

May 10, 2021

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman McNamara called the meeting to order at 8:36 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

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

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

MEMBERSHIP APPLICATIONS:

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| Station 1 | Blerim Gashi - Pending arson, pending physical and acceptable review of sexual offender status |
| | Daniel J. Sica - Pending arson, pending physical and acceptable review of sexual offender status |
| Station 3 | Kayla K. Flores - Pending arson, pending physical and acceptable review of sexual offender status |

On a motion by Commissioner Jodlowski and seconded by Commissioner Dixon, these applications, pending arsons, physicals and acceptable review of sexual offender status, were approved.

DRIVER/TRAINING APPLICATION:

- Station 4 – Matthew DiFalco – Pending insurance approval

On a motion by Commissioner Jodlowski and seconded by Commissioner Dixon, this member was approved to be a driver.

COMMUNICATIONS:

1. Resignation letter from Joshua Smith from Stormville Fire Company.

UNFINISHED BUSINESS:

Commissioner Dixon made a motion to reissue a check to Roma Electric in the event that it hasn't already been paid. Seconded by Commissioner Jodlowski and carried.

Vice-Chairman Shultis made a motion to accept the proposal from O'Toole's Security to add the basement man door to the access control system and have installed an electric strike, prox card reader, door closer and a panic bar at the cost of \$1,877. Seconded by Commissioner Jodlowski and carried.

NEW BUSINESS:

Commissioner Jodlowski made a motion to have Mid-Hudson Construction Management install snow/ice shields on the new building. The amount is not to exceed \$6,000.00. Mid-Hudson Construction Management will also be doing the repairs to the gutters on the new building. Seconded by Vice-Chairman Shultis and carried.

Chief Lacalamita advised the Board that Mike Gallo, Jr and three other members of the FIU will be attending training in Saratoga Springs on May 19th to May 21st. Commissioner Ehrhart made a motion for these members to use a District vehicle. Seconded by Commissioner Dixon and carried. Chief Lacalamita advised that Station 1 members would be attending a parade in Inwood on May 30th and requested they be able to use the District van. A motion for the use of the van was made by Commissioner Ehrhart and seconded by Vice-Chairman Shultis. Motion carried. Chief Lacalamita advised the Board that his turn out gear purchase came to \$44,000.00. He also requested a plaque with names of all past Chiefs.

Commissioners Ehrhart made a motion to go into Executive Session at 8:57pm for an employee issue, seconded by Commissioner Jodlowski. The employee was discussed and a motion to end Executive Session at 9:14pm was made by Commissioner Ehrhart and seconded by Commissioner Jodlowski.

Vice-Chairman Shultis made a motion to make probationary employee Stephen Zammikiel a permanent employee. Seconded by Commissioner Dixon and carried.

ADJOURNMENT:

Motion to adjourn was made at 9:16 PM by Commissioner Dixon and seconded by Commissioner Ehrhardt.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer