

December 27, 2023

EXECUTIVE SESSION:

At 7:12 PM Vice-Chairman Dixon made a motion to enter into executive session to discuss the employment of a specific individual and to discuss a legal litigations issue. Seconded by Chairman Jodlowski.

Those present: Chairman Shultis, Vice-Chairman Dixon, Commissioner Ehrhart, Commissioner Jodlowski, Attorney MacLeod and Secretary Beyer

At 7:43 PM Commissioner Dixon made a motion to adjourn the executive session. Seconded by Commissioner Jodlowski.

As the result of the Executive Session, the suspension of Firefighter J. Ryan will continue until the January 8th re-organizational meeting.

The Board was informed that the dry hydrant at Johnson Farms needs a cap and threads.

The flag that was flown during Officer Didato's funeral will be given to his family from the Fire District.

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 8:02 PM

MEMBERS PRESENT:

Those members present were: Chairman Shultis, Vice-Chairman Dixon, Commissioner Ehrhart, and Commissioner Jodlowski.

All motions were unanimous, unless otherwise stated.

SECRETARY'S REPORT:

The minutes of the November 29, and December 11, 2023 meetings were accepted on a motion by Commissioner Dixon and seconded by Commissioner Jodlowski. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for November 2023 was accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Dixon. Motion carried.

BILLS PAYABLE:

On a motion by Vice-Chairman Dixon and seconded by Commissioner Jodlowski, the bills payable as presented and including the LOSAP payment of \$310,000.00 were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

None.

TRANSFER OF MEMBERSHIP:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Letter of request from NYSBOC to use the meeting room 1/10, 2/14, 3/13, 4/10, 5/8, 6/12, 9/11, 11/13.
2. Letter of resignation from Ryan Fischer from Station 3.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Chairman Shultis, \$200,000 will be transferred from NYClass General Fund to Tompkins Checking. Vice-Chairman Dixon abstained. Motion carried.

DISTRICT CHIEF: see report

1st ASSISTANT CHIEF: see report

1. Chief Jackson thanked Commissioner Ehrhart for his years of service and said it has been a pleasure to work with him for 15 years.

Assistant Chief Conti addressed Commissioner Ehrhart and thanked him for always being willing to listen to everyone's side of the story and all requests. He will be missed. Chief Conti also wished everyone a Happy New Year.

Assistant Chief Gallo thanked Commissioner Ehrhart for his service and wished everyone a Happy New Year.

Commissioner Ehrhart stated it has been a pleasure to work with the Board and members and he thanked everyone for everything.

Vice-Chairman Dixon thanked Commissioner Ehrhart. He stated they have worked well for the past four years since he's been on the Board. He wished everyone a Happy New Year and Happy Holiday. He thanked the chiefs and officers for everything for the past year and especially for all their help and time during the last week.

Commissioner Jodlowski thanked Commissioner Ehrhart for his time. He is looking forward to them getting together and not discussing the fire district.

Chairman Shultis stated he has known Commissioner Ehrhart for a very long time and thanked him for his time and dedication.

ADJOURNMENT:

Motion to adjourn was made at 8:10 PM by Commissioner Ehrhart and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF NOVEMBER 30, 2023

GENERAL FUND

BALANCE NOVEMBER 1, 2023	\$	110,874.33
RECEIPTS	\$	2,794.16
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	250,000.00
PLUS: VOIDED CHECKS, EMPRESS, FISHKILL TIRE	\$	101,722.17
EXPENDITURES	\$	<u>309,615.81</u>
BALANCE NOVEMBER 30, 2023	\$	155,774.85

GENERAL FUND

CHECKING ACCT.	\$	151,078.38
SAVINGS ACCT.	\$	<u>4,696.47</u>
TOTAL	\$	155,774.85

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE NOVEMBER 1, 2023	\$	1,176,358.50
RECEIPTS	\$	4,802.45
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	<u>250,000.00</u>
BALANCE NOVEMBER 30, 2023	\$	931,160.95

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE NOVEMBER 1, 2023	\$	940,783.05
RECEIPTS	\$	4,102.07
LESS: TRANSFER TO TOMPKINS CHECKING	\$	<u>0.00</u>
BALANCE NOVEMBER 30, 2023	\$	944,885.12

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE NOVEMBER 1, 2023	\$	591,317.88
RECEIPTS	\$	2,578.30
LESS: TRANSFER TO TOMPKINS CHECKING	\$	<u>0.00</u>
BALANCE NOVEMBER 30, 2023	\$	593,896.18

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE NOVEMBER 1, 2023	\$	80,172.68
RECEIPTS	\$	5.27
EXPENDITURES	\$	<u>0.00</u>
BALANCE NOVEMBER 30, 2023	\$	80,177.95

RESERVE FUND - BUILDING & LAND

BALANCE NOVEMBER 1, 2023	\$	191,913.57
RECEIPTS	\$	10.85
EXPENDITURES	\$	<u>98,892.95</u>
BALANCE NOVEMBER 30, 2023	\$	93,031.47 ⁴⁶

TRUST AND AGENCY FUND

BALANCE NOVEMBER 1, 2023	\$	670.30
RECEIPTS	\$	1,033.38
EXPENDITURES	\$	<u>1,703.68</u>
BALANCE NOVEMBER 30, 2023	\$	0.00

East Fishkill Fire District

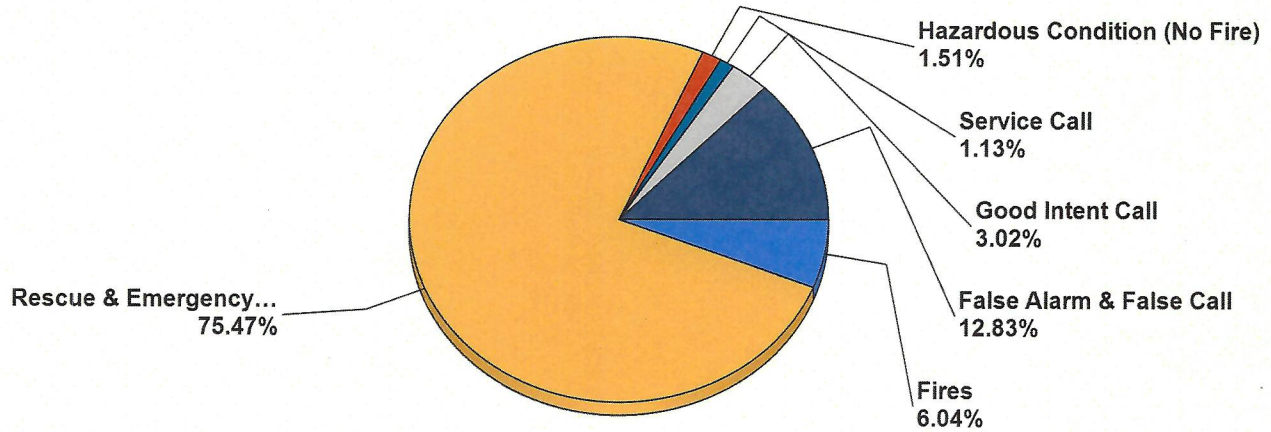
Hopewell Junction, NY

This report was generated on 2/12/2024 10:05:26 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 11/01/2023 | End Date: 11/30/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	16	6.04%
Rescue & Emergency Medical Service	200	75.47%
Hazardous Condition (No Fire)	4	1.51%
Service Call	3	1.13%
Good Intent Call	8	3.02%
False Alarm & False Call	34	12.83%
TOTAL	265	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
111 - Building fire	5	1.89%
113 - Cooking fire, confined to container	1	0.38%
115 - Incinerator overload or malfunction, fire confined	1	0.38%
116 - Fuel burner/boiler malfunction, fire confined	2	0.75%
130 - Mobile property (vehicle) fire, other	3	1.13%
142 - Brush or brush-and-grass mixture fire	3	1.13%
151 - Outside rubbish, trash or waste fire	1	0.38%
321 - EMS call, excluding vehicle accident with injury	182	68.68%
322 - Motor vehicle accident with injuries	8	3.02%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.38%
324 - Motor vehicle accident with no injuries.	9	3.4%
410 - Combustible/flammable gas/liquid condition, other	1	0.38%
412 - Gas leak (natural gas or LPG)	1	0.38%
424 - Carbon monoxide incident	1	0.38%
444 - Power line down	1	0.38%
531 - Smoke or odor removal	3	1.13%
622 - No incident found on arrival at dispatch address	1	0.38%
651 - Smoke scare, odor of smoke	6	2.26%
671 - HazMat release investigation w/no HazMat	1	0.38%
735 - Alarm system sounded due to malfunction	7	2.64%
736 - CO detector activation due to malfunction	2	0.75%
745 - Alarm system activation, no fire - unintentional	21	7.92%
746 - Carbon monoxide detector activation, no CO	4	1.51%
TOTAL INCIDENTS:	265	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.

