

August 8, 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 8:04 PM.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

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

On a motion by Commissioner Jodlowski and seconded by Commissioner Dixon, the bills payable were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 1 Shem C. LaFleur – Pending Physical/Pending Arson

On a motion by Commissioner Jodlowski and seconded by Commissioner Dixon, this application was approved, pending physical and arson check.

DRIVER/TRAINING APPLICATIONS:

Station 4 Timothy Moran

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

COMMUNICATIONS:

1. Letter from Wicopee Fire Company regarding use of bays on 10/22/22 for a Support Group fundraiser.
2. Letter from Stormville Fire Company regarding the building dedication in memory of Lewis Knapp on 8/14/22.
3. Resignation letter from Stephen Dixon, Jr from Wicopee Fire Company.
4. Letter from Hillside Lake Fire Company dropping Mathew Smith.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Commissioner Dixon made a motion to authorize Stormville Fire Company to dedicate their substation in memory of Lewis Knapp on 8/14/22. Seconded by Commissioner Jodlowski and carried.

A motion was made by Commissioner Jodlowski to allow Wicopee Support Group use of the bays on 10/22/22 for a fundraiser. Seconded by Commissioner Dixon and carried.

Chief Lacalamita

1. Advised the Board that he approved members of Stormville Fire Company to wear their Class A uniforms for the dedication on 8/14/22.
2. Talked about the recent cleaning up of the dry hydrants and advised of many areas of low water levels.

3. Gave the Board a copy of the thank letter he received from Wappingers Central School for helping with graduation this year.
4. Advised that he, along with Kevin Jackson and Scott Birkler, will be shopping for the food for Appreciation Day on 8/19/22.
5. Spoke with Dan from Amazon and the radio repeater is installed. The PL codes are not working and he will be dealing with Dave Palin to correct this.
6. He met with Dan from MES, along with some of the Assistant Chiefs, for a demonstration of the AttackPro Thermal Imaging Camera. He was very impressed with it and requested four be ordered for 39-14, 39-21, 39-34 and 39-33. Commissioner Dixon made a motion to purchase four AttackPro Thermal Imaging Cameras with mount chargers in the amount of \$14,255.96 plus installation charges. Seconded by Commissioner Jodlowski and carried.

1st Assistant Chief Jackson

1. Advised the Board the Village of Fishkill will be using the training center and will provide a Certificate of Insurance.
2. Lion did some work on the burn system last week and he will follow up with them via email.

Commissioner Dixon discussed the recent Municipality Grant that EFFD did not apply for and some of the reasons why. Commissioner Jodlowski advised that to apply you have to have a specific need and justification and there were none at this point.

ADJOURNMENT:

Motion to adjourn was made at 8:39 PM by Commissioner Jodlowski and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer