

**EAST CLINTON FIRE DISTRICT**

**COMMISSIONERS MEETING**

September 13, 2017

Regular Meeting 7:30 PM

**COMMISSIONERS:**

STEPHEN FORSCHLER  
ARTHUR WEILAND  
MARYANN THOMPSETT - Secretary  
N/A- Treasurer

ROBERT TRZCINSKI  
STEPHANIE BONK – 8:22 pm  
JAMES PASSIKOFF – Accountant – leaves at 8:03

Steve Forschler explains to public process of review of Vouchers and Financials.

**CORRESPONDENCE:**

RBC  
PERMA

**MINUTES:**

Motion to accept the August 16, 2017 meeting minutes, as corrected, by Bob Trzcinski, seconded by Art;

Arthur Weiland                   Aye  
Robert Trzcinski                Aye  
Stephen Forschler                Aye

Motion to accept the August 22, 2017 meeting minutes, as corrected, by Bob Trzcinski, seconded by Art Weiland;

**FINANCIALS:**

Motion to accept financial report dated August 31, 2017 by Robert Trzcinski , seconded by Arthur Weiland;

Arthur Weiland                   Aye  
Robert Trzcinski                Aye  
Stephen Forschler                Aye

NOTE: Stephen Forschler and Jim Passikoff opens bank statements

Discussion on transfers on bank statements

Jim to instruct Mary Molloy to transfer \$30,000 as commissioners motioned last month.

Motion to pay bills per abstract with exception of holding #2064 for further back up by Bob, seconded by Art;

Arthur Weiland	Aye
Robert Trzcinski	Aye
Stephen Forschler	Aye

**DEPARTMENT: Monthly Calls: 8 Year to Date: 94**  
**Timothy McCormack – n/a – Donald Estes**

5 members taking pump op.

Request Evoc class in order to have inhouse training on vehicles

Drill on farm equipment on October 16, 2017

**FIRE POLICE: Edward Thompsett n/a**

**RESCUE:**

**Stephen Forschler Monthly Calls: 13 Year to Date: 87**

Since the April 26 presentation from Dutchess County EMS task force - May, June, July – there were 49 ambulance response calls ECFD responded 44 times which represents 89.7 % response rate - EMTs in attendance for 5 calls which brings the response rate to 90+%.

**SUPPORT: Maryann Thompsett -**

Request for the ECFD Rehab Unit to be present at the Firefighters Memorial Service at Dutchess County Alarm Headquarters on October 8, 2017 at 9:30 am.

Motion for the ECFD Rehab Unit to be present at the Firefighters Memorial Service at Dutchess County Alarm Headquarters on October 8, 2017 at 9:30 am by Steve, seconded by Art;

Arthur Weiland	Aye
Robert Trzcinski	Aye
Stephen Forschler	Aye

Fly car in service – does not have console or radio – functioning with out

**MEMBERSHIP: -**

Heather Fitzsimmons – Rescue Squad & Support

**OLD BUSINESS:**

Budget Hearing October 17, 2017 -

Driveway at store – sign is visible – Town and County will have a meeting on precluding parking and safety issues.

Town of Washington contract –

Discussion on contract sent by David Garwood  
Board consensus to request \$8,000.00 for 2018  
Board consensus to request \$2,000.00 for 2017

Motion to accept proposed Town of Washington contract as modified by David Garwood for 2018 in the amount of \$8,000.00 by Steve, seconded by Art;

Arthur Weiland	No
Robert Trzcinski	Aye
Stephen Forschler	Aye
Stephanie Bonk	Aye

Motion to accept proposed Town of Washington contract as modified by David Garwood and further modified by the Commissioners and applicable to the contract – 17 and 18 for 2018 in the amount of \$8,000.00 by Steve, seconded by Art;

Arthur Weiland	Aye
Robert Trzcinski	Aye
Stephen Forschler	Aye
Stephanie Bonk	Aye

Motion to accept proposed Town of Washington contract as modified by David Garwood for 2017 in the amount of \$1,200.00 by Stephanie, seconded by Art;

Arthur Weiland	Aye
Robert Trzcinski	Aye
Stephen Forschler	Aye
Stephanie Bonk	Aye

Motion for Steve to sign by Bob seconded by Art;

Arthur Weiland	Aye
Robert Trzcinski	Aye
Stephen Forschler	Aye
Stephanie Bonk	Aye

Resolution to accept bid of generator by Hitchcock in the amount of \$23,499.46 including installation and removal of old generator and inside switch with additional charges for electric by Stephanie Bonk, second by Art Weiland.

Arthur Weiland	Aye
Robert Trzcinski	Aye
Stephen Forschler	Aye
Stephanie Bonk	Aye
Kevin Russel	Aye – with notarized vote

**NEW BUSINESS:**

**PUBLIC:**

**MOTION TO ADJOURN AT 9:17 P.M. due to Call for 3871 by Steve seconded by Stephanie;**

Stephanie Bonk	Aye
Arthur Weiland	Aye
Robert Trzcinski	Aye
Stephen Forschler	Aye

