

September 25, 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 8:11 P.M.

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.

MOMENT OF SILENCE: For Robert Salani, past Station 4 member, and all fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the August 28 and September 9, 2024 meetings were accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Zboinski. Motion carried.

TREASURER'S REPORT:

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

BILLS PAYABLE:

Vice-Chairman Shultis made a motion that the bills from the General Fund totaling \$318,304.38 and \$30.00 in wire fees in the Reserve for Major Equipment, all numbered 983 through 1078, as proposed, be approved. Seconded by Commissioner Freer and carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Matthew Rickett – Pending Physical

Aubrie Syslo – Pending Arson, Pending Physical

On a motion by Commissioner Freer and seconded by Commissioner Zboinski these applications were approved, pending arson and physicals. Motion carried.

DRIVER/TRAINING APPLICATION:

Station 1 – Anthony Moray

Commissioner Jodlowski made a motion that was seconded by Vice-Chairman Shultis to approve this application pending insurance approval. Motion carried.

COMMUNICATIONS:

1. Academic Leave letter from Troy Tucker from Station 3.
2. Memo from Kathe Kaye regarding Brendan Nesky's membership status.
3. Memo from Kathe Kaye to drop Stephen Storms, Station 1.
4. Re-Read of the confidentiality clause in the Ferrara settlement.
5. Academic leave letter from William Peterson.

UNFINISHED BUSINESS:

Vice-Chairman Shultis made a motion to drop Brendan Nesky from the District rolls. Seconded by Commissioner Zboinski and carried.

On a motion by Vice-Chairman and seconded by Commissioner Zboinski, Stephen Storms was dropped from the District rolls.

NEW BUSINESS:

On a motion by Commissioner Freer and seconded by Commissioner Jodlowski, \$210,000 was approved to be transferred from NYClass Gen Fund to Tompkins Checking (\$200,000) and Tompkins MM (\$10,000) respectively.

Commissioner Freer made a motion to accept the contract assignment letter from Image Trend to EMS MC and authorize the Chairman to sign the contract. Seconded by Commissioner Jodlowski and carried.

Commissioner Freer made a motion that was seconded by Commissioner Jodlowski to authorize flu shots for district members to be done at HQ one day during the week of 10/28.

A motion was made by Commissioner Freer and seconded by Commissioner Zboinski to reimburse Station 2 for CPR class on 11/25 at \$25.00 per person.

Commissioner Freer made a motion to authorize the same number of members that were preauthorized to FDIC last year to attend this year. Seconded by Commissioner Jodlowski.

COMMENTS AND UPDATES FROM COMMISSIONERS:

Commissioner Jodlowski stated that yesterday was the service for Robert Salani. There is a serious mental health issue in the Country. He stated the conversation regarding mental health has to become a more normal topic of conversation. He asked everyone to keep an eye out for each other. Chairman Dixon stated they need to address, and people need to understand the gravity of these issues. Chief Kuhl stated there is a stigma that is attached to this subject and people have a hard time with it. Chief Jackson stated the County has started an initiative. He has spoken with Melissa Lawlor and he's talking with members that were close to Rob as well. There are resources available if anyone needs them. He would like to work with her to have resources in line for future incidents.

Chairman Dixon stated that Star Gas has completed all of the installation of the gas lines for the propane props and it's been mostly backfilled. The props could be here as early as next week. He will let the Chiefs know when we have a delivery date. He will need to get dates for the hookup and training as well. He asked who is bringing the Quick Connects and the Chief stated he wasn't sure. They will need to discuss the procedure/protocol for using the new items, especially the new control panel. It should not be stored out in the elements. Maintenance has gone through the shed and cleaned most of it out, so items can be stored there. Chief Jackson suggested having the chiefs and commissioners do a general cleanup. It may be better to move the six wheeler with the skid steer so the props don't block the skid steer or the other way around. They are also still waiting for a few parts from Star Gas. Chairman Dixon stated they need more millings around the area and Commissioner Shultis stated he is working on it.

