

July 24, 2024

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at headquarters. Chairman Dixon called the meeting to order at 8:03 P.M.

MEMBERS PRESENT:

Those members present were: Chairman Dixon, Vice-Chairman Shultis, Commissioner Freer and Commissioner Zboinski. Commissioner Jodlowski was excused.

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 June 26 and July 8, 2024 meetings were accepted on a motion by Commissioner Zboinski and seconded by Commissioner Freer. Motion carried.

TREASURER'S REPORT:

The Treasurer's Reports for June 2024 was accepted on a motion by Commissioner Freer and seconded by Vice-Chairman Shultis. Motion carried.

BILLS PAYABLE:

Vice-Chairman Shultis made a motion that the bills from the General Fund totaling \$203,730.87 plus payroll ending 7/31/24 and Positive pay for a total of \$207,017.77 and \$9,002.00 from the Reserve Fund for B & L, all numbered 723 through 865, as proposed, be approved. Seconded by Commissioner Zboinski and carried.

MEMBERSHIP APPLICATIONS:

Station 1 – Morgan Doughty – Jr. Member

DRIVER/TRAINING APPLICATION:

None

COMMUNICATIONS:

1. Letter of resignation from Andrew Malstrom from Station 2.
2. Thank you letter from Chris Dunn and family.

UNFINISHED BUSINESS:

On a motion by Vice-Chairman Shultis and seconded by Commissioner Freer, the suspension of Firefighter 63 will continue until the August 12, 2024 meeting. Motion carried.

NEW BUSINESS:

On a motion by Commissioner Zboinski and seconded by Commissioner Freer, the Treasurer is authorized to transfer \$160,000 from NYClass to Tompkins Checking for \$150,000 and Tompkins MM for \$10,000 respectively. Motion carried.

On a motion by Commissioner Freer and seconded by Commissioner Zboinski, Shenandoah Contractors, LLC was hired in the amount of \$15,434.00 for the concrete pad and \$5,040.00 for Option 1 for the Landscaping project. Motion carried.

Commissioner Zboinski made a motion to amend the budget to decrease TA (E)13 Service Award line by \$60,000.00 and to increase A400-19 General Liability by \$10,000, A200-A Rescue by \$20,000 and A638 Workers Compensation by \$30,000 respectively.

COMMENTS AND UPDATES FROM COMMISSIONERS:

Chairman Dixon asked if there was any progress on being able to keep the door in the new classroom unlocked. Secretary Beyer explained what O'Toole's had told her and that he would continue to look into it.

Commissioner Zboinski stated he did the walk through with the insurance company that morning and there were a few items that needed repairs. There were a few compartments with loose tools that need to be secured and a few other issues that will be addressed. There is some more work that needs to be done in regard to outlining the roles and responsibility of the Safety Officers and he still wants a copy of the Districts Rules & Regs, Safety Manual, and Training Manual. He was impressed with the equipment and the stations. Chairman Dixon thought they were going to be more detail oriented in their building inspections than they were.

Commissioner Freer stated he did a walk through on the burn tower with maintenance. They did identify some safety concerns and will get some repairs done that maintenance can do. He will be contacting Fire Facilities to have them come and check the safety of some additional rusted areas.

Chairman Dixon stated the Defensive Driving class is full and a second one has been scheduled. It needs at least 15 attendees.

DISTRICT CHIEF: see report.

1. In Chief John Jackson's absence, 1st Assistant Chief D. Jackson stated the district did participate in a memorial service on July 4th for a revolutionary soldier in the Wicopee Area. They did receive a thank you letter for that.
2. The gear fitting was on Monday and 15 members attended. There were four sets of exterior gear. There will be an alternative date for those that couldn't make it that night.
3. There will be a meeting with Beekman's Fire Chief on Tuesday, July 30th for the roadway that has been in question.
4. 39-2 stated 39-1 is trying to get the Drone Committee up and running. Car 3 will be taking the lead. Chief Conti stated he met with Devin G. and he has a draft document written up. He has a copy of the business drone policy his company has. Chairman Dixon stated he gave Devin the paperwork that Andrew Mitchell had done. The Chiefs would like to meet with all seven of the 107 Pilots. They feel the drone should be kept secured at HQ. Chief Conti stated they also have to be aware that there needs to be maintenance records and a lot of behind the scenes work to be done along the way, not just getting out and flying it. They are all in favor of keeping it locked at HQ or in the OTF so it is available to any of the trained people to get it and use it at any scene. Chairman Dixon

did recommend that someone come and take the unit out to make sure it still flies and to make sure it is still registered.

1st ASSISTANT CHIEF: see report

There were no reports or comments from the floor.

EXECUTIVE SESSION:

Motion to adjourn to executive session to discuss the specific employment of and employee was made at 8:25 PM by Commissioner Jodlowski and seconded by Commissioner Freer.

ADJOURNMENT:

At 9:05 the meeting was resumed. There were no actions taken during this session. Motion to adjourn was made at 9:06 PM by Vice-Chairman Shultis and seconded by Commissioner Freer.

Respectfully Submitted,

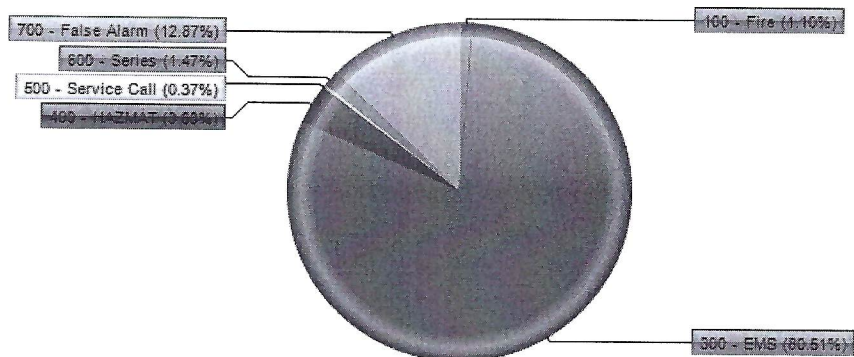
Julie J Beyer
Secretary/Treasurer

Alarm Date between 2024-05-01

and 2024-06-01

Fire Incident Type Breakdown

Incident Type Group	
100 - Fire	3
300 - EMS	219
400 - HAZMAT	10
500 - Service Call	1
600 - Series	4
700 - False Alarm	35
	272



Car 1 Report - Incidents June 2024

Incident Type	Total
100 - Fire	2
111 - Structure Fire	1
142 - Brush Fire	1
300 - Rescue/EMS	210
321 - EMS	184
322 - Vehicle Accident, injuries	10
324 - Vehicle Accident, no injuries	15
311 - Medical Assist	1
400 - Hazardous Condition	9
412 - Gas Leak	1
424 - Carbon Monoxide Incident	2
440 - Electrical Wiring/Equipment Problem	3
444 - Power Line Down	3
500 - Service Call	3
500 - Service Call, Other	2
522 - Water/Steam Leak	1
600 - Good Intent	3
600 - Good Intent, other	1
651 - Smoke Scare, Odor of Smoke	2
700 - False Alarm	29
735 - Alarm Malfunction	12
736 - CO Alarm Malfunction	4
745 - Alarm Unintentional	11
746 - CO Alarm Unintentional, no CO	2
Total Calls June 2024	256