

June 28, 2023

EXECUTIVE SESSION:

Those members present were: Chairman Shultis, Vice-Chairman Dixon, Commissioner Ehrhart, Commissioner Jodlowski, Commissioner Freer, and Secretary Beyer.

It was called to order at 7:30. At 7:59 Vice-Chairman Dixon made a motion to adjourn the executive session. Seconded by Commissioner Jodlowski. There were no actions taken as a result of this executive session.

MEETING OPENED:

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

MEMBERS PRESENT:

Those members present were: Chairman Shultis, Vice-Chairman Dixon, Commissioner Ehrhart, Commissioner Jodlowski, and Commissioner Freer.

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: For all fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the May 24, 2023 and June 12, 2023, meetings were accepted on a motion by Vice-Chairman Dixon and seconded by Commissioner Freer. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for May 2023 was accepted on a motion by Commissioner Freer and seconded by Vice-Chairman Dixon. Motion carried.

BILLS PAYABLE:

Commissioner Jodlowski made a motion that the bills from the General Fund totaling \$254,220.03 and \$3,265.46 from the Reserve Fund for Building & Land Acquisitions numbered 597 through 711, as proposed, be approved. Seconded by Vice-Chairman Dixon and carried.

MEMBERSHIP APPLICATIONS:

Station 4 – Jacob R. Mullaney – Pending Physical

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Dixon, this application, pending physical, was approved.

DRIVER/TRAINING APPLICATION:

Station 2 – Joseph Hickok

Station 3 – Clarissa Virtuoso – pending insurance review

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, Clarissa Virtuoso was approved, pending insurance approval and Joseph Hickok was not.

COMMUNICATIONS:

1. Request from Town PD to use the building 7/3, 8/14, and 9/5 from 3:15-4:14.
2. Request from NYSBOC to use the building 9/20 instead of 9/13.
3. Letter of resignation from Robert Bidwell-Sykes from Station 3.
4. Request from Town Zoning Board to use the meeting 8/22 from 6 – 9:30 PM.

UNFINISHED BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, the Operations Best Practices were approved as presented.

Commissioner Ehrhart made a motion to hire Scott Holmes for the position of part-time radio/maintenance at a rate of pay of \$21.38 per hour. Seconded by Vice-Chairman Dixon and carried.

Commissioner Ehrhart made a motion to allow NYSBOC to use the building on 9/20 instead of 9/13. Seconded by Commissioner Freer and carried.

On a motion by Commissioner Ehrhart and seconded by Vice-Chairman Dixon, Dutchess Sealcoating was awarded the bid for sealcoating and striping at \$16,250.00 with a 50% deposit to be paid with this meetings payables.

Commissioner Ehrhart made a motion, pending the successful completion of a permissive referendum, that \$155,000 shall be paid from the Reserve Fund for Building and Land for the blacktopping, striping, and additional work at the main building. Seconded by Commissioner Jodlowski and carried.

Commissioner Ehrhart made a motion, pending the successful completion of a permissive referendum, that \$70,000 shall be paid from the Reserve Fund for Building and Land for the concrete apron and sidewalk. Seconded by Commissioner Jodlowski and carried.

Commissioner Ehrhart made a motion to go out to bid for a new sign for the roadway, to be due back on July 26, by 3:00 PM. Seconded by Vice-Chairman Dixon and carried.

NEW BUSINESS:

On a motion by Commissioner Freer and seconded by Vice-Chairman Dixon, a member will be allowed to go to Putnam County on 9/11 for training.

Commissioner Freer made a motion to approve the EFPD's use of the building on 7/3, 8/14, and 9/5 from 3:15 – 4:15. Seconded by Commissioner Ehrhart and carried.

Commissioner Freer made a motion to transfer \$200,000 from NYClass GF to Tompkins GF and \$2,704.00 from NYClass B&L to Tompkins GF. Seconded by Commissioner Jodlowski. Commissioner Dixon abstained. All others voted aye. Motion carried.

On a motion by Commissioner Freer and seconded by Commissioner Ehrhart, the Zoning Board of Appeals will be allowed to use the meeting room 8/22 starting at 6:00 PM.

Commissioner Freer made a motion to drop Christopher Maseda from the rolls for lack of physical if his physical is not received by July 1, 2023. Seconded by Commissioner Jodlowski and carried.

The 2023-2024 Act Contract was approved in the base amount of \$19,463.35 on a motion by Vice-Chairman Dixon and seconded by Commissioner Freer.

Commissioner Jodlowski made a motion to continue the agreement with On Semi that was originally with GlobalFoundries regarding the truck sold to them. Seconded by Commissioner Ehrhart and carried.

DISTRICT CHIEF: see report

1. There will be a fireworks detail on 7/1.
2. The boots from the gear order still have not come in. Vice-Chairman Dixon asked if the Chief saw the pallet of turned in gear and he said yes.

1st ASSISTANT CHIEF: see report

1. The Bullex system was used yesterday and it seemed to work ok. They are still getting occasional e-stop alarms, but they think it's an internet connectivity problem. Commissioner Ehrhart asked if it would stop the system if it happens during use. Chief Jackson said he is unsure. They are still owed one more training session.
2. The conex boxes were used at the drill. They do need more tools for cleanup. Vice-Chairman stated they are moving forward with getting the burn cribs.

Chief Gallo stated they are doing a CPR class on Saturday.

ADJOURNMENT:

Motion to adjourn was made at 8:32 PM by Commissioner Ehrhart seconded by Commissioner Freer.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF MAY 31, 2023

GENERAL FUND

BALANCE MAY 1, 2023	\$	3,241,448.92
RECEIPTS	\$	8,839.54
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	300,000.00
LESS: TRANSFER TO NYCLASS - BUDGET AMOUNTS	\$	3,099,992.48
EXPENDITURES	\$	303,238.69
BALANCE MAY 31, 2023	\$	147,057.29

GENERAL FUND

CHECKING ACCT.	\$	142,258.38
SAVINGS ACCT.	\$	4,798.91
TOTAL	\$	147,057.29

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE MAY 1, 2023	\$	18,404.23
RECEIPTS	\$	9,050.25
PLUS: TRANSFER FROM TOMPKINS - 2023 BUDGET	\$	2,567,600.00
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	300,000.00
BALANCE MAY 31, 2023	\$	2,295,054.48

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE MAY 1, 2023	\$	384,815.50
RECEIPTS	\$	3,644.45
PLUS: TRANSFER FROM TOMPKINS - 2023 BUDGET	\$	532,392.48
BALANCE MAY 31, 2023	\$	920,852.43

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MAY 1, 2023	\$	804,047.13
RECEIPTS	\$	3,597.73
PLUS: TRANSFER FROM TOMPKINS - 2023 BUDGET	\$	100,000.00
LESS: TRANSFER TO TOMPKINS RESERVE FOR B&L	\$	78,775.00
BALANCE MAY 31, 2023	\$	828,869.86

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MAY 1, 2023	\$	80,140.36
RECEIPTS	\$	5.44
EXPENDITURES	\$	0.00
BALANCE MAY 31, 2023	\$	80,145.80

RESERVE FUND - BUILDING & LAND

BALANCE MAY 1, 2023	\$	962.67
RECEIPTS	\$	1.60
PLUS: TRANSFER FROM NYCLASS RESERVE B&L	\$	70,000.00
EXPENDITURES	\$	45,426.65
BALANCE MAY 31, 2023	\$	25,537.62

TRUST AND AGENCY FUND

BALANCE MAY 1, 2023	\$	0.00
RECEIPTS	\$	1,576.82
EXPENDITURES	\$	0.00
BALANCE MAY 31, 2023	\$	1,576.82

East Fishkill Fire District

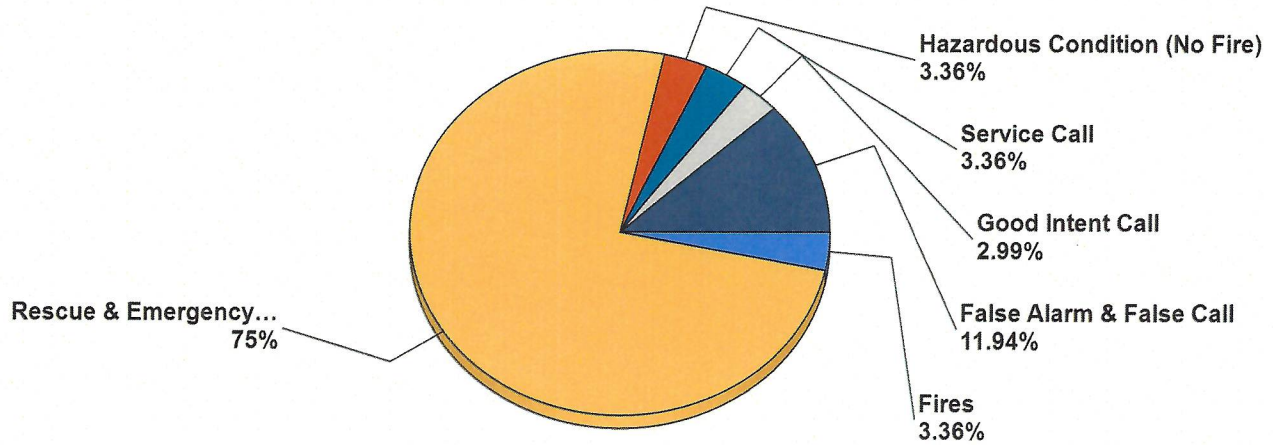
Hopewell Junction, NY

This report was generated on 6/19/2023 11:24:32 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 05/01/2023 | End Date: 05/31/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	9	3.36%
Rescue & Emergency Medical Service	201	75%
Hazardous Condition (No Fire)	9	3.36%
Service Call	9	3.36%
Good Intent Call	8	2.99%
False Alarm & False Call	32	11.94%
TOTAL	268	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	3	1.12%
130 - Mobile property (vehicle) fire, other	3	1.12%
142 - Brush or brush-and-grass mixture fire	3	1.12%
321 - EMS call, excluding vehicle accident with injury	184	68.66%
322 - Motor vehicle accident with injuries	8	2.99%
324 - Motor vehicle accident with no injuries.	9	3.36%
400 - Hazardous condition, other	1	0.37%
412 - Gas leak (natural gas or LPG)	1	0.37%
424 - Carbon monoxide incident	2	0.75%
440 - Electrical wiring/equipment problem, other	2	0.75%
444 - Power line down	3	1.12%
500 - Service Call, other	3	1.12%
510 - Person in distress, other	1	0.37%
522 - Water or steam leak	1	0.37%
531 - Smoke or odor removal	3	1.12%
550 - Public service assistance, other	1	0.37%
600 - Good intent call, other	2	0.75%
651 - Smoke scare, odor of smoke	5	1.87%
671 - HazMat release investigation w/no HazMat	1	0.37%
735 - Alarm system sounded due to malfunction	7	2.61%
736 - CO detector activation due to malfunction	2	0.75%
740 - Unintentional transmission of alarm, other	1	0.37%
745 - Alarm system activation, no fire - unintentional	21	7.84%
746 - Carbon monoxide detector activation, no CO	1	0.37%
TOTAL INCIDENTS:	268	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

