

March 10, 2025

**EXECUTIVE SESSION:**

Chairman Dixon called an executive session to order at 7:23 PM to discuss the employment history of a specific individual, at the request of Car 1. Those in attendance were Chairman Dixon, Vice-Chairman Shultis, Commissioner Jodlowski, Commissioner Freer, Commissioner Zboinski, Chief John Jackson, 1<sup>st</sup> Assistant Chief Dan Jackson, Rescue Chief Gary Saltzburg and Secretary Kaye. No action was taken. Executive session ended at 7:31 PM on a motion by Vice-Chairman Shultis and seconded by Commissioner Freer.

**MEETING OPENED:**

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman Dixon called the meeting to order at 8:25 PM.

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

**MEMBERSHIP APPLICATIONS:**

Station 1 – Jeffrey D. Servay – Pending Arson

Station 3 – Gino C. Stacchini – Jr Member, Pending Physical, Pending Arson

**DRIVER/TRAINING APPLICATION:**

None

**COMMUNICATIONS:**

1. Request from EFPD to use meeting room on April 7<sup>th</sup>, May 5<sup>th</sup> and June 2<sup>nd</sup> for their PBA meetings.
2. Medical leave request from Frank Pluchino.
3. Resignation from Francisco Cicero – his gear has been turned in.
4. Letter from Station 1 of dropped members; Patrick Cirrincione, Tiana Cornwall, Diane Kermani and Anna Stoll.
5. Letter of resignation from Francisco Cicero and Michelle Petrucci from Station 1.
6. Request for status change from Lynne Stuart.

**UNFINISHED BUSINESS:**

Vice-Chairman Shultis made a motion to drop Alex Selca, Station 4, from the District rolls for not completing his 2024 OSHA requirement. Seconded by Commissioner Jodlowski. Motion carried.

**NEW BUSINESS:**

Chairman Zboinski made a motion for the EFPD to use the meeting room on April 7<sup>th</sup>, May 5<sup>th</sup> and June 2<sup>nd</sup> for PBA meetings. Seconded by Commissioner Freer and carried.

**CAR 1 COMMENTS:**

1. Advised the Board that Chief Conti requested members from Station 1 attend a dedication in Inwood, wear their Class A uniforms and use the District Van. Chairman Dixon made this motion, Commissioner Zboinski seconded it and the motion was carried.
2. Received a thank you letter and patch from Greenwood Lake Fire Department for the assistance East Fishkill members provided during the brush fire incident.
3. Advised that the attendance numbers for Dutchess County weekend look lower than he thought, but won't have a final count until Saturday. He will then schedule a meeting to start coordinating the weekend.
4. Star Gas will be coming for the installation of the props on the day of training.
5. He has a meeting scheduled on Wednesday with the Fire Chief at On-Semi, who will be retiring soon. Councilman Arco and some of the Commissioners will also attend.
6. Advised the Board of the Stormville Auxiliary 75<sup>th</sup> Anniversary party. He will be presenting them with a plaque from the District.
7. Discussion regarding the years of service pins that were ordered many years ago but not distributed. Secretary Kaye will update the years of service list and the pins will be distributed at the Inspection Dinner.
8. The Board was given copies of a potential policy update regarding the duties of 'Officers of the Fire District'. Car 1 also gave the Board a list of Chief responsibilities, as requested by the Board. These will be reviewed by the Board and discussed at the next meeting.

**CAR 2 COMMENTS:**

1. 1<sup>st</sup> Assistant Chief Dan Jackson advised the Board of equipment that will be going to the 911 center for a Firefighter One class. On March 24<sup>th</sup> an engine, March 25<sup>th</sup> either the ladder truck or the pick-up with tools and April 8<sup>th</sup> an engine.
2. He would like to begin discussion with the EFPD regarding the Active Shooter program. Mike Gallo, Jr. would like to head the program and Car 2 is in favor of that.

**ADJOURNMENT:**

Motion to adjourn was made at 8:52 PM by Commissioner Jodlowski and seconded by Vice-Chairman Shultis.

Respectfully Submitted,

Kathe Kaye  
Secretary/Deputy Treasurer