

June 26, 2024

**MEETING OPENED:**

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Dixon called the meeting to order at 7:58 P.M.

**MEMBERS PRESENT:**

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

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 May 24, 2024, June 10, 2024 and June 13, 2024 Executive Session meetings were accepted on a motion by Commissioner Zboinski and seconded by Commissioner Jodlowski. Motion carried.

**TREASURER'S REPORT:**

The Treasurer's Reports for May 2024 was accepted on a motion by Commissioner Freer and seconded by Commissioner Zboinski. Motion carried.

**BILLS PAYABLE:**

Commissioner Jodlowski made a motion that the bills from the General Fund totaling \$584,076.21 numbered 617 through 722, as proposed, be approved. Seconded by Commissioner Freer and carried.

**MEMBERSHIP APPLICATIONS:**

None

**DRIVER/TRAINING APPLICATION:**

None

**COMMUNICATIONS:**

1. Request from Town PD to use the building 7/1, 8/5, and 9/9 from 3:15-4:14.

**UNFINISHED BUSINESS:**

On a motion by Commissioner Freer and seconded by Commissioner Zboinski, the suspension of Firefighter 63 will continue until the July 8, 2024 meeting. Motion carried.

Commissioner Freer made a motion, pending the successful completion of a permissive referendum, to spend \$75,000 from the Reserve for Building & Land for the purchase and installation of propane props that exceeds grant allowance. Seconded by Commissioner Zboinski and motion carried. Chief Jackson advised that the reason for the larger pad for the propane

props is that he is looking towards the future and wants to make sure it is large enough. He is looking at newer props and wants to be sure the car prop will fit on the pad. He plans on a water basin in the middle of it rather than having the water run off.

Commissioner Freer made a motion, pending the successful completion of a permissive referendum, to spend \$40,000 from the Reserve for Building & Land for the landscaping project around the new training building and to complete the paving in the back of the Headquarters building. Seconded by Commissioner Jodlowski and motion carried.

Commissioner Freer made a motion to accept the new member status of 'Life Retired' as attached to these minutes. Seconded by Commissioner Zboinski and motion carried.

#### **NEW BUSINESS:**

Commissioner Jodlowski made a motion to approve participation in the July 5<sup>th</sup> firework detail. Seconded by Commissioner Zboinski and carried.

Commissioner Jodlowski made a motion to allow the EFPD PBA use of the meeting room on July 1<sup>st</sup>, August 5<sup>th</sup> and September 9<sup>th</sup>. Seconded by Commissioner Freer and carried.

#### **COMMENTS AND UPDATES FROM COMMISSIONERS:**

Commissioner Freer advised that he has been looking into 'Boss Mode', which is a mobile service offered by Ford. There is no additional cost and they will come to HQ to service the Chief cars, instead of maintenance having to bring them to Ford. There will be discussion regarding where at HQ the oil changes will be done. Commissioner Freer is still working out the details.

Commissioner Freer also advised that in July he, Car 1, Car 2 and maintenance will walk through the burn tower to check on the physical structure and see what repairs need to be made.

Commissioner Dixon advised on the District will be offering a Defensive Driving class. The District will pay for member and non-members will need to pay \$45.00 for the class. There is a sign-up sheet on the website.

#### **DISTRICT CHIEF:** see report

1. Chief Jackson advised that the County will no longer be using Rover/Spotted Dog, possibly as early as the end of August. They are considering RedNMX and asked if EFPD would participate in the testing of the program. Commissioners and Chiefs will be meeting with a representative from RedNMX on July 8<sup>th</sup> for a presentation.
2. The date for Appreciation Day may be changed from September 7<sup>th</sup> to September 14<sup>th</sup>. Will advise when decided.
3. The EFPD have been invited to attend the July 9<sup>th</sup> Officers Meeting. There will be a picnic to follow and he invited all Board members to attend.

#### **1<sup>st</sup> ASSISTANT CHIEF:** see report

1. Assistant Chief Jackson advised that the hydrants in the back of the property are leaking and may need to be rebuilt or replaced. He will be putting a ticket in Halligan for these.
2. The Lake City dry hydrant is sucking up a lot of debris and causing damage to the pumps. He feels it may need to be cleaned up and dug out, or possibly abandoned.
3. He advised that accessibility to the new training classroom is difficult and is requesting either a push bar with an allen key or a key fob box on the double doors. Chairman Dixon will be in touch with O'Tooles to see what can be done.

4. Cameras have been installed to be able to see who is leaving empty bottles down back, but he doesn't have access. He would like both himself and Car 1 to have access to the camera program.

Chief Conti stated that they found sand in 39-46 from the Lake City hydrant and it is going to cause problems if not repaired. He also requested a new flag for 39-46 as the old one is very dirty. He will work on getting the size. Chairman Dixon asked that he let his members know that the flag details they have been handling are appreciated.

Lt Vollmer asked about the litigation involving 39-46. Commissioner Jodlowski advised that we are in active negotiations and it is a very long process.

Captain Howell asked about the Bullex system. He is planning a drill with EFPD in the fourth quarter and would like to be able to use the tower. Commissioner Jodlowski advised that it continues to be worked on.

**ADJOURNMENT:**

Motion to adjourn was made at 8:35 PM by Commissioner Jodlowski and seconded by Commissioner Freer.

Respectfully Submitted,

Kathe Kaye  
Secretary/Deputy Treasurer



TREASURER'S REPORT  
AS OF MAY 31, 2024

GENERAL FUND

BALANCE MAY 1, 2024	\$	213,051.91
RECEIPTS	\$	26,946.62
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	100,000.00
EXPENDITURES	\$	<u>224,975.65</u>
	\$	115,022.88

GENERAL FUND

CHECKING ACCT.	\$	101,431.86
SAVINGS ACCT.	\$	<u>13,591.02</u>
BALANCE MAY 31, 2024	\$	115,022.88

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE MAY 1, 2024	\$	2,283,992.81
RECEIPTS	\$	9,994.81
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	<u>100,000.00</u>
BALANCE MAY 31, 2024	\$	2,193,987.62

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE MAY 1, 2024	\$	1,910,962.20
RECEIPTS	\$	8,457.99
EXPENDITURES	\$	<u>0.00</u>
BALANCE APRIL 30, 2024	\$	1,919,420.19

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MAY 1, 2024	\$	791,855.94
RECEIPTS	\$	3,504.78
LESS: TRANSFER TO TOMPKINS CHECKING	\$	<u>0.00</u>
BALANCE MAY 31, 2024	\$	795,360.72

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MAY 1, 2024	\$	80,204.61
RECEIPTS	\$	5.43
EXPENDITURES	\$	<u>0.00</u>
BALANCE MAY 31, 2024	\$	80,210.04

RESERVE FUND - BUILDING & LAND

BALANCE MAY 1, 2024	\$	87,685.39
RECEIPTS	\$	5.95
EXPENDITURES	\$	<u>0.00</u>
BALANCE MAY 31, 2024	\$	87,691.34

TRUST AND AGENCY FUND

BALANCE MAY 1, 2024	\$	730.62
RECEIPTS	\$	0.00
EXPENDITURES	\$	<u>730.62</u>
BALANCE MAY 31, 2024	\$	0.00

Alarm Date between 2024-05-01

and 2024-06-01

### Fire Incident Type Breakdown

Incident Type Group	
100 - Fire	8
300 - EMS	219
400 - HAZMAT	10
500 - Service Call	1
600 - Series	4
700 - False Alarm	35
	<b>277</b>

