

April 11, 2022

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 7:58 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Commissioner McNamara. There were no issues.

On a motion by Commissioner McNamara and seconded by Commissioner Dixon, the bills payable as presented, to include payment for three pumper/tankers if required prior to the next meeting, were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

- Station 1 Trey Roberts – pending arson, pending physical
- Station 2 Michael Ciliberto – pending arson, pending physical
- Station 3 William Hawkins – pending arson, pending physical
 Nicholas McSorley – pending arson, pending physical – Jr. member
 Anthony Pink – pending arson, pending physical

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

DRIVER/TRAINING APPLICATION:

- Station 3 Brendon Moran

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

COMMUNICATIONS:

1. Letter from Station 2 regarding participation in RecruitNY. Participation has already been approved at the February meeting.
2. Letter from Station 1 dropping Amy Poplawski and Amit Shah from their rolls.
3. Letter of retirement from George Simpson.

UNFINISHED BUSINESS:

Commissioner Dixon made a motion to send up to four members to the Spring IAAI conference in Saratoga Springs May 25-27, 2022, to include travel, meals and lodging and not to exceed \$2,500.00. Seconded by Vice-Chairman Ehrhart and carried.

It was decided by the Board of Fire Commissioners that the suspension of Station 4 member, Kieran Ryan, would be extended until the April 21st meeting.

NEW BUSINESS:

On a motion by Commissioner McNamara and seconded by Vice-Chairman Ehrhart, the Chairman is authorized to sign the Auctions International contract for surplus vehicles. Motion carried.

Commissioner McNamara made a motion to purchase two AED's at a cost of \$4,070, as budgeted. Seconded by Commissioner Jodlowski and carried.

Commissioner McNamara made a motion to transfer \$1,328,886.00 from Mahopac Reserve Equipment to NYClass Equipment and wire transfer \$1,328,886.00 from NYClass Equipment to Marion Body Works, Inc. for the payment of three pumper/tankers. Seconded by Vice-Chairman Ehrhart and carried.

On a motion by Commissioner McNamara and seconded by Vice-Chairman Ehrhart, \$100,000.00 will be transferred from NYClass General to Mahopac Checking account for payables.

Commissioner McNamara made a motion to allow the EFPD to use the meeting room on 4/27/22 from 7AM to 4PM. Seconded by Commissioner Dixon and carried.

A motion was made by Commissioner Jodlowski for Ruperto's Painting to complete the painting in the bunk room and bay area at a cost of \$2,500.00. Seconded by Vice-Chairman Ehrhart and carried.

Commissioner Dixon made a motion for a member to attend the ICS 300 class virtually. Seconded by Vice-Chairman Ehrhart and carried.

Commissioner McNamara made a motion to send 12 members of Fire Police to a training seminar in Putnam Count on April 13th and April 17th at no cost and 7 members of Fire Police for training seminar in Montrose on April 30th at a cost of \$10/per person. Seconded by Commissioner Dixon and carried.

Commissioner Jodlowski made a motion to accept the new Physical Ability Policy. Seconded by Commissioner McNamara and carried.

1. Chief Lacalamita reminded the Board that he is waiting for the windshield decal for 39-15.
2. The Chief requested removing the Bullex from the third floor burn room for training reasons. The Board will look into this after their meeting with Bullex at FDIC.
3. The six wheeler has been moved into the trailer.
4. The FIU will be taking the new 39-56 to the next fire investigation meeting at DCER.
5. Station 1 will be taking care of the Memorial Day fireworks for Sons of Italy.
6. Chief Lacalamita received a letter from Global Foundries stating that GlobalFoundries Emergency Response team will be taking care of the fire protection for the back lot parcel.
7. Permission was given for Station 1 member Blaine McCollum to become a daytime member at Cayuga Heights FD, where he attends college.
8. Car 1 spoke about purchasing another shipping container for training. There was some discussion but no decision was made.

Car 2 started a discussion regarding the broken tiles in the training tower burn room. Chairman Shultis spoke with Fire Facilities and they may pay for some of the broken ones or may not. There may be a delay in receiving them as well.

ADJOURNMENT:

Motion to adjourn was made at 8:34 PM by Commissioner Ehrhart and seconded by Commissioner McNamara.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer