May 12, 2025

EXECUTIVE SESSION:

At 6:54 P.M. Commissioner Zboinski made a motion to open an Executive Session to discuss a confidential issue of two personnel. Seconded by Commissioner Freer and carried.

Those present were Vice-Chairman Shultis, Commissioner Jodlowski, Commissioner Freer, Commissioner Zboinski, Chief J. Jackson and Secretary Kaye. No motions were made.

At 7:07 P.M. Commissioner Zboinski made a motion to close the Executive Session. Seconded by Commissioner Freer and carried.

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Vice-Chairman Shultis called the meeting to order at 7:49 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

On a motion by Commissioner Freer and seconded by Commissioner Zboinski, the bills payable, as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Dominic J. Sarvarese - Pending Arson, Pending Physical Station 2 – Franklyn Powers – Jr. Member, Pending Arson, Pending Physical Station 3 – Adam Destefano – Pending Arson, Pending Physical

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

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

- 1. Change of address out of District, Thomas Moran, Sr.
- 2. Reinstatement of Anna Stoll to Hopewell Hose Fire Company.
- 3. Military Leave letter for Jeffrey Servay.
- 4. Request from EFPD to use the helipad on October 16, 2024 for a car seat event.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Commissioner Freer made a motion to allow Thomas Moran, Sr. to be an out of District member. Seconded by Commissioner Jodlowski and carried.

A motion was made by Commissioner Freer and seconded by Commissioner Jodlowski to allow EFPD use of the helipad on October 16, 2025 for their car seat event. All in favor. Motion carried.

Commissioner Freer made a motion to transfer \$100,000.00 from NYClass General Fund to Tompkins Checking. Seconded by Commissioner Jodlowski and carried.

On a motion by Commissioner Freer and seconded by Commissioner Jodlowski, the Hopewell Hose 2025 event list was approved.

Commissioner Freer made a motion to approve a Flag Detail at John Jay High School on May 19, 2025. Seconded by Commissioner Jodlowski and carried.

DISTRICT CHIEF:

- 1. Chief Jackson had a request from Putnam County to use the propane simulator for a Fire Fighter One class on May 20, 2025. The Board refused this request due to the policy not being in place yet. It will not be approved until the May 28th meeting, which is after the request date.
- 2. Advised the Board of his meeting with the Town and Onsemi regarding coverage at Onsemi. He will continue to work with the Town to ensure there is safe coverage at Onsemi.

RESCUE CHIEF:

- 1. Rescue Chief Saltzburg congratulated Chief Jackson on the great job he did on the Inspection Dinner.
- 2. A request was made to change the current CME policy to training having to be completed 90 days prior to members' expiration date, rather than 60 days prior. A motion to change this policy was made by Commissioner Zboinski and seconded by Commissioner Jodlowski.

ADJOURNMENT:

Motion to adjourn was made at 7:54 P.M. by Commissioner Zboinski and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Kathe Kaye Secretary/Deputy Treasurer