Commissioner Stuart and carried.

**MEMBERSHIP APPLICATIONS:**

Station 3 – Clare A. Moran – Pending Physical  
Rachel K. Puzza – Pending Physical  
Michael V. Russo – Pending Physical

On a motion by Commissioner Post and seconded by Commissioner Stuart, these applications were approved, pending receipt of their physicals.

**MEMBERSHIP TRANSFERS:**

Station 1 to Station 3 – Christopher Calamari

On a motion by Commissioner Post and seconded by Commissioner Stuart, this transfer was approved.

**DRIVER/TRAINING APPLICATION:**

None.

**COMMUNICATIONS:**

None.

**UNFINISHED BUSINESS:**

Vice-Chairman McNamara made a motion to accept the proposal from Valley Group and to switch the general liability insurance to ESIP, not to exceed \$80,000, effective 3/1/17. Seconded by Commissioner Stuart and carried.

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman McNamara, the 2016 Annual Fiscal Report as prepared by the Treasurer was accepted and needs to be sent to the NYS Comptroller by 2/28/17. Motion carried.

**NEW BUSINESS:**

None.

**DISTRICT CHIEF:**

District Chief Geysen presented the January 2017 report as attached to these minutes.

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

1<sup>st</sup> Assistant Chief Lacalamita presented his January report as attached to these minutes. Rescue Chief Saltzburg had asked permission for up to 6 people to attend Montour Falls for the EMS Weekend 3/3 – 3/5 at \$200.00 per person. This was approved on a motion by Commissioner Post and seconded by Commissioner Ehrhart.

There were no comments from the floor

**ADJOURNMENT:**

Motion to adjourn was made at 8:10 PM by Vice-Chairman McNamara and seconded by Commissioner Post.

Respectfully Submitted,



Julie J. Beyer  
Secretary/Treasurer