

May 8, 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 8:34 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.

Bank statements were reviewed by Commissioner Freer. There were no issues.

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

MEMBERSHIP APPLICATIONS:

- Station 2 – Olivia R. Cauthers – pending arson, pending physical
Nicholas J. Livigni - pending arson, pending physical
- Station 3 - Cory Ricotta - pending arson, pending physical
- Station 4 - Nicholas Giampietro - pending arson

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

1. Resignation letter from Dennis Casey, Station 3.
2. Resignation letter from Steve Werner, as of 5/31/23, Station 3.
3. Academic Leave request from Michelle Petrucci, Station 1.
4. Letter from Manny Bacon American Legion requesting Fire District participation in the Memorial Day parade.
5. Introduction letter from Doug Leonard from Hopewell Reformed Church.

UNFINISHED BUSINESS:

Commissioner Freer made a motion to approve participation in Gayhead's picnic event on June 15th or 16th (rain date). Seconded by Commissioner Jodlowski and carried.

NEW BUSINESS:

Commissioner Freer made a motion to allow a member to take the FF1 test in Orange County on 5/20 and the FF2 test in Ulster County on 5/31. There is no charge for these tests. Seconded by Commissioner Jodlowski and carried.

A motion was made by Commissioner Freer to authorize participation in the Memorial Day parade. Seconded by Commissioner Jodlowski and carried.

On a motion by Commissioner Freer and seconded by Commissioner Ehrhart, the treasurer is authorized to transfer \$20,000.00 from NYClass B&L to Tompkins Reserve B&L and \$150,000 from NYClass General Fund to Tompkins Community Bank checking account for payables. All voted aye. Vice-Chairman Dixon abstained.

Commissioner Freer made a motion to go out to bid for the apron and blacktop at the new classroom. Specs will be written up by Chairman Shultis. Seconded by Vice-Chairman Dixon and carried.

Vice-Chairman Dixon made a motion to go out for RFP's for driveway sealing, striping and crack filling, not to include the helicopter pad. Seconded by Commissioner Jodlowski and carried.

On a motion by Vice-Chairman Dixon and seconded by Commissioner Freer, Putnam County is approved to use the training facility for live fires during their FF1 class on 5/17 and 5/20.

Commissioner Freer made a motion to allow 39-13 to be taken the Firefighter Home on 5/21 from 10 – 4 pm. Seconded by Commissioner Jodlowski and carried.

A motion was made by Commissioner Jodlowski to approve Safety Instrument to calibrate the gas detectors in the amount of \$2,380. Seconded by Commissioner Ehrhart and carried.

Commissioner Jodlowski made a motion to approve the Academic Leave request submitted by Michelle Petrucci. Seconded by Vice-Chairman Dixon and carried.

Vice-Chairman Dixon made a motion to go into Executive Session to discuss a personnel issue at 8:43 P.M, seconded by Commissioner Ehrhart. An issue involving FF 26 was discussed. FF 26 was called in to the meeting and the issue was discussed with them. No action was taken. A motion to end Executive Session at 9:01 P.M. was made by Vice-Chairman Dixon and seconded by Commissioner Jodlowski.

ADJOURNMENT:

Motion to adjourn was made at 9:01 P.M. by Vice-Chairman Dixon and seconded by Commissioner Jolowski.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer