MEETING OPENED:

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

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

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

SECRETARY'S REPORT:

The minutes of the December 28, 2022 and January 9, 2023 meetings were accepted on a motion by Commissioner Jodlowski and seconded by Vice-Chairman Dixon. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for December 2022 was accepted on a motion by Vice-Chairman Dixon and seconded by Commissioner Jodlowski. Motion carried.

BILLS PAYABLE:

Commissioner Ehrhart made a motion that the bills from the General Fund totaling \$126,003.25, \$1,989.54 from the Reserve for B&L, and \$101,771.95 to be paid from the Reserve for Major Equipment, numbered 1 through 115 be approved. Seconded by Commissioner Jodlowski and carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Matthew P. Rusinko – Pending Arson

Station 4 – Joseph S. Imprellizeri – Pending Physical

Thomas J. Russo – Pending Physical

These applications were approved, pending physicals and arsons, on a motion by Commissioner Jodlowski and seconded by Vice-Chairman Dixon. Motion carried.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Academic/military leave letter for Ryan Fischer from Stormville Fire Co.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Motion to approve up to six members to attend BEFO 2/27 in Putnam County at no cost was made by Commissioner Jodlowski and seconded by Vice-Chairman Dixon.

Vice-Chairman Dixon made a motion to purchase a new FIT tester from MES, in the amount not to exceed \$16,000.00. Seconded by Commissioner Jodlowski.

Commissioner Jodlowski made a motion to accept the purchase offer from Marlboro Fire Department for the unsold auction items at \$425.00. Seconded by Vice-Chairman Dixon.

District Chief Lacalamita had asked for the Board to host a class on electric vehicles taught by Fully Involved Training, at a cost of \$3,000.00 on March 18, to include lunch. This was approved on a motion by Vice-Chairman Dixon and seconded by Commissioner Jodlowski.

There is an Instructor II class at Montour Falls for 1 person, including meals & travel that was approved on a motion by Commissioner Jodlowski and seconded by Vice-Chairman Dixon.

On a motion by Vice-Chairman Dixon and seconded by Commissioner Dixon, up to 12 people have been authorized to attend a class in Westchester Co. for Truck Co. training at a cost of \$35.00 per person.

DISTRICT CHIEF: See report for December and year end as attached.

- 1. There has been a request from St. Aloysius for a Touch a Truck event on 1/31/2023. If there are any members available, it starts at 9:30. This was approved on a motion by Vice-Chairman Dixon and seconded by Commissioner Jodlowski.
- 2. Chief Lacalamita will be reviewing the policies as there are some conflicts with different ages. When he is done, he will submit them to the Board for review.
- 3. The 2023 gear order will be started soon.
- 4. Chief Lacalamita asked if the Board had any further discussion regarding removing some of the radios off of the trucks to give to interiors. Chairman Shultis stated the Board is agreeable to two radios coming off. All removed radios will be reprogrammed with all the same rules as the rest of the interior radios.

1st ASSISTANT CHIEF: See report for December as attached.

- 1. 175 people took the OSHA on January at HQ and the stations via zoom. It went very well. The changes made last year have been very beneficial and Chief Jackson thanked the Board for that. A lot of people have been taking state classes as well.
- 2. Chief Jackson asked if Commissioner Jodlowski had heard from Lion lately. Commissioner Jodlowski said no and they are still getting e-alerts for issues. The Lion rep is supposed to be checking with the programmers.

Assistant Chief Conti congratulated Chairman Shultis on his retirement from the DC Fire Advisory Board.

Assistant Chief Gallo congratulated Chairman Shultis on his retirement from the DC Fire Advisory Board.

Assistant Chief Kuhl thanked Chairman Shultis for his time on the DC Fire Advisory Board.

Assistant Chief Ryan thanked Chairman Chairman Shultis for his time on the DC Fire Advisory Board.

Captain Zboinski congratulated Chairman Shultis on his retirement from the DC Fire Advisory Board. Vice-Chairman Dixon stated he received a copy of the article written about the new FIU and posted it to the website. Captain Zboinski stated it was very well received throughout the state.

ADJOURNMENT:

Motion to adjourn to executive session to discuss the specific employment of one person was made at 8:20 PM by Vice-Chairman Dixon seconded by Commissioner Jodlowski.

EXECUTIVE SESSION:

MEMBERS PRESENT:

Those members present were: Chairman Shultis, Vice-Chairman Dixon, Commissioner Ehrhart, Commissioner Jodlowski, Commissioner Freer, Attorney MacLeod, and Secretary Beyer.

At 9:05 PM Vice-Chairman Dixon made a motion to adjourn the executive session. Seconded by Commissioner Jodlowski.

As a result of the executive session, there will be an executive session with Firefighter 55 at 6:30 PM, Tuesday January 31, 2023.

At 9:07 PM Commissioner Jodlowski made a motion to adjourn. Seconded by Vice-Chairman Dixon and carried.

Respectfully Submitted,

Julie J Beyer Secretary/Treasurer

TREASURER'S REPORT AS OF DECEMBER 31, 2022

GENERAL FUND		
BALANCE DECEMBER 1, 2022	\$	26,244.88
RECEIPTS	\$ \$	16,466.07
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	270,000.00
EXPENDITURES	\$	189,038.14
BALANCE DECEMBER 31, 2022	\$	123,672.81
GENERAL FUND		
CHECKING ACCT.	\$	109,777.59
SAVINGS ACCT.	\$	13,895.22
TOTAL	\$	123,672.81
NYCLASS ACCOUNTS - GENERAL FUND		
BALANCE DECEMBER 1, 2022	¢	257 146 17
RECEIPTS	\$ \$	357,146.17 650.23
LESS: TRANSFER TO TOMPKINS ACCOUNTS	Φ	270,000.00
BALANCE DECEMBER 31, 2022	ф —	87,796.40
	Ψ	07,790.40
NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT		
BALANCE DECEMBER 1, 2022	\$	417,471.21
RECEIPTS	\$	1,356.77
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	0.00
BALANCE DECEMBER 31, 2022	\$	418,827.98
NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND		
BALANCE DECEMBER 1, 2022	\$	798,114.97
RECEIPTS	\$ \$	2,593.87
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	0.00
BALANCE DECEMBER 31, 2022	\$	800,708.84
RESERVE FUND - PURCHASE, MAJOR EQUIPMENT		
BALANCE DECEMBER 1, 2022	\$	92,373.56
RECEIPTS	\$	6.27
PLUS: TRANSFER FROM NYCLASS RES. MAJOR EQUIP. FUND	\$	0.00
EXPENDITURES	\$	0.00
BALANCE DECEMBER 31, 2022	\$	92,379.83
RESERVE FUND - BUILDING & LAND		
BALANCE DECEMBER 1, 2022	\$	3,918.09
RECEIPTS	\$	0.26
PLUS: TRANSFER FROM TOMPKINS	\$	0.00
EXPENDITURES	\$	2,298.00
BALANCE DECEMBER 31, 2022	\$	1,620.35
TRUST AND AGENCY FUND		
BALANCE DECEMBER 1, 2022	\$	1,408.57
RECEIPTS	\$	1,183.91
EXPENDITURES	\$	2,592.48
BALANCE DECEMBER 31, 2022	\$	0.00

East Fishkill Fire District

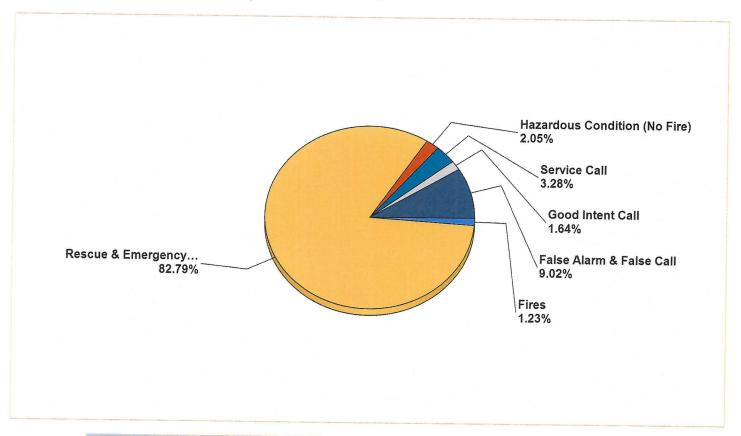
Hopewell Junction, NY

This report was generated on 1/20/2023 10:46:58 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 12/01/2022 | End Date: 12/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	3	1.23%
Rescue & Emergency Medical Service	202	82.79%
Hazardous Condition (No Fire)	5	2.05%
Service Call	8	3.28%
Good Intent Call	4	1.64%
False Alarm & False Call	22	9.02%
TOTAL	244	100%

INCIDENT TYPE 111 - Building fire 116 - Fuel burner/boiler malfunction, fire confined 321 - EMS call, excluding vehicle accident with injury 322 - Motor vehicle accident with injuries 324 - Motor vehicle accident with no injuries. 412 - Gas leak (natural gas or LPG) 424 - Carbon monoxide incident 511 - Lock-out	# INCIDENTS 1 2 182 11 9 3	% of TOTAL 0.41% 0.82% 74.59% 4.51% 3.69% 1.23%
116 - Fuel burner/boiler malfunction, fire confined 321 - EMS call, excluding vehicle accident with injury 322 - Motor vehicle accident with injuries 324 - Motor vehicle accident with no injuries. 412 - Gas leak (natural gas or LPG) 424 - Carbon monoxide incident	182 11 9 3	0.82% 74.59% 4.51% 3.69%
321 - EMS call, excluding vehicle accident with injury 322 - Motor vehicle accident with injuries 324 - Motor vehicle accident with no injuries. 412 - Gas leak (natural gas or LPG) 424 - Carbon monoxide incident	182 11 9 3	0.82% 74.59% 4.51% 3.69%
322 - Motor vehicle accident with injuries 324 - Motor vehicle accident with no injuries. 412 - Gas leak (natural gas or LPG) 424 - Carbon monoxide incident	11 9 3	74.59% 4.51% 3.69%
324 - Motor vehicle accident with no injuries. 412 - Gas leak (natural gas or LPG) 424 - Carbon monoxide incident	11 9 3	4.51% 3.69%
412 - Gas leak (natural gas or LPG) 424 - Carbon monoxide incident	9	3.69%
424 - Carbon monoxide incident	3	
		1.23 /6
511 - Lock-out		0.82%
	1	0.41%
520 - Water problem, other	5	2.05%
531 - Smoke or odor removal	1	0.41%
550 - Public service assistance, other	1	0.41%
600 - Good intent call, other	1	0.41%
611 - Dispatched & cancelled en route	1	
651 - Smoke scare, odor of smoke	2	0.41%
735 - Alarm system sounded due to malfunction	3	0.82%
745 - Alarm system activation, no fire - unintentional	15	1.23%
746 - Carbon monoxide detector activation, no CO		6.15%
TOTAL INCIDENTS:	4 244	1.64% 100%

East Fishkill Fire District

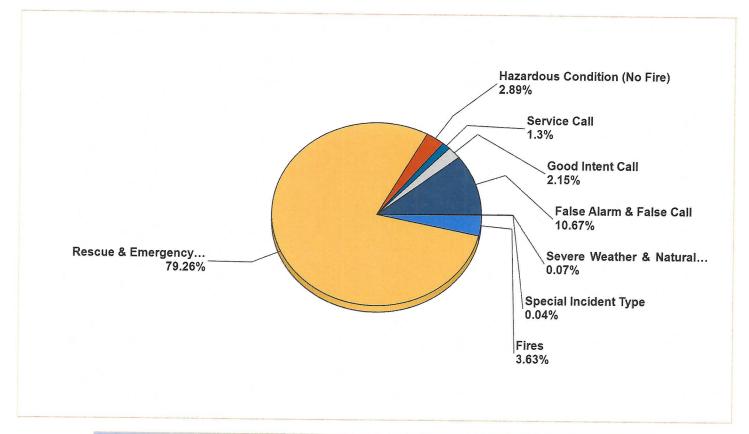
Hopewell Junction, NY

This report was generated on 1/20/2023 10:48:13 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2022 | End Date: 12/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	103	3.63%
Rescue & Emergency Medical Service	2251	79.26%
Hazardous Condition (No Fire)	82	2.89%
Service Call	37	1.3%
Good Intent Call	61	2.15%
False Alarm & False Call	303	10.67%
Severe Weather & Natural Disaster	2	0.07%
Special Incident Type	1	0.04%
TOTAL	2840	100%

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	4	0.14%
111 - Building fire	26	0.92%
112 - Fires in structure other than in a building	1	0.04%
13 - Cooking fire, confined to container	4	0.14%
14 - Chimney or flue fire, confined to chimney or flue	4	0.14%
16 - Fuel burner/boiler malfunction, fire confined	18	0.63%
18 - Trash or rubbish fire, contained	1	0.04%
22 - Fire in motor home, camper, recreational vehicle	1	0.04%
30 - Mobile property (vehicle) fire, other	15	0.53%
31 - Passenger vehicle fire	1	
32 - Road freight or transport vehicle fire	1	0.04%
41 - Forest, woods or wildland fire	1	0.04%
42 - Brush or brush-and-grass mixture fire		0.04%
51 - Outside rubbish, trash or waste fire	22	0.77%
60 - Special outside fire, other	1	0.04%
62 - Outside equipment fire	2	0.07%
21 - EMS call, excluding vehicle accident with injury	1	0.04%
22 - Motor vehicle accident with injuries	2019	71.09%
23 - Motor vehicle/pedestrian accident (MV Ped)	103	3.63%
24 - Motor vehicle/pedestrian accident (MV Ped) 24 - Motor vehicle accident with no injuries.	4	0.14%
24 - Motor verticle accident with no injuries. 00 - Hazardous condition, other	125	4.4%
	1	0.04%
11 - Gasoline or other flammable liquid spill	5	0.18%
12 - Gas leak (natural gas or LPG)	21	0.74%
13 - Oil or other combustible liquid spill	1	0.04%
21 - Chemical hazard (no spill or leak)	1	0.04%
22 - Chemical spill or leak	1	0.04%
24 - Carbon monoxide incident	18	0.63%
40 - Electrical wiring/equipment problem, other	16	0.56%
42 - Overheated motor	2	0.07%
44 - Power line down	14	0.49%
45 - Arcing, shorted electrical equipment	2	0.07%
00 - Service Call, other	5	0.18%
11 - Lock-out	4	0.14%
20 - Water problem, other	8	0.28%
22 - Water or steam leak	5	0.18%
31 - Smoke or odor removal	11	0.39%
50 - Public service assistance, other	2	0.07%
54 - Assist invalid	1	0.04%
61 - Unauthorized burning	1	0.04%
00 - Good intent call, other	2	0.04%
11 - Dispatched & cancelled en route	7	0.07%
21 - Wrong location	1	
22 - No incident found on arrival at dispatch address	10	0.04%
B1 - Authorized controlled burning		0.35%
51 - Smoke scare, odor of smoke	2	0.07%
52 - Steam, vapor, fog or dust thought to be smoke	31	1.09%
53 - Smoke from barbecue, tar kettle	4	0.14%
71 - HazMat release investigation w/no HazMat	1	0.04%
0 - Malicious, mischievous false call, other	3	0.11%
	2	0.07%
11 - Municipal alarm system, malicious false alarm	1	0.04%
5 - Local alarm system, malicious false alarm	1	0.04%
35 - Alarm system sounded due to malfunction	79	2.78%
66 - CO detector activation due to malfunction	23	0.81%
5 - Alarm system activation, no fire - unintentional	182	6.41%
6 - Carbon monoxide detector activation, no CO	15	0.53%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Inciden	it Type		
INCIDENT TYPE 814 - Lightning strike (no fire)	# INCIDENTS	% of TOTAL	
911 - Citizen complaint	2	0.07%	
	1	0.04%	
TOTAL INCIDENTS:	2840	100%	

Training Report -2022

	Conference/Seminar	CME	NYS Class	OSHA Online	OSHA Class	Online Training	Outside Training	Training	Miscellaneous Drills	District Drills	Station 4	Station 3	Station 2	Station 1	Company Drills		
Totals	minar						16 16		Drills						S		
20		1		7		2					2	ω	1	4		Total Classes	Jan
137		7		7		2					24	39	6	52		Total Total Total Total Classes Attended Hours Classes	
46		ω		14		1.5					4	7	5	11.5		Total Hours	
31		1	7	4	Ь	4		4			3	သ	2	2		Total Classes	Feb
397		19	12	4	167	4		59			34	42	26	30		Total Total Attended Hours	
163		ר	113	8	2	4.5		11			6.5	7.5	4	5.5		Total Hours	
39		4	8	4		6		6		1	2	3	2	ω		Total Classes	Mar
428		80	00	4		6		75		98	38	53	23	43		Total Total Attended Hours	,
222		8.5	159	∞		11		10.5		2	4	7	4	00		Total Hours	

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22	4		-	. u			Ь	5		٦	4	. 2		1		Classes	Total	Apr
251	21		\	ıω			L	34		73	68	29		15		Attended	Total	¬
245	186		24	6			1-	9.5		2.5	9	4.5		ω		Hours	Total	
27		w		2				11	1	1	7	1	1			Classes	Total	\leq
399		31		2				108	15	80	128	17	18			Attended	Total	Vlay
79.5		7		4				35	ω	ω	19	5.5	ω			Hours	Total	
23		ω	2	Ъ				6		1	5	2	2	1		Classes	Total	Jun
315		50	4	1				68		91	53	23	23	2		Attended	Total	
209		6.5	154	2				20		2	12	4	5.5	2.5		Hours	Total	
13		1	ъ	1				သ		1	2	Ь	ω			Classes	Total	Inf
209		21	5	1				12		110	30	w	27			Attended	Total	
46		Н	15	2				11		ω	5	3	6			Hours	Total	
25		ω	1	2		ь		10		Ы	4	3				Classes	Total	Aug
350		39	1	2		1		118		86	70	33				Attended	Total	
81		5	16	4		1		37		2	9.5	6.5					Total	
27		2	1	11		4				רו	4	1	2	1		Classes	Total	Sep
274		25	1	11		5				113	59	19	26	15		Attended	Total	
90		4	6	22		33				2	11	ω	6	ω			Total	

274 90

Oct Nov Dec

Hours	Attended Hours	Classes	Hours	Attended	Classes	Hours	Attended Hours	Classes
Total	Total	Total	Total	Total		Total	Total	Total

Γ	T		Π			Г		Γ	Г	Γ	Π	Т
00	מא	4	2	2	ω	Ъ	∞	1	5	ч	1	F
274	412	31	4	2	ω	1	122	74	68	71	19	/1
7007	790	9.5	14	2	4	195	22	ω	12.5	13	2.5	u
17	21	ω	2	1			6	1	4	2	2	
107	707	19	4	1			79	82	50	24	28	
82.5	3	10	30.5	2			16	2	11.5	6	4.5	
13	3		1			1	4		2	2	1	2
14/			3			1	46		42	28	14	13
768.5			250			496	6		5	4.5	2	ъ

022

Total Classes	
Total Attended	
Total Hours	

3,606

2,312