

November 29, 2023

**EXECUTIVE SESSION:**

On a motion by Commissioner Jodlowski and seconded by Chairman Shultis, an executive session was called to order to discuss an issue pertaining to the employment history of a specific individual and to discuss a legal issue a 6:45 PM. Those present were: Chairman Shultis, Vice-Chairman Dixon, Commissioner Jodlowski, Commissioner Ehrhart, Commissioner Freer, Attorney McLeod, District Chief Lacalamita, 1<sup>st</sup> Assistant Chief Jackson, Jeff Savino, and Secretary Beyer.

At 7:08 PM, on a motion by Vice-Chairman Dixon and seconded by Commissioner Ehrhart the executive session was adjourned. There were no actions taken as a result of this.

**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 PM.

**MEMBERS PRESENT:**

Those members present were: Chairman Shultis, Vice-Chairman Dixon, Commissioner Jodlowski, Commissioner Ehrhart 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 October 25, 2023 and the November 13, 2023 meetings were accepted on a motion by Vice-Chairman Dixon and seconded by Commissioner Freer. Motion carried.

**TREASURER'S REPORT:**

The corrected Treasurer's Report for October, 2023 was accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Ehrhart. Motion carried.

**BILLS PAYABLE:**

Vice-Chairman Dixon made a motion that the bills from the General Fund totaling \$309,615.81, and \$98,892.95 to be paid from the Reserve for Building & Land, numbered 1169 through 1294, as proposed, be approved. Seconded by Commissioner Freer and carried.

**MEMBERSHIP APPLICATIONS:**

Station 4 – Reza Ebrahimi – Pending Physical  
Alex Selca – Pending Physical

**DRIVER/TRAINING APPLICATION:**

None.

**COMMUNICATIONS:**

1. Memo from Secretary Kaye advising members to be dropped from district rolls for no physical.
2. Letter from EFPD requesting use of the parking lot and participation in Toys for Tots Stuff a Cruiser on 12/9/23.
3. Request from DCSO regarding use of the district gear washer & dryer at headquarters.
4. Letter of resignation from Robert Armstrong from Wiccopee Fire Company.
5. Letter of resignation from Nicholas Giampietro from Wiccopee Fire Company.

**UNFINISHED BUSINESS:**

Vice-Chairman Dixon made a motion to authorize the Chairman to sign a three year contract with Empress Ambulance Service for 2024-2026. Seconded by Commissioner Freer and carried.

On a motion by Vice-Chairman Dixon and seconded by Commissioner Ehrhart the estimate from Precision Auto Body in the amount of \$3,755.50 for 39-52 was approved to be done.

Vice-Chairman Dixon made a motion to allow an engine to attend the Putnam County Pump Operators class on 12/2/23. There are East Fishkill members in attendance. Seconded by Commissioner Jodlowski and carried.

On a motion by Vice-Chairman Dixon and seconded by Commissioner Jodlowski up to five members may attend the Firefighter Self Rescue on 12/9 & 12/10 in Putnam County.

Commissioner Jodlowski made a motion to extend John Ryan's suspension until December 11, 2023. Seconded by Commissioner Ehrhart and carried.

**NEW BUSINESS:**

Vice-Chairman Dixon made a motion to approve Ulster Overhead Doors to maintain and repair all the bay doors in the district. The Chairman will sign the contract. Seconded by Commissioner Ehrhart.

On a motion by Commissioner Freer to drop the following members from district rolls for no physical; Stat 2 - Aubrey Boula, Nicholas Zoda; Stat 3 - Dan Ciralli; Stat 4 - Marcus Andre. Seconded by Vice-Chairman Dixon and carried.

Commissioner Freer made a motion to authorize sending the ambulance to Westchester Medical on 12/19. Seconded by Vice-Chairman Dixon and carried.

Commissioner Freer made a motion to allow the EFPD Toys for Tots Stuff a Cruiser event on 12/9/23 in the front district parking lot. Seconded by Commissioner Jodlowski and carried.

On a motion by Commissioner Freer and seconded by Vice-Chairman Dixon the DCSO that is on the County Fire Investigation Unit will be allowed access to the headquarters washer and dryer for his gear.

Commissioner Freer made a motion to transfer \$100,000 from NYClass GF to Tompkins Checking. Seconded by Commissioner Ehrhart. Commissioner Dixon abstained. All others voted aye and motion carried.

**DISTRICT CHIEF:** see report

1. Chief Lacalamita there is a new law in the works allowing payment of a stipend for attendance at Firefighter 1, BEFO and Fire Officer 1. He heard this will be funded by the

State. Attorney McLeod stated they are waiting on more information. 1<sup>st</sup> Assistant Chief Jackson stated there is 5 million dollars in grant funds for equipment and 20 million dollars for infrastructure.

**1<sup>st</sup> ASSISTANT CHIEF:** see report

1. Chief Jackson stated at the I84 incident he had asked for the Support Group to bring up water. After the incident they informed him they are not supposed to respond to I84. He asked if that was the case. Commissioner Ehrhart said yes, and he will look for it in the Bylaws.

Chief Gallo said the holiday party is December 15<sup>th</sup> at Trump Golf Course from 6-10 PM and the Board will be getting their invites soon.

Captain Zboinski thanked the Board for allowing him and Karl Vollmer to attend the Arson Seminar. It was very good training.

Karl Vollmer thanked the Board for the old sign.

Commissioner Jodlowski stated there is no update yet for the tax exemption status. They are waiting on various other municipalities. It will be for next year's taxes and not be retro-active. He will be trying to streamline the process and possibly have the assessor come here to sign up all the qualified volunteers. He will keep everyone informed as he gets more information.

**ADJOURNMENT:**

Motion to adjourn was made at 8:18 PM by Vice-Chairman Dixon seconded by Commissioner Jodlowski.

Respectfully Submitted,

Julie J Beyer  
Secretary/Treasurer

TREASURER'S REPORT  
AS OF OCTOBER 31, 2023

GENERAL FUND

BALANCE OCTOBER 1, 2023	\$	133,246.64
RECEIPTS	\$	567.75
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	210,000.00
EXPENDITURES - PAYROLL ERROR FIXED 11/1/23	\$	232,940.06
BALANCE OCTOBER 31, 2023	\$	110,874.33

GENERAL FUND

CHECKING ACCT.	\$	95,303.83
SAVINGS ACCT.	\$	15,570.50
TOTAL	\$	110,874.33

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE OCTOBER 1, 2023	\$	1,380,316.57
RECEIPTS	\$	6,041.93
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	210,000.00
BALANCE OCTOBER 31, 2023	\$	1,176,358.50

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE OCTOBER 1, 2023	\$	936,580.38
RECEIPTS	\$	4,202.67
LESS: TRANSFER TO TOMPKINS CHECKING	\$	0.00
BALANCE OCTOBER 31, 2023	\$	940,783.05

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE OCTOBER 1, 2023	\$	588,676.36
RECEIPTS	\$	2,641.52
LESS: TRANSFER TO TOMPKINS CHECKING	\$	0.00
BALANCE OCTOBER 31, 2023	\$	591,317.88

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE OCTOBER 1, 2023	\$	80,167.23
RECEIPTS	\$	5.45
EXPENDITURES	\$	0.00
BALANCE OCTOBER 31, 2023	\$	80,172.68

RESERVE FUND - BUILDING & LAND

BALANCE OCTOBER 1, 2023	\$	192,655.45
RECEIPTS	\$	13.12
EXPENDITURES	\$	755.00
BALANCE OCTOBER 31, 2023	\$	191,913.57

TRUST AND AGENCY FUND

BALANCE OCTOBER 1, 2023	\$	2,268.90
RECEIPTS	\$	770.30
EXPENDITURES	\$	2,368.90
BALANCE OCTOBER 31, 2023	\$	670.30

# East Fishkill Fire District

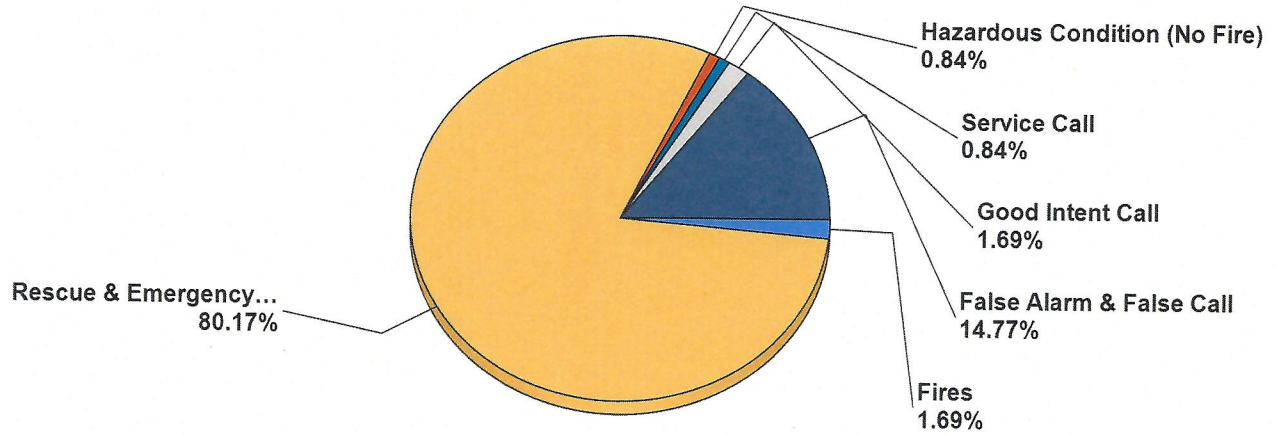
Hopewell Junction, NY

This report was generated on 3/4/2024 10:26:06 AM



## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 10/01/2023 | End Date: 10/31/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	4	1.69%
Rescue & Emergency Medical Service	190	80.17%
Hazardous Condition (No Fire)	2	0.84%
Service Call	2	0.84%
Good Intent Call	4	1.69%
False Alarm & False Call	35	14.77%
<b>TOTAL</b>	<b>237</b>	<b>100%</b>

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	2	0.84%
114 - Chimney or flue fire, confined to chimney or flue	1	0.42%
116 - Fuel burner/boiler malfunction, fire confined	1	0.42%
321 - EMS call, excluding vehicle accident with injury	163	68.78%
322 - Motor vehicle accident with injuries	11	4.64%
324 - Motor vehicle accident with no injuries.	16	6.75%
412 - Gas leak (natural gas or LPG)	1	0.42%
440 - Electrical wiring/equipment problem, other	1	0.42%
522 - Water or steam leak	1	0.42%
531 - Smoke or odor removal	1	0.42%
622 - No incident found on arrival at dispatch address	1	0.42%
651 - Smoke scare, odor of smoke	3	1.27%
735 - Alarm system sounded due to malfunction	8	3.38%
745 - Alarm system activation, no fire - unintentional	27	11.39%
<b>TOTAL INCIDENTS:</b>	<b>237</b>	<b>100%</b>

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

