

June 9, 2025

EXECUTIVE SESSION:

An executive session was called to order at 6:30 PM by Commissioner Zboinski and seconded by Vice-Chairman Shultis. Those present were: Chairman Dixon, Vice-Chairman Shultis, Commissioner Jodlowski, Commissioner Freer, Commissioner Zboinski, Car 1 and Secretary Kaye. There was a disciplinary discussion with FF 79. As a result, FF 79 has been released from Administrative Leave.

There was a disciplinary discussion with FF 44. As a result, FF 44 has been suspended until September 7, 2025.

At 7:37 PM Chairman Dixon made a motion to adjourn the executive session and it was seconded by Commissioner Zboinski.

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 8:53 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 Vice-Chairman Shultis, the bills payable as presented were approved. Motion carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Leah G. Doughty – Jr member, pending arson, pending physical

Station 2 – Joanne Mikiel – pending arson, pending physical

Amanda M. Schepers – pending arson, pending physical

On a motion by Commissioner Zboinski and seconded by Commissioner Freer, these applications were approved, pending physicals and arson checks.

DRIVER APPLICATIONS:

Station 2 – Nathan Lanzarotta – pending insurance review

COMMUNICATIONS:

1. Letter of resignation from Stat 1 member, Anthony Gonzalez.
2. Updated calendar of events from Station 2.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Commissioner Jodlowski made a motion to allow Lucid Diagnostics to use the facility for esophageal pre-cancer cell testing. The service will be billed to member's medical insurance with the understanding if there is a co-payment or deductible due the member will receive one bill. The balance to be written off if it is not paid. Seconded by Commissioner Zboinski and carried.

Commissioner Jodlowski made a motion to approve the updated fundraising events for Station 2. Seconded by Commissioner Zboinski and carried.

On a motion made by Commissioner Jodlowski and seconded by Commissioner Freer, Car 8 will hold another Mock DWI Drill for CAPE at headquarters on July 23, 2025. Motion carried.

Commissioner Jodkowski made a motion to transfer \$150,000.00 from NYClass General Fund to Tompkins Checking. Seconded by Commissioner Zboinski. Chairman Dixon abstained. All others voted aye. Motion carried.

Commissioner Jodkowski made a motion to allow the following for John Jay High School graduation on June 26, 2025: 39-46 with a flag, the gator for patient transports if necessary and EMS members. Seconded by Vice-Chairman Shults and carried.

A motion to allow Car 1 to attend the Rombout Building Dedication and purchase a plaque to be presented, was made by Commissioner Zboinski and seconded by Commissioner Jodkowski. Motion carried.

Commissioner Zboinski made a motion, seconded by Commissioner Jodkowski, to suspend FF 44 for three months. Suspension to end on September 7, 2025. Motion carried.

Commissioner Freer made a motion to allow NYS SP to use the facility on June 10, 2025 for drone training. They will be submitting a schedule of when they will be using the facility for this training in the future with proof of liability insurance. Seconded by Commissioner Zboinski and motion was carried.

ADJOURNMENT:

Motion to adjourn was made at 8:58 PM by Chairman Dixon and seconded by Commissioner Jodkowski.

Respectfully Submitted,

Kathe Kaye
Secretary/Deputy Treasurer