

July 26, 2023

EXECUTIVE SESSION:

Those members present were: Chairman Shultis, Commissioner Jodlowski, Commissioner Freer, District Chief Lacalamita, Firefighter 20 and Secretary Beyer. Vice-Chairman Dixon and Commissioner Ehrhart were excused.

It was called to order at 6:30 PM. At 7:35 PM Chairman Shultis made a motion to adjourn the executive session. Seconded by Commissioner Jodlowski. There were no actions taken as a result of this executive session.

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Shultis called the meeting to order at 8:00 PM.

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.

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 June 28, 2023 and July 10, 2023, meetings were accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Freer. Motion carried.

TREASURER'S REPORT:

The corrected Treasurer's Reports for May 2023 and the Treasurer's Report for June, 2023 was accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Freer. Motion carried.

BILLS PAYABLE:

Commissioner Freer made a motion that the bills from the General Fund totaling \$293,088.02 numbered 712 through 821, as proposed, be approved. Seconded by Commissioner Jodlowski and carried.

MEMBERSHIP APPLICATIONS:

- Station 1 – Chasen D. Worrell – Pending Arson
- Station 3 – Ariana S. Gulbrandsen – Pending Physical, Pending Arson – Jr. Member
- Ginger G. Kohanek – Pending Arson
- Troy R. Tucker – Pending Arson – Jr. Member

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, these applications, pending physicals and arsons, was approved.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Thank you letter from Kathy Madden.

UNFINISHED BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer the one bid that was received for the LED sign was accepted.

Commissioner Jodlowski made a motion to award the bid for the LED sign to Stewart Signs at a cost of \$24,024.60. Seconded by Commissioner Freer and carried.

Commissioner Jodlowski made a motion that pending the successful completion of a permissive referendum, up to \$35,000 shall be paid from the Reserve Fund for Building & Land Acquisitions for the LED sign and the installation of it. Seconded by Commissioner Freer and carried.

NEW BUSINESS:

On a motion by Commissioner Freer and seconded by Commissioner Jodlowski, Secretary Kaye will be allowed to attend the 8/8 ESO Regional User Group session in New Haven, CT for training if she so chooses. Motion carried.

Commissioner Freer made a motion to transfer \$100,000 from NYClass GF to Tompkins Checking. Seconded by Commissioner Jodlowski. Motion carried.

DISTRICT CHIEF: see report

1. The County has dropped off decon supplies and equipment since the Firefighter I class has been happening.
2. Chief Lacalamita will call Hi-Tech to see if we can get a better discount on the gear that was mis-sized since they are offering it to us at 75% of the normal cost. There is only \$497.27 left in the budget.
3. Appreciation Day is August 19th and the Chief would like permission to invite mutual aid chiefs and their families. The Board was fine with this.
4. Chief Lacalamita said Secretary Kaye passed on a phone message thanking our ambulance call for being wonderful at her incident.
5. Matt Rickett, the new Town Building & Zoning Administrator is doing a great job. He comes out to all the calls. He's very helpful in getting things done. He follow thru with requests for assistance. Chairman Shultis asked if he could follow through with AFA's. Chief Lacalamita said he does write them up. He had all the vehicles moved at Summerlin Plaza last week. Commissioner Jodlowski said he is also working to make the process for Knox Boxes better. The Fire District also has Craig Arco as a liaison to the Board.
6. Chief Lacalamita said he would like to get into Amazon now that it is up and running. He would also like to get into Frito-Lay.
7. The Chief is still getting calls from the multiple agencies that were at the Brandy Lane incident. They are all telling him what a great job our members did on the scene. He stated DC Haz Mat did a great job as well. Eveyone worked well together. He thanked all

the members for their support that day. Everyone also did a great job at last Friday's fire as well.

8. Chief Lacalamita asked for a change in the proposed Refreshment Policy to read approved by "Command" instead of just 39-1, in case he is not available or on the scene.
9. The boots for the gear order have been received and are being handed out. M. Gallo is getting them entered in the new program for inventory. He will show Secretary Beyer how to do it when the bulk order is completed.

1st ASSISTANT CHIEF: see report

Chief Conti stated August 26 is Inwood's installation dinner and he would like permission to use a district vehicle to bring people there. The Board was fine with this.

ADJOURNMENT:

Motion to adjourn was made at 8:18 PM by Commissioner Jodlowski seconded by Commissioner Freer.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

CORRECTED TREASURER'S REPORT
AS OF MAY 31, 2023

GENERAL FUND

| | | |
|--|----|--------------|
| BALANCE MAY 1, 2023 | \$ | 3,241,448.92 |
| RECEIPTS | \$ | 8,839.54 |
| PLUS: TRANSFER FROM NYCLASS GENERAL FUND | \$ | 300,000.00 |
| LESS: TRANSFER TO NYCLASS - BUDGET AMOUNTS | \$ | 3,099,992.48 |
| EXPENDITURES | \$ | 303,238.69 |
| BALANCE MAY 31, 2023 | \$ | 147,057.29 |

GENERAL FUND

| | | |
|----------------|----|------------|
| CHECKING ACCT. | \$ | 142,258.38 |
| SAVINGS ACCT. | \$ | 4,798.91 |
| TOTAL | \$ | 147,057.29 |

NYCLASS ACCOUNTS - GENERAL FUND

| | | |
|--|----|--------------|
| BALANCE MAY 1, 2023 | \$ | 18,404.23 |
| RECEIPTS | \$ | 9,050.25 |
| PLUS: TRANSFER FROM TOMPKINS - 2023 BUDGET | \$ | 2,467,600.00 |
| LESS: TRANSFER TO TOMPKINS ACCOUNTS | \$ | 300,000.00 |
| BALANCE MAY 31, 2023 | \$ | 2,195,054.48 |

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

| | | |
|--|----|------------|
| BALANCE MAY 1, 2023 | \$ | 384,815.50 |
| RECEIPTS | \$ | 3,644.45 |
| PLUS: TRANSFER FROM TOMPKINS - 2023 BUDGET | \$ | 532,392.48 |
| BALANCE MAY 31, 2023 | \$ | 920,852.43 |

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

| | | |
|--|----|------------|
| BALANCE MAY 1, 2023 | \$ | 804,047.13 |
| RECEIPTS | \$ | 3,597.73 |
| PLUS: TRANSFER FROM TOMPKINS - 2023 BUDGET | \$ | 100,000.00 |
| LESS: TRANSFER TO TOMPKINS RESERVE FOR B&L | \$ | 78,775.00 |
| BALANCE MAY 31, 2023 | \$ | 828,869.86 |

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

| | | |
|----------------------|----|-----------|
| BALANCE MAY 1, 2023 | \$ | 80,140.36 |
| RECEIPTS | \$ | 5.44 |
| EXPENDITURES | \$ | 0.00 |
| BALANCE MAY 31, 2023 | \$ | 80,145.80 |

RESERVE FUND - BUILDING & LAND

| | | |
|---|----|-----------|
| BALANCE MAY 1, 2023 | \$ | 962.67 |
| RECEIPTS | \$ | 1.60 |
| PLUS: TRANSFER FROM NYCLASS RESERVE B&L | \$ | 70,000.00 |
| EXPENDITURES | \$ | 45,426.65 |
| BALANCE MAY 31, 2023 | \$ | 25,537.62 |

TRUST AND AGENCY FUND

| | | |
|----------------------|----|----------|
| BALANCE MAY 1, 2023 | \$ | 0.00 |
| RECEIPTS | \$ | 1,576.82 |
| EXPENDITURES | \$ | 100.00 |
| BALANCE MAY 31, 2023 | \$ | 1,476.82 |

TREASURER'S REPORT
AS OF JUNE 30, 2023

GENERAL FUND

| | | |
|--|----|------------|
| BALANCE JUNE 1, 2023 | \$ | 147,057.29 |
| RECEIPTS | \$ | 0.82 |
| PLUS: TRANSFER FROM NYCLASS GENERAL FUND | \$ | 222,704.00 |
| PLUS: AUDITOR ADJUSTMENTS FOR UNCLEARED CHECKS | \$ | 3,269.57 |
| EXPENDITURES | \$ | 256,924.03 |
| BALANCE JUNE 30, 2023 | \$ | 116,107.65 |

GENERAL FUND

| | | |
|----------------|----|------------|
| CHECKING ACCT. | \$ | 99,277.26 |
| SAVINGS ACCT. | \$ | 16,830.39 |
| TOTAL | \$ | 116,107.65 |

NYCLASS ACCOUNTS - GENERAL FUND

| | | |
|--|----|--------------|
| BALANCE JUNE 1, 2023 | \$ | 2,195,054.48 |
| RECEIPTS | \$ | 8,766.11 |
| PLUS: TRANSFER FROM TOMPKINS - 2023 BUDGET | \$ | 0.00 |
| LESS: TRANSFER TO TOMPKINS ACCOUNTS | \$ | 220,000.00 |
| BALANCE JUNE 30, 2023 | \$ | 1,983,820.59 |

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

| | | |
|--|----|------------|
| BALANCE JUNE 1, 2023 | \$ | 920,852.43 |
| RECEIPTS | \$ | 3,707.92 |
| PLUS: TRANSFER FROM TOMPKINS - 2023 BUDGET | \$ | 0.00 |
| BALANCE JUNE 30, 2023 | \$ | 924,560.35 |

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

| | | |
|--|----|------------|
| BALANCE JUNE 1, 2023 | \$ | 828,869.86 |
| RECEIPTS | \$ | 3,337.19 |
| PLUS: TRANSFER FROM TOMPKINS - 2023 BUDGET | \$ | 0.00 |
| LESS: TRANSFER TO TOMPKINS CHECKING | \$ | 2,704.00 |
| BALANCE JUNE 30, 2023 | \$ | 829,503.05 |

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

| | | |
|-----------------------|----|-----------|
| BALANCE JUNE 1, 2023 | \$ | 80,145.80 |
| RECEIPTS | \$ | 5.27 |
| EXPENDITURES | \$ | 0.00 |
| BALANCE JUNE 30, 2023 | \$ | 80,151.07 |

RESERVE FUND - BUILDING & LAND

| | | |
|---|----|-----------|
| BALANCE JUNE 1, 2023 | \$ | 25,537.62 |
| RECEIPTS | \$ | 1.95 |
| PLUS: TRANSFER FROM NYCLASS RESERVE B&L | \$ | 0.00 |
| EXPENDITURES | \$ | 561.46 |
| BALANCE JUNE 30, 2023 | \$ | 24,978.11 |

TRUST AND AGENCY FUND

| | | |
|-----------------------|----|----------|
| BALANCE JUNE 1, 2023 | \$ | 1,476.82 |
| RECEIPTS | \$ | 649.88 |
| EXPENDITURES | \$ | 1,476.82 |
| BALANCE JUNE 30, 2023 | \$ | 649.88 |

East Fishkill Fire District

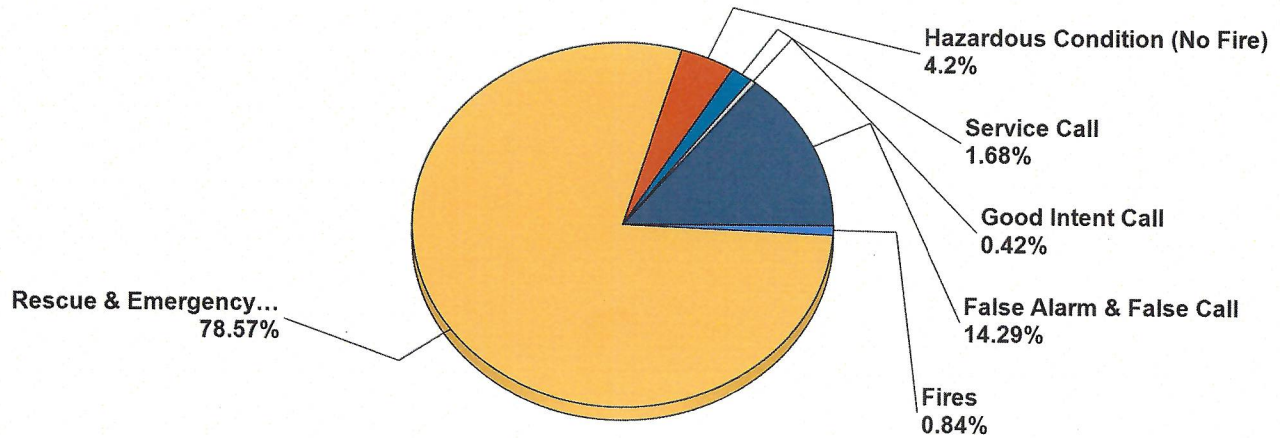
Hopewell Junction, NY

This report was generated on 7/27/2023 10:10:12 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 06/01/2023 | End Date: 06/30/2023



| MAJOR INCIDENT TYPE | # INCIDENTS | % of TOTAL |
|------------------------------------|-------------|-------------|
| Fires | 2 | 0.84% |
| Rescue & Emergency Medical Service | 187 | 78.57% |
| Hazardous Condition (No Fire) | 10 | 4.2% |
| Service Call | 4 | 1.68% |
| Good Intent Call | 1 | 0.42% |
| False Alarm & False Call | 34 | 14.29% |
| TOTAL | 238 | 100% |

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type

| INCIDENT TYPE | # INCIDENTS | % of TOTAL |
|--|-------------|-------------|
| 113 - Cooking fire, confined to container | 1 | 0.42% |
| 142 - Brush or brush-and-grass mixture fire | 1 | 0.42% |
| 321 - EMS call, excluding vehicle accident with injury | 160 | 67.23% |
| 322 - Motor vehicle accident with injuries | 11 | 4.62% |
| 324 - Motor vehicle accident with no injuries. | 16 | 6.72% |
| 412 - Gas leak (natural gas or LPG) | 2 | 0.84% |
| 413 - Oil or other combustible liquid spill | 2 | 0.84% |
| 424 - Carbon monoxide incident | 1 | 0.42% |
| 440 - Electrical wiring/equipment problem, other | 4 | 1.68% |
| 444 - Power line down | 1 | 0.42% |
| 500 - Service Call, other | 1 | 0.42% |
| 511 - Lock-out | 1 | 0.42% |
| 531 - Smoke or odor removal | 2 | 0.84% |
| 651 - Smoke scare, odor of smoke | 1 | 0.42% |
| 735 - Alarm system sounded due to malfunction | 7 | 2.94% |
| 736 - CO detector activation due to malfunction | 3 | 1.26% |
| 745 - Alarm system activation, no fire - unintentional | 21 | 8.82% |
| 746 - Carbon monoxide detector activation, no CO | 3 | 1.26% |
| TOTAL INCIDENTS: | 238 | 100% |

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

