

June 13, 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 8:12 P.M.

MEMBERS PRESENT:

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

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

MEMBERSHIP APPLICATIONS:

Station 1 – Rhiannon DeMasi – pending arson/physical
Ayush Patel – pending arson/physical
Tyler Kisslinger – pending arson/physical
Station 2 - Dwight Scott – pending arson/physical

On a motion by Commissioner Dixon and seconded by Vice-Chairman Ehrhart, these application wer approved, pending physicals and arson checks.

DRIVER/TRAINING APPLICATION:

Station 2 – John Vicente – pending insurance review

On a motion by Commissioner McNamara and seconded by Vice-Chairman Ehrhart, this member was approved for driver training.

COMMUNICATIONS:

1. Thank you letter from the past owners of Archway Plaza.

UNFINISHED BUSINESS:

Commissioner Dixon made a motion to drop Station 3 member Alyssa Tacinelli and Station 4 member Henry Hussing for not turning in job related physicals. Seconded by Commissioner Jodlowski and carried.

A motion was made by Vice-Chairman Ehrhart to accept the bid of \$16,000 from Auctions International for the old 39-72. Seconded by Commissioner Dixon and carried.

NEW BUSINESS:

Commissioner McNamara made a motion to allow a member to attend a rope rescue class July 21-24, 2022 in Ulster County. There will not be a charge for this class. Same member allowed to take the Live Fire Instructor course at Montour Falls August 26-27, 2022 to include registration and lodging fees. Seconded by Vice-Chairman Ehrhart and carried.

Commissioner McNamara made a motion to transfer \$100,000 from NYClass General fund to Tompkins Checking. Seconded by Commissioner Jodlowski. Commissioner Dixon abstained. All others voted aye. Motion carried.

Chief Lacalamita advised the Board that he is working on a date in August for Appreciation Day that will not conflict with the Dutchess County Fair. Station 1 will be doing a birthday drive by on June 25th at Sunset Blvd. At the request of the American Legion, Station 1 will be at their flag burning, behind the library on June 14th at 8pm. A fireworks detail for the town will be on July 1st. The Town Supervisor has advised that in the event of a large emergency he would allow members who are employed by the town, as well as town workers that are qualified firefighters, to leave work to assist at the event. Lawyer MacLeod will be contacted regarding the legalities of this.

There was discuss with First Assistant Chief Jackson regarding getting the new pumper/tankers in service. Chief Jackson advised the Board that he has been in communication with Tom at Lion regarding the Bullex system. Some components have been ordered but they still need to order more.

Assistant Chief Saltzburg advised the Board that a new AED will need to be ordered for the new training building. The Board approved this purchase.

ADJOURNMENT:

Motion to adjourn was made at 8:51 PM by Vice-Chairman Ehrhart and seconded by Commissioner Dixon.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer