

May 13, 2024

**EXECUTIVE SESSION:**

At 6:15 P.M. Commissioner Freer made a motion to open an Executive Session to discuss an issue with counsel and one personnel issue for the employment history of a specific employee. Seconded by Vice-Chairman Shultis and carried.

Those present were Chairman Dixon, Vice-Chairman Shultis, Commissioner Jodlowski, Commissioner Freer, Chief J. Jackson, Secretary Kaye and District counsel via telephone. Discuss involved the pending lawsuit. Also, discussion regarding FF 63 and Chief J. Jackson gave the Board an update on a recent incident. No motions were made.

At 7:23 P.M. Vice-Chairman Shultis made a motion to close the Executive Session. Seconded by Commissioner Jodlowski and carried.

**MEETING OPENED:**

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman Dixon called the meeting to order at 8:14 P.M.

**MEMBERS PRESENT:**

Those members present were: Chairman Dixon, Vice-Chairman Shultis, Commissioner Jodlowski, and Commissioner Freer. Commissioner Zboinski was excused.

All motions were unanimous, unless otherwise stated.

On a motion by Commissioner Freer and seconded by Commissioner Jodlowski, the bills payable, as presented were approved. Motion carried.

**MEMBERSHIP APPLICATIONS:**

Station 3 - Vicent M. Cuozzi - pending physical

On a motion by Vice-Chairman Shultis and seconded by Commissioner Jodlowski, the member was approved, pending physical. Motion carried.

**DRIVER/TRAINING APPLICATION:**

None

**COMMUNICATIONS:**

1. Resignation letter from Jay Markowitz, Station 2.
2. Letter from the new director of the East Fishkill Library, Kristen Salierno.
3. Notice of Public Hearing for baseball fields.
4. Memo from Secretary Kaye regarding dropping member Joseph Impellizeri from Station 4.

**UNFINISHED BUSINESS:**

A motion to extend the suspension of Firefighter 63 was made by Commissioner Freer, seconded by Vice-Chairman Shultis and carried.

Commissioner Freer made a motion to accept the new Light Duty Policy and the changes to the Medical Restriction and Physical Ability policies. Seconded by Commissioner Jodlowski and carried.

## **NEW BUSINESS:**

Commissioner Jodlowski made a motion to accept the list of LOSAP increases and retro payments. Seconded by Vice-Chairman Shultis and carried.

A motion was made by Commissioner Jodlowski and seconded by Vice-Chairman Shultis to drop Joseph Impellizeri from the District rolls. Motion carried.

A motion was made by Vice-Chairman Shultis, seconded by Commissioner Freer to allow a visit to Cinnamon Tree Daycare on May 17<sup>th</sup>. There was discussion regarding the number of schools and camps contacting HQ for truck visits. In the future, Chief Jackson will be advising that these visits will be limited to Fire Prevention week in October. Motion carried.

Vice-Chairman Shultis made a motion regarding participation in the Glenham funeral procession on May 19<sup>th</sup>. Seconded by Commissioner Freer and carried.

Chairman Dixon made a motion to allow the Fire Police to attend the American Legion ceremony on July 4<sup>th</sup> at Fishkill Farms. They are also allowed to use the District van to transport people from the parking area to the gravesite. Seconded by Commissioner Jodlowski and carried.

Chief J. Jackson thanked the Board for the recent training he attended. He spoke with a representative from PESH who advised him on certain requirements that have changed. He was also advised that there is a consultant from PESH that could come to the District and Companies to inspect the facilities and advise on what changes need to be made. He will be reaching out to other departments who have had this inspection done.

There was some discussion regarding the annual Inspection Dinner. He would like to make the introductions, rather than the DJ.

Discussion regarding a potential new member that lives out of District. Company 4 bylaws will not allow a member who lives out of District.

Rescue Chief Saltzburg requested use of the meeting room to hold a CPR class for the police department. This will be a two day class and the date has yet to be determined. On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, this was approved.

1<sup>st</sup> Assistant Chief D. Jackson advised the Board that at the Bullex training the gas detection triggered and the system shut down. Lion will be coming next Monday to work on it.

There was some discussion regarding the TV monitor near the meeting room be turned back on to the slide show and to have the pictures on it updated.

Captain Howell advised the Board that the NYS Grant was submitted on April 29<sup>th</sup> and we can expect to hear something in the summer or early fall. He has been advised that the MIG would not be available in Dutchess County this year. Captain Howell commented on the recent paint job at HQ. It looks very nice, but the paint smells like burnt hamburgers.

## **ADJOURNMENT:**

Motion to adjourn was made at 8:56 P.M. by Vice-Chairman Shultis and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Kathe Kaye