

February 26, 2025

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Dixon called the meeting to order at 8:20 P.M.

MEMBERS PRESENT:

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

All motions were unanimous, unless otherwise stated.

MOMENT OF SILENCE: For Cathy Salerno – Station 3, and all fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the January 22, and February 10, 2025 meetings were accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Zboinski. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for January 2025 was accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Freer. Motion carried.

BILLS PAYABLE:

Commissioner Zboinski made a motion that the bills from the Reserve for Major Equipment for \$29,368.05, and the General Fund totaling \$197,633.93 from the General Fund, all numbered 112 through 245 be approved as well as the insurance premium due, if any, prior to the next meeting. Seconded by Commissioner Jodlowski and carried.

MEMBERSHIP APPLICATIONS:

None.

MEMBERSHIP TRANSFERS:

None.

DRIVER/TRAINING APPLICATION:

Station 3 – Stephen Cammarota – Pending Insurance

Daniel Ciralli – Pending Insurance

Brian Streng – Pending Insurance

Stephen Van Wagenen – Pending Insurance

Station 4 – Matthew DiFalco – Pending Insurance

On a motion by Commissioner Freer and seconded by Vice-Chairman Shultis, these applications were approved pending insurance review. Motion carried.

COMMUNICATIONS:

1. Proposal from Longview Pole & Landscaping.

UNFINISHED BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Commissioner Zboinski, the proposal from Longview Pole & Landscaping in the amount of \$3750.00 was approved.

Commissioner Jodlowski made a motion to create a Training Committee and Administrator. Policies will follow. Seconded by Commissioner Freer and carried.

Commissioner Freer made a motion that was seconded by Commissioner Zboinski, to approve the Safety Committee and 2 additional Safety Officers; F. Rufino and W. Jackson. Motion carried.

On a motion by Commissioner Jodlowski, pending the successful completion of a Permissive Referendum, the Board is approved to spend up to \$175,000 from Reserve Fund for Major Equipment for the purchase of two chief vehicles. This was done to replace two of the 2018 vehicles and in accordance with the NYS Bidding Procurement

Motion to approve the Station 3 Officers as presented was made by Commissioner Jodlowski and seconded by Commissioner Zboinski.

NEW BUSINESS:

Commissioner Zboinski made a motion to transfer \$200,000 from NYClass General Fund to Tompkins Checking. Seconded by Vice-Chairman Shultis and carried.

On a motion by Commissioner Zboinski, the Plymovent Systems PM Service in the amount of \$4,275.00 was approved. Seconded by Commissioner Freer and carried.

Commissioner Zboinski made a motion that pending the review of received insurance proposals, the Board approves the best price and coverage for the district, as this will be due before the next meeting. Seconded by Vice-Chairman Shultis and carried.

On a motion by Commissioner Zboinski and seconded by Commissioner Freer, one member is approved to attend the IAAI conferences in Atlantic City at the cost of \$900 plus meals, lodging and travel and three members are approved to attend the annual conference in Saratoga for two nights at \$900.00 each plus meals, travel and lodging. Motion carried.

Commissioner Zboinski made a motion to purchase equipment for 39-81 to include a seek camera at a cost of \$4,716.73, a Knox Box at a cost to be determined, and a tablet for \$500.00. Seconded by Commissioner Jodlowski and carried. They will check downstairs to see if there is a mount for the tablet before that is ordered. Motion carried.

Commissioner Zboinski made a motion to approve the LOSAP report as provided after the SAC meeting. Seconded by Commissioner Freer and carried.

On a motion by Commissioner Zboinski and seconded by Vice-Chairman Shultis, DC911 is approved to perform improvements at the Radio Tower with all associated equipment and no additional increase in their rental fee due to the additional equipment. Motion carried.

Commissioner Zboinski made a motion to approve the purchase of 26 tires from Corsi Tire at a cost of \$19,524.06. This piggy backs Westchester County bid and is lower than the costs received for onsite work from Dutchess County vendors. Seconded by Commissioner Jodlowski and carried.

COMMISSIONER COMENTS:

There were no additional comments from commissioners.

CHIEF REPORTS:

District Chief – see attached report January 2025.

1. The Chief of Wappingers has requested East Fishkill be on standby during their annual St. Patrick's Day parade as all the surrounding companies are participating. It will be March 1st from 10 AM to 4 PM. This was approved on a motion by Chairman Dixon and seconded by Commissioner Jodlowski.
2. Chief Jackson wanted to give the Board a heads up that he is looking into the possibility of sending people to the Harrisburg show since there was a low response to FDIC. It is May 16-17 and he is getting the cost for the show and lodging and number of interested attendees. Chairman Dixon expressed his disappointment in the low response to FDIC. He stated there is a significant amount of training in addition to the HOT Classes that people could take advantage of. Chief Jackson stated it is hard to get people to commit to training right now. There are only 10 EF members and 50 total people who have signed up for DC Weekend, which is being held here. Commissioner Jodlowski stated we do ask a lot of time from the volunteers. Chief Jackson stated they did discuss possibly doing an EMS class to draw more people in next time. They may even consider a live fire, but he didn't want to do that the first year. He does have the approval for the classes scheduled and the funds are earmarked. They just have to be sure to keep a good accounting of expenses for reimbursement.
3. The gear for this year has been ordered, and the exterior gear took a long time to come in. A few years ago they did discuss a gear committee, but decided against it. Chief Jackson did discuss the issues the district has had with the current gear and the vendor stated if we were to change gear, he may be able to supply a set for free as a demo. He would not be able to do that this year as no changes were made. Chief Jackson stated he would like to create a gear committee. He asked if the two sets of gear that were condemned come out of that budget line or out of replacement. Commissioner Dixon stated the replacement line is for equipment. There is no replacement gear line so it comes out of the new gear budget.

1st Assistant Chief – See attached report for January 2025.

1. He, Steve Shultis, and Dan Jackson, Sr. got the donated septic truck down back so they can start using it. The tank has been removed.
2. Scott Holmes stated he would like to place an order for Motorola 7 pagers to start to phase out the 5s. He would like to look into a trade in program for them. The Board was in favor of this and told Chief D. Jackson to have Mr. Holmes move forward with this. Chairman Dixon also suggested having the chiefs all check to see if they have unissued pagers that can be turned in and traded in.
3. Chief D. Jackson stated he has a different logo for the chief vehicles he would like to have mocked up so they don't look so much like the police vehicles. Chairman Dixon stated that the striping goes thru the vendor on the bid process and they have a specific vendor that they deal with. Vice-Chairman Shultis suggested seeing if Superior would look at it.
4. There was some discussion regarding the County's use of East Fishkill's facility. They can not be billed to usage, but supplies such as hay, sheetrock, etc could be provided. 39-1 does not see the use of this facility as abuse as he is always in favor of getting state classes here. Chairman Dixon stated the issue is the unknown amount of requests that may come as the County is not repairing their facility and the possible wear and tear on

this facility as well as the increased expenses associated with that. They are just trying to be proactive. Chief D. Jackson stated the County has stated that they can open class registration to East Fishkill prior to opening it to the rest of the county if that would help. They will continue to have these discussions and keep an eye on the usage as well.

39-3 stated that the 39-46 Truck Committee's Lt. Sampson has Fire Tech coming here on 3/6. Jason from Uncle Sam got back to him as well. They haven't heard from Garrison yet. They are going to Fairview to see their equipment and they will also be looking at options in Harrisburg.

ADJOURNMENT:

Motion to adjourn was made at 9:04 PM by Commissioner Zboinski and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF JANUARY 31, 2025

GENERAL FUND

BALANCE JANUARY 1, 2025	\$	45,191.19
RECEIPTS	\$	19,698.45
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	310,000.00
EXPENDITURES	\$	189,173.33
BALANCE JANUARY 31, 2025	\$	<u>185,716.31</u>

GENERAL FUND

CHECKING ACCT.	\$	178,934.91
SAVINGS ACCT.	\$	6,781.40
BALANCE JANUARY 31, 2025	\$	<u>185,716.31</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE JANUARY 1, 2025	\$	568,173.52
RECEIPTS	\$	1,563.02
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	310,000.00
BALANCE JANUARY 31, 2025	\$	<u>259,736.54</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE JANUARY 1, 2025	\$	1,975,136.18
RECEIPTS	\$	7,146.19
EXPENDITURES	\$	0.00
BALANCE JANUARY 31, 2025	\$	<u>1,982,282.37</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE JANUARY 1, 2025	\$	788,161.04
RECEIPTS	\$	2,851.62
LESS: TRANSFER TO TOMPKINS CHECKING	\$	0.00
BALANCE JANUARY 31, 2025	\$	<u>791,012.66</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE JANUARY 1, 2025	\$	680,372.07
RECEIPTS	\$	46.23
EXPENDITURES	\$	0.00
BALANCE JANUARY 31, 2025	\$	<u>680,418.30</u>

RESERVE FUND - BUILDING & LAND

BALANCE JANUARY 1, 2025	\$	5,118.07
RECEIPTS	\$	0.35
EXPENDITURES	\$	0.00
BALANCE JANUARY 31, 2025	\$	<u>5,118.42</u>

TRUST AND AGENCY FUND

BALANCE JANUARY 1, 2025	\$	0.00
RECEIPTS	\$	922.22
EXPENDITURES	\$	922.22
BALANCE JANUARY 31, 2025	\$	<u>0.00</u>

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 01/01/2025 to 01/31/2025

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
100 Fire, other	1	0.33%	\$0	0.00%
111 Building fire	4	1.33%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	1	0.33%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	2	0.66%	\$0	0.00%
131 Passenger vehicle fire	2	0.66%	\$0	0.00%
132 Road freight or transport vehicle fire	2	0.66%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.33%	\$0	0.00%
Totals	13	4.32%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	232	77.08%	\$0	0.00%
322 Motor vehicle accident with injuries	7	2.33%	\$0	0.00%
324 Motor vehicle accident with no injuries.	10	3.32%	\$0	0.00%
Totals	249	82.72%	\$0	0.00%
4 Hazardous Condition (No Fire)				
424 Carbon monoxide incident	2	0.66%	\$0	0.00%
440 Electrical wiring/equipment problem, other	1	0.33%	\$0	0.00%
Totals	3	1.00%	\$0	0.00%
5 Service Call				
520 Water problem, other	1	0.33%	\$0	0.00%
522 Water or steam leak	2	0.66%	\$0	0.00%
531 Smoke or odor removal	1	0.33%	\$0	0.00%
561 Unauthorized burning	1	0.33%	\$0	0.00%
Totals	5	1.66%	\$0	0.00%
6 Good Intent Call				
622 No incident found on arrival at dispatch address	1	0.33%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	1	0.33%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.33%	\$0	0.00%
671 HazMat release investigation w/no HazMat	2	0.66%	\$0	0.00%
Totals	5	1.66%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	8	2.66%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	17	5.65%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.33%	\$0	0.00%
Totals	26	8.64%	\$0	0.00%
8 Severe Weather & Natural Disaster				
Totals	0	0.00%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	301		\$0	

Training Report - January 2025

Name	Date	Length	Category	Station	Total Attended
OSHA Online	1/1/2025	2	OSHA		1
Mandated Reporter	1/1/2025	2	CME		10
Radios/Reports	1/6/2025	1	Company Drill	Hillside	15
Lithium Batt Fires/Donning and Doffing PPE	1/7/2025	6	NYS Class		1
Alt Fuel Vehicles/Comm Kitchen Fires	1/7/2025	6	NYS Class		1
Fire Invest for Fire Officer	1/11/2025	25	NYS Class		1
OSHA Online	1/12/2025	2	OSHA		1
First 15 Minutes of a Call	1/13/2025	2	Company Drill	Hopewell	23
Roles and Reports	1/13/2025	2	Company Drill	Stormville	14
Review of 39-32	1/13/2025	1	Training	Stormville	3
Newborn Assessment	1/14/2025	1	CME		1
Trauma/Explosives	1/15/2025	1.25	CME		2
Ice Water Rescue	1/15/2025	2	Training		6
Cardiology/Respiratory	1/18/2025	3	CME		12
Principles of Building Construction	1/20/2025	6	NYS Class		1
District Drill - OSHA Class	1/20/2025	2	OSHA	Hillside	24
District Drill - OSHA Class	1/20/2025	2	OSHA	Hopewell	30
District Drill - OSHA Class	1/20/2025	2	OSHA	Wicopee	27
District Drill - OSHA Class	1/20/2025	2	OSHA	Stormville	39
District Drill - OSHA Class	1/20/2025	2	District Drill	Headquarters	39
Pathophysiology	1/21/2025	1	CME		1
OSHA Online	1/21/2025	2	OSHA		2
FASNY Conference	1/24/2025	15	Conf/Seminar		1
Courage to be Safe	1/27/2025	1	NYS Class		1
Mayday/Radio Procedure/SCBA Procedure	1/27/2025	2	Company Drill	Stormville	16
Fire Alarm Class	1/27/2025	2.5	Company Drill	Hopewell	28
Patient Assessment	1/27/2025	1.5	CME		22
SCFA Fire Police Refresher	1/29/2025	3	Online Training		1
Respiratory	1/29/2025	1	CME		1
Defensive Driving	1/31/2025	6	Training		1

Company Drills - 5	Total Hours	107.25	Total Members	325
District Drill - 1				
Miscellaneous Drill - 0				
	OSHA Online - 3		NYS Class - 5	Outside Training - 0
	Conference/Seminar - 1		Online Class - 1	
	CME - 7		Training - 3	