

March 13, 2023

EXECUTIVE SESSION:

At 5:51 PM Chairman Shultis made a motion to go into executive session, which was seconded by Vice-Chairman Dixon. Those present were Chairman Shultis, Vice-Chairman Dixon, Commissioner Ehrhart, Commissioner Jodlowski, Commissioner Freer, Car 1, Car 2, Attorney MacLeod and Secretary Kaye. There was discussion regarding an incident involving Fire Fighter #38. The facts of the incident will be documented by Car 1 for his personnel file. FF #38 will be given an opportunity to review this document. At 6:31 PM Vice-Chairman Dixon made a motion to end executive session. Seconded by Commissioner Freer and carried.

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 8:13 PM.

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.

A motion was made by Vice-Chairman Dixon that moving forward Secretary Beyer will open the bank statements and prepare the reconciliations for Commissioner Freer to review. Seconded by Commissioner Jodlowski and carried.

On a motion by Vice-Chairman Dixon and seconded by Commissioner Jodlowski, the bills payable as presented were approved. Motion Carried.

MEMBERSHIP APPLICATIONS:

Station 3 – Nicholas R. Cuozzi – pending arson, pending physical

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

DRIVER/TRAINING APPLICATION:

Station 1 – Sean Murray
Station 2 – Brian Cauthers

On a motion by Vice-Chairman Dixon and seconded by Commissioner Ehrhart, these members were approved for driver training.

COMMUNICATIONS:

1. Academic leave letter from D'Andre Barr from Station 1.
2. Request from EFPD to use meeting room on March 25, from 7 AM to 4 PM.
3. Letter of resignation from Pam Dragonetti from Station 2.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Chairman Shultis made a motion for the EFPD to use the meeting room on March 25th from 7:00 AM to 4:00 PM. Seconded by Commissioner Ehrhart and carried.

Commissioner Jodlowski made a motion, which was seconded by Vice-Chairman Dixon, to enter into contract with Ben Howell for grant writing services. He will be compensated at \$35/hour. Motion carried.

Commissioner Ehrhart made a motion to approve one member to attend Officer Two and Officer Three on April 10th and May 1st at Montour Falls, to include travel, meals and lodging. Seconded by Commissioner Freer and carried.

Commissioner Ehrhart made a motion to allow one member to attend four Fire Officer One classes in Orange County at no cost. Seconded by Commissioner Freer and carried.

Commissioner Ehrhart made a motion to allow Fire Police members to attend a Fire Police Seminar at Putnam County 911 on April 19th and April 26th. Seconded by Commissioner Freer and carried.

A motion was made by Vice-Chairman Dixon and seconded by Commissioner Ehrhart to permit James Inserello to bring his food truck to the District drill at HQ on March 20th to provide a meal to all members. This is in thanks for responding to the recent fire at his home.

Car 2 advised the Board that the next District drill will be a battery class. He did not receive a response from the first instructor but he found another instructor free of charge.

ADJOURNMENT:

Motion to adjourn was made at 8:23 PM by Vice-Chairman Dixon and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer