

November 12, 2024

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman Dixon called the meeting to order at 8:05 PM

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

A bid was received from Vander Molen Fire Apparatus for a 2025 Can Am Defender Pro Limited UTV in the amount of \$63,700.00.

BILLS PAYABLE:

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

MEMBERSHIP APPLICATIONS:

None.

TRANSFER OF MEMBERSHIP:

None.

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

1. Letter of intent from Michael Stallone to run for the position of 39-5 in the 2025 elections.
2. Letter of intent from Ben Howell to run for the position of 39-6 in the 2025 elections.
3. Letter of intent from John Jackson to run for the position of 39-1 in the 2025 elections.
4. Letter of intent from Dan Jackson, Jr to run for the position of 39-2 in the 2025 elections.
5. Request from the EFPD to use the meeting room for photos on 12/12 at 2PM.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Commissioner Freer made a motion to allow the EFDP use of the meeting room on 12/12/24 at 2PM. Seconded by Commissioner Jodlowski and carried.

Commissioner Freer made a motion to renew the lease for the copier with Advanced Office Tech and Leaf at a cost of \$109.67 per month. Seconded by Vice-Chairman Shultis and carried.

On a motion made by Commissioner Freer and seconded by Commissioner Jodlowski, Michael Stallone was approved to take ICS-300 in Putnam County on 11/13 to 11/15/24 at no cost. Motion carried.

A motion was made by Commissioner Freer to change to January Re-Organizational meeting date to Thursday, January 9th. Seconded by Vice-Chairman Shultis and carried.

Commissioner Freer made a motion to allow Assistant Chief Saltzburg to teach a beginner first aid class to approximately six Boy Scouts at HQ on 11/22/2024. Seconded by Commissioner Jodlowski and carried.

A motion was made by Commissioner Freer and seconded by Vice-Chairman Shultis to allow Station 2 to participate in the Putnam Lake Fire Department parade on 12/7/2024 at 7:30PM. Motion carried.

Assistant Chief Conti requested a new 12' x 18' flag and provided information on where to purchase. This was approved in the amount of approximately \$550.00.

Assistant Chief Gallo reviewed the bid from Vander Molen Fire Apparatus and there was some discussion regarding requests that are not being met. On a motion by Vice-Chairman Shultis and seconded by Commissioner Freer, this bid was accepted for further review. Motion carried.

Assistant Chief Jackson inquired whether the District had been contacted by anyone from Operations at the Amazon facility, as there continues to be issues. He had discussed some of these issues at the last Planning Board meeting and the Planning Board recommended the Board and Chiefs meet with Operations. The Board advised that they have not been contacted.

ADJOURNMENT:

Motion to adjourn was made at 8:33 PM by Commissioner Jodlowski and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer