

November 13, 2023

EXECUTIVE SESSION:

At 7:10 PM Vice-Chairman Dixon made a motion to enter into executive session to discuss the employment of a specific individual. Seconded by Chairman Jodlowski.

Those present: Chairman Shultis, Vice-Chairman Dixon, Commissioner Ehrhart, Commissioner Jodlowski, Commissioner Freer, Attorney MacLeod and Secretary Kaye.

As the result of the Executive Session, the suspension of Firefighter Valentine will continue until he provides proof of the mandated gun safety course and proof that his Court case has been dismissed, approximately April 4, 2024.

At 7:14 PM Commissioner Dixon made a motion to adjourn the executive session. Seconded by Commissioner Freer.

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 8:00 PM

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.

Bank statements were opened by Commissioner Freer. He will speak with Secretary Beyer regarding a transfer question.

BILLS PAYABLE:

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

MEMBERSHIP APPLICATIONS:

Station 1 – William Lown, Jr – Pending arson and physical
Station 2 – Brendan RJ Nesky – Pending arson and physical

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

TRANSFER OF MEMBERSHIP:

None.

DRIVER/TRAINING APPLICATION:

Station 1 – William Lown, Jr – Pending insurance company approval

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

COMMUNICATIONS:

1. Letter of intent from Steven Conti to run for the position of 39-3 in the 2024 elections.
2. Letter of intent from Michael Oliver to run for the position of 3-4 in the 2024 elections.
3. Letter from Hopewell Hose requesting the old District electronic sign.
4. Letter from Car 2 regarding the Bullex system.

UNFINISHED BUSINESS:

Commissioner Ehrhart made a motion to transfer \$150,000 from NYClass General Fund to Tompkins Checking. Seconded by Commissioner Jodlowski. Vice-Chairman Dixon abstained, all others voted aye. Motion carried.

Commissioner Ehrhart made a motion to accept the written resignation and stipulation from Firefighter Kieran Ryan. He will be removed from the rolls. A copy of the resignation will be sent to Wiccopee Fire Company, as it contains his resignation from the Company as well. Seconded by Commissioner Jodlowski and motion carried.

Vice-Chairman Dixon made a motion to continue the suspension of Firefighter 63 until the next meeting. Seconded by Commissioner Jodlowski and carried.

A motion was made by Commissioner Freer to allow all fire companies to participate in Santa Runs. Seconded by Commissioner Ehrhart and carried.

NEW BUSINESS:

Commissioner Freer made a motion to have the Chairman sign the 2024 contract with Penflex for the LOSAP management and authorize them to do the GASB73 and LOSAP audit package for a total of \$16,795.00. Seconded by Commissioner Ehrhart and carried.

Commissioner Ehrhart made a motion to give the electronic road sign at Headquarters to Hopewell Hose Fire Company for parts, when it becomes surplus. Seconded by Commissioner Jodlowski and carried.

ADJOURNMENT:

Motion to adjourn was made at 8:05 PM by Commissioner Ehrhart and seconded by Commissioner Freer.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer