

November 25, 2024

**MEETING OPENED:**

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Dixon called the meeting to order at 8:00 P.M.

**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.

**MOMENT OF SILENCE:** For Dennis Gelber from Station 2 and all fallen brothers and sisters in the military, police, and fire and EMS service.

**SECRETARY'S REPORT:**

The minutes of the October 30 and November 12, 2024 meetings were accepted on a motion by Commissioner Zboinski and seconded by Commissioner Freer. Motion carried.

**TREASURER'S REPORT:**

The Treasurer's Report for October 2024 was accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Zboinski. Motion carried.

**BILLS PAYABLE:**

Commissioner Freer made a motion that the bills from the General Fund totaling \$177,953.38 from the General Fund, all numbered 1114 through 2329, be approved. Seconded by Commissioner Jodlowski and carried.

**MEMBERSHIP APPLICATIONS:**

Station 2 – Daniel Asher – Pending Arson, Pending Physical

Station 3 – Gianna Fusaro – Pending Arson, Pending Physical

On a motion by Vice-Chairman Shultis, these applications were approved, pending arson and physicals. Seconded by Commissioner Zboinski and carried.

**DRIVER/TRAINING APPLICATION:**

None.

**COMMUNICATIONS:**

1. Request from the PBA to use the front pad for the annual Stuff-the Cruiser event 12/7 from 12 – 4 PM.
2. Request from NYS Chapter 23 of IAAI to use the meeting room 2/7 and provide lunch.
3. Letter of resignation from Jill Nolan from the Hopewell Hose Support Group.
4. Thank you note from the EF Rotary for putting up the flag.

**UNFINISHED BUSINESS:**

On a motion by Commissioner Freer and seconded by Vice-Chairman Shultis, the NYSLER resolution, as attached to these minutes, was accepted and passed.

Commissioner Freer made a motion to accept the bid from Vander Molen Fire Apparatus for the UTV in the amount of \$63,700. Seconded by Commissioner Zboinski and carried.

A motion was made, pending the successful completion of a permissive referendum, that \$75,000 be authorized to be spent from the Reserve for Major Equipment for the purchase of a UTV and required equipment by Commissioner Freer and seconded by Commissioner Jodlowski.

**NEW BUSINESS:**

Commissioner Jodlowski made a motion to transfer \$100,000 from NYClass Gen Fund to Tompkins Checking. Seconded by Vice-Chairman Shultis. Chairman Dixon abstained. Motion carried.

On a motion by Commissioner Jodlowski and seconded by Commissioner Zboinski, the EF PBA is approved to use of the parking pad for their Stuff the Cruiser on 12/7 from 12-4 PM.

Commissioner Jodlowski made a motion to approve NYS Chapter 23 IAAI use of meeting room 2/7 and provide lunch. Seconded by Vice-Chairman Shultis and carried.

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, Station 1 is authorized to transport Santa to the Community Center for the Town Tree Lighting Ceremony on December 7<sup>th</sup>.

**DISTRICT CHIEF:** see report.

1. Chief Jackson thanked everyone who participated in the funeral procession in Beekman. The District received a thank you from the Town PD for their attendance as well.
2. During the quarterly meeting with the Board, the Chief spoke about getting other districts together to apply for the AFG Grant for an air truck. The grant is due in December, so they will have to pass on it this time, but will keep eyes open for next year. Chairman Dixon suggested talking to the neighboring departments in the summer to prep for submission time next year. There are only 24 days left, but maybe they could think of something else to submit for.
3. Chief Jackson stated he has received 2 requests for paperwork on incidents East Fishkill did not respond to. Secretary Beyer explained that some people have no idea who responded to their incident so when they call insurance with the address and not the town too, we sometimes get other town's requests.

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

1. 1<sup>st</sup> Assistant Dan Jackson was approached by Tom Jackson Jr from the Northfield MA. Fire Department. They are looking for a used ATV and he thinks the green one would work well for them. They only have a \$100,000 annual budget. Chairman Dixon stated the green ATV gets a lot of use by maintenance and he is not in favor of getting rid of it at this point. They will keep this in mind should that change.

At 8:12 PM, Vice Chairman Shultis made a motion to go into Executive Session to discuss a legal issue. Seconded by Commissioner Freer and carried.

At 8:14 PM, Commissioner Jodlowski made a motion to adjourn the Executive Session. Seconded by Commissioner Zboinski and carried.

There were no actions taken as a result of this Executive Session.

