

September 11, 2023

**EXECUTIVE SESSION:**

An executive session for the specific employment issues of an individual was called to order at 6:00 PM. Those present were: Chairman Shultis, Vice-Chairman Dixon, Commissioner Ehrhart, Commissioner Jodlowski, Commissioner Freer, District Chief Lacalamita, 1<sup>st</sup> Assistant Chief Jackson, Secretary Beyer, Ryan Perrotti, and Lauren Perrotti. It was called to order by a motion made by Vice-Chairman Dixon and seconded by Commissioner Ehrhart.

At 6:26 PM Vice-Chairman Dixon made a motion to adjourn the executive session and it was seconded by Commissioner Freer.

The Board decided R. Perrotti would have a six-month probationary period and he will be informed of that.

**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 7:57 PM.

**MEMBERS PRESENT:**

Those members present were: Chairman Shultis, Vice-Chairman Dixon, Commissioner Jodlowski, Commissioner Ehrhart, and Commissioner Freer. All motions were unanimous, unless otherwise stated.

Bank statements were reviewed by Commissioner Freer and found to all be in order.

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

**MEMBERSHIP APPLICATIONS:**

None

**DRIVER/TRAINING APPLICATION:**

None

**COMMUNICATIONS:**

1. Grant award from County of Dutchess.
2. Resignation from Laura Phillips from Station 4.
3. Proposal from O'Tooles Security regarding security of door fob access.

**UNFINISHED BUSINESS:**

Commissioner Jodlowski made a motion to approve the fireworks detail for Community Day as well as hanging the flag on 39-46 at the Rec. Seconded by Commissioner Freer and carried.

**NEW BUSINESS:**

Vice-Chairman Dixon made a motion to approve the preliminary 2024 Budget in the amount of \$3,926,892.00 with \$3,852,544 to be raised by taxes. Seconded by Commissioner Ehrhart. The Board was polled:

Commissioner Dixon – aye  
Commissioner Ehrhart – aye  
Commissioner Freer - aye

Commissioner Jodlowski – aye  
Chairman Shultis - aye

Motion carried.

**EXECUTIVE SESSION:**

An executive session for the specific employment issues of an individual was called to order at 8:00 PM. Those present were: Chairman Shultis, Vice-Chairman Dixon, Commissioner Ehrhart, Commissioner Jodlowski, Commissioner Freer, District Chief Lacalamita, 1<sup>st</sup> Assistant Chief Jackson, Secretary Beyer, Attorney MacLeod, Kieran Ryan, John Ryan, and Ms. Abissi.

At 8:45 PM Vice-Chairman Dixon made a motion to adjourn the executive session and it was seconded by Commissioner Freer.

Vice-Chairman Dixon made a motion to continue the suspension of K. Ryan until the September 27<sup>th</sup> meeting. Seconded by Commissioner Freer and carried.

**ADJOURNMENT:**

Motion to adjourn was made at 8:47 PM by Vice-Chairman Dixon and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Julie Beyer  
Secretary/Treasurer