

May 22, 2024

**EXECUTIVE SESSION:**

At 7:00 PM Commissioner Jodlowski made a motion to enter into executive session to discuss a personnel issue. Seconded by Commissioner Freer.

**MEMBERS PRESENT:**

Those members present were: Chairman Dixon, Commissioner Jodlowski, Commissioner Freer, and Secretary Beyer.

At 7:22 PM Commissioner Freer made a motion to adjourn the executive session. Seconded by Commissioner Jodlowski and carried.

There were no actions taken as a result of this session.

**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 8:00 PM with the Pledge of Allegiance led by Captain Howell.

**MOMENT OF SILENCE:** Dick Rhodes, Station 4 and for all fallen firefighters, police, EMS and military personnel.

**MEMBERS PRESENT:**

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

All motions were unanimous, unless otherwise stated.

**SECRETARY'S REPORT:**

The minutes of the April 24, 2024 and the May 13, 2024 meetings were accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Freer. Motion carried.

**TREASURER'S REPORT:**

The corrected Treasurer's Report for March, 2024 and the Treasurer's Report for April were approved on a motion by Commissioner Freer and seconded by Commissioner Jodlowski. Motion carried.

**BILLS PAYABLE:**

Commissioner Jodlowski made a motion that the bills payable in the amount of \$224,922.75+ \$52.90 positive pay, for a total of \$224,975.65 from the General Fund, Voucher numbers 459 – 616 be approved. Seconded by Commissioner Freer and carried.

**MEMBERSHIP APPLICATIONS:**

Station 2 – Brian O'Conner – Jr. Member, pending arson and pending physical

On a motion by Commissioner Freer and seconded by Commissioner Jodlowski, this application, pending arson and physical, was accepted.

**MEMBERSHIP TRANSFER:**

None.

**DRIVER APPLICATIONS:**

None.

**COMMUNICATIONS:**

1. Letter from Station 1 dropping D'Andre Barr to company social status.

**UNFINISHED BUSINESS:**

On a motion by Commissioner Freer and seconded by Commissioner Jodlowski the transfer of \$100,000 from NYClass General Fund to Tompkins Checking was approved.

Commissioner Freer made a motion to extend Firefighter 63’s suspension until the June 10<sup>th</sup>, 2024 meeting. Seconded by Commissioner Jodlowski and carried.

**NEW BUSINESS:**

Commissioner Jodlowski made a motion to include the 2024 LOSAP payment in the amount of \$250,000 to the bills to be paid. Seconded by Commissioner Freer and approved.

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, the district will participate in the June 14<sup>th</sup> flag burning ceremony.

**COMMENTS AND UPDATES FROM COMMISSIONERS:**

Chairman Dixon stated he reached out to Beekman regarding the letter they sent to East Fishkill. He is waiting for a call back from one of the commissioners. He did reach out to Gayhead’s principal regarding Field Day and is waiting to hear back from him as well. On behalf of the Board, he thanked everyone for their work on inspection. Everything looked great. They do have a list of issues they are working on.

**DISTRICT CHIEF:** See report.

- 1. There was no additional report in Chief J. Jackson’s absence.

**1<sup>st</sup> ASSISTANT CHIEF:** See report.

- 1. Chief D. Jackson stated there was a walk through at Amazon. It provided a good opportunity to see what is there. He did give them a list of things they would like to see added. There is a new conveyor system that will require more employees being hired. Chairman Dixon stated it will impact the safety of the employees as it goes across the walk areas. Chief Conti expressed concern over material going under the conveyor belt and igniting. He stated that was one of the issue at the Gap. Chairman Dixon stated the Safety Team is very engaged and corporate is in charge, so they will be working with the fire district as best as they can. Commissioner Jodlowski stated they discussed new signage for the new emergency access during the last Planning Board meeting.
- 2. Frito Lay is scheduled to open at the end of the year. They should be doing a walk through prior to that.

**COMMENTS FROM THE PUBLIC:**

Firefighter Howell asked if there was a way to use one of the conex boxes for storage of hay. There are some things in it now and it is a little away from the rest. Chairman Dixon stated he believed the plan was to for some kind of training purpose, but it could be used for that right now. He will talk to maintenance about cleaning it out. Firefighter Howell also stated that there isn’t much hay left.

**ADJOURNMENT:**

Motion to adjourn was made at 8:18 PM by Commissioner Freer and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Julie J. Beyer  
Secretary/Treasurer

TREASURER'S REPORT  
AS OF MARCH 31, 2024

GENERAL FUND

BALANCE MARCH 1, 2024	\$ 79,889.76
RECEIPTS	\$ 3,865,333.55
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$ 75,000.00
LESS: TRANSFER TO NYC - 2024 TAXES	\$ 2,500,000.00
LESS: TRANSFERS TO NYC EQ. - 2024 BUDGET, 2023 CARRYOVER	\$ 941,204.10
LESS: TRANSFERS TO NYC B&L - 2024 BUDGET, 2023 CARRYOVER	\$ 184,073.20
EXPENDITURES	\$ 326,317.60
BALANCE MARCH 31, 2024	\$ <u>68,628.41</u>

GENERAL FUND

CHECKING ACCT.	\$ 54,531.26
SAVINGS ACCT.	\$ 14,097.15
BALANCE MARCH 31, 2024	\$ <u>68,628.41</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE MARCH 1, 2024	\$ 118,116.54
RECEIPTS	\$ 2,500,320.73
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$ 75,000.00
BALANCE MARCH 31, 2024	\$ <u>2,543,437.27</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE MARCH 1, 2024	\$ 957,348.68
RECEIPTS	\$ 945,456.21
BALANCE JANUARY 31, 2024	\$ 0.00
BALANCE MARCH 31, 2024	\$ <u>1,902,804.89</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MARCH 1, 2024	\$ 601,729.97
RECEIPTS	\$ 186,745.77
LESS: TRANSFER TO TOMPKINS CHECKING	\$ 0.00
BALANCE MARCH 31, 2024	\$ <u>788,475.74</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MARCH 1, 2024	\$ 80,193.92
RECEIPTS	\$ 5.43
EXPENDITURES	\$ 0.00
BALANCE MARCH 31, 2024	\$ <u>80,199.35</u>

RESERVE FUND - BUILDING & LAND

BALANCE MARCH 1, 2024	\$ 87,673.70
RECEIPTS	\$ 5.95
EXPENDITURES	\$ 0.00
BALANCE MARCH 31, 2024	\$ <u>87,679.65</u>

TRUST AND AGENCY FUND

BALANCE MARCH 1, 2024	\$ 916.75
RECEIPTS	\$ 750.70
EXPENDITURES	\$ 816.75
BALANCE MARCH 31, 2024	\$ <u>850.70</u>

TREASURER'S REPORT  
AS OF APRIL 30, 2024

GENERAL FUND

BALANCE APRIL 1, 2024	\$	68,628.41
RECEIPTS	\$	68,781.09
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	270,000.00
EXPENDITURES	\$	194,357.59
BALANCE APRIL 30, 2024	\$	213,051.91

GENERAL FUND

CHECKING ACCT.	\$	188,397.54
SAVINGS ACCT.	\$	24,654.37
BALANCE APRIL 30, 2024	\$	213,051.91

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE APRIL 1, 2024	\$	2,543,437.27
RECEIPTS	\$	10,555.54
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	270,000.00
BALANCE APRIL 30, 2024	\$	2,283,992.81

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE APRIL 1, 2024	\$	1,902,804.89
RECEIPTS	\$	8,157.31
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2024	\$	1,910,962.20

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE APRIL 1, 2024	\$	788,475.74
RECEIPTS	\$	3,380.20
LESS: TRANSFER TO TOMPKINS CHECKING	\$	0.00
BALANCE APRIL 30, 2024	\$	791,855.94

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE APRIL 1, 2024	\$	80,199.35
RECEIPTS	\$	5.26
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2024	\$	80,204.61

RESERVE FUND - BUILDING & LAND

BALANCE APRIL 1, 2024	\$	87,679.65
RECEIPTS	\$	5.74
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2024	\$	87,685.39

TRUST AND AGENCY FUND

BALANCE APRIL 1, 2024	\$	850.70
RECEIPTS	\$	730.62
EXPENDITURES	\$	850.70
BALANCE APRIL 30, 2024	\$	730.62

Filter statement

Filters **Alarm Date Range** 4/1/24 to 5/1/24 **Is Locked** true **Is Active** true

# Fire Incident Types

Count of Total Incide...

Fire Calls

EMS Calls

Other Calls

Count of Incidents  
**214**

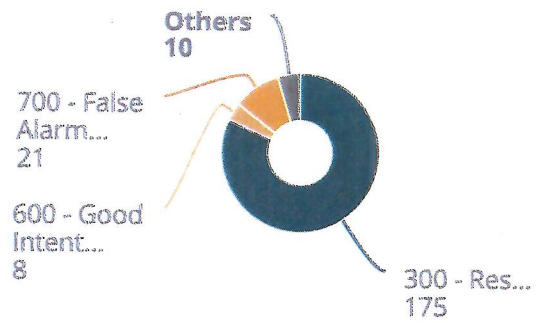
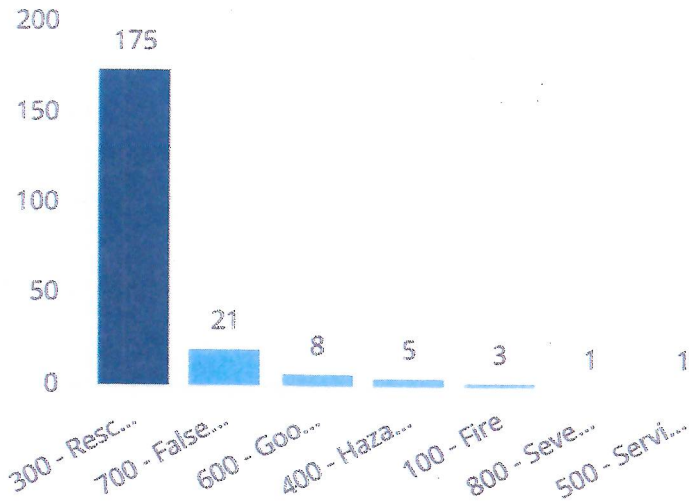
Count of Fire Calls  
**3**  
Percent of Fire Calls **1.4%**

Count of EMS Calls  
**175**  
Percent of EMS Calls **81.8%**

Count of Other Calls  
**36**  
Percent of Other Calls **16.8%**

Count of Incidents by Incident Type Group and Year

Percentage of Incident Type Group



# Fire Incident Types

Fire Incidents

Filter statement

Filters **Alarm Date Range** 4/1/24 to 5/1/24 **Is Locked** true **Is Active** true

## Count of Incidents by Type

Incident Type Group	Incident Type	Incident Type Code
100 - Fire	Building fire	111
	Mobile property (vehicle) fire, other	130
100 - Fire Total		
300 - Rescue & EMS	EMS call, excluding vehicle accident with injury	321
	Motor vehicle accident with injuries	322
	Motor vehicle accident with no injuries.	324
300 - Rescue & EMS Total		
400 - Hazardous Condition	Electrical wiring/equipment problem, other	440
	Gas leak (natural gas or LPG)	412
400 - Hazardous Condition Total		
500 - Service Call	Assist police or other governmental agency	551
600 - Good Intent Call	Authorized controlled burning	631
	Good intent call, other	600
	HazMat release investigation w/no HazMat	671
	Smoke scare, odor of smoke	651
600 - Good Intent Call Total		
700 - False Alarm	Alarm system activation, no fire - unintentional	745
	Alarm system sounded due to malfunction	735
700 - False Alarm Total		
800 - Severe Weather & Natural Disaster	Earthquake assessment	811
Grand Total		