

April 10, 2023

**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 8:03 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.

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

**MEMBERSHIP APPLICATIONS:**

Station 3      Shawn Casey – pending arson, pending physical  
                    Aiyanna Guzman – pending arson, pending physical – Jr. member

Commissioner Jodlowski made a motion to accept these new members, pending clear arsons and physicals. Seconded by Commissioner Ehrhart. Motion carried.

**DRIVER/TRAINING APPLICATION:**

Station 4      Griffin Anderson

On a motion by Commissioner Jodlowski and seconded by Commissioner Ehrhart, this member was approved for driver training.

**COMMUNICATIONS:**

1. Letter from Red Cross Blood Services requesting to host a blood drive on November 22<sup>nd</sup>.
2. Letter from the EFPD requesting use of the meeting room on May 1<sup>st</sup> and June 5<sup>th</sup>.
3. Letter from Station 1 member, Sean Murray, requesting Academic Leave through January 5, 2024.

**UNFINISHED BUSINESS:**

Vice-Chairman Dixon made a motion to approve the budget submitted by Company 1 pending their understanding of not using budget monies on individual members. Seconded by Chairman Jodlowski and carried.

On a motion by Vice-Chairman Dixon and seconded by Commissioner Ehrhart, the Board has accepted all results for the items auctioned off. Motion carried.

**NEW BUSINESS:**

On a motion by Commissioner Freer and seconded by Commissioner Jodlowski, the 2022 Assesst List submitted by the Treasurer has been approved. Motion carried.

Commissioner Freer made a motion to allow the EFPD use of the meeting room on May 1<sup>st</sup> and June 5<sup>th</sup>. Seconded by Commissioner Jodlowski and carried.

Commissioner Freer made a motion to allow Red Cross Blood Services to use the meeting room on November 22<sup>nd</sup> for a blood drive. Seconded by Commissioner Jodlowski and carried.

Commissioner Ehrhart made a motion to allow one member to attend Basic and Medium Structural Collapse training at Montour falls on April 29<sup>th</sup> and 30<sup>th</sup>, to include lodging and food. Seconded by Commissioner Jodlowski and carried.

Commissioner Ehrhart made a motion to allow one member to attend the Fire Officer 1 National Certification exam in Ulster County. Seconded by Vice-Chairman Dixon and carried.

**ADJOURNMENT:**

Motion to adjourn was made at 8:07 PM by Commissioner Freer and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Kathe Kaye  
Secretary/Deputy Treasurer