

May 24, 2023

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Shultis called the meeting to order at 8:00 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.

MOMENT OF SILENCE: For all fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the April 20, 2023 and May 8, 2023, meetings were accepted on a motion by Vice-Chairman Dixon and seconded by Commissioner Freer. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for April 2023 was accepted on a motion by Commissioner Jodlowski and seconded by Vice-Chairman Dixon. Motion carried.

BILLS PAYABLE:

Vice-Chairman Dixon made a motion that the bills from the General Fund totaling \$294,463.69 and \$54,201.65 from the Reserve Fund for Building & Land Acquisitions numbered 461 through 596, as proposed, be approved. Seconded by Commissioner Jodlowski and carried.

MEMBERSHIP APPLICATIONS:

Station 1- Christian McSpedon – Pending Arson, Pending Physical

On a motion by Vice-Chairman Dixon and seconded by Commissioner Freer, this application, pending arson and physical, was approved.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Request from Wicoppee Auxiliary to use the bays 10/21 for their craft fair.
2. Letter of resignation from Riale Schinella from Hillside Lake.
3. Station 2 activities list.
4. Request from John Jay for flag display June 23 for graduation.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Commissioner Freer made a motion to approve Station 2's activity list as requested. Seconded by Commissioner Jodlowski and carried.

On a motion by Commissioner Freer and seconded by Commissioner Jodlowski, attendance at John Jay for flag detail was approved.

Commissioner Freer made a motion to transfer \$150,000 from NYClass GF to Tompkins GF, \$50,000 from NYClass B&L to Tompkins Reserve B&L, and \$8,775 from NYClass B&L to Tompkins GF to cover Shenandoah Contractor invoice. Seconded by Commissioner Jodlowski. Commissioner Dixon abstained and all others voted aye. Motion carried.

Commissioner Jodlowski made a motion to approve the standby for the Flag Day Ceremony. Seconded by Commissioner Ehrhart and carried.

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Dixon, the LOSAP funds will be re-balanced and re-allocated per UBS' recommendations.

DISTRICT CHIEF: see report

Chief Lacalamita stated he was going to start handing out the new gear. He mentioned putting the new drone on 39-46, but Vice-Chairman Dixon stated they are waiting for a policy proposal from Andrew Mitchell before the drone is put out for use.

Chief Lacalamita thanked the Board for allowing participation at FDIC.

1st ASSISTANT CHIEF: see report

Chief Jackson thanked the Board for allowing members to go to FDIC. He stated there has been work done down back on the conex boxes. Bullex came and did a training session and will do another one in June. He has asked if anyone has issues with the fill station, to let him know. Chairman Shultis stated he has been in contact with MES Management and they are still working on it. He also stated the tower light has not been turned off the last two nights and asked that they make sure to turn it off when they are done down there.

Chief Conti asked for permission for Station 1 members to attend the Memorial Day parade in Inwood and take a district vehicle. They will be back in time for the fireworks in Hopewell. This was approved on a motion by Commissioner Ehrhart and seconded by Commissioner Freer. Chief Conti voiced concerns over the difference in the Bullex recertification from the first time they were taught. There were also issues with the Lion employee, John Joy, blaming an issues on East Fishkill members. Commissioner Jodlowski stated this has been addressed once before with Tom Lil and he will address it again. Chairman Shultis stated they should have the same person doing all the training and Chief Jackson said that was the intent, but he wanted a training done before that person was available.

Chief Kuhl stated the toggle switches on 39-33 are starting to rust. Vice-Chairman Dixon asked Captain Schuman to check 39-32.

Chief Ryan stated the VFW is doing a flag ceremony at John Jay on Friday at 8:15 AM and they have been asked to have a crew available if possible. Chief Lacalamita said it was fine. Chief Ryan stated the state instructors from Putnam thanked everyone for the help and use of this facility for their training.

ADJOURNMENT TO EXECUTIVE SESSION:

Motion to adjourn to executive session to discuss the employment of a specific individual and a possible contract discussion was made at 8:20 PM by Vice-Chairman Dixon seconded by Commissioner Jodlowski.

EXECUTIVE SESSION:

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

At 9:10 PM Vice-Chairman Dixon made a motion to adjourn the executive session. Seconded by Commissioner Jodlowski and carried.

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

ADJOURNMENT:

Motion to adjourn was made at 9:11 PM by Vice-Chairman Dixon seconded by Commissioner Jodlowski.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF APRIL 30, 2023

GENERAL FUND

BALANCE APRIL 1, 2023	\$	3,494,847.09
RECEIPTS	\$	9,426.40
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	0.00
PLUS: TRANSFER FROM RESERVE	\$	2,628.00
EXPENDITURES	\$	<u>265,452.57</u>
BALANCE APRIL 30, 2023	\$	3,241,448.92

GENERAL FUND

CHECKING ACCT.	\$	3,226,575.90
SAVINGS ACCT.	\$	<u>14,873.02</u>
TOTAL	\$	3,241,448.92

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE APRIL 1, 2023	\$	18,333.42
RECEIPTS	\$	70.81
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	<u>0.00</u>
BALANCE APRIL 30, 2023	\$	18,404.23

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE APRIL 1, 2023	\$	383,334.85
RECEIPTS	\$	1,480.65
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	<u>0.00</u>
BALANCE APRIL 30, 2023	\$	384,815.50

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE APRIL 1, 2023	\$	804,265.60
RECEIPTS	\$	3,106.53
LESS: TRANSFER TO TOMPKINS RESERVE FOR B&L	\$	<u>3,325.00</u>
BALANCE APRIL 30, 2023	\$	804,047.13

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE APRIL 1, 2023	\$	80,135.09
RECEIPTS	\$	5.27
PLUS: TRANSFER FROM GENERAL FUND	\$	0.00
EXPENDITURES	\$	<u>0.00</u>
BALANCE APRIL 30, 2023	\$	80,140.36

RESERVE FUND - BUILDING & LAND

BALANCE APRIL 1, 2023	\$	5,131.48
RECEIPTS	\$	0.29
PLUS: TRANSFER FROM NYCLASS RESERVE B&L	\$	3,325.00
LESS: TRANSFER TO TOMPKINS	\$	2,628.00
EXPENDITURES	\$	<u>4,866.10</u>
BALANCE APRIL 30, 2023	\$	962.67

TRUST AND AGENCY FUND

BALANCE APRIL 1, 2023	\$	0.00
RECEIPTS	\$	100.00
EXPENDITURES	\$	<u>100.00</u>
BALANCE APRIL 30, 2023	\$	0.00

East Fishkill Fire District

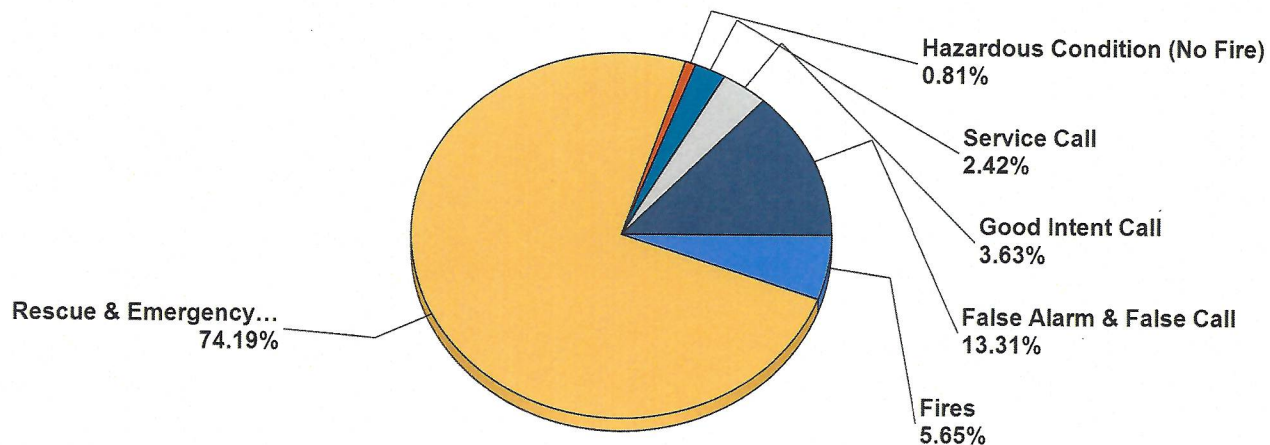
Hopewell Junction, NY

This report was generated on 5/22/2023 11:25:45 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 04/01/2023 | End Date: 04/30/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	14	5.65%
Rescue & Emergency Medical Service	184	74.19%
Hazardous Condition (No Fire)	2	0.81%
Service Call	6	2.42%
Good Intent Call	9	3.63%
False Alarm & False Call	33	13.31%
TOTAL	248	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	4	1.61%
114 - Chimney or flue fire, confined to chimney or flue	1	0.4%
130 - Mobile property (vehicle) fire, other	3	1.21%
142 - Brush or brush-and-grass mixture fire	5	2.02%
154 - Dumpster or other outside trash receptacle fire	1	0.4%
321 - EMS call, excluding vehicle accident with injury	172	69.35%
322 - Motor vehicle accident with injuries	7	2.82%
324 - Motor vehicle accident with no injuries.	5	2.02%
424 - Carbon monoxide incident	1	0.4%
440 - Electrical wiring/equipment problem, other	1	0.4%
500 - Service Call, other	2	0.81%
531 - Smoke or odor removal	1	0.4%
551 - Assist police or other governmental agency	1	0.4%
561 - Unauthorized burning	2	0.81%
600 - Good intent call, other	1	0.4%
622 - No incident found on arrival at dispatch address	3	1.21%
651 - Smoke scare, odor of smoke	4	1.61%
652 - Steam, vapor, fog or dust thought to be smoke	1	0.4%
735 - Alarm system sounded due to malfunction	3	1.21%
736 - CO detector activation due to malfunction	3	1.21%
745 - Alarm system activation, no fire - unintentional	23	9.27%
746 - Carbon monoxide detector activation, no CO	4	1.61%
TOTAL INCIDENTS:	248	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

