

May 28, 2025

EXECUTIVE SESSION:

At 6:00 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 (via phone), Commissioner Jodlowski, Commissioner Zboinski (via phone), Commissioner Freer, District Chief Jackson and Secretary Beyer. Also in the meeting were Firefighter 32 and their parents. They discussed the current issues concerning Firefighter 28 and Firefighter 30. They left at 7:03 PM. The Board then discussed the ongoing issues with Firefighters 44 & 79 and the interviews held. It was decided to call each of them in at the next workshop, one at 6:30 and 1 at 6:45. Chief J. Jackson will make those notifications.

At 7:52 on a motion by Commissioner Freer and seconded by Commissioner Jodlowski, 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 8:27 P.M.

MEMBERS PRESENT:

Those members present were: Chairman Dixon, Commissioner Jodlowski, and Commissioner Freer.

All motions were unanimous, unless otherwise stated.

PLEDGE OF ALLEGIANCE AND A 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 April 30, and May 12, 2025 regular meetings and May 18, and May 22, 2025 executive sessions were accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Freer. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for April 2025 was accepted on a motion by Commissioner Freer and seconded by Commissioner Jodlowski. Motion carried.

BILLS PAYABLE:

Commissioner Jodlowski made a motion that the General Fund totaling \$230,851.09 to include CTS Mobility, all numbered 476 through be approved. Seconded by Commissioner Freer and carried.

MEMBERSHIP APPLICATIONS:

None.

MEMBERSHIP TRANSFERS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Request from East Fishkill Police Department to use the meeting room 6/12/25 at 2:00 PM.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, the replacement of the transducer and meter on the control panel were approved for Mid-Hudson pump at a cost of \$4,126.00. Motion carried.

Commissioner Jodlowski made a motion that pending the successful completion of a permissive referendum, up to \$50,000 will be spent from the Reserve Fund for Building & Land to redo and epoxy the floors in the OTF and the ambulance bays. Seconded by Commissioner Freer and carried.

Commissioner Jodlowski made a motion to approve the replacement of two tires on 39-52 by Corsi Tires and then an alignment by Del Hatt. Seconded by Commissioner Freer and carried.

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, the services Paychex Flex will be used to do payroll and taxes moving forward. Motion carried.

Commissioner Jodlowski made a motion to allow Anthony Vitanza to attend Basic Wildland Suppression on 5/29 & 5/31 at Carmel Fire Department. Seconded by Commissioner Freer and carried.

Commissioner Jodlowski made a motion to allow the EFPD to use the building on 6/12 at 2:00 PM. It was seconded by Commissioner Freer and carried.

On a motion by Commissioner Jodlowski and seconded by Commissioner Freer, the standby for the Flag Day ceremony on June 14th was approved.

Commissioner Jodlowski made a motion to authorize Reddi Repair to move cars to John Jay High School for the Mock DWI drill on Monday. Seconded by Commissioner Freer and carried.

Chairman Dixon made a motion to move forward with repairs to 39-21 to be done by Hopewell Fire Apparatus with the parts from Marion, not to exceed \$2,550.00. Seconded by Commissioner Freer and carried.

COMMISSIONER COMENTS:

Chairman Dixon stated he was not at the last meeting, but wanted to express his appreciation to all the members who helped out with inspection activities. He also thanked Wiccopee for breakfast.

CHIEF REPORTS:

District Chief – see attached report April, 2025.

1. Chief Jackson thanked the Board for allowing them to attend the Harrisburg show. The Truck Committee went and it was very educational. They got to fly a Rosenbauer. He thanked the Board for the ability to detour to the funeral for Sam Grant. They had a detail set up and he was able to represent East Fishkill. Chairman Dixon asked him to pass on the District's thoughts and prayers to Ashley Jackson.
2. Chief Jackson thanked the Board for the Inspection Dinner. There was a great turnout. He will continue to get people out. He did recognize that the presentations took a little bit, but really wanted to thank and acknowledge the membership.
3. He has not had time to go over the parade list with the parade chairman, but he does know that the Lake George parade was approved and 39-41 will be going.

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

1. Chief Jackson thanked the Board for the propane simulator. It is up and running. They may need a few additional items to make it more user friendly.
2. He attended the Battalion meeting and the County has approved a new training center. They are hoping to be done with it by the end of 2026 or beginning of 2027. In the meantime they have figured out a way to pay the facilities they are using moving forward. District Chief Jackson stated they are working on a matrix for billing. Commissioner Jodlowski would like to see how they are figuring it out. There is currently a Firefighter 1 here and there is one scheduled for July. There may also be a Firefighter 2.

Chairman Dixon stated they have been working on updating the policies and safety guidelines for the propane props. It will be extremely important to be qualified to use the system and there will be checklists for each use. He stated the new UTV was delivered yesterday and is in the OTF. It needs some modification work to be done by Hopewell Fire Apparatus. The new ambulance should be in within the next few weeks. Chief Saltzburg went to Long Island to see it last week. It is a van style, not a box. They have been doing trials for Chief 360 with officers to see if this is a program that will work better than the new one currently being used. It does have a different look and feel. It is familiar to Spotted Dog. A lot of departments in the County have switched to that. 39-2 is testing the tablets. It will not be much more expensive than what the current costs are. They are looking for feedback from those who are using it. 39-1 stated the text messages don't say what the incident is. Chairman Dixon stated if you are using a smart phone you probably don't need the text messages for calls.

Chief Conti thanked the Board for allowing them to attend Harrisburg. It was very informative. The Truck Committee also met with Pierce and will be meeting with Rosenbauer next week. The week after that they will meet again with Red Sam/Marion. They have opened up the drone team

to the entire district. There was a presentation here with the State Police. There is a Power Point presentation that Firefighter Mitchell has done.

Joe Hickok asked what is going on with the President and Chief of Stormville. The issue is hurting their station.

Bill Remy spoke about the issues at Station 2 as well and suggested the Board doesn't have all the information.

Commissioner Jodlowski stated the Board's hands are tied. They can't say anything as it is executive session issues and there is an ongoing investigation happening. There will be a resolution in the future and he asked that everyone continue to be patient and supportive. All stations have gone through some sort of similar situation and have been able to push through it.

Chairman Dixon stated this is a very sensitive topic. The Board has to stick with the facts they have been given and they cannot go into any detail. He did state they appreciated the support and patience as well.

Commissioner Freer stated he appreciates everything Stormville is going thru and they are working to get a resolution as quickly as possible.

District Chief Jackson stated he will be contacting the two individuals involved formally and would like to see all the present Stormville officers in his office following this meeting.

ADJOURNMENT:

Motion to adjourn was made at 9:09 PM by Commissioner Jodlowski and seconded by Commissioner Freer.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF APRIL 30, 2025

GENERAL FUND

BALANCE APRIL 1, 2025	\$	68,628.89
RECEIPTS	\$	79,961.51
PLUS: TRANSFER From NYCLASS GENERAL FUND	\$	315,000.00
PLUS: CHECK # 19645 VOIDED	\$	679.51
EXPENDITURES	\$	266,632.88
BALANCE APRIL 30, 2025	\$	<u>197,637.03</u>

GENERAL FUND

CHECKING ACCT.	\$	187,977.68
SAVINGS ACCT.	\$	9,659.35
BALANCE APRIL 30, 2025	\$	<u>197,637.03</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE APRIL 1, 2025	\$	2,921,901.25
RECEIPTS	\$	8,672.34
LESS: TRANSFER TO NYCLASS MAJOR EQUIP - 2024 carryover	\$	549,103.67
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	315,000.00
BALANCE APRIL 30, 2025	\$	<u>2,066,469.92</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE APRIL 1, 2025	\$	2,846,189.62
RECEIPTS	\$	11,832.49
PLUS TRANSFER FOR 2024 CARRYOVER	\$	549,103.67
PLUS TRANSFER FROM TOMPKINS EQUIP. (MOVE TO HIGHER INTER	\$	550,000.00
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2025	\$	<u>3,957,125.78</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE APRIL 1, 2025	\$	866,438.98
RECEIPTS	\$	2,971.56
LESS: TRANSFER TO TOMPKINS CHECKING	\$	0.00
BALANCE APRIL 30, 2025	\$	<u>869,410.54</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE APRIL 1, 2025	\$	651,136.63
RECEIPTS	\$	23.53
EXPENDITURES	\$	550,000.00
BALANCE APRIL 30, 2025	\$	<u>101,160.16</u>

RESERVE FUND - BUILDING & LAND

BALANCE APRIL 1, 2025	\$	5,119.08
RECEIPTS	\$	0.34
EXPENDITURES	\$	0.00
BALANCE APRIL 30, 2025	\$	<u>5,119.42</u>

TRUST AND AGENCY FUND

BALANCE APRIL 1, 2025	\$	763.56
RECEIPTS	\$	922.46
EXPENDITURES	\$	1,686.02
BALANCE APRIL 30, 2025	\$	<u>0.00</u>

General Fund	187,977.68
Money Market	9,659.35
NYClass General Fund	2,066,469.92
NYClass Equipment Reserve	3,957,125.78
Mahopac Equipment Reserve	101,160.16
NYClass Building Reserve	869,410.54
Mahopac Building Reserve	5,119.42
Trust & Agency	<u>0.00</u>
Total of all accounts	7,196,922.85

Non Incident Event History

East Fishkill Fire District

Date Range From 04/01/2025 to 04/30/2025

Primary Type Training/Drills,

Secondary Type All Sub Types

Date	Time	Company	Description	Primary Type	Event Type	Lgth	#Att	Man Power	Pts
04/01/2025	00:00 - 00:00		Prepare Peds/Write Eulogy/Safe Amb/Heat/MOLST/Airway/Critc Skills	Training/Drills	CME Class	7.50	1	7.50	2.00
04/02/2025	18:00 - 20:30		Propane Training	Training/Drills	Training	2.50	11	27.50	1.00
04/04/2025	18:00 - 21:30		39-46 Training w/Co 4	Training/Drills	Training	3.50	16	56.00	1.00
04/05/2025	09:00 - 13:00		Fast Team Training	Training/Drills	Training	4.00	8	32.00	1.00
04/06/2025	00:00 - 21:00		Apparatus Operator - EVOC	Training/Drills	NYS Class	21.00	1	21.00	6.00
04/06/2025	08:00 - 10:00		Air Pack/Nozzle Training	Training/Drills	Miscellaneous Drill	2.00	2	4.00	1.00
04/07/2025	00:00 - 02:00		OSHA Online	Training/Drills	OSHA Class	2.00	1	2.00	2.00
04/07/2025	00:00 - 02:30		FDIC 2025	Training/Drills	Conference/Seminar	26.50	1	26.50	10.00
04/07/2025	00:00 - 21:15		FDIC 2025	Training/Drills	Conference/Seminar	21.25	1	21.25	6.00
04/07/2025	00:00 - 03:00		FDIC 2025	Training/Drills	Conference/Seminar	27.00	1	27.00	10.00
04/07/2025	00:00 - 03:30		FDIC 2025	Training/Drills	Conference/Seminar	3.50	1	3.50	3.00
04/07/2025	19:00 - 21:30		Live Fire w/New Hackensack	Training/Drills	Company Drill	2.50	11	27.50	1.00
04/07/2025	19:00 - 21:30		Live Fire w/New Hackensack	Training/Drills	Company Drill	2.50	2	5.00	1.00
04/07/2025	19:15 - 21:15		Vehicle Fires	Training/Drills	Company Drill	2.00	15	30.00	1.00
04/10/2025	19:00 - 22:00		OB/Neo/Peds/Geriatrics	Training/Drills	CME Class	3.00	7	21.00	3.00
04/13/2025	00:00 - 02:00		IFO	Training/Drills	NYS Class	50.00	1	50.00	15.00
04/14/2025	19:00 - 22:00		Brush Fires w/Co 1 and UVFD	Training/Drills	Company Drill	3.00	13	39.00	1.00
04/14/2025	19:15 - 21:15		Truck Co Ops	Training/Drills	Company Drill	2.00	15	30.00	1.00
04/16/2025	19:00 - 20:30		Rope Rescue Training	Training/Drills	Training	1.50	3	4.50	1.00
04/21/2025	00:00 - 02:00		OSHA Online	Training/Drills	OSHA Class	2.00	1	2.00	2.00
04/21/2025	19:00 - 21:00		Engine/Truck Work	Training/Drills	District Drill	2.00	74	148.00	1.00
04/21/2025	19:00 - 21:00		PCR Review	Training/Drills	CME Class	2.00	10	20.00	2.00
04/22/2025	00:00 - 10:00		Traffic Incident Mgmt	Training/Drills	Training	10.00	1	10.00	4.00
04/23/2025	08:30 - 12:00		Trauma for Rural EMS	Training/Drills	CME Class	3.50	3	10.50	3.00
04/23/2025	18:30 - 20:30		Driver Training/Pumping	Training/Drills	Training	2.00	3	6.00	1.00
04/24/2025	00:00 - 01:00		Health and Wellness	Training/Drills	NYS Class	1.00	1	1.00	1.00
04/24/2025	08:30 - 12:00		Trauma For Rural EMS	Training/Drills	CME Class	3.50	4	14.00	3.00
04/27/2025	00:00 - 04:00		Block Proc/High Visabile/Adv Warning	Training/Drills	Online Training	4.00	1	4.00	0.00
04/27/2025	08:00 - 11:00		Pump/Interior Training	Training/Drills	Training	3.00	11	33.00	1.00
04/27/2025	08:00 - 10:00		Pumping/VEIS	Training/Drills	Training	2.00	6	12.00	1.00
04/28/2025	00:00 - 02:00		PCR Writing	Training/Drills	CME Class	2.00	20	40.00	2.00
04/30/2025	00:00 - 06:00		Sheriff's Fire Police Seminar	Training/Drills	Conference/Seminar	6.00	10	60.00	5.00
Totals						230.25	256	795.75	93.00

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 04/01/2025 to 04/30/2025

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
100 Fire, other	2	0.72%	\$0	0.00%
132 Road freight or transport vehicle fire	1	0.36%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	3	1.08%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	0.36%	\$0	0.00%
160 Special outside fire, other	1	0.36%	\$0	0.00%
Totals	8	2.88%	\$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	222	79.86%	\$0	0.00%
322 Motor vehicle accident with injuries	6	2.16%	\$0	0.00%
324 Motor vehicle accident with no injuries.	8	2.88%	\$0	0.00%
Totals	236	84.89%	\$0	0.00%
4 Hazardous Condition (No Fire)				
424 Carbon monoxide incident	1	0.36%	\$0	0.00%
440 Electrical wiring/equipment problem, other	1	0.36%	\$0	0.00%
444 Power line down	1	0.36%	\$0	0.00%
Totals	3	1.08%	\$0	0.00%
5 Service Call				
500 Service Call, other	1	0.36%	\$0	0.00%
Totals	1	0.36%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	2	0.72%	\$0	0.00%
622 No incident found on arrival at dispatch address	2	0.72%	\$0	0.00%
651 Smoke scare, odor of smoke	2	0.72%	\$0	0.00%
671 HazMat release investigation w/no HazMat	2	0.72%	\$0	0.00%
Totals	8	2.88%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	6	2.16%	\$0	0.00%
736 CO detector activation due to malfunction	2	0.72%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	12	4.32%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.36%	\$0	0.00%
Totals	21	7.55%	\$0	0.00%
8 Severe Weather & Natural Disaster				
Totals	0	0.00%	\$0	0.00%
9 Special Incident Type				
900 Special type of incident, other	1	0.36%	\$0	0.00%
Totals	1	0.36%	\$0	0.00%
Totals	278		\$0	