

July 8, 2024

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 7:36 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 Commissioner Zboinski and seconded by Vice-Chairman Shultis, the bills payable, to include ACT, were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 3 – Morgan Doughty – Jr Member – Pending arson, pending physical

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

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

None

UNFINISHED BUSINESS:

A motion to continue the suspension of Firefighter 63 until the July 24th meeting was made by Commissioner Freer seconded by Commissioner Jodlowski. Motion carried.

NEW BUSINESS:

Vice-Chairman Shultis made a motion to transfer \$100,000.00 from NYClass General Fund to Tompkins Checking. Seconded by Commissioner Zboinski. Chairman Dixon abstained. Motion carried.

On a motion by Vice-Chairman Shultis and seconded by Commissioner Jodlowski, an emergency repair on the A/C unit was approved in the amount of \$13,700.00. Motion carried.

Chairman Dixon advised that the police report from the ambulance accident has been received and we can move forward with the insurance company. 39-8 was informed by VCI that they have an ambulance coming off of a lease that will be available for sale. He will be getting additional information. There was discussion regarding the accident. We are waiting on the FEMA grant for a new ambulance.

CHIEF COMMENTS:

Chief John Jackson advised the Board that he will be keeping Appreciation Day on September 7th as originally planned.

There is a gear fitting scheduled for July 22nd. He would like to meet prior to the fitting at 6pm with the Board and Chiefs. The rep will explain different options and pricing. The fitting will start at 7pm. He has been advised by Captain Howell that the gear grant report is due on July 31st.

A discussion was had regarding the tower and the power outage last week. Commissioner Dixon would like each Commissioner to get up to the tower to learn more about it.

Car 1 had a meeting with 39-3 regarding a truck committee for a new ladder truck. He would like to plan the first meeting with the committee members and the Board.

There was discussion regarding the Bullex system. Commissioner Jodlowski reached out to them again today and did not hear back. The Firefighter One class is being held 7/22 to 8/9 and it is looking like they will not be able to use the system. The Board will be sending a letter to the CEO of Lion, who they met with a few years ago, advising that the system is still not working properly. Car 1 continues to be very frustrated with the situation and would like to see it resolved.

Chief Dan Jackson advised the Board of the Firefighter One class and questioned whether anything has been done regarding the door access on the new training building. He was advised it is being worked on.

Car 2 advised that the camera system on the Chief computer is not working properly. They can't see Station 1 or Stormville substation. O'Toole's will take a look at this when he is in tomorrow.

ADJOURNMENT:

Motion to adjourn was made at 8:22 pm by Chairman Dixon and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer