

August 14, 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 8:49 PM.

MEMBERS PRESENT:

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

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

MEMBERSHIP APPLICATIONS:

None

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

1. Academic leave letter from Kyle Namath, Station 3.
2. Letter of resignation from Thomas Jones, Station 2.
3. Leave of absence extension from Ryan Fischer, Station 2.
4. Memo from Secretary Kaye to drop Anthony Pink, Station 3 from the District rolls for not getting the required physical, Station 3.

UNFINISHED BUSINESS:

Vice-Chairman Dixon made a motion to appoint Daniel Keane as Parade Chairman for the remainder of the year. He will be advised that he should designate a Parade Representative from each company. Seconded by Commissioner Ehrhart and carried.

NEW BUSINESS:

Commissioner Ehrhart made a motion to transfer \$250,000.00 from NYClass B&L to Tompkins B&L, \$15,000.00 from NYClass General Fund to Tompkins MM and \$150,000.00 from NYClass General Fund to Tompkins Checking. Seconded by Commissioner Jodlowski. Motion carried.

Commissioner Jodlowski made a motion to send 4 members to Vital Signs at \$245.00 per person 10/20/23 to 10/22/23. Lodging, food and travel expenses to be included. Seconded by Commissioner Ehrhart.

EXECUTIVE SESSION:

An executive session for the specific employment issues of an individual was called to order at 8:59 PM. Those present were: Chairman Shultis, Commissioner Ehrhart, Vice-Chairman Dixon, Commissioner Jodlowski, Secretary Kaye, 1st Assistant Chief Jackson and Attorney MacLeod.

The Board will interview the member who made the complaint against Firefighter 38 and will then make a decision regarding the outcome.

At 9:35 PM Commissioner Jodlowski made a motion to adjourn the executive session and it was seconded by Commissioner Ehrhart.

ADJOURNMENT:

Motion to adjourn was made at 9:35 PM by Commissioner Jodlowski and seconded by Commissioner Ehrhart.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer