

June 10, 2024

EXECUTIVE SESSION:

An executive session was called to order at 6:38 PM by Chairman Dixon and seconded by Commissioner Freer. Those present were: Chairman Dixon, Vice-Chairman Shultis, Commissioner Jodlowski, Commissioner Freer, Commissioner Zboinski and Secretary Kaye. Discussion regarding pending litigation. No action was taken.

At 6:59 PM Vice-Chairman Shultis made a motion to adjourn the executive session and it was seconded by Commissioner Zboinski.

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 8:55 PM.

MEMBERS PRESENT:

Those members present were: Chairman Dixon, Vice-Chairman Shultis, Commissioner Jodlowski, Commissioner Freer and Commissioner Zboinski. All motions were unanimous, unless otherwise stated.

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

MEMBERSHIP APPLICATIONS:

Station 1 – Schuyler C. Rawls – Jr member, pending arson, pending physical
Station 3 – Delia Hoffman – pending arson, pending physical

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Shultis, these applications were approved, pending physicals and arson checks.

COMMUNICATIONS:

1. Letter from Stat 1 member, William Howley, requesting Academic Leave.
2. Memo from Secretary Kaye regarding dropping members from the District rolls.
3. Memo from Secretary Kaye regarding resignation of Michael Quinn from Station 3.

UNFINISHED BUSINESS:

Commissioner Freer made a motion to extend the suspension of Firefighter 63 to the next meeting on June 26th. Seconded by Vice-Chairman Shultis and carried.

A motion was made by Commissioner Freer to approve the corrected May 13th minutes. Seconded by Vice-Chairman Shultis and carried.

Commissioner Freer made a motion to transfer \$600,000.00 from NYClass General Fund to Tompkins Checking and \$10,000.0 from NYClass to Tompkins Money Market. Seconded by Vice-Chairman Shultis. Chairman Dixon abstained. All others voted aye. Motion carried.

NEW BUSINESS:

Commissioner Zboinski made a motion to approve budget purchases for Stations One, Three and Four. Seconded by Commissioner Freer and carried.

Commissioner Zboinski made a motion to approve the LOSAP pay out for Stephanie Birkler. Seconded by Commissioner Jodlowski and carried.

Commissioner Zboinski made a motion to drop Sean Murray, Station One and Joseph Simmonds, Station Three from the District rolls for not meeting the physical requirements. Seconded by Commissioner Jodlowski and carried.

A motion to approve District membership in the Hudson Valley Volunteer Firemen's Association, in the amount of \$25.00, was made by Commissioner Zboinski and seconded by Vice-Chairman Shultis. Motion carried.

Commissioner Zboinski made a motion, seconded by Commissioner Jodlowski, to allow the Fire Police participation in the Historical Society event on 9/21-22/24. Motion carried.

ADJOURNMENT:

Motion to adjourn was made at 8:58 PM by Commissioner Zboinski and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer