MEETING OPENED:

The East Fishkill Board of Fire Commissioners held a special board meeting at district headquarters. Vice-Chairman Shultis called the meeting to order at 11:01 A.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

On a motion by Commissioner Dixon and seconded by Commissioner Jodlowski, Frank Lacalamita was accepted as District Chief and John Jackson was accepted as 1st Assistant Chief. Motion carried.

ADJOURNMENT:

Motion to adjourn was made at 11:03 PM by Commissioner Ehrhart and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Julie Beyer Secretary/Treasurer