

April 30, 2025

EXECUTIVE SESSION:

At 6:43 PM Chairman Dixon called the Executive Session to order to discuss the employment history of a specific individual.

MEMBERS PRESENT:

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

At 6:57 on a motion by Commissioner Zboinski and seconded by Commissioner Freer, Executive Session was adjourned.

There were no motions made at this time as a result of this session.

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Dixon called the meeting to order at 8:08 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 all fallen brothers and sisters in the military, police, and fire and EMS service.

SECRETARY'S REPORT:

The minutes of the March 26, and April 14, 2025 meetings were accepted on a motion by Commissioner Zboinski and seconded by Commissioner Jodlowski. Motion carried.

TREASURER'S REPORT:

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

BILLS PAYABLE:

Commissioner Freer made a motion that the General Fund totaling \$266,581.78, all numbered 357 through 475 be approved. Seconded by Vice-Chairman Shultis and carried.

MEMBERSHIP APPLICATIONS:

Station 3 – Kathryn J. Magnotta – Pending Arson

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

MEMBERSHIP TRANSFERS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Change of date for the Wiccopee Craft Fair from 10/11 to 10/18/25.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

On a motion by Commissioner Zboinski and seconded by Vice-Chairman Shultis, the proposed changes to the Rules & Reg. were approved. Motion carried.

Commissioner Zboinski made a motion to approve Anthony Vitanza to attend the Technical Rescue Conference from 5/29 – 6/1/25 in Oriskany at the cost of approximately \$143 per night for the hotel, plus meals and travel. Seconded by Commissioner Jodlowski and carried.

A transfer of \$150,000 from NYClass General Fund to Tompkins Checking for the payables was approved on a motion by Commissioner Zboinski and seconded by Commissioner Freer.

Commissioner Zboinski made a motion to approve Fire Facilities to perform the inspection on the Tower at a cost of \$18,000.00. Seconded by Vice-Chairman Shultis and carried.

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, the services of Jackson Lewis Law Firm will be hired for future legal representation as necessary. Motion carried.

Commissioner Zboinski made a motion to allow an undetermined amount of members to attend the EMS class in Westchester on 5/14/25 from 6 PM to 10 PM, at no cost, just providing transportation. Seconded by Commissioner Jodlowski and carried.

Chairman Dixon made a motion to reinstate Anne Stoll pending documentation from Hopewell Hose that she has been reinstated there first. Seconded by Commissioner Freer and carried.

COMMISSIONER COMENTS:

There were no additional comments from commissioners.

CHIEF REPORTS:

District Chief – see attached report March, 2025.

1. Chief Jackson has been contacted by Jeff Renihan at OnSemi regarding scheduling a meeting with him and his hired replacement. He also wanted to know if there was any feedback from the Town. There is a meeting tomorrow with Town officials and OnSemi, but it appears to be to discuss other issues regarding the property. He was invited to join in, so he will be there. He will still need to have a meeting with Jeff.

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

Ben Howell asked why the Fire Facilities inspection was so much. Chairman Dixon explained that it is for a 10 year inspection. Commissioner Jodlowski stated it is like an engineering review as well. Firefighter Howell stated that the State Fire Policy is expected to be reviewed this year. They are cracking down on places who hold State training classes at fire training facilities. As the County no longer has a training building, the weight is being carried by East Fishkill and New Hackensack. We will need to make sure the facility is inspected and certified. Chairman Dixon stated it has been inspected every 10 years since it was built.

Firefighter Howell stated he is also here on behalf of the membership of Wiccopee. The officers got together at the start of the year to discuss recruitment. They do participate in RecruitNY and Career Day at John Jay, but they are looking to do something more social media oriented. He is asking permission to use District gear and equipment in the videos. Chairman Dixon stated he believes this should be a District venture and not a company venture. There was much discussion regarding the pros and cons of it being done by the District or one company. This will be discussed further at the next meeting. The Board will see if it is something the other stations would be interested in, as Wiccopee would like this done sooner rather than later.

ADJOURNMENT:

Motion to adjourn was made at 8:58 PM by Commissioner Zboinski and seconded by Commissioner Freer.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF MARCH 31, 2025

GENERAL FUND

BALANCE MARCH 1, 2025	\$	233,762.01
RECEIPTS	\$	4,010,883.48
LESS: TRANSFER TO NYCLASS GENERAL FUND - TAX FUNDS	\$	2,870,000.00
LESS: TRANSFER TO NYCLASS B & L - 2025 BUDGET	\$	70,000.00
LESS: TRANSFER TO NYCLASS MAJOR EQUIP - 2025 BUDGET	\$	850,000.00
EXPENDITURES	\$	386,016.60
BALANCE MARCH 31, 2025	\$	<u>68,628.89</u>

GENERAL FUND

CHECKING ACCT.	\$	62,065.88
SAVINGS ACCT.	\$	6,563.01
BALANCE MARCH 31, 2025	\$	<u>68,628.89</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE MARCH 1, 2025	\$	50,407.31
RECEIPTS	\$	2,871,493.94
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	0.00
BALANCE MARCH 31, 2025	\$	<u>2,921,901.25</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE MARCH 1, 2025	\$	1,988,711.59
RECEIPTS	\$	857,478.03
EXPENDITURES	\$	0.00
BALANCE MARCH 31, 2025	\$	<u>2,846,189.62</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MARCH 1, 2025	\$	793,578.19
RECEIPTS	\$	72,860.79
LESS: TRANSFER TO TOMPKINS CHECKING	\$	0.00
BALANCE MARCH 31, 2025	\$	<u>866,438.98</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MARCH 1, 2025	\$	651,092.01
RECEIPTS	\$	44.62
EXPENDITURES	\$	0.00
BALANCE MARCH 31, 2025	\$	<u>651,136.63</u>

RESERVE FUND - BUILDING & LAND

BALANCE MARCH 1, 2025	\$	5,118.73
RECEIPTS	\$	0.35
EXPENDITURES	\$	0.00
BALANCE MARCH 31, 2025	\$	<u>5,119.08</u>

TRUST AND AGENCY FUND

BALANCE MARCH 1, 2025	\$	0.00
RECEIPTS	\$	763.56
EXPENDITURES	\$	0.00
BALANCE MARCH 31, 2025	\$	<u>763.56</u>

General Fund	62,065.88
Money Market	6,563.01
NYClass General Fund	2,921,901.25
NYClass Equipment Reserve	2,846,189.62
Mahopac Equipment Reserve	651,136.63
NYClass Building Reserve	866,438.98
Mahopac Building Reserve	5,119.08
Trust & Agency	<u>763.56</u>
Total of all accounts	7,360,178.01

Training Report - March 2025

Name	Date	Length	Category	Station	Total Attended
Live Fire Demo	3/1/2025	2	Company Drill	3-Hillside Lake	15
Ambulance Demo	3/2/2025	2	Training		2
CPR	3/2/2025	4	CME		6
ICS 200	3/3/2025	4	NYS Class		1
Fire behaviour	3/3/2025	3	Company Drill	4-Wiccopee	16
Search/Victim Removal	3/3/2025	2	Company Drill	2-Stormville	19
Drone Meeting/Training with FIU	3/5/2025	2	Training		6
New Member Training	3/6/2025	1	Training	4-Wiccopee	2
Basic Wildland Fire Suppression	3/8/2025	12	NYS Class		1
IFO/BEFO Training	3/8/2025	4	Training		9
Driver Training	3/10/2025	3	Training		3
Brush Fires	3/10/2025	2.25	Company Drill	3-Hillside Lake	14
Dry Hydrant Training	3/10/2025	2.5	Company Drill	2-Stormville	13
Car Fires w/Beekman FD	3/10/2025	3	Company Drill	1-Hopewell	19
Driver Training	3/12/2025	2	Training	2-Stormville	2
Financial Training Seminar	3/13/2025	16	Conf/Seminar		1
Trauma/EMS Operations	3/13/2025	3	CME		10
Emerg Driver/Patient Lift/Mental Health EMT	3/14/2025	3	CME		1
Workplace Violence Webinar	3/14/2025	1	Online Training		1
Driver/Pumping Training	3/14/2025	3	Training	2-Stormville	2
SCBA OSHA	3/17/2025	2	District Drill		73
Traction Splinting	3/17/2025	2	CME		13
HIPPA/Sex Prevent/GHS/Lockout-Tagout	3/18/2025	1.5	Online Training		1
OSHA On-line	3/18/2025	2	OSHA Class		1
OSHA Class/Training	3/19/2025	8	Outside Training		1
District Extrication	3/19/2025	2	Training		6
Training	3/23/2025	5	Training		11
Hoseline Advancement/Pumping	3/23/2025	2	Training		18
Pumping	3/23/2025	2	Training		2
Mask Confidence	3/24/2025	2	Company Drill	2-Stormville	13

Name	Date	Length	Category	Station	Total Attended
Roof and Forcible Entry	3/24/2025	2.5	Company Drill	1-Hopewell	16
Trauma Assessment	3/24/2025	1	CME		25
Safe Driving and Transport	3/27/2025	1	Online Training		1
Active Shooter	3/31/2025	0.25	Online Training		1
Mandated Reporter	3/31/2025	2	CME		5
Forcible Entry	3/31/2025	2	Company Drill	3-Hillside Lake	15
Car Fires	3/31/2025	2	Company Drill	2-Stormville	17
Extrication	3/31/2025	2	Company Drill	4-Wiccopee	17
Maze Search	3/31/2025	2	Company Drill	1-Hopewell	20
Dutchess County Weekend	3/29-30/25	24	NYS Class		2

Total Hours 142.00 **Total Members** **401**

Company Drills - 12	OSHA Online - 1	NYS Class - 6	Outside Training - 1
District Drill - 1	Conference/Seminar - 1	Online Class - 4	
Miscellaneous Drill - 0	CME - 6	Training - 11	

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 03/01/2025 to 03/31/2025

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
100 Fire, other	1	0.41%	\$0	0.00%
111 Building fire	3	1.24%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.41%	\$0	0.00%
130 Mobile property (vehicle) fire, other	1	0.41%	\$0	0.00%
131 Passenger vehicle fire	1	0.41%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	5	2.07%	\$0	0.00%
160 Special outside fire, other	2	0.83%	\$0	0.00%
Totals	14	5.81%	\$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	173	71.78%	\$0	0.00%
322 Motor vehicle accident with injuries	7	2.90%	\$0	0.00%
324 Motor vehicle accident with no injuries.	8	3.32%	\$0	0.00%
Totals	188	78.01%	\$0	0.00%
4 Hazardous Condition (No Fire)				
400 Hazardous condition, other	1	0.41%	\$0	0.00%
412 Gas leak (natural gas or LPG)	5	2.07%	\$0	0.00%
440 Electrical wiring/equipment problem, other	4	1.66%	\$0	0.00%
444 Power line down	2	0.83%	\$0	0.00%
Totals	12	4.98%	\$0	0.00%
5 Service Call				
Totals	0	0.00%	\$0	0.00%
6 Good Intent Call				
651 Smoke scare, odor of smoke	4	1.66%	\$0	0.00%
671 HazMat release investigation w/no HazMat	2	0.83%	\$0	0.00%
Totals	6	2.49%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	3	1.24%	\$0	0.00%
736 CO detector activation due to malfunction	2	0.83%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	15	6.22%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.41%	\$0	0.00%
Totals	21	8.71%	\$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	