

May 9, 2022

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 8:15 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Chairman Shultis opened the only bid that was received for the 2022 Brush Truck Body and Installation. It was from Marco Equipment Sales, LLC in the amount of \$103,313.00. This bid was accepted on a motion by Commissioner Dixon and seconded by Commissioner McNamara. Motion carried.

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

On a motion by Commissioner McNamara and seconded by Commissioner Dixon, the bills payable as presented were approved. Chairman Shultis requested a hold on sending out the Fire Facilities check until the complete order has been received. Motion carried.

MEMBERSHIP APPLICATIONS:

None

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

1. Resignation letter from Joseph Mangieri from Station 3.
2. Resignation letter from Katlin Ciralli from Station 3.
3. Resignation letter from Daniel Ciralli from Station 3.
4. Request to use the meeting room for a ROTC meeting.

UNFINISHED BUSINESS:

Commissioner Dixon made a motion to rescind the motion of not to exceed \$3,000.00 for Air Clean for receiver boxes and transmitters. Seconded by Commissioner McNamara and carried.

Commissioner Dixon made a motion to purchase receiver boxes and transmitters from Air Clean in the amount of \$5,227.32. Seconded by Commissioner McNamara and carried.

A motion was made by Commissioner Dixon to accept the bid of \$6,100.00 for the old FIU van known as 39-66. Seconded by Commissioner McNamara and carried.

Commissioner Dixon made a motion to remove member Richard Jakob from the District rolls for not following the sick leave policy. Seconded by Commissioner Jodlowski and carried.

NEW BUSINESS:

On a motion by Commissioner McNamara and seconded by Commissioner Jodlowski, the treasurer is authorized to transfer \$120,000.00 from NYClass General Fund to Tompkins Community Bank checking account for payables. All voted aye. Commissioner Dixon abstained.

Commissioner McNamara made a motion to allow Alex Pandaleon III, US Naval Academy use of the meeting room on a Saturday in May, date to be determined. Seconded by Commissioner Dixon and carried.

Commissioner Dixon made a motion to accept the new Interior Firefighter Portable Radio Issuance Policy, as presented by Chief Lacalamita. Seconded by Commissioner Jodlowski and carried.

On a motion by Commissioner McNamara and seconded by Commissioner Dixon, a member is authorized to take the following classes: Truck Co Operations 7/17-7/21/22 in Westchester, SWIFT Water Training 8/22-8/25/22 at State Preparedness Training Center and Structural Collapse Series 5/16-5/28/22 at Montour Falls.

Commissioner Dixon made a motion to allow a member to attend DEC Basic Wildland Search Skills 5/21/22 in Putnam County. Seconded by Commissioner Jodlowski and carried.

A motion was made by Commissioner Dixon for Car 3, and some other members of Station 1, to attend a dinner at Inwood Fire Department on 5/21/22, use of the van for transportation and wear their Class A uniforms. Seconded by Commissioner Jodlowski and carried.

Chief Lacalamita advised the Board that he had distributed nine sets of new gear to members. He thanked the Board for allowing himself and other members to go to FDIC this year. In addition, he advised that some of the Assistant Chiefs will be attending the Battalion Chief meeting on 5/17/22. The town will be holding Memorial Day festivities at the Community Center. Car 1 spoke with Car 3 to handle this. The Chiefs have all been working on run assignments.

1st Assistant Chief Jackson requested to have maintenance put up tiles in the tower to distribute the heat. He was advised to put in a request via the Halligan program. He advised the Board that he received and email from Bullex today, as promised, but they only said they will get back to him tomorrow with more information. There was much discussion regarding the Bullex system, as Chief Jackson is now the contact person. He also advised the Board that when Bullex was here, they took the smoke machine from the 3rd floor to clean it up. There was discussion regarding the new pumper tankers training and equipment swapping. He asked if the new training building was ready to be used. Chairman Shultis advised it is ready and that he could hold a training meeting there this week. Chief Jackson requested he be allowed to invite ten members to attend the NYS Association of Fire Chiefs show in Syracuse. This was approved by the Board. Lastly, once all of the new trucks are in service, he would like to begin discussion on future plans for equipment.

Assistant Chief Saltzberg asked the Board to begin thinking about replacing the stretchers as they are close to 12 years old and he was advised by Stryker that they can't service them once they are that old. The Board advised him to put that in his budget when budget planning begins. The old 39-72 will be ready for auction once the Knox box is removed. He will be holding a CPR class on Saturday and requested that up to four Boy Scouts be able to attend. The Board agreed and will be paying the \$20.00 for each of their CPR cards.

Commissioners Dixon made a motion to go into Executive Session to discuss two personnel issues at 9:06 P.M, seconded by Commissioner McNamara. Attorney MacLeod updated the Board of his conversation with a former member and EMS representative from County regarding a lawsuit for an auto accident in 2019. In addition, he advised the Board to have one Board member be the liaison for a

different personnel issue. Commissioner McNamara will be said liaison. A motion to end Executive Session at 9:15 P.M. was made by Commissioner Dixon and seconded by Commissioner McNamara.

ADJOURNMENT:

Motion to adjourn was made at 9:15 P.M. by Commissioner Dixon and seconded by Commissioner McNamara.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer