

November 14, 2022

**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 7:38 PM

**MEMBERS PRESENT:**

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

All motions were unanimous, unless otherwise stated.

**OPENING OF BID:**

Chairman Shultis opened two bids for the 2012 Ford pick-up truck. Daniel McNamara bid \$30,323.00 and Hillside Lake Fire Company bid \$25,500.00. The truck was awarded to Daniel McNamara on a motion by Vice-Chairman Ehrhart and seconded by Commissioner Dixon. The truck must be paid in full within 7 days.

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

**BILLS PAYABLE:**

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

**MEMBERSHIP APPLICATIONS:**

Station 2 – Karen A. Schuman – Pending Arson – Pending Physical

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Ehrhart, these applications were approved.

**TRANSFER OF MEMBERSHIP:**

None.

**DRIVER/TRAINING APPLICATION:**

None.

**COMMUNICATIONS:**

1. Letter informing the Board of the resignation of Joe Green and Maryann Brannigan from Station 3.

**UNFINISHED BUSINESS:**

Vice-Chairman Ehrhart made a motion to accept the Election of Officers policy, as proposed. Seconded by Commissioner Jodlowski and carried.

Vice-Chairman Ehrhart made a motion to accept the Article 14 Apparatus Vehicle Operations policy, as proposed. Seconded by Commissioner Dixon and motion was carried.

Vice-Chairman Ehrhart made a motion to accept the Operations Plan in the Event of Certain Declared Public Health Emergencies, as proposed. Seconded by Commissioner Dixon and carried.

A motion was made by Commissioner Dixon to purchase two shipping containers, in an amount not to exceed \$5,000. Seconded by Vice-Chairman Ehrhart and carried.

**NEW BUSINESS:**

Commissioner McNamara made a motion to have the Chairman sign the 2023 contract with Penflex for the LOSAP management and authorize them to do the GASB73 and LOSAP audit package for a total of \$16,095.00. Seconded by Commissioner Dixon and carried.

Commissioner Dixon made a motion to accept 2023 ALS provider services contract from Mobile Life in the amount of \$595,000.00 to be paid monthly \$49,583.33. Seconded by Vice-Chairman Ehrhart and carried.

Secretary Kaye polled the Board:

Commissioner Dixon – Aye  
Vice-Chairman Ehrhart – Aye  
Commissioner Jodlowski – Aye  
Commissioner McNamara – Aye  
Chairman Shultis – Aye

Commissioner McNamara made a motion to set the date of Monday, November 27, 2022 from 9am to 12pm, to have Nancy Jackson review the rolls for the upcoming Commissioner election. Seconded by Commissioner Dixon and carried.

Commissioner Dixon made a motion to purchase 36 lengths of 2” hose for \$249.00 each, not to exceed \$9,000.00. These are to be delivered and paid for in 2023. Seconded by Commissioner Jodlowski and carried.

Commissioner McNamara made a motion to sell the blowup light and generator to East Fishkill Police Department for \$1.00. Seconded by Vice-Chairman Ehrhart and carried.

Commissioner Jodlowski made a motion to authorize the Treasurer to transfer \$100,000.00 from NYClass General Fund to Tompkins Checking. Seconded by Vice-Chairman Ehrhart and carried. Commissioner Dixon abstained.

Commissioner Dixon advised that Board that he and Secretary Kaye have begun looking into having BLS transports billed to patient insurance companies by an outside vendor. They have contacted and met with one vendor but will be looking into others. The process of obtaining an NPI number is the first step and Secretary Kaye will be looking into that.

**ADJOURNMENT:**

Motion to adjourn was made at 8:11 PM by Commissioner Dixon and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Kathe Kaye  
Secretary/Deputy Treasurer