DISTRICT CHIEF: see report.

1. Mike talked to Goosetown regarding the dead spot on Route 82. They are still working on a proposal per Commissioner Shultis.

2. Dave Palen spoken to Goosetown about the bank chargers in the equipment. The six-bank chargers can be swapped out at no charge to a single charger. It is part of the lease. That is up for renewal next year, so they will need to review it.
3. There is an issue with the new gear. The harness is on the outside of the pants. It still works, but the plan was to have them installed on the inside for ease of use. He wanted to know how the Board wanted to handle this. He also wants to start getting forward motion on the gear grant. The cost of the gear has increased already, so the amount of sets has decreased. Commissioner Jodlowski stated brand new gear was given to someone who he has seen two times in the past year. He is concerned that he won't show up again and that gear could have gone to someone more dedicated. Chief Jackson stated if that happens, the gear can get swapped. He will contact the gear salesman and discuss the harness.
4. The Chief has gotten complaints about the hose testing again. Couplings are loose and leaking and one length started leaking as soon as it was passed. The hose should have been put back on the rigs tight enough that it's not leaking. Chairman Dixon stated he will have K. Jackson call and speak with the owner.
5. There has been a request from Tristin Tucker to participate as a mutual aid member with his school area's fire district. The Chief isn't sure how to handle this. Chairman Dixon stated they will have to check the Rules & Regs.

1st ASSISTANT CHIEF: see report (he had left to go to the incident)

Chief Kuhl asked if they had any idea when the slide out basket was going to be installed. He can get the stokes to HFA for them to install the frame on 39-65. Chairman Dixon stated Marco will be installing the slide out tray.

Vice-Chairman Shultis stated Roma Electric has been in so we can get the final inspection on the new classroom.

On a motion by Commissioner Jodlowski and seconded by Commissioner Zboinski, one Seek TIC and truck charger will be purchased, not to exceed \$3,700.00 as per the quoted price.

On a motion by Vice-Chairman Shultis and seconded by Commissioner Jodlowski, the Board, Chief J. Jackson and Secretary Beyer entered into executive session to discuss a legal issue at 8:58 PM.

At 9:08 PM on a motion by Vice-Chairman Shultis and seconded by Commissioner Jodlowski, executive session was adjourned. There were no actions taken as a result of this session.

ADJOURNMENT:

Motion to adjourn was made at 9:08 PM by Commissioner Freer and seconded by Commissioner Zboinski.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF AUGUST 31, 2024

GENERAL FUND

BALANCE AUGUST 1, 2024	\$	135,045.37
RECEIPTS	\$	22,740.68
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	310,000.00
EXPENDITURES	\$	<u>272,883.94</u>
BALANCE AUGUST 31, 2024	\$	194,902.11

GENERAL FUND

CHECKING ACCT.	\$	189,605.77
SAVINGS ACCT.	\$	<u>5,296.34</u>
BALANCE AUGUST 31, 2024	\$	194,902.11

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE AUGUST 1, 2024	\$	1,438,611.18
RECEIPTS	\$	5,832.19
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	<u>310,000.00</u>
BALANCE AUGUST 31, 2024	\$	1,134,443.37

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE AUGUST 1, 2024	\$	1,936,136.07
RECEIPTS	\$	8,480.48
EXPENDITURES	\$	<u>0.00</u>
BALANCE AUGUST 31, 2024	\$	1,944,616.55

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE AUGUST 1, 2024	\$	802,287.39
RECEIPTS	\$	3,514.09
LESS: TRANSFER TO TOMPKINS CHECKING	\$	<u>0.00</u>
BALANCE AUGUST 31, 2024	\$	805,801.48

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE AUGUST 1, 2024	\$	80,220.74
RECEIPTS	\$	5.44
EXPENDITURES	\$	<u>0.00</u>
BALANCE AUGUST 31, 2024	\$	80,226.18

