

March 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 8:12 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 Shirley Wright – Station 4, and all fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the February 26, and March 10, 2025 meetings were accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Zboinski. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for February 2025 was accepted on a motion by Vice-Chairman Shultis and seconded by Commissioner Freer. Motion carried.

BILLS PAYABLE:

Commissioner Zboinski made a motion that the General Fund totaling \$386,016.60, all numbered 246 through 356 be approved, including the Stormville Fire Co. insurance reimbursement. Seconded by Commissioner Jodlowski and carried.

MEMBERSHIP APPLICATIONS:

Station 2 – Tara Asher – Pending Arson, Pending Physical

On a motion by Commissioner Zboinski and seconded by Commissioner Jodlowski, this application, pending parson and pending physical, is accepted.

MEMBERSHIP TRANSFERS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Request from EF Republican Committee to use the meeting room 4/1/25 for their caucus.
2. List of events for Stormville Fire Company

UNFINISHED BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, the events for Stormville Fire Company, as presented, are approved.

Commissioner Jodlowski made a motion to transfer \$549,103.67 from NYClass to Reserve for Major Equipment for the 2024 carryover. Seconded by Vice-Chairman Shultis and approved.

A transfer of \$850,000 from Tompkins Checking to NYClass Reserve for Major Equipment per the 2025 budget was approved on a motion by Commissioner Jodlowski and seconded by Vice-Chairman Shultis.

A transfer of \$70,000 from Tompkins Checking to NYClass Reserve Building & Land per the 2025 budget was approved on a motion by Commissioner Jodlowski and seconded by Commissioner Freer.

Commissioner Jodlowski made a motion, pending the successful completion of a permissive referendum, to spend \$10,000 from the Reserve for Major Equipment for the purchase of 1 UTV trailer, 1 drawer system, and accessory tools and equipment. Seconded by Commissioner Zboinski and carried.

NEW BUSINESS:

On a motion by Commissioner Zboinski and seconded by Commissioner Freer, the EF Rep. Committee's request for use of building 4/1/25 for their caucus was approved. Motion carried.

Commissioner Zboinski made a motion to approve the replacement of 7 iPads for \$3500.00. This is a budgeted expense. Seconded by Commissioner Jodlowski and carried.

A transfer of \$2,870,000.00 from Tompkins Checking to NYClass General Fund for the 2025 budget funds received, less the Reserve Fund 2025 transfers, was approved on a motion by Commissioner Zboinski and seconded by Commissioner Freer.

Commissioner Zboinski made a motion to transfer \$10,000 from Tompkins General fund to Tompkins MM to cover for payroll for the month. Seconded by Commissioner Jodlowski and carried.

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, the LOSAP funds will be re-allocated and re-balanced as per the recommendations of Frank Lemme from UBS, who the Board met with prior to this meeting. Motion carried.

Commissioner Zboinski made a motion to approve participation at an event at Gayhead Elementary School on March 31, 2025 from 8:15 AM to 11:30 AM. Seconded by Commissioner Freer and carried.

COMMISSIONER COMENTS:

There were no additional comments from commissioners.

CHIEF REPORTS:

District Chief – see attached report February, 2025.

1. The first burn in the burn tower will be happening soon. He asked if the Board wanted Lion to be here. Commissioner Jodlowski said yes.
2. Lion is scheduled to be here early Wednesday afternoon for the propane simulator. Maintenance has been asked to pull everything onto the pad except the car and pilot box. Star Gas will be here Monday or Tuesday. The Chief has spoken to Rich about getting an invoice detailed so it can be submitted for the grant. Once all the training is done they will do documents of how to train everyone else.

3. Dutchess County Weekend is here this weekend. They are doing a lot of preparations and looking forward to a good weekend.
4. 39-1 and 39-2 met with members who may be on the Training Committee. There are four very qualified individuals proposed from the companies and once the Chief is ready to move forward, he will get that list of people to the Board for approval.
5. 39-2 left before the meeting started as he was not feeling well, so 39-1 gave his report.

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

Chief Conti thanked the Board for allowing members to attend Inwood's dedication in Class A's.

Chief Schuman asked if there were any updates on the display in the back building. Chairman Dixon stated Act has been out, but we haven't gotten the proposal back yet. Chief Schuman stated he put in a ticket for 39-4 and 39-32 to get Putnam County radios installed as they are transitioning to a new system at the end of the year and Stormville is being added to their 1st alarm assignments. Commissioner Zboinski stated Scott Holmes is looking to see what he can find. He found one for \$232.00 that, if purchased, Goosetown will have to install. Commissioner Shultis stated he has radios from his equipment he is no longer using and may have something there. He will look into it.

George Cummaro thanked the Board for the insurance reimbursement.

39-1 asked for an Executive Session to discuss the employment history of two individuals.

ADJOURNMENT:

Motion to adjourn to Executive Session was made at 8:34 PM by Commissioner Zboinski and seconded by Commissioner Jodlowski.

Executive Session:

MEMBERS PRESENT:

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

At 9:00 PM motion to adjourn Executive Session and was made by Commissioner Zboinski and seconded by Commissioner Freer.

There were no actions taken as a result of this Executive Session.

Motion to adjourn was made at 9:00 PM by Commissioner Zboinski and seconded by Commissioner Freer.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF FEBRUARY 28, 2025

GENERAL FUND

BALANCE FEBRUARY 1, 2025	\$	185,716.31
RECEIPTS	\$	31,866.61
PLUS: TRANSFER FROM NYCLASS GENERAL FUND	\$	210,000.00
PLUS: VOIDED 2024 CHECK	\$	3,865.12
EXPENDITURES	\$	197,686.03
BALANCE FEBRUARY 28, 2025	\$	<u>233,762.01</u>

GENERAL FUND

CHECKING ACCT.	\$	226,935.77
SAVINGS ACCT.	\$	6,826.24
BALANCE FEBRUARY 28, 2025	\$	<u>233,762.01</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE FEBRUARY 1, 2025	\$	259,736.54
RECEIPTS	\$	670.77
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	210,000.00
BALANCE FEBRUARY 28, 2025	\$	<u>50,407.31</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE FEBRUARY 1, 2025	\$	1,982,282.37
RECEIPTS	\$	6,429.22
EXPENDITURES	\$	0.00
BALANCE FEBRUARY 28, 2025	\$	<u>1,988,711.59</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE FEBRUARY 1, 2025	\$	791,012.66
RECEIPTS	\$	2,565.53
LESS: TRANSFER TO TOMPKINS CHECKING	\$	0.00
BALANCE FEBRUARY 28, 2025	\$	<u>793,578.19</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE FEBRUARY 1, 2025	\$	680,418.30
RECEIPTS	\$	41.76
EXPENDITURES	\$	29,368.05
BALANCE FEBRUARY 28, 2025	\$	<u>651,092.01</u>

RESERVE FUND - BUILDING & LAND

BALANCE FEBRUARY 1, 2025	\$	5,118.42
RECEIPTS	\$	0.31
EXPENDITURES	\$	0.00
BALANCE FEBRUARY 28, 2025	\$	<u>5,118.73</u>

TRUST AND AGENCY FUND

BALANCE FEBRUARY 1, 2025	\$	0.00
RECEIPTS	\$	707.46
EXPENDITURES	\$	707.46
BALANCE FEBRUARY 28, 2025	\$	<u>0.00</u>

Training Report - February 2025

Name	Date	Length	Category	Station	Total Attended
Emergency Escape System Training	2/1/2025	9	NYS Class		1
Live Fire Training	2/1/2025	4	NYS Class		1
Tools and SCBA	2/2/2025	2	Training	Stormville	2
NYS Decontamination Class	2/3/2025	3	Company Drill	Wicoppee	17
Burn Patient	2/4/2025	1	CME		1
Trench Rescue/Awareness	2/4/2025	8	NYS Class		2
Motor Vehicles/Fires/Youth Set Fires	2/4/2025	16	NYS Class		1
IS-200 Incident Command	2/4/2025	12	NYS Class		1
ICS 300	2/6/2025	21	NYS Class		1
New Member Training	2/6/2025	1	Training	Wicoppee	2
Bail Out Classroom	2/6/2025	2	Training		3
Drill	2/10/2025	2	Company Drill	Wicoppee	11
Building Size Up	2/10/2025	2	Company Drill	Stormville	17
Meter Drill	2/10/2025	2	Company Drill	Hillside	8
Meter Training	2/10/2025	2.5	Company Drill	Hopewell	18
Bail Out Training	2/11/2025	1	Training		5
New Member Paperwork/Training	2/14/2025	1	Training		2
Endocrine/Neurology	2/15/2025	3	CME		14
ICS 200	2/17/2025	4	NYS Class		2
Introl To Haz Mat	2/17/2025	10	NYS Class		1
Patient Restraint	2/17/2025	0.5	CME		1
Ebola Aware/Op Safe EMS/EMS Interact	2/17/2025	1.5	CME		1
Hudson Valley Hospice	2/17/2025	2	District Drill		87
IAAI Training	2/18/2025	25	On-Line Training		1
Behavioral Emergencies	2/18/2025	1	CME		1
District Extrication	2/19/2025	2	Training		12
OSHA Class Online	2/20/2025	2	OSHA		2
Frito Lay Officer Walk Through	2/22/2025	2	Training		15
OSHA Class Online	2/24/2025	2	OSHA		1
Scene Safety/Radio Communications	2/24/2025	4	Training		4

Fan Ventilation	2/24/2025	2.5	Company Drill	Hopewell	18
Trauma Assessment	2/24/2025	1	CME		22
Fire Ground Thermal Imaging	2/26/2025	4	NYS Class		1
Hoseline Advancement	2/26/2025	2.5	Training	Hopewell	8
Cardiology/Psychiatric	2/27/2025	3	CME		1

Total Hours	161.50	Total Members	285
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Company Drills - 6	OSHA Online - 2	NYS Class - 9	Outside Training - 0
District Drill - 1	Conference/Seminar - 0	Online Class - 1	
Miscellaneous Drill - 0	CME - 7	Training - 9	

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 02/01/2025 to 02/28/2025

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
111 Building fire	2	0.83%	\$0	0.00%
113 Cooking fire, confined to container	1	0.41%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.41%	\$0	0.00%
131 Passenger vehicle fire	3	1.24%	\$0	0.00%
Totals	7	2.90%	\$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	170	70.54%	\$0	0.00%
322 Motor vehicle accident with injuries	14	5.81%	\$0	0.00%
324 Motor vehicle accident with no injuries.	10	4.15%	\$0	0.00%
353 Removal of victim(s) from stalled elevator	1	0.41%	\$0	0.00%
Totals	195	80.91%	\$0	0.00%
4 Hazardous Condition (No Fire)				
413 Oil or other combustible liquid spill	1	0.41%	\$0	0.00%
422 Chemical spill or leak	1	0.41%	\$0	0.00%
424 Carbon monoxide incident	2	0.83%	\$0	0.00%
440 Electrical wiring/equipment problem, other	2	0.83%	\$0	0.00%
444 Power line down	1	0.41%	\$0	0.00%
Totals	7	2.90%	\$0	0.00%
5 Service Call				
511 Lock-out	1	0.41%	\$0	0.00%
522 Water or steam leak	2	0.83%	\$0	0.00%
Totals	3	1.24%	\$0	0.00%
6 Good Intent Call				
650 Steam, other gas mistaken for smoke, other	2	0.83%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.41%	\$0	0.00%
Totals	3	1.24%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, other	1	0.41%	\$0	0.00%
735 Alarm system sounded due to malfunction	4	1.66%	\$0	0.00%
736 CO detector activation due to malfunction	2	0.83%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	18	7.47%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.41%	\$0	0.00%
Totals	26	10.79%	\$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	241		\$0	

