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 8:08 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 were approved. Motion Carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Bryan J. Marchese – Pending Arson, Pending Physical

Station 2 – Jacob Asher – Jr Member, Pending Arson, Pending Physical

Max Sanchez – Pending Arson, Pending Physical

Station 3 – Brad T. Gabriel – Pending Arson, Pending Physical

On a motion by Commissioner Freer and seconded by Commissioner Jodlowski, these applications were approved pending arson and physical. Motion carried.

DRIVER/TRAINING APPLICATION:

Station 4 – Carol Logan

On a motion by Vice-Chairman Shultis and seconded by Commissioner Zboinski, this was approved. Motion carried.

COMMUNICATIONS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

On a motion by Commissioner Zboinski and seconded by Commissioner Jodlowski, a motion was made to transfer \$165,000.00 from NYClass General Fund to Tompkins Checking (\$150,000.00) and Tompkins Money Market (\$15,000.00). Motion carried.

CAR 1 REPORT:

1. Chief Jackson requested the District cover food for inspection week at \$500 per Station. Commissioner Zboinski made a motion to approve this request. It was seconded by Vice-Chairman Shultis and the motion was carried. 2. There was discussion regarding the timing of the arrival of the two new chief vehicles and inspection and when the full detail on the current chief vehicles should be. It was decided that a full detail was not necessary for inspection and should be done prior to switching for the new vehicles.

3. Chief Jackson advised the Board that the newly formed Training Committee positions have been filled, other than Station Four. Chairman Dixon Committee would be doing. The Chief said they would be assisting in planning and executing drills, helping with the instructor program and with district training such as bail out and extrication. Commissioner Dixon made a motion to accept Kevin Geysen as the Training Administrator, Frank Lacalamita as assistant and Mike Oliver as assistant. Motion was seconded by Commissioner Zboinski. Motion carried.

4. At the request of Chief Jackson, Commissioner Freer made a motion to allow participation at the Touch a Truck at Acorn to Oaks on May 14th and for the mock DWI drill at John Jay High School on June 2nd. Motion was seconded by Commissioner Jodlowski and was carried.

5. Chief Jackson advised that the receipts from Dutchess County Weekend have been given to Secretary Beyer to be paid. He will be giving copies of the receipts to the Chief Council for reimbursement. The total for food was \$6,200.00, which worked out to about \$72.00 per person. There were 86 students that attended. Chairman Dixon thanked Chief Jackson for organizing the weekend and the Board all agreed he did an outstanding job.

CAR 2 REPORT:

1. 1st Asst Chief Jackson advised the Board of the two schools buses that were donated to the District by Wappingers Central School District. He has requested that one stay operational for now so it can be easily moved onto the pad. He will discuss with Car 8 which is the better operating bus, for this purpose. The other will be prepped for training.

2. He also advised of a missing Scott Pack off of 39-46. Apparently, it went to MES for maintenance, per MES it was returned but cannot be found. Maintenance will continue to look for it. A message will be sent to the District to make sure it has not been accidently put somewhere else.

ADJOURNMENT:

Motion to adjourn was made at 8:28 PM by Commissioner Jodlowski and seconded by Commissioner Freer.

Respectfully Submitted,

Kathe Kaye Secretary/Deputy Treasurer