RESERVE FUND - BUILDING & LAND

BALANCE AUGUST 1, 2024	\$	78,701.01
RECEIPTS	\$	5.24
EXPENDITURES	\$	<u>23,615.00</u>
BALANCE AUGUST 31, 2024	\$	55,091.25

TRUST AND AGENCY FUND

BALANCE AUGUST 1, 2024	\$	879.74
RECEIPTS	\$	643.88
EXPENDITURES	\$	<u>879.74</u>
BALANCE AUGUST 31, 2024	\$	643.88

Car 1 Report - Incidents August 2024

Incident Type	Total
100 - Fire	9
111 - Structure Fire	4
113 - Cooking Fire	1
116 - Fuel Burner/Boiler Malfuncion, Fire Confined	1
142 - Brush Fire	2
161 - Outside Storage Fire	1
300 - Rescue/EMS	195
311 - Medical Assist	1
321 - EMS	177
322 - Vehicle Accident, injuries	9
324 - Vehicle Accident, no injuries	8
400 - Hazardous Condition	10
411 - Gasoline or Other Flammable Liquid Spill	1
412 - Gas Leak	2
413 - Oil or other Combustible Liquid Spill	1
424 - Carbon Monoxide Incident	1
440 - Electrical Wiring/Equipment Problem	3
444 - Power Line Down	2
500 - Service Call	4
511 - Lock-Out	2
522 - Water/Steam Leak	1
531 - Smoke or Odor Removal	1
600 - Good Intent	5
651 - Smoke Scare, Odor of Smoke	2
671 - HazMat Investigation w/no HazMat	3
700 - False Alarm	38
735 - Alarm Malfunction	13
736 - CO Alarm Malfunction	3
745 - Alarm Unintentional	20
746 - CO Alarm Unintentional, no CO	2
Total Calls August 2024	261

Training Report - August 2024

Name	Date	Length	Category	Station	Total Attended
Mask Confidence	8/5/2024	1.5	Company Drill	3	12
Call Assignments/Radio	8/5/2024	2	Company Drill	2	17
Pumping Drill	8/5/2024	2	Company Drill	4	16
OSHA Class	8/6/2024	2	OSHA Online		1
Firefighter One	8/9/2024	120	NYS Class		2
OSHA Class	8/11/2024	2	OSHA Online		2
Brush Fires/Tanker	8/12/2024	2	Company Drill	3	16
Live Burn	8/12/2024	2	Company Drill	4	22
VEIS - Live Fire	8/12/2024	2	Company Drill	2	17
VEIS w/Beekman Fire	8/12/2024	2	Company Drill	1	12
CPR Class	8/14/2024	3	Training		1
Drone Training	8/14/2024	1	Training		4
Water Flow Drill	8/19/2024	2	District Drill		84
Drone Training	8/21/2024	2.5	Training		6
Rope Rescue	8/21/2024	2	Training		12
Mask Confidence/Radio Mayday	8/23/2024	3	Training		4
Self Rescue	8/24/2024	12	NYS Class		1
RTF Training w/EFPD	8/26/2024	6	Training		4
Hose Rolling Techniques	8/26/2024	2	Company Drill	1	18
Ground Ladders	8/26/2024	2.5	Company Drill	2	18
Driver Training	8/26/2024	2.5	Training		2
Splinting	8/26/2024	1	CME		18
OSHA Class	8/27/2024	2	OSHA Online		1
Heat Stroke	8/27/2024	1	Online Class		1
RTF Training w/EFPD	8/28/2024	6	Training		5
RTF Training w/EFPD	8/30/2024	6	Training		6
Total Hours	192.00				302
Company Drills - 9	OSHA Online - 3		NYS Class - 2	Total Members	
District Drill - 1	Conference/Seminar - 0		Online Class - 1	Outside Training - 0	
Miscellaneous Drill - 0	CME - 1		Training - 9		