

February 10, 2025

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. The meeting was called to order at 8:50PM.

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.

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

MEMBERSHIP APPLICATIONS:

Station 1 Seamus Fulton – Pending Arson, Pending Physical
 Dave Laguer – Pending Arson, Pending Physical
 Jaylin Laguer – Pending Arson
 Samuel Roman – Pending Arson

DRIVER/TRAINING APPLICATION:

Station 3 Robert Sykes Bidwell

On a motion by Commissioner Zboinski and seconded by Commissioner Freer, this application was approved. Vice-Chairman Shultis and Commissioner Jodlowski were opposed. Motion was carried.

Station 4 Stuart Soycher

On a motion by Commissioner Zboinski and seconded by Commissioner Freer, this application was approved. All were in favor and motion passed.

TRANSFER OF MEMBERSHIP:

None.

COMMUNICATIONS:

1. Letter from Hopewell Hose for resignation of Jonathan Maxwell
2. Letter from Wicoppee Fire Company removing Alex DeGaetano, Reza Ebrahimi, Ray Maseda and Tom Russo from their rolls.
3. Academic leave request from Christopher Maseda.

UNFINISHED BUSINESS:

A motion was made by Vice-Chairman Shultis and seconded by Commissioner Zboinski to transfers \$85,000.00 from NYClass General Fund to Tompkins Checking \$75,000.00 and Tompkins Money Market \$10,000.00. Commissioner Dixon abstained. Motion was carried.

NEW BUSINESS:

Commissioner Jodlowski made a motion of status change for Cathy Salerno from Active to Life Retired. Seconded by Commissioner Freer and motion was carried.

Commissioner Jodlowski made a motion to approve the resolution permitting applicable Commissioners to vote on LOSAP matters, which was read by Chairman Dixon and attached to these minutes. Seconded by Vice-Chairman Shultis and carried.

A motion was made by Commissioner Jodlowski to accept the bid from Neilsen Fleet for two 2025 Ford Expeditions, in the amount not to exceed \$175,000.00. Seconded by Commissioner Zboinski and motion was carried.

CHIEF'S REPORTS:

1. Car 1 advised the Board of changes happening at On-Semi. Some of the experienced employees are retiring and there are concerns about the newer, less experienced employees now being in charge. Commissioner Jodlowski will reach out to the Town Liaison, Craig Arco, and ask him to be at the next meeting to discuss further.
2. The Training Committee proposal was given to the Board for review and possible acceptance at the next meeting.
3. Car 1 will be getting the Safety Committee proposal to the Board for review and possible acceptance at the next meeting.
4. Training stipend paperwork for seven members has been completed and will be emailed to the State for possible reimbursement to the members.

ADJOURNMENT:

Motion to adjourn was made at 8:55PM by Commissioner Zboinski and seconded by Commissioner Freer.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer