



Arlington Fire District

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For Emergencies
DIAL 911

“Safeguarding Our Community”

BOARD OF FIRE COMMISSIONERS EMERGENCY MEETING MINUTES January 2, 2024

ATTENDEES:

Comm. Richard Dore - Chairman
Comm. Ralph Chiumento, Jr. – Acting Chairman
Comm. Phil Van Itallie – (absent)
Comm. Peter Valdez – (absent)
Comm. Sean Jackson

Chief: William Steenbergh
Assistant Chief: Eric Philipp
Director of EMS: David Violante – (excused)
District Secretary: Renee O’Neill – (excused)
Treasurer: James Passikoff – (excused)

Chairman Dore opened the Arlington Fire District Board of Fire Commissioners’ emergency meeting at 6:45 p.m. The purpose of the emergency meeting is to expend money.

Comm. Dore made a motion to approve to expend an amount not to exceed \$150,000 from the Employee Benefit Accrued Liability Fund for the cash out of accumulated benefit time for Firefighter James Rogers. Seconded by Comm. Chiumento.

Chief Steenbergh reported that the emergency meeting was advertised on the AFD website as required by the law. He apologized to the Board for the oversight for not having this on the last meeting agenda that he missed and that is the reason for having this meeting.

- Motion Carried, 3 – 0 – 0

With no further business to conduct, Comm. Chiumento made a motion to adjourn the meeting. Seconded by Comm. Jackson.

- Motion Carried, 3 – 0 – 0

Meeting adjourned at 6:53 p.m.

Respectfully Submitted,

Renee O'Neill
District Secretary