Be it resolved that the Board of Fire Commissioner of the East Fishkill Fire District does hereby elect to participate as an employer in the New York State and Local Employees Retirement System and approves inclusion of its officers and employees in such system, in accordance with any and all of the laws governing such participation as set forth in the Retirement and Social Security Law, as presently or hereafter amended, together with any administrative rule, regulation or directive governing the same.

Motion made by:

Seconded by:

**ADJOURNMENT:**

Motion to adjourn was made at 8:14 PM by Commissioner Jodlowski and seconded by Commissioner Zboinski.

Respectfully Submitted,

Julie J Beyer  
Secretary/Treasurer

TREASURER'S REPORT  
AS OF OCTOBER 31, 2024

GENERAL FUND

|  |    |            |
|--|----|------------|
| BALANCE OCTOBER 1, 2024                  | \$ | 267,391.06 |
| RECEIPTS                                 | \$ | 61,701.73  |
| PLUS: TRANSFER FROM NYCLASS GENERAL FUND | \$ | 110,000.00 |
| EXPENDITURES                             | \$ | 296,690.14 |
| BALANCE OCTOBER 1, 2024                  | \$ | 142,402.65 |

GENERAL FUND

|                            |    |            |
|----------------------------|----|------------|
| CHECKING ACCT.             | \$ | 126,458.00 |
| SAVINGS ACCT.              | \$ | 15,944.65  |
| BALANCE SEPTEMBER 30, 2024 | \$ | 142,402.65 |

NYCLASS ACCOUNTS - GENERAL FUND

|                                     |    |            |
|-------------------------------------|----|------------|
| BALANCE OCTOBER 1, 2024             | \$ | 929,007.29 |
| RECEIPTS                            | \$ | 3,706.71   |
| LESS: TRANSFER TO TOMPKINS ACCOUNTS | \$ | 110,000.00 |
| BALANCE OCTOBER 1, 2024             | \$ | 822,714.00 |

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

|                         |    |              |
|-------------------------|----|--------------|
| BALANCE OCTOBER 1, 2024 | \$ | 1,952,629.05 |
| RECEIPTS                | \$ | 7,790.96     |
| EXPENDITURES            | \$ | 0.00         |
| BALANCE OCTOBER 1, 2024 | \$ | 1,960,420.01 |

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

|                                     |    |            |
|-------------------------------------|----|------------|
| BALANCE OCTOBER 1, 2024             | \$ | 809,121.69 |
| RECEIPTS                            | \$ | 3,167.00   |
| LESS: TRANSFER TO TOMPKINS CHECKING | \$ | 30,000.00  |
| BALANCE OCTOBER 1, 2024             | \$ | 782,288.69 |

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

|                         |    |            |
|-------------------------|----|------------|
| BALANCE OCTOBER 1, 2024 | \$ | 680,235.27 |
| RECEIPTS                | \$ | 46.09      |
| EXPENDITURES            | \$ | 0.00       |
| BALANCE OCTOBER 1, 2024 | \$ | 680,281.36 |

RESERVE FUND - BUILDING & LAND

|                         |    |           |
|-------------------------|----|-----------|
| BALANCE OCTOBER 1, 2024 | \$ | 55,094.95 |
| RECEIPTS                | \$ | 30,004.63 |
| EXPENDITURES            | \$ | 79,984.00 |
| BALANCE OCTOBER 1, 2024 | \$ | 5,115.58  |

TRUST AND AGENCY FUND

|                         |    |           |
|-------------------------|----|-----------|
| BALANCE OCTOBER 1, 2024 | \$ | 692.71    |
| RECEIPTS                | \$ | 75,821.27 |
| EXPENDITURES            | \$ | 76,322.42 |
| BALANCE OCTOBER 1, 2024 | \$ | 191.56    |

# Car 1 Report - Incidents October 2024

| Incident Type   | Total      |
|---|------------|
| 100 - Fire  | <b>17</b>  |
| 111 - Structure Fire                                  | 1          |
| 131 - Passenger Vehicle Fire                          | 2          |
| 132 - Road Freight/Transport Fire                     | 3          |
| 142 - Brush Fire                                      | 11         |
| 300 - Rescue/EMS                                      | <b>236</b> |
| 321 - EMS   | 210        |
| 322 - Vehicle Accident, injuries                      | 15         |
| 324 - Vehicle Accident, no injuries                   | 10         |
| 350 - Extrication, Rescue                             | 1          |
| 400 - Hazardous                                       | <b>6</b>   |
| 411 - Gas/Other Liquid Spill                          | 1          |
| 412 - Gas Leak  | 2          |
| 440 - Electrical Wiring/Equipment Problem             | 1          |
| 411 - Heat from Short Circuit (wiring) defective/worn | 1          |
| 445 - Arcing, shorted electrical equipment            | 1          |
| 500 - Service Call                                    | <b>8</b>   |
| 500 - Service Call, Other                             | 2          |
| 522 - Water or Steam Leake                            | 1          |
| 531 - Smoke or Odor Removal                           | 2          |
| 551 - Assist Police                                   | 1          |
| 561 - Unauthorized Burning                            | 2          |
| 600 - Good Intent                                     | <b>11</b>  |
| 600 - Good Intent Call                                | 2          |
| 622 - No Incident found                               | 2          |
| 651 - Smoke Scare, Odor of Smoke                      | 1          |
| 652 - Steam, Vapor, thought to be smokeq              | 1          |
| 671 - HazMat Investigation w/no HazMat                | 5          |
| 700 - False Alarm                                     | <b>32</b>  |
| 735 - Alarm Malfunction                               | 6          |
| 736 - CO Alarm Malfunction                            | 3          |
| 745 - Alarm Unintentional                             | 21         |
| 746 - CO Alarm Unintentional, no CO                   | 2          |
| <b>Total Calls October 2024</b>                       | <b>310</b> |

# Training Report - October 2024

| Name                                       | Date                   | Length       | Category             | Station              | Total Attended |
|--|------------------------|--------------|----------------------|----------------------|----------------|
| Boat Trailer/Boats                         | 10/3/2024              | 2.5          | Training             |                      | 6              |
| OSHA Class On-Line                         | 10/4/2024              | 2            | OSHA Class           |                      | 1              |
| Live Fire in Conex Containers              | 10/7/2024              | 3            | Company Drill        | 4                    | 25             |
| Motor Vehicle Fires                        | 10/7/2024              | 2.5          | Company Drill        | 3                    | 17             |
| Doc Awareness/Bath Salts                   | 10/8/2024              | 1            | On-Line Class        |                      | 1              |
| Trauma                                     | 10/10/2024             | 1            | CME                  |                      | 1              |
| Active Shooter                             | 10/12/2024             | 1            | NYS Class            |                      | 1              |
| ICS 100/700                                | 10/14/2024             | 2            | NYS Class            |                      | 1              |
| Car Fire/Brush Fire Drill                  | 10/14/2024             | 2.5          | Company Drill        | 4                    | 16             |
| Chimney Fire                               | 10/14/2024             | 2.5          | Company Drill        | 2                    | 12             |
| Jaws Training                              | 10/14/2024             | 3.25         | Company Drill        | 1                    | 23             |
| Rope Rescue Training                       | 10/16/2024             | 2            | Training             |                      | 9              |
| Abdom/Gen-Renal/GI/Hema/SpecNeed/TransPeds | 10/17/2024             | 3            | CME                  |                      | 11             |
| Gear Equip Trng/Backup Policy Trng         | 10/19/2024             | 2.5          | Training             |                      | 9              |
| CPR Class                                  | 10/20/2024             | 4            | CME                  |                      | 9              |
| District Drill                             | 10/21/2024             | 3.5          | District Drill       |                      | 82             |
| Bail Out Training                          | 10/22/2024             | 3.5          | Training             |                      | 6              |
| 2 1/2 Story Fire Ops                       | 10/24/2024             | 2            | Conf/Seminar         |                      | 2              |
| OSHA Class On-Line                         | 10/25/2024             | 2            | OSHA Class           |                      | 1              |
| BLS Medication Review                      | 10/25/2024             | 1            | CME                  |                      | 12             |
| Building Preplan                           | 10/28/2024             | 2.5          | Company Drill        | 1                    | 20             |
| Driver Familiarization 39-81               | 10/28/2024             | 2            | Training             |                      | 3              |
| Search/Room Orientation                    | 10/28/2024             | 2            | Company Drill        | 2                    | 13             |
| Drafting from Dry Hydrant                  | 10/28/2024             | 2.5          | Company Drill        | 4                    | 11             |
| Mental Health/OB/Neonate Peds              | 10/29/2024             | 2            | CME                  |                      | 1              |
| <b>Company Drills - 8</b>                  | <b>Total Hours</b>     | <b>57.75</b> | <b>Total Members</b> | <b>293</b>           |                |
| <b>District Drill - 1</b>                  | OSHA Online - 2        |              | NYS Class - 2        | Outside Training - 0 |                |
| <b>Miscellaneous Drill - 0</b>             | Conference/Seminar - 1 |              | Online Class - 1     |                      |                |
|  | CME - 5                |              | Training - 5         |                      |                |