

April 8, 2024

EXECUTIVE SESSION:

An executive session was called to order at 6:48 PM by Vice-Chairman Shultis and seconded by Commissioner Freer. Those present were: Chairman Dixon, Vice-Chairman Shultis, Commissioner Jodlowski, Commissioner Freer, Commissioner Zboinski, District Chief John Jackson and Secretary Kaye. Discussion regarding the behavior of two firefighters. No action was taken.

At 7:27 PM Vice-Chairman Shultis made a motion to adjourn the executive session and it was seconded by Commissioner Zboinski.

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 8:50 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 Freer and seconded by Commissioner Zboinski, the bills payable, to include a \$4000.00 deposit to Ruperto's Painting, were approved. Motion Carried.

MEMBERSHIP APPLICATIONS:

Station 2 – Elijah Scott – Pending Arson, Pending Physical
Isaiah Scott – Pending Arson, Pending Physical
Lutrell Vivians – Pending Arson, Pending Physical

On a motion by Commissioner Jodlowski and seconded by Commissioner Zboinski, these applications were approved pending arson and physical. Motion carried.

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

1. Letter from member Stuart Soycher requesting he be allowed to continue to volunteer with the district after he moves out of the area. Also, his change of address.

UNFINISHED BUSINESS:

Commissioner Jodlowski made a motion to accept the revised quote from Ruperto's Painting in the amount of \$8,000.00. Seconded by Commissioner Zboinski. Motion carried.

Commissioner Jodlowski made a motion to extend the suspension of Firefighter 63 until the April 24th meeting. Seconded by Commissioner Zboinski and carried.

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, a motion was made to transfer \$100,000.00 from NYClass General Fund to Tompkins Checking. Motion carried.

A motion was made by Commissioner Jodlowski and seconded by Vice-Chairman Shultis to purchase the pneumatic safety disconnects for each station from Air Cleaning Systems at a cost not to exceed \$10,000.00.

Commissioner Jodlowski made a motion to approve an additional ten Fire Police members to attend the seminar on April 17th in Carmel. Seconded by Commissioner Zboinski and carried.

NEW BUSINESS:

Commissioner Freer made a motion to allow Stuart Soycher to continue to volunteer after moving out of the District. Seconded by Vice-Chairman Shultis and carried.

Chairman Dixon made a motion to approve the 2024 parade schedule. Seconded by Vice-Chairman Shultis. Motion carried.

A motion was made by Commissioner Freer to approve the participation in Recruit NY at all stations on April 13th. Seconded by Vice-Chairman Shultis and carried.

Commissioner Freer made a motion for participation at the Career Fair at Van Wyck Junior High School on April 16th. Seconded by Vice-Chairman Shultis and carried.

Vice-Chairman Shultis made a motion to allow seven members and 39-71 or 39-72 to attend the MCI drill at Stuart Airport on May 4th. There is no cost for this training. Seconded by Commissioner Zboinski and carried.

Vice-Chairman Shultis made a motion to allow three members to attend the IAAI Spring Seminary in Saratoga Springs May 22nd to May 24th, at a cost of \$250.00 each, also lodging and food. Seconded by Commissioner Freer and the motion was carried.

Councilman Marinaro advised the Board that he will be contacting Representative Mike Lawler regarding the upcoming OSHA changes. He would like to set up a meeting with the Board to discuss these changes.

ADJOURNMENT:

Motion to adjourn was made at 9:00 PM by Vice-Chairman Shultis and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer