

February 28, 2024

**EXECUTIVE SESSION:**

**MEMBERS PRESENT:**

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

At 6:38 PM Vice-Chairman Shultis made a motion to enter into executive session to discuss two personnel issues and 1 legal issue. Seconded by Commissioner Zboinski.

At 7:07 PM Vice-Chairman Shultis made a motion to adjourn the executive session. Seconded by Commissioner Zboinski and carried.

There were no actions taken as a result of these sessions.

**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 8:00 PM with the Pledge of Allegiance led by District Chief Jackson.

**MOMENT OF SILENCE:** For Attorney Roderick MacLeod and all fallen firefighters, policy, EMS and military personnel.

**MEMBERS PRESENT:**

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

All motions were unanimous, unless otherwise stated.

**SECRETARY'S REPORT:**

The minutes of the January 24, 2024 and the February 12, 2024 meetings were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Zboinski. Motion carried.

**TREASURER'S REPORT:**

The Treasurer's Report for January, 2024 was approved on a motion by Commissioner Jodlowski and seconded by Vice-Chairman Shultis. Motion carried.

**BILLS PAYABLE:**

Commissioner Jodlowski made a motion that the bills payable in the amounts of \$261,356.72 from the General Fund, Voucher numbers 127 – 255 be approved. Seconded by Commissioner Zboinski and carried.

**MEMBERSHIP APPLICATIONS:**

None.

**MEMBERSHIP TRANSFER:**

Station 1 to Station 4 – Carol Logan

On a motion by Vice-Chairman Shultis and seconded by Commissioner Jodlowski, this membership transfer was approved.

## **DRIVER APPLICATIONS:**

None.

## **COMMUNICATIONS:**

1. Proposal from Longview Pole & Landscape for 2024.
2. Letter from Stormville Fire Company listing activities for 2024. This was approved on a motion by Commissioner Zboinski and seconded by Commissioner Shultis.

## **UNFINISHED BUSINESS:**

On a motion by Commissioner Jodlowski and seconded by Commissioner Zboinski, the New Recruit Personal Protective Equipment Issuance Metrics were accepted as proposed. Motion carried. Commissioner Jodlowski made a motion to extend the suspension of Firefighter 63 until the March 11, 2024 meeting. Seconded by Vice-Chairman Shultis and carried. Commissioner Zboinski made a motion to sign retainer agreements with Cappillino, Rothschild & Egan, LLP and Hannigan Law Firm PLLC both to represent the East Fishkill Fire District. Seconded by Vice-Chairman Shultis and carried.

## **NEW BUSINESS:**

On a motion by Commissioner Zboinski and seconded by Vice-Chairman Shultis, up to five members will be allowed to attend FBI Resilience Training 3/5-7 in Ulster co, and 5 members to attend CISD training 4/5 & 4/5 in Ulster. There is no cost with either training except transportation and possibly lunch. Motion carried.

On a motion by Commissioner Zboinski and seconded by Commissioner Jodlowski Ben Howell has been hired to be the grant writer for the AFG. Motion carried.

Commissioner Zboinski made a motion to approve the purchase of a SuperVac Fan and 2 batteries to replace the one on 39-32, not to exceed \$5,000.00. Commissioner Jodlowski seconded. Motion carried.

Commissioner Zboinski made a motion to allow four members to go to St. Columba on 3/9/24 from 12:30 – 3:30 for training. Seconded by Commissioner Jodlowski and carried.

On a motion by Commissioner Zboinski and seconded by Vice-Chairman Shultis, the Fire Police will be allowed to assist New Hackensack on June 8<sup>th</sup> for their 75<sup>th</sup> Anniversary/County Convention parade. Motion carried.

## **COMMENTS AND UPDATES FROM COMMISSIONERS:**

Commissioner Zboinski stated that maintenance is working on the written descriptions for the auction and they hope to be done by the end of the week. Commissioner Jodlowski thanked 39-1, 2 and 8 for the training at the last drill. Chairman Dixon stated that there are proposed OSHA changes. He read some of the changes. He stated there are webinars available that go over some of these things in detail.

## **DISTRICT CHIEF: see report**

1. Chief J. Jackson will be keeping up on the OSHA changes as more information becomes available. There is a good chance the district is already doing a lot of the things mentioned. A few years ago there were proposed changes that would have significant adverse financial consequences and they were changed, so he does think some of this will be toned down.
2. The Ulster County team that helped with the incident involving Office DiDato was great. There is a big initiative in the county regarding members' mental health. There is an effort to put a team in place again. A new County Car 79, Melissa Lalor will be working on heading this up. She was unable to attend the Monday night training, but will be scheduling time to meet each district. If a member needs someone to talk to, they can contract the Ulster County group, but Dutchess County would prefer people use the DC Hotline. They have provided a contact name.
3. Chief Jackson was contacted by Oliver Clark, who would like to do a Sensory day with the fire district. It is designed for individuals with autism or special disabilities. It would be 1-2 hours long

and be a quiet event. He did speak with 39-8 and they will be making this happen at some point. Commissioner Jodlowski stated this is exactly what they do at Hudson Valley Behavioral Solutions on Fire Prevention Day. It is a great initiative.

4. 39-1 and 39-2 did a walk through and radio testing at the new warehouse in front of the Amazon building. It's just an open area at this time. Vice-Chairman Shultis stated he would speak to Ed Blake about some of the issues and if all the parts have been replaced yet and are running up at the radio tower. Chief Jackson stated they also did an unscheduled stop in at the Frito-Lay building. They were shown around inside and did radio testing there and it worked flawlessly. They did speak about doing it again before the site is up and running in 2025.
5. Chief Jackson asked to meet with the Board after the meeting to discuss some grant information.

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

1. Chief D. Jackson stated there was a great turnout for the critical stress management team class. Next month's drill should be with Central Hudson.

Chief Conti thanked the Board, especially Commissioner Jodlowski, for all the work on the tax deduction stuff.

Chief Gallo had questions about the Rover screens doing updates and then coming back on with adds on the screen. Chairman Dixon stated he will follow up again with ACT. Chief Gallo also stated that Rover has the capability to have preplan information in it. He stated Scott Holmes says New Hackensack uses it. He feels it would be very beneficial to East Fishkill. Chairman Dixon stated it has been very complicated with Rover being taken over by Emergency Report, who was then taken over by ESO.

**COMMENTS FROM THE ATTORNEY:**

None.

**COMMENTS FROM THE PUBLIC:**

None.

**ADJOURNMENT:**

Motion to adjourn was made at 8:48 PM by Commissioner Zboinski and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Julie J. Beyer  
Secretary/Treasurer

TREASURER'S REPORT  
AS OF JANUARY 31, 2024

GENERAL FUND

BALANCE JANUARY 1, 2024	\$	52,056.69
RECEIPTS	\$	15,730.41
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	320,000.00
EXPENDITURES	\$	<u>212,985.64</u>
	\$	174,801.46

GENERAL FUND

CHECKING ACCT.	\$	152,041.01
SAVINGS ACCT.	\$	<u>22,760.45</u>
TOTAL	\$	174,801.46

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE JANUARY 1, 2024	\$	584,957.63
RECEIPTS	\$	2,367.94
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	<u>320,000.00</u>
BALANCE JANUARY 31, 2024	\$	267,325.57

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE JANUARY 1, 2024	\$	949,134.52
RECEIPTS	\$	4,242.58
BALANCE JANUARY 31, 2024	\$	<u>0.00</u>
BALANCE DECEMBER 31, 2023	\$	953,377.10

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE JANUARY 1, 2024	\$	596,567.07
RECEIPTS	\$	2,666.61
LESS: TRANSFER TO TOMPKINS CHECKING	\$	<u>0.00</u>
BALANCE JANUARY 31, 2024	\$	599,233.68

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JANUARY 1, 2024	\$	80,183.40
RECEIPTS	\$	5.43
EXPENDITURES	\$	<u>0.00</u>
BALANCE JANUARY 31, 2024	\$	80,188.83

RESERVE FUND - BUILDING & LAND

BALANCE JANUARY 1, 2024	\$	93,038.10
RECEIPTS	\$	6.05
EXPENDITURES	\$	<u>5,376.00</u>
BALANCE JANUARY 31, 2024	\$	87,668.15

TRUST AND AGENCY FUND

BALANCE JANUARY 1, 2024	\$	0.00
RECEIPTS	\$	200.00
EXPENDITURES	\$	<u>200.00</u>
BALANCE JANUARY 31, 2024	\$	0.00

Alarm Date between 2024-01-01 and 2024-02-01

### Fire Incident Type Breakdown

Incident Type Group	
100 - Fire	10
300 - EMS	239
400 - HAZMAT	9
500 - Service Call	16
600 - Series	6
700 - False Alarm	27
	<b>307</b>

