

March 8, 2021

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman McNamara called the meeting to order at 8:08 p.m.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

Bank statements were opened by Chairman McNamara. There were no issues.

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

TRANSFER OF MEMBERSHIP APPLICATION:

Station 4 to Station 1 Anthony Provenzano

On a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon, this transfer was approved.

DRIVER/TRAINING APPLICATION:

Station 2 – William Rimm

On a motion by Vice-Chairman Shultis and seconded by Commissioner Dixon, this member was approved for driver training.

COMMUNICATIONS:

1. Letter of resignation from Al Bate from Station 4.
2. List of 2021 activities/meetings from Station 4.
3. Copy of a letter from Station 4 dropping Ashley Herring from their rolls.

UNFINISHED BUSINESS:

Commissioner Dixon made a motion to purchase a second LUCAS/AED, at a price not to exceed \$18,000. Seconded by Vice-Chairman Shultis and carried.

A motion was made by Commissioner Jodlowski and seconded by Vice-Chairman Shultis to purchase two washer/dryers from Tri-County Laundry Supplies for Station 3 and Station 4. The cost is not to exceed \$13,000. Motion was carried.

Commissioner Dixon made a motion to accept the pumper tanker change order in the amount of \$7,000 for each of the three units. Motion seconded by Vice-Chairman Shultis and carried.

Commissioner Jodlowski made a motion for a resolution regarding LOSAP points during COVID, as attached to these minutes. Vice-Chairman Shultis seconded the motion and it was carried.

Vice-Chairman Shultis made a motion to go out to bid for electrical work to be done at the new building. Bids will be due back by noon on March 24, 2021. Seconded by Commissioner Dixon and carried.

NEW BUSINESS:

Vice-Chairman Shultis made a motion approving all activities and meetings for Station 4 in 2021. Seconded by Commissioner Dixon and the motion was carried.

A motion was made by Vice-Chairman Shultis and seconded by Commissioner Dixon to have the Chairman sign the H.A. Schreck preventative maintenance agreement for level one and two. Commissioner Dixon seconded and motion was carried.

A motion was made by Commissioner Jodlowski to accept the Minimum Training Standards, Best Operational Practices with the timeline for the grandfather clause and Instructor Qualifications, as requested by Chief Lacalamita. Seconded by Vice-Chairman Shultis and carried.

Chief Lacalamita advised the Board that the drone was recently used to help EFPD find a person lost in the woods. He also advised that Bullex will be at headquarters on Wednesday to install the antennas. He briefly mentioned the proposed change to the OSHA class training for members and asked Chief Saltzburg to explain further.

Chief Saltzburg explained to the Board that starting next year OSHA class training will be conducted in the member area on the website and the information presented will pertain more directly to EFPD.

1st Assistant Chief Jackson requested the District obtain some chain line fencing for forcible entry training in three weeks. Commissioner Jodlowski will look into this for him and possibly reach out to Mid-Hudson Fence.

Chief Jackson also advised that the smoke machine has been set up to run outside and go to all floors in the training building

Phil Ricotta from Station 3 questioned who covers the cost of the electric and plumbing for the washer and dryer they will be receiving. Commissioner Dixon advised they will probably have to put in the electrical outlet for the dryer but will get more information.

Rescue Lieutenant Fernandez advised the Board that it has been a year since the Rescue Squad has been covered 100%. He also thanked the Board for the second LUCAS/AED.

ADJOURNMENT:

Motion to adjourn was made at 8:42 p.m. by Vice-Chairman Shultis and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer