

June 25, 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. Also in the meeting Lieutenant Joe Hickok. At 6:49, Lt. Hickok left and Lt. Bill Rimm came in. He left at 7:02. At 7:16 George Cummaro came in.

At 7:16 on a motion by Commissioner Zboinski 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 8:17 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 May 28, and June 9, 2025 regular meetings were accepted on a motion by Commissioner Jodlowski and seconded by Commissioner Freer. Motion carried.

TREASURER'S REPORT:

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

BILLS PAYABLE:

Commissioner Freer made a motion that the General Fund totaling \$ to include Theodore Eglit, CPA, all numbered through be approved. Seconded by Commissioner Jodlowski and carried.

MEMBERSHIP APPLICATIONS:

Station 4 – Vinny J. Angioletti – Pending Physical

Nicholas J. Falcone – Pending Physical

Ethan S. Laing – Pending Physical

Theses applications, pending receipt of their physicals, were all approved on a motion by Commissioner Zboinski and seconded by Commissioner Freer.

MEMBERSHIP TRANSFERS:

None.

DRIVER/TRAINING APPLICATION:

None.

COMMUNICATIONS:

1. Resignation letter from Anthony Gonzalez – Station 1.
2. Letter from Hopewell Hose dropping Anthony Gonzalez.
3. Letter of resignation from William Leo, Station 2.
4. Thank you letter from HV Renegades for ambulance participation in Touch a Truck event.
5. Resignation letter from William Peterson from Station 4.

UNFINISHED BUSINESS:

On a motion by Commissioner Freer and seconded by Vice-Chairman Shultis, the Dutchess Overhead Doors PM Proposal in the amount of \$9,925.00 was approved. Chairman Dixon stated the increase in cost, according to the vendor, is due to prevailing wage.

Commissioner Freer made a motion allowing Hudson Valley Percussion's use of the facility outside every Thursday starting 7/17 at 6 PM. In case of inclement weather they can use the new training building. Seconded by Commissioner Zboinski and carried.

Commissioner Freer made a motion to accept the revision to the Fire Police bylaws. Seconded by Commissioner Zboinski and carried.

NEW BUSINESS:

Commissioner Zboinski made a motion to accept the 2024 Fiscal Audit as prepared by Theodore Eglit and have a copy sent to the State Comptroller. Seconded by Vice-Chairman Shultis and carried.

On a motion by Commissioner Zboinski and seconded by Commissioner Jodlowski, the 2025-2026 ACTFirst Computer contract for IT services in the amount of \$20,648.41 was approved and the Chairman will sign the contract.

Commissioner Zboinski made a motion to reimburse Radwan Ahmad \$1,299.00 for his EMT class cost. Seconded by Commissioner Freer and carried.

Commissioner Zboinski made a motion to move the July 23 meeting to July 29 to allow participation in the CAPE DWI drill at headquarters. Seconded by Vice-Chairman Shultis and carried.

On a motion by Commissioner Zboinski and seconded by Commissioner Freer, Station 3 will be allowed to participate in Fishkill Plains Elementary School Safety Days on 7/11 and 7/25.

Commissioner Zboinski made a motion to approve the 2025 Parade List as supplied by Parade Chairman Dan Keane. Seconded by Vice-Chairman Shultis and carried.

COMMISSIONER COMENTS:

CHIEF REPORTS:

District Chief – see attached report May, 2025.

1st Assistant Chief – See attached report for May, 2025.

1. District Chief Jackson stated 1st Assistant Chief Jackson was not present because he was assisting with the 5” hose pickup after today’s fire.
2. There was a request to allow Anthony Vitanza to participate as a day-time firefighter for Mahopac Fire Department. This was approved on a motion by Commissioner Zboinski and seconded by Commissioner Jodlowski.

Chairman Dixon asked what happened to 39-14. Chief Jackson stated he was not there so he wasn’t sure, but it may have been a water hammer issue.

Chief Conti gave an update on the 39-46 committee. Jason has gotten answers from all their questions and Chief Conti will be passing those on to the committee and Board. Blake from Garrison has been slow to get anything to the committee. Maybe this week. He will be in Amenia this week and ask what day is good for the committee to come see their truck. He knows they need to start working on a spec. The drone is moving forward. There is more interest from members to get their licenses. The State Police have been very helpful as well. There is some interest from mutual aid companies for services as well.

Captain Donovan stated they still need the valve for 81 replaced. On a motion by Commissioner Zboinski and seconded by Commissioner Freer, a replacement storz in the amount of \$2,998.88 will be purchased. Captain Donovan stated there are still some items waiting to be mounted on 81 as well. Chief Conti stated there has been some miscommunication as to whether things are to be repaired by maintenance or Hopewell Fire Apparatus. We will work on making this smoother moving forward. Commissioner Zboinski will talk to Scott Holmes about the Knox. Captain Donovan asked if there was any progress on the UTV and trailer. Chairman Dixon stated the UTV is being sped for where items will be mounted. It will go to HFA for a pump modification. The trailer needs to be registered and the box needs to be installed in the pickup. Station 2 will be handling that item. There was some discussion over the box on the front of the boat trailer being removed and replacement of the hazmat trailer. Chief Jackson will have Assistant Chief Jackson start to look into that.

ADJOURNMENT:

Motion to adjourn was made at 8:55 PM by Commissioner Zboinski and seconded by Commissioner Jodlowski.

Respectfully Submitted,

Julie J Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF MAY 31, 2025

GENERAL FUND

BALANCE MAY 1, 2025	\$	198,784.07
RECEIPTS	\$	196,534.49
PLUS: TRANSFER From NYCLASS GENERAL FUND	\$	100,000.00
EXPENDITURES	\$	230,902.59
BALANCE MAY 31, 2025	\$	<u>264,415.97</u>

GENERAL FUND

CHECKING ACCT.	\$	263,758.18
SAVINGS ACCT.	\$	657.79
BALANCE APRIL 30, 2025	\$	<u>264,415.97</u>

NYCLASS ACCOUNTS - GENERAL FUND

BALANCE MAY 1, 2025	\$	2,066,469.92
RECEIPTS	\$	7,095.19
LESS: TRANSFER TO TOMPKINS ACCOUNTS	\$	100,000.00
BALANCE MAY 31, 2025	\$	<u>1,973,565.11</u>

NYCLASS ACCOUNTS - RESERVE FOR MAJOR EQUIPMENT

BALANCE MAY 1, 2025	\$	3,957,125.78
RECEIPTS	\$	13,729.40
LESS: TRANSFER TO TOMPKINS RESERVE	\$	200,000.00
EXPENDITURES	\$	0.00
BALANCE MAY 31, 2025	\$	<u>3,770,855.18</u>

NYCLASS ACCOUNTS - RESERVE FOR BUILDING & LAND

BALANCE MAY 1, 2025	\$	869,410.54
RECEIPTS	\$	3,066.31
LESS: TRANSFER TO TOMPKINS CHECKING	\$	0.00
BALANCE MAY 31, 2025	\$	<u>872,476.85</u>

RESERVE FUND - PURCHASE, MAJOR EQUIPMENT

BALANCE MAY 1, 2025	\$	101,160.16
RECEIPTS	\$	10.94
PLUS: TRANSFER FROM NYCLASS RESERVE EQUIPMENT	\$	200,000.00
EXPENDITURES: VCI EMERGENCY VEHICLE	\$	71,678.17
BALANCE MAY 31, 2025	\$	<u>229,492.93</u>

RESERVE FUND - BUILDING & LAND

BALANCE MAY 1, 2025	\$	5,119.42
RECEIPTS	\$	0.34
EXPENDITURES	\$	0.00
BALANCE MAY 31, 2025	\$	<u>5,119.76</u>

TRUST AND AGENCY FUND

BALANCE MAY 1, 2025	\$	0.00
RECEIPTS	\$	720.77
EXPENDITURES	\$	0.00
BALANCE MAY 31, 2025	\$	<u>720.77</u>

General Fund	263,758.18
Money Market	657.79
NYClass General Fund	1,973,565.11
NYClass Equipment Reserve	3,770,855.18
Mahopac Equipment Reserve	229,492.93
NYClass Building Reserve	872,476.85
Mahopac Building Reserve	5,119.76
Trust & Agency	<u>720.77</u>
Total of all accounts	7,116,646.57

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 05/01/2025 to 05/31/2025

Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
113 Cooking fire, confined to container	1	0.36%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.36%	\$0	0.00%
131 Passenger vehicle fire	2	0.71%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	2	0.71%	\$0	0.00%
160 Special outside fire, other	1	0.36%	\$0	0.00%
Totals	7	2.50%	\$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	205	73.21%	\$0	0.00%
322 Motor vehicle accident with injuries	14	5.00%	\$0	0.00%
324 Motor vehicle accident with no injuries.	5	1.79%	\$0	0.00%
Totals	224	80.00%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.36%	\$0	0.00%
424 Carbon monoxide incident	2	0.71%	\$0	0.00%
440 Electrical wiring/equipment problem, other	3	1.07%	\$0	0.00%
444 Power line down	1	0.36%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	0.36%	\$0	0.00%
Totals	8	2.86%	\$0	0.00%
5 Service Call				
500 Service Call, other	1	0.36%	\$0	0.00%
520 Water problem, other	2	0.71%	\$0	0.00%
531 Smoke or odor removal	1	0.36%	\$0	0.00%
554 Assist invalid	1	0.36%	\$0	0.00%
Totals	5	1.79%	\$0	0.00%
6 Good Intent Call				
651 Smoke scare, odor of smoke	5	1.79%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be smoke	2	0.71%	\$0	0.00%
Totals	7	2.50%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	7	2.50%	\$0	0.00%
736 CO detector activation due to malfunction	3	1.07%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	17	6.07%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	2	0.71%	\$0	0.00%
Totals	29	10.36%	\$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	280		\$0	

Non Incident Event History

East Fishkill Fire District

Date Range From 05/01/2025 to 05/31/2025
Primary Type Training/Drills,
Secondary Type All Sub Types

Date	Time	Company	Description	Primary Type	Event Type	Lgth	#Att	Man Power	Pts
05/04/2025	00:00 - 10:00		Nation TIM Training	Training/Drills	Online Training	10.00	1	10.00	5.00
05/05/2025	19:00 - 21:00		Lithium Batteries	Training/Drills	Company Drill	2.00	16	32.00	1.00
05/06/2025	00:00 - 03:00		IS800	Training/Drills	NYS Class	3.00	1	3.00	3.00
05/07/2025	00:00 - 20:00		IAAI Seminar Saratoga	Training/Drills	Conference/Seminar	20.00	1	20.00	5.00
05/08/2025	00:00 - 00:00		Truck Company Operations	Training/Drills	NYS Class	24.00	1	24.00	9.00
05/08/2025	19:00 - 22:00		Airway/Pharmacology	Training/Drills	CME Class	3.00	6	18.00	0.00
05/12/2025	19:00 - 21:00		Hose Advancement	Training/Drills	Company Drill	2.00	10	20.00	1.00
05/12/2025	19:00 - 21:30		Drafting and Hose Work	Training/Drills	Company Drill	2.50	20	50.00	1.00
05/12/2025	19:00 - 21:00		SCBA Mask Confidence	Training/Drills	Company Drill	2.00	13	26.00	1.00
05/12/2025	19:15 - 21:15		Brush Fire/Fire Lines/Pump Ops/Saw Ops	Training/Drills	Company Drill	2.00	15	30.00	1.00
05/13/2025	19:00 - 20:00		Propane Training	Training/Drills	Training	1.00	14	14.00	1.00
05/14/2025	18:00 - 22:00		Defensive Tactics for EMS/Fire	Training/Drills	CME Class	4.00	3	12.00	4.00
05/14/2025	19:00 - 22:00		Brush Fires w/Co 2 and UVFD	Training/Drills	Company Drill	3.00	17	51.00	1.00
05/18/2025	00:00 - 02:00		OSHA Class online	Training/Drills	OSHA Class	2.00	1	2.00	2.00
05/18/2025	08:00 - 11:00		Interior Ops/Drafting	Training/Drills	Training	3.00	20	60.00	1.00
05/19/2025	19:00 - 21:30		Live Burn	Training/Drills	District Drill	2.50	99	247.50	1.00
05/20/2025	18:00 - 19:00		Bail Out Training	Training/Drills	Training	1.00	6	6.00	1.00
05/21/2025	08:30 - 09:30		Prehospital Stroke	Training/Drills	CME Class	1.00	1	1.00	1.00
05/21/2025	19:00 - 21:00		District Extication	Training/Drills	Training	2.00	11	22.00	1.00
05/23/2025	12:00 - 14:00		Air Medical Emergencies	Training/Drills	CME Class	2.00	1	2.00	2.00
Totals						20.00	257	650.50	42.00