

July 10, 2023

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 7:01 P.M.

MEMBERS PRESENT:

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

On a motion by Commissioner Freer and seconded by Commissioner Jodlowski, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

None

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

1. Letter from Hopewell Hose dropping members.
2. Letter of resignation from Jamie Al- Nemri from Hopewell Hose.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Commissioner Jodlowski made a motion to transfer \$200,000.00 from NYClass General Fund to Tompkins Checking. Seconded by Commissioner Freer. Motion carried.

Commissioner Jodlowski made a motion to allow a member to attend a PHTLS class at Manorville Fire Department on 7/15 and 7/16/2023 at a cost of \$175.00. Seconded by Commissioner Freer and carried.

Commissioner Jodlowski made a motion to accept the new Refreshment Reimbursement Policy. Seconded by Commissioner Freer and carried.

EXECUTIVE SESSION:

At 7:03 PM Commissioner Jodlowski made a motion to go into executive session to address a personnel issue, seconded by Commissioner Freer. Those present were Chairman Shultis, Commissioner Jodlowski, Commissioner Freer, Attorney MacLeod and Secretary Kaye. No action was taken.

At 7:48 PM Commissioner Jodlowski closed the executive session.

ADJOURNMENT:

Motion to adjourn was made at 7:48 PM by Commissioner Freer and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer