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 8:30 PM.

MOMENT OF SILENCE: For all fallen firefighters, policy, EMS and military personnel.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, the bills payable as presented were approved. Motion Carried.

MEMBERSHIP APPLICATIONS:

None

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

- 1. Request from EFPD to use meeting room on April 1st, May 6th and June 3rd for their PBA meetings.
- 2. Letter of resignation and change of address from Russell Newell from Station 2.

UNFINISHED BUSINESS:

Vice-Chairman Shultis made a motion to have Commissioner Freer update the Membership intake form on the District website. Seconded by Commissioner Zboinski. Motion carried.

Vice-Chairman Shultis made a motion to extend the suspension of Firefighter 63 until the March 27th meeting. Seconded by Commissioner Zboinski and carried.

On a motion by Vice-Chairman Shultis and seconded by Commissioner Freer, a motion was made to transfer \$75,000.00 from NYClass General Fund to Tompkins General Fund. Motion carried.

NEW BUSINESS:

Chairman Jodlowski made a motion for the EFPD to use the meeting room on April 1st, May 6th and June 3rd for PBA meetings. Seconded by Commissioner Zboinski and carried.

Commissioner Jodlowski made a motion, which was seconded by Commissioner Freer, to accept the maintenance proposal from HA Schreck. Motion carried.

COMMISSIONER COMMENTS:

Commissioner Jodlowski advised that he attended a Resilience Training (train the trainer) through the Ulster County Sherriff. Assistant Chief Saltzburg, Patti Fusco and Lisa Marcojohn also attended. They were taught about preparing members prior to major incidents and the group/individual components during major incidents. There will be two more training sessions. One in March, which Commissioner Jodlowski will attend, which will teach individual critical stress management. The second will be in April, which will teach group management. Assistant Chief Saltzburg will attend the training in April. The goal is to help our own members, and members of neighboring departments, instead of calling Dutchess County in.

Chairman Dixon advised an email was sent from the Capital District Association of Fire Districts to OSHA regarding the proposed changes. They requested an extended comment area and they have many concerns regarding the changes. Commissioner Jodlowski stated he received an email from FASNY requesting letters be sent to OSHA expressing concerns.

Chairman Dixon requested Chief Jackson look into starting up the Drone Program again. There is a member from Station 1 that is interested in heading the program and has his FAA license. Hopefully more members can get licensed. Commissioner Zboinski is interested in getting licensed.

ADJOURNMENT:

Motion to adjourn was made at 8:47 PM by Commissioner Jodlowski and seconded by Commissioner Zboinski.

Respectfully Submitted,

Kathe Kaye Secretary/Deputy Treasurer