

March 22, 2023

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Shultis called the meeting to order at 8:02 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 February 22, 2023 and March 13, 2023 as amended, meetings were accepted on a motion by Commissioner Ehrhart and seconded by Vice-Chairman Dixon. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for February 2023 was accepted on a motion by Commissioner Ehrhart and seconded by Commissioner Freer. Motion carried.

BILLS PAYABLE:

Chairman Shultis made a motion that the bills from the General Fund totaling \$280,007.72 and numbered 174 through 344, as proposed, be approved. Seconded by Commissioner Jodlowski and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter from the Order Sons and Daughters of Italy in America regarding Memorial Day.
2. Station 2 request for a Mega Social on April 23, 2023 and use of Fire Police for parking.
3. Station 2 request for a yard sale on 3/26 with equipment moved outside for the day.
4. Request from the EF Republican Committee to use the building 4/19 from 5:30 PM to 8:30 PM.

UNFINISHED BUSINESS:

Vice-Chairman Dixon made a motion that pending the successful completion of a permissive referendum, that up to \$75,000 be spent from the Reserve for Building & Land Acquisitions for the repair and modification of the Plymovent Systems at all the district owned and rented facilities. Seconded by Commissioner Ehrhart and carried.

NEW BUSINESS:

On a motion by Commissioner Jodlowski, and seconded by Vice-Chairman Dixon, the contract for grant writing services with Ben Howell was approved and the Chairman is authorized to sign the contract for grant writing services.

Commissioner Jodlowski made a motion to adopt the revised Computer Security, Internet and Social Media Policy. Seconded by Vice-Chairman Dixon and carried.

Stormville's Mega Social on April 23 was approved as well as allowing participation by the Fire Police on a motion by Commissioner Jodlowski and seconded by Vice-Chairman Dixon.

Motion approving Stormville's Yard Sale on March 26 was made by Commissioner Jodlowski and seconded by Commissioner Freer and carried.

Commissioner Jodlowski made a motion to allow the EF Republican Committee use of the building on 4/19 from 5:30 PM – 8:30 PM. Seconded by Commissioner Freer and carried.

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Dixon fire coverage for fireworks on Memorial Day for the Sons & Daughters of Italy in America was made. Motion carried. Chairman Shultis asked Assistant Chief Conti if they were planning on talking to the company about moving them so debris doesn't come down on the vehicles in the storage facility again. The Chief said they always talk to them at the start of the event.

DISTRICT CHIEF: see report

1st ASSISTANT CHIEF: see report

1. Commissioner Jodlowski asked if the chief was going to contact Tom Lill for training. Chief Jackson said he will be here on Monday night to start training 9 people at a time. They are willing to do up to three training sessions if needed. People who have been previously training can be re-certified at a training session in April. Commissioner Ehrhart asked if anything had to be done by way of de-winterizing before they come. Chief Jackson said Tom will be here a little early and take care of it then. Commissioner Jodlowski stated that gas calibrations should be done regularly.
2. Chief Jackson thanked the Board for bringing in Fully Involved Training. JJ did a very good and informative class. On a motion by Vice-Chairman Dixon and seconded by Commissioner Jodlowski, the \$1,500.00 remaining balance for the class will be added to this meeting's payables and a check sent to Fully Involved Training. Motion carried.
3. Chief Jackson asked the status of the conex boxes. He has a formal request to use them in April so they would like to see them finished. Vice-Chairman Dixon stated they are at the mercy of maintenance. They will be installing the doors and temperature gauges. Chief Jackson said he will have a meeting with them.

Chief Conti asked when inspection was. Vice-Chairman Dixon said it is the 1st Sunday in May.

Chief Gallo said last year there were vehicles provided for the advanced extrication and he is hoping that can be done again.

COMMENTS FROM BOARD:

Vice-Chairman Dixon said the auction went live yesterday and closes April 6th.

ADJOURNMENT:

Motion to adjourn was made at 8:21 PM by Commissioner Jodlowski seconded by Vice-Chairman Communications:

1. Letter from the Order Sons and Daughters of Italy in America regarding Memorial Day.
2. Station 2 request for a Mega Social on April 23, 2023 and use of Fire Police for parking.
3. Station 2 request for a yard sale on 3/26 with equipment moved outside for the day.
4. Request from the EF Republican Committee to use the building 4/19 from 5:30 PM to 8:30 PM.

Committee Updates:

Unfinished Business:

Motion, pending the successful completion of a permissive referendum, that up to \$75,000 be spent from the Reserve for Building & Land Acquisitions for the repair and modification of the Plymovent Systems at all the district owned and rented facilities.

New Business:

Motion approving contract for grant writing services

Motion adopting revised Computer Security, Internet and Social Medial Policy

Motion approving Stormville's Mega Social on April 23 and to allow participation by the Fire Police.

Motion approving Stormville's yard Sale on March 26

Motion to allow the EF Republican Committee use of the building 4/19

Motion allowing fire coverage for fireworks for Memorial Day

Dixon.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF FEBRUARY 28, 2023

GENERAL FUND

BALANCE FEBRUARY 1, 2023	\$ 7,398.36
RECEIPTS	\$ 470.65
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 109,706.20
LESS: TRANSFER TO RESERVE	\$ 500.00
EXPENDITURES	\$ 73,428.99
BALANCE FEBRUARY 28, 2023	\$ <u>43,646.22</u>

GENERAL FUND

CHECKING ACCT.	\$ 27,894.20
SAVINGS ACCT.	\$ 15,752.02
TOTAL	\$ <u>43,646.22</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE FEBRUARY 1, 2023	\$ 88,102.64
RECEIPTS	\$ 160.71
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$ 70,000.00
BALANCE FEBRUARY 28, 2023	\$ <u>18,263.35</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE FEBRUARY 1, 2023	\$ 420,288.86
RECEIPTS	\$ 1,310.94
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$ 39,706.20
BALANCE FEBRUARY 28, 2023	\$ <u>381,893.60</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE FEBRUARY 1, 2023	\$ 803,501.72
RECEIPTS	\$ 2,689.34
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$ 5,000.00
BALANCE FEBRUARY 28, 2023	\$ <u>801,191.06</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE FEBRUARY 1, 2023	\$ 81,614.06
RECEIPTS	\$ 5.02
PLUS: TRANSFER FROM GENERAL FUND	\$ 0.00
EXPENDITURES	\$ 1,489.44
BALANCE FEBRUARY 28, 2023	\$ <u>80,129.64</u>

RESERVE FUND - BUILDING & LAND

BALANCE FEBRUARY 1, 2023	\$ (369.06)
RECEIPTS	\$ 0.19
PLUS: TRANSFER FROM NYCLASS RESERVE B&L	\$ 5,000.00
PLUS: TRANSFER FROM TOMPKINS	\$ 500.00
EXPENDITURES	\$ 0.00
BALANCE FEBRUARY 28, 2023	\$ <u>5,131.13</u>

TRUST AND AGENCY FUND

BALANCE FEBRUARY 1, 2023	\$ 665.34
RECEIPTS	\$ 719.74
EXPENDITURES	\$ 0.00
BALANCE FEBRUARY 28, 2023	\$ <u>1,385.08</u>

East Fishkill Fire District

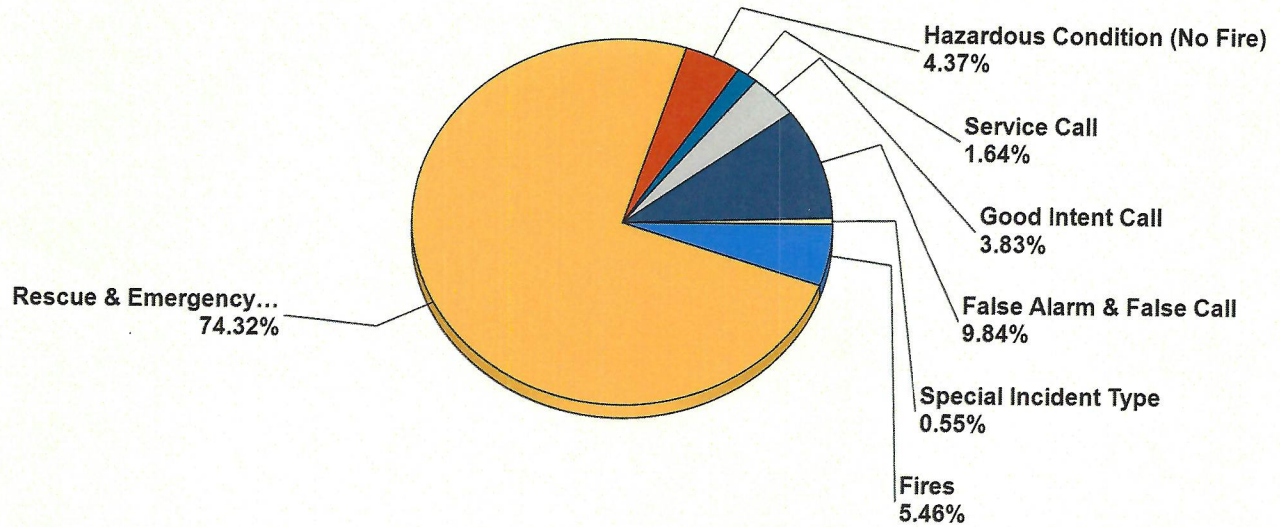
Hopewell Junction, NY

This report was generated on 3/22/2023 12:08:12 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 02/01/2023 | End Date: 02/28/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	10	5.46%
Rescue & Emergency Medical Service	136	74.32%
Hazardous Condition (No Fire)	8	4.37%
Service Call	3	1.64%
Good Intent Call	7	3.83%
False Alarm & False Call	18	9.84%
Special Incident Type	1	0.55%
TOTAL	183	100%

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 Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	1	0.55%
111 - Building fire	1	0.55%
114 - Chimney or flue fire, confined to chimney or flue	2	1.09%
116 - Fuel burner/boiler malfunction, fire confined	3	1.64%
118 - Trash or rubbish fire, contained	1	0.55%
130 - Mobile property (vehicle) fire, other	1	0.55%
142 - Brush or brush-and-grass mixture fire	1	0.55%
321 - EMS call, excluding vehicle accident with injury	123	67.21%
322 - Motor vehicle accident with injuries	5	2.73%
324 - Motor vehicle accident with no injuries.	8	4.37%
412 - Gas leak (natural gas or LPG)	2	1.09%
424 - Carbon monoxide incident	1	0.55%
440 - Electrical wiring/equipment problem, other	2	1.09%
444 - Power line down	2	1.09%
445 - Arcing, shorted electrical equipment	1	0.55%
522 - Water or steam leak	1	0.55%
531 - Smoke or odor removal	2	1.09%
600 - Good intent call, other	1	0.55%
651 - Smoke scare, odor of smoke	6	3.28%
735 - Alarm system sounded due to malfunction	2	1.09%
736 - CO detector activation due to malfunction	2	1.09%
745 - Alarm system activation, no fire - unintentional	14	7.65%
900 - Special type of incident, other	1	0.55%
TOTAL INCIDENTS:	183	100%

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Training Report - February 2023

Name	Date	Length	Category	Location	Total Attended
Meters Hands On	2/27/2023	3:00	Training	Co 1	17
District Drill	2/20/2023	2:00	District Drill		90
Bail Out Training	2/20/2023	2:00	Training		16
District Extrication Training	2/15/2023	2:00	Training	Co 2	11
DOH Remstats/Syncope/Hemorrhagic Brain	2/15/2023	3:00	Online Training		1
Drill Ladders/Forcible Entry	2/13/2023	3:00	Company Drill	Co 4	18
Through the Lock Training	2/13/2023	3:00	Training	Co 1	13
Large Area Search	2/13/2023	3:00	Training	Co 2	20
CPR Class	2/12/2023	4:30	CME		7
Fire Police Seminar	2/9/2023	2:00	Conference/Seminar		15
Basic Structural Collapse Ops	2/9/2023	8:00	NYS Class		3
Pump Training	2/6/2023	2:00	Training	Co 2	20
Elevators, Ropers, Knox Box	2/6/2023	2:00	Company Drill	Co 3	19
Search/Rescue Drill	2/6/2023	3:00	Company Drill	Co 4	16
IAAI Training	2/6/2023	4:00	Online Training		1
Fire Sprinkler Systems	2/4/2023	6:00	NYS Class		1
New Member Training/Pack/Doning	2/3/2023	2:00	Training	Co 1	12
EMT Course	2/1/2023	150:00:00	NYS Class		1
Total Hours		204:50		Total Members	281
Company Drills - 3	OSHA Online- 0		NYS Class - 2		
District Drill - 1	Conference/Seminar - 1		Online Class - 2		
Miscellaneous Drill - 0	CME - 1		Training - 8		
			Outside Training - 0		