

August 28, 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 8:03 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: For Faith Bate, Station 4, and all fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the July 24 and August 12, 2024 meetings were accepted on a motion by Commissioner Zboinski and seconded by Commissioner Jodlowski. Motion carried.

TREASURER'S REPORT:

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

BILLS PAYABLE:

Commissioner Zboinski made a motion that the bills from the General Fund totaling \$272,832.29 and \$23,615.00 from the Reserve Fund for B & L, all numbered 866 through 982, as proposed, be approved. Seconded by Commissioner Jodlowski and carried.

MEMBERSHIP APPLICATIONS:

Station 3 – John Magnotta – Pending arson, Pending Physical

On a motion by Commissioner Jodlowski and seconded by Commissioner Zboinski this application was approved, pending arson and physical. Motion carried.

DRIVER/TRAINING APPLICATION:

Station 3 – Roy Coats III

Commissioner Jodlowski made a motion that was seconded by Commissioner Zboinski to approve this application. Motion carried.

COMMUNICATIONS:

1. Academic leave request from Aiyanna Guzman.
2. Flyers from Maybrook regarding two upcoming classes.

UNFINISHED BUSINESS:

Commissioner Jodlowski made a motion to extend Firefighter 63's suspension until the September 9, 2024 meeting. Seconded by Commissioner Zboinski.

On a motion by Commissioner Jodlowski and seconded by Commissioner Zboinski, the additional car smoke option for propane props in the amount of \$2,985.00 will be purchased from Lion.

Commissioner Jodlowski made a motion to approve additional drone accessories purchase as requested. Seconded by Commissioner Zboinski and carried.

A motion to approve the additional cost of trenching & bollards for propane props in the amount of \$4,484.00 was made by Commissioner Jodlowski and seconded by Commissioner Zboinski. Motion carried.

Commissioner Jodlowski made a motion authorizing a member to attend Fire Officer 1 starting 8/26/24 in Ulster County at no charge. Seconded by Commission Zboinski and carried.

NEW BUSINESS:

On a motion by Commissioner Zboinski and seconded by Commissioner Jodlowski, \$150,000.00 is to be transferred from NYClass Gen Fund to Tompkins Checking. Motion carried.

Commissioner Zboinski made a motion to accept the proposed 2025 budget in the amount of \$4,143,346.00 with \$3,959,298.00 to be raised by taxes. This does not exceed the 2% tax cap. Seconded by Commissioner Jodlowski. The Board was polled: Commissioner Freer – absent, Commissioner Jodlowski – aye, Commissioner Shultis – absent, Commissioner Zboinski – aye, Chairman Dixon – aye. Motion carried.

Commissioner Zboinski made a motion to approve the Marco proposal for rollout drawer for 39-65 in the amount of \$2,239.00. Seconded by Commissioner Jodlowski and carried.

On a motion by Chairman Dixon and seconded by Commissioner Zboinski, the dog rescue group Paw Safe has been approved to be at the Open House. Motion carried.

On a motion by Chairman Dixon and seconded by Commissioner Jodlowski, the Fire Police are allowed to participate as needed for the funeral at Bethel Baptist on Thursday. Motion carried.

COMMENTS AND UPDATES FROM COMMISSIONERS:

None.

DISTRICT CHIEF: see report.

1. The first incident happened today at Frito-Lay and there are a few issues. There is no fire department connection, no mapping of the building. The ladder, when all the way extended, comes up way short of the 2nd roof. The Chief has called Matt Rickett with the Town to request going with the Town when they do the walk through for the temporary CO. 39-2 and Dave Palin did a walk through on the new Mopar warehouse. It is the same builder as the Amazon project and they have been very transparent. GlobalFoundries was dispatched for the Frito-Lay call today.
2. Star Gas has been contacted and September 11 is the proposed date to install the plumbing for the propane props. Chairman Dixon asked if the site had to be prepared beforehand and Chief Jackson said yes, it has to be dug out prior. Chairman Dixon stated he didn't know where they'd be with the bollards at that point. Chief Jackson stated Star Gas should be one or two days. They need to get the fittings for the stub-ups. Chief Jackson said he thought Lion was sending them down.

3. Appreciation Day is September 7th. He is working on getting everything ordered and trying to organize activity times.
4. They have been working on the Drone Policy and hoping to have it ready for approval at the next meeting. Chairman Dixon asked if it was a stand-alone policy and Chief Conti said yes, it is a special team.

1st ASSISTANT CHIEF: see report

1. He was approached by the Police Department for restarting the RTF team. There are a lot of logistics and conversations that need to happen. He has started to talk to people and get feelers out. There is the possibility of doing something for the October or November drill and they may do a Stop the Bleed in January or February. Commissioner Zboinski asked if there was a roster from the previous time and 1st Assistant Chief Jackson said yes. Chief Conti stated on Monday some of them played victims and then did a rescue task force scenario. They want to work on a unified command. Conversations will be about staging areas, safe areas, etc. There is a lot of work to be done before there is anything concrete.

Chief Conti stated there will be the group going down to Ladder 25 on September 11th and he would like permission to use the van. This was approved on a motion by Chairman Dixon and seconded by Commissioner Jodlowski.

Chief Gallo stated he is still looking into a new UTV. They have been discussing different seating orientations with the skid from Polaris. There is no storage available that way. It would need a mounting frame. The Skeeter may be a better fit, but only installs a 800 psi pressure washer type of pump. QTack recommends 1000 or 1500 Polaris. They discussed the need for an EMT seat with storage, mounting the tools, the size of the tank and other details. The unit cannot have heat and not A/C. He will write up specs for a bid resolution for the Board to have at the next meeting.

Chief Kuhl requested Hopewell Fire Apparatus to do the install of the slide out drawer for 39-65 and to mount the tools on it. The Board was in favor of this.

ADJOURNMENT:

Motion to adjourn was made at 8:50 PM by Commissioner Zboinski and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF JULY 31, 2024

GENERAL FUND

BALANCE JULY 1, 2024	\$	163,472.32
RECEIPTS	\$	18,590.82
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	160,000.00
EXPENDITURES	\$	207,017.77
BALANCE JULY 31, 2024	\$	135,045.37

GENERAL FUND

CHECKING ACCT.	\$	121,646.91
SAVINGS ACCT.	\$	13,398.46
BALANCE JULY 31, 2024	\$	135,045.37

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE JULY 1, 2024	\$	1,591,739.28
RECEIPTS	\$	6,871.90
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	160,000.00
BALANCE JULY 31, 2024	\$	1,438,611.18

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE JULY 1, 2024	\$	1,927,649.43
RECEIPTS	\$	8,486.64
EXPENDITURES	\$	0.00
BALANCE JULY 31, 2024	\$	1,936,136.07

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE JULY 1, 2024	\$	798,770.72
RECEIPTS	\$	3,516.67
LESS: TRANSFER TO TOMPKINS CHECKING	\$	0.00
BALANCE JULY 31, 2024	\$	802,287.39

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JULY 1, 2024	\$	80,215.30
RECEIPTS	\$	5.44
EXPENDITURES	\$	0.00
BALANCE JULY 31, 2024	\$	80,220.74

RESERVE FUND - BUILDING & LAND

BALANCE JULY 1, 2024	\$	87,697.09
RECEIPTS	\$	5.92
EXPENDITURES	\$	9,002.00
BALANCE JULY 31, 2024	\$	78,701.01

TRUST AND AGENCY FUND

BALANCE JULY 1, 2024	\$	858.45
RECEIPTS	\$	162,090.28
EXPENDITURES	\$	162,068.99
BALANCE JULY 31, 2024	\$	879.74

Car 1 Report - Incidents July 2024

Incident Type	Total
100 - Fire	5
111 - Structure Fire	3
142 - Brush Fire	2
300 - Rescue/EMMS	202
321 - EMS	183
322 - Vehicle Accident, injuries	8
324 - Vehicle Accident, no injuries	11
311 - Medical Assist	0
400 - Hazardous Condition	9
412 - Gas Leak	1
422 - Chemical Spill or Leak	1
424 - Carbon Monoxide Incident	2
440 - Electrical Wiring/Equipment Problem	4
441 - Heat from Wiring/defective/worn	1
444 - Power Line Down	0
500 - Service Call	3
500 - Service Call, Other	3
522 - Water/Steam Leak	0
600 - Good Intent	6
600 - Good Intent, other	0
651 - Smoke Scare, Odor of Smoke	6
700 - False Alarm	34
735 - Alarm Malfunction	13
736 - CO Alarm Malfunction	8
745 - Alarm Unintentional	13
746 - CO Alarm Unintentional, no CO	0
Total Calls July 2024	259

Training Report - July 2024

Name	Date	Length	Category	Station	Total Attended
FAST Team Ops	7/1/2024	2	Company Drill	3-Hillside Lake	10
New Member Training	7/1/2024	2	Training		17
Mayday/Mask Confidence	7/1/2024	2	Company Drill	4-Wiccopce	19
OSHA Class	7/7/2024	2	OSHA Class		1
Water Flow/Drafting/Portatank Flow	7/8/2024	1	Company Drill	4-Wiccopce	19
Driver Training	7/8/2024	2	Training		3
Saw Use/Pumping	7/8/2024	2	Company Drill	1-Hopewell Hose	11
Water Flow Drill	7/8/2024	2	Company Drill	3-Hillside Lake	18
OSHA Class	7/10/2024	2	OSHA Class		1
Bail Out Training	7/11/2024	1	Training		2
Bail Out Training	7/15/2024	1	Training		4
District Drill - Fire Investigation	7/15/2024	2.5	District Drill		86
District Extinction	7/17/2024	2	Training		9
FF1 Prep/Hose Stretching	7/18/2024	3.5	Training		3
Pump Training	7/20/2024	3	Training		9
Water Flow/Relay Pumping	7/20/2024	3.5	Misc Drill		2
Lifting and Moving	7/22/2024	1	CME		24
EMS Overview	7/22/2024	2	Company Drill	2-Stormville	14
Hose Advancement	7/22/2024	3.5	Company Drill	1-Hopewell Hose	13
Fire Police Self Improvement Training	7/24/2024	3	Online Training		1
Water Flow/Hose Advancement	7/29/2024	2	Company Drill	3-Hillside Lake	11
Fast Team Training	7/29/2024	2.5	Training		19
Total Hours		47.50		Total Members	296
Company Drills - 8	OSHA Online - 2		NYS Class - 0	Outside Training - 0	
District Drill - 1	Conference/Seminar - 0		Online Class - 1		
Miscellaneous Drill - 1	CME - 1		Training - 8		