

October 30, 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 8:00 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 and all fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the September 25 and October 15, 2024 meetings were accepted on a motion by Commissioner Zboinski and seconded by Vice-Chairman Shultis. Motion carried.

TREASURER'S REPORT:

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

BILLS PAYABLE:

Vice-Chairman Shultis made a motion that the bills from the General Fund totaling \$296,690.14 from the General Fund and \$79,984.00 from the Building & Land Reserve, all numbered 1079 through 1113, be approved. Seconded by Commissioner Freer and carried.

MEMBERSHIP APPLICATIONS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter of intent from Martin Kuhl to run for the position of 39-5.
2. Request from Joel Mukkatt to be on academic leave until 1/15/2025.
3. Letter of resignation from Peter Lacalamita from Station 1.
4. Letter of resignation from Frank A. Lacalamita from Station 1.
5. Letter of intent from Gary Saltzburg to run for the position of 39-8.
6. Letter from Kathe Kaye to drop Max Sanchez, from Station 2, due to lack of physical.
7. Letter of resignation from Danna Guzman, Station 3.
8. Letter regarding change of ownership for Advanced Office Technology.
9. Letter of intent from Nelson Fernandez to run for the position of 39-8.
10. Letter of intent from Mike Gallo, Jr. to run for 39-2 or 39-4.
11. Letter of intent from Steven Conti to run for the position of 39-3.

UNFINISHED BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Vice-Chairman Shultis, Max Sanchez was dropped from the District rolls.

Commissioner Jodlowski made a motion per the attached resolution to appoint the Board of Elections and set November 25th as the date to prepare the register. Seconded by Commissioner Zboinski and carried.

NEW BUSINESS:

On a motion by Commissioner Freer and seconded by Commissioner Jodlowski, \$110,000 was approved to be transferred from NYClass Gen Fund to Tompkins Checking (\$100,000) and Tompkins MM (\$10,000) respectively. Commissioner Dixon abstained and all others voted aye. Motion carried.

Commissioner Zboinski made a motion to approve the 11/1/24 – 10/31/25 Service Fee Agreement from PenFlex, to include \$595.00 for the NYS LOSAP Audit Package and the GASB 73 Package for \$1,100.00 and authorize the Chairman to sign the contract. Seconded by Commissioner Freer and carried.

On a motion by Commissioner Zboinski and seconded by Commissioner Jodlowski to accept the contract with Dutchess County, as proposed, for their Bantam Trailer and authorize the Chairman to sign the contract. Motion carried.

A motion to allow WCSD Bus to use OTF freezer for turkey storage for food drive was made by Commissioner Zboinski and seconded by Commissioner Freer. Motion carried.

On a motion by Commissioner Zboinski and seconded by Commissioner Jodlowski, 6 members will be attend EMS Connections at DCC at \$65.00 per person on 11/9. Motion carried.

Commissioner Zboinski made a motion to pay for the EMT course for Radwan Ahmad from Station 1 if we are still getting reimbursed.

COMMENTS AND UPDATES FROM COMMISSIONERS:

Commissioner Jodlowski stated that on the East Fishkill Community Forum there was a mention of a girl who left her wallet on the top of her car and drove off. She stated Rob Miccarelli found it and returned it to her. That is an excellent example of the kind of people in the EFFD. He thanked Mr. Miccarelli for being an upstanding guy.

Commissioner Freer stated he stopped in at Wicopee's Fire Prevention/Halloween Party. There was great public participation and he thanked the station for putting that on.

Chairman Dixon said he has asked 39-1 to inform other chief officers of updates to Red Alert as we get them. They are looking for ways to send messages so they can use the website for the moment.

DISTRICT CHIEF: see report.

1. He received a request to participate in the Festival of Lights in LaGrange on Saturday, 11/30/24 at 6:30 PM. This was approved on a motion by Commissioner Zboinski and seconded by Commissioner Jodlowski.
2. On a motion by Commissioner Zboinski and seconded by Commissioner Freer, Santa Runs were approved.
3. He reminded the Board that he would like to meet with them after this meeting.
4. He verbalized that he will be running for the office of 39-1.

5. Chief Jackson stated he has mixed feelings about wetting down the fields for the Recreation Department. He did it with 39-64 and it took two loads of water. The only feedback he saw was on the Community Forum asking why it wasn't done for the game the next day.

1st ASSISTANT CHIEF: see report.

Chief Conti has spoken to the Chief of Rhinebeck and they are making a trip there on November 14 for the truck committee. They did the flag display for the Dan Didato Memorial Bike Ride. There were 20-30 riders and his mother was presented with a check that they plan to use for the scholarship in Dan's memory. Commissioner Dixon thanked the members in the procession. It was the same day as the deployment to Plattekill for the brush fire. They also did a Trunk and Treat that day.

Chief Gallo stated there is a craft fair at Stormville this weekend and they have requested using Fire Police for parking. There will also be food trucks. It is from 8 to 3 PM.

ADJOURNMENT:

Motion to adjourn was made at 8:36 PM by Commissioner Freer and seconded by Commissioner Zboinski.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF SEPTEMBER 30, 2024

GENERAL FUND

BALANCE SEPTEMBER 1, 2024	\$	194,902.11
RECEIPTS	\$	180,844.33
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	210,000.00
EXPENDITURES	\$	318,355.38
BALANCE SEPTEMBER 30, 2024	\$	267,391.06

GENERAL FUND

CHECKING ACCT.	\$	251,004.00
SAVINGS ACCT.	\$	16,387.06
BALANCE SEPTEMBER 30, 2024	\$	267,391.06

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE SEPTEMBER 1, 2024	\$	1,134,443.37
RECEIPTS	\$	4,563.92
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	210,000.00
BALANCE SEPTEMBER 30, 2024	\$	929,007.29

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE SEPTEMBER 1, 2024	\$	1,944,616.55
RECEIPTS	\$	8,012.50
EXPENDITURES	\$	0.00
BALANCE SEPTEMBER 30, 2024	\$	1,952,629.05

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE SEPTEMBER 1, 2024	\$	805,801.48
RECEIPTS	\$	3,320.21
LESS: TRANSFER TO TOMPKINS CHECKING	\$	0.00
BALANCE SEPTEMBER 30, 2024	\$	809,121.69

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE SEPTEMBER 1, 2024	\$	80,226.18
RECEIPTS	\$	600,039.09
EXPENDITURES	\$	30.00
BALANCE SEPTEMBER 30, 2024	\$	680,235.27

RESERVE FUND - BUILDING & LAND

BALANCE SEPTEMBER 1, 2024	\$	55,091.25
RECEIPTS	\$	3.70
EXPENDITURES	\$	0.00
BALANCE SEPTEMBER 30, 2024	\$	55,094.95

TRUST AND AGENCY FUND

BALANCE SEPTEMBER 1, 2024	\$	643.88
RECEIPTS	\$	692.71
EXPENDITURES	\$	643.88
BALANCE SEPTEMBER 30, 2024	\$	692.71

Car 1 Report - Incidents September 2024

Incident Type	Total
100 - Fire	11
111 - Structure Fire	1
113 - Cooking Fire	1
116 - Fuel Burner/Boiler Malfuncion, Fire Confined	2
131 - Passenger Vehichle Fire	2
142 - Brush Fire	3
160 - Special Outside Fire	1
163 - Outside Gas or Vapor Combustion/Explosion	1
300 - Rescue/EMS	197
311 - Medical Assist	1
321 - EMS	175
322 - Vehicle Accident, injuries	14
324 - Vehicle Accident, no injuries	7
400 - Hazardous	3
412 - Gas Leak	2
441 - Heat from Short Circuit (wiring), defective	1
444 - Power Line Down	
500 - Service Call	8
500 - Service Call, Other	2
511 - Lock-Out	1
531 - Smoke or Odor Removal	2
550 - Public Service Assistance	1
551 - Assist Police	2
600 - Good Intent	5
600 - Good Intent Call	1
611 - Dispatched/Canceled en route	1
651 - Smoke Scare, Odor of Smoke	1
671 - HazMat Investigation w/no HazMat	2
700 - False Alarm	34
735 - Alarm Malfunction	9
736 - CO Alarm Malfunction	3
745 - Alarm Unintentional	19
746 - CO Alarm Unintentional, no CO	3
Total Calls September 2024	258

Training Report - September 2024

Name	Date	Length	Category	Station	Total Attended
OSHA Class	9/2/2024	2	On-Line Trng		2
Forcible Entry/Search Drill	9/6/2024	2	Misc Drill	4	5
OSHA Class	9/9/2024	2	On-Line Trng		2
Extrication/MVA's	9/9/2024	2.25	Company Drill	3	14
Relay Pumping/Forcible Entry/Hose Advancement	9/9/2024	2	Company Drill	4	17
Driver Training	9/9/2024	2.5	Training		2
Pre-Incident Planning Webinar	9/10/2024	1.25	On-Line Training		1
Training Hours - Outside Training	9/10/2024	8	Outside Training		1
OSHA Class	9/11/2024	2	On-Line Training		1
Moving/Lifting/Transport/Communication/Docs	9/12/2024	3	CME		7
CME Online Training	9/16/2024	2	On-Line Training		1
CME Training	9/16/2024	6	Outside Training		1
Special Ops Overview	9/16/2024	2	District Drill		90
District Extrication	9/18/2024	2	Training		10
Haz Comm Plan Development	9/19/2024	0.25	On-Line Training		1
OSHA Class	9/20/2024	2	On-Line Training		1
Hose Advancement	9/20/2024	3	Training	1	11
PCR Call Review	9/23/2024	1.5	CME		19
Car Fires	9/23/2024	3	Company Drill	1	12
Virtual Fire Police Self Improve Training	9/25/2024	3	On-Line Training		1
Work in Progress Fires	9/26/2024	1.5	On-Line Training		1
OSHA Class	9/26/2024	2	On-Line Training		5
OSHA Training/CMEs	9/27/2024	10	Outside Training		1
Bailout Training	9/30/2024	2	Training		6
Live Burn	9/30/2024	2	Company Drill	4	23
Fast Team Training	9/30/2024	2.5	Training	1	18
Live Fire	9/30/2024	2.5	Company Drill	2	9
Live Burn	9/30/2024	3.5	Company Drill	3	12
Total Hours		77.75		Total Members	274

Company Drills - 6

District Drill - 1

Miscellaneous Drill - 1

OSHA Online - 5

Conference/Seminar - 0

CME - 4

NYS Class - 0

Online Class - 3

Training - 6

Outside Training - 2