

September 12, 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 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Chairman McNamara. There were no issues.

On a motion by Commissioner Dixon and seconded by Vice-Chairman Ehrhart, the bills payable were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 3 – Daniel T. Ciralli– pending physical, pending arson
Tristan N. Tucker - Jr member – pending physical, pending arson

On a motion by Commissioner Dixon and seconded by Commissioner McNamara, these applications were approved.

TRANSFER OF MEMBERSHIP:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Academic leave request from William Rizzo of Hopewell Hose.
2. Academic leave request from Tiana Cornwall of Hopewell Hose.
3. 2022 Parade Schedule
4. Letter of resignation from Matthew DiFalco of Wicoppee Fire.

UNFINISHED BUSINESS:

Commissioner Dixon made a motion to approve the revised Minimum Requirements. Seconded by Vice-Chairman Ehrhart and carried.

NEW BUSINESS:

Commissioner McNamara made a motion that pending the successful completion of a permissive referendum, to purchase a new pickup truck from state bid, the amount not to exceed \$100,000.00, to be paid from the Reserve Fund for Major Equipment. Seconded by Commissioner Dixon and carried.

Commissioner McNamara made a motion to accept academic leave requests from William Rizzo and Tiana Cornwall. Seconded by Commissioner Jodlowski and carried.

Commissioner McNamara made a motion to accept the 2022 parade schedule. Seconded by Commissioner Dixon and carried.

Commissioner McNamara made a motion to authorize the Treasurer to transfer \$200,000.00 from NYClass General Fund to Tompkins Bank Checking. Seconded by Vice-Chairman Ehrhart and carried. Commissioner Dixon abstained.

A motion was made by Vice-Chairman Ehrhart to purchase a deck gun for 39-35 from Daniel Jackson, Jr., in the amount of \$1.00. Seconded by Commissioner Jodlowski and carried.

Vice-Chairman Ehrhart made a motion to approve 39-65 to attend the East Fishkill Community Day parade on September 17th and for Hillside Lake to take an engine to the Firemen's Home on September 25th. Seconded by Commissioner Jodlowski and carried.

Chairman Shultis made a motion to go out to bid for the concrete aprons and walkways on the new classroom. Bids will be due back by on September 28th by 3:00PM to be opened at the September 28th meeting. Seconded by Commissioner Jodlowski and the motion was carried.

Commissioner McNamara made a motion to send one member to Live Fire Instructor training at Montour Falls from October 31st to November 4th and one member to a Swift Water Rescue class in Long Island. Car 2 will be providing additional information about these classes. Motion seconded by Commissioner Dixon and carried.

Vice-Chairman Shultis advised the Board that the County has stated that the generator at the tower is too small. They will be putting in a new one. He also advised getting three written quotes for the roof of the old classroom.

DISTRICT CHIEF:

Chief Lacalamita was excused.

1st ASSISTANT CHIEF:

1. 39-35 has been placed in service. Seven members have been qualified to drive it and an additional 7-8 more will be qualified.
2. There was discussion regarding Lion and the burn room. Chief Jackson has received no communication from them recently and they did not show up when they said they would. Lawyer MacLeod will be reaching out to Lion.
3. A ticket in Halligan has been made requesting a hand rail be installed to the bail out area.
4. He would like to see a monitor put on the back wall of the new classroom to make it easier for teachers to move around while teaching.
5. Advised the Board that this month's District drill will be a large MCI drill. They will have mutual aid in attendance and will be using the bus and other cars to train on. He will reach out to the Town Highway to see if they can send a truck over to move the bus.
6. Wednesday, September 14th there will be a state class held. It is a one night class.

Assistant Chief Saltzburg asked the Board to allow East Fishkill to sponsor a Fishkill Fire member who would like to go to Montour Falls for an EMT class. Fishkill Fire does not have EMS to sponsor him. Fishkill will register and pay for him. The Board approved.

There was discuss regarding a possible gas leak in the OTF. Maintenance will follow up on this.

ADJOURNMENT:

Motion to adjourn was made at 8:41PM by Commissioner Dixon and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer