



## Arlington Fire District

11 Burnett Boulevard  
Poughkeepsie, New York  
12603

### BOARD OF FIRE COMMISSIONERS' MONTHLY MEETING January 9, 2001

ATTENDEES: Comm. Paul Lahey, Chairman  
Comm. Ralph Chiumento  
Comm. Gerard Philipp  
Comm. Karen Pells  
Comm. Elizabeth Bomba

Attorney: Gerard Comatos  
Treasurer: James Passikoff  
Secretary: Renee Gaddis

Chairman Lahey opened the meeting of the Arlington Fire District Board of Fire Commissioners' Monthly Meeting at 7:31 p.m.

I. Comm. Lahey requested Comm. Chiumento and Comm. Philipp to review Abstract 12C.

#### II. MINUTES

##### A. December 27, 2000 Board of Fire Commissioners' Workshop Meeting.

A motion was made by Comm. Lahey and seconded by Comm. Chiumento to approve the Minutes with the following amendment. (The date needs to be changed.)

BE IT RESOLVED, that the Board of Fire Commissioners of the Arlington Fire District does hereby elect to provide additional pension benefits of Section 384-e of the Retirement and Social Security Law for any member of its Fire Department who duly elects Section 384-d of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED: that this election shall become effective beginning on the 15th day of January 2001.

- Motion Carried.

B. January 3, 2001 Board of Fire Commissioner Organizational Meeting.

A motion was made by Comm. Pells and seconded by Comm. Chiumento to approve the Minutes as printed.

- Motion Carried.

III. **MONTHLY REPORTS**

- A. Fire District Affairs - December 2000
- B. Service Awards- Comm. Chiumento - No Report.
- C. District Inspections - Chiefs - No Report.
- D. District Officers/Chief Liaison - Comm. Chiumento - No Report.
- E. Sub Station - Comm. Philipp - No Report.
- F. EMS & Paramedic Liaison - Chairman Lahey - No Report.
- G. Public Relations- Chairman Lahey - No Report.
- H. Building & Grounds- Comm. Philipp - No Report.
- I. Capital Equipment - Comm. Philipp - No Report.
- J. Career Staff Liaison - Comm. Pells - No Report.
- K. Volunteer Recruitment - Comm. Chiumento - No Report.
- L. Volunteer Liaison - Comm. Chiumento - No Report.

IV. **CORRESPONDENCE**

- A. Letter dated January 3, 2001 from Croft Corners Fire Company to the Board of Fire Commissioners regarding ALS support in the south end of the District.
  - Comm. Lahey asked if any member from Station 5 was present to discuss this letter. Assistant Chief Averill stated that members from Station 3 were.

V. **PERSONNEL**

- A. E-Mail dated January 4, 2001 from Christine O'Shea to drop James Yip, Station 5. A note was also submitted to drop M. Chickery, T. Chickery and P. Horan for not completing the application process.

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to remove the following members from AFD roles:

- 1. Marc Chickery
- 2. Thomas Chickery
- 3. Patrick Horan
- 4. James Yip

- Motion Carried.

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to accept Greg Wagler for Station 5, Firefighter.

- Motion Carried.

B. Letter dated January 4, 2001 from FF Grunow regarding retiring January 10, 2002.

C. The following personnel have not met requirements and need to be dismissed:

1. Tony Abbott
2. Michelle DellaCorte
3. Mike Degoski - mail was returned
4. John Doty
5. Bob Hanaburgh, Sr.
6. Erin Hanlon - CONTESTING
7. Todd Lawson - mail was returned
8. Dale Lovelace
9. Christina Lin
10. Bill Marshall
11. Chuck Nelson - CONTESTING
12. Lisa Nelson - CONTESTING
13. Sam North, Jr. - CONTESTING
14. Jim Palmatier - CONTESTING
15. Cathy Sedore
16. Michael Stearns
17. Jason Tamney
18. David Tuttle
19. Anton Varga - CONTESTING
20. Pete Viola
21. Mike Wawryk

## VI. **DONATIONS**

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to turn over the total donation amount to the Four Company Fund.

### NAME

### REASON

Jan Lloyd

In Memory of Mary Lloyd

**TOTAL: \$20 .00**

- Motion Carried.

## VII. **SCHOOL REQUESTS**

A motion was made by Comm. Lahey and seconded by Comm. Pells to accept the attendance of the following members to the schools/seminars listed:

A. FF Ginny Ashline: "Sign Language for Pre-Hosp Providers", January 10 & 17, 2001 at Dutchess Community College.

B. FF Steve Tuttle: "Critical Incident Management Course", January 23 - 24 &

January 30 - 31, 2001 at Dutchess County Department of Emergency Response.

- C. DC Jeff Pells: "ACLS Refresher", February 3, 2001 at DCC South.
- D. Michael Fleming: "Command & Management - Chief Officer", February 3 - 4, 2001 at Camp Smith.
- E. FF Lou Cassinelli: "Haz Mat Seminar", February 16 - 18, 2001 in Montour Falls.
- Motion Carried.

VIII. **COMMISSIONERS' ITEMS**

- A. Chairman Lahey
  - 1. One (1) Item for Executive Session, Personnel.
- B. Comm. Philipp - No Items.
- C. Comm. Chiumento
  - 1. Two (2) items for Executive Session.
- D. Comm. Pells - No Items.
- E. Comm. Bomba - No Items.

IX. **CHIEFS ITEMS/COMMENTS**

- A. Chief Tony Alongi - No Items.
- B. Deputy Chief Jeff Pells
  - 1. Suggested that those members whose name is on the list for dismissal and are contesting, should discuss with the Board during Executive Session.

A motion was made by Comm. Lahey and seconded by Comm. Chiumento to drop everyone on the aforementioned list (V., Letter C) except numbers 6, 11, 12, 13, 19 be dropped from the roles of the Arlington Fire District.

- Motion Carried.

- 2. Packet of Rules and Regulations and SOG's that will be given at the end of the meeting.
- 3. Stu Waxman, our labor attorney has been named partner with Donoghue, Thomas, Auslander & Drohan. A congratulatory letter will be sent.
- 4. Presented the Board with 2000 Stats with '99 stats intervened in it.
- 5. Needs Board to approve eight people, to be named at a later date to attend the Fire Instructors Conference in Indianapolis.

A motion was made by Comm. Philipp and seconded by Comm. Lahey to allocated funds and give permission for eight people to be named later to attend the Fire Instructors Conference.

- Motion Carried.

X. **ITEMS / COMMENTS FROM THE FLOOR**

A. Assistant Chief Averill

1. Working on an informal Volunteer Response study being carried out on the pretense on no response and is being submitted to the Chiefs Council.

Comm. Chiumento wanted to know if these stats were through the County or through our data base. DC Pells stated that it will be from ours.

B. Chip Grundon - Local 2393 President

1. One (1) Personnel Item for Executive Session
2. Available for questions regarding the Contract.

A motion was made by Comm. Lahey and seconded by Comm. Philipp that we adjourn to Executive Session at 7:45 p.m.

- Motion Carried.

XI. **EXECUTIVE SESSION**

The Board came out of Executive Session at 11:07 p.m and returned to Open Session.

XII. **ABSTRACT 12C**

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to approve Abstract 12 in the amount of \$84,045.37, consisting of 71 transactions.

- Motion Carried.

XIII. **OPEN BUSINESS**

A motion was made by Comm. Lahey and seconded by Comm. Pells to remove John Doty from the dismissal list as earlier voted on.

- Motion Carried.

A motion was made by Comm. Lahey and seconded by Comm. Bomba to hold a new election for Assistant Chiefs on January 23, 2001 at 7:00 p.m. at Headquarters.

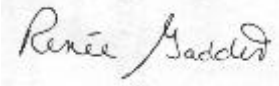
- Motion Carried.

A motion was made by Comm. Lahey and seconded by Comm. Pells to hold a meeting at Headquarters on January 25, 2001 at 7:00 p.m. for the purposes of conducting interviews for new hire(s).

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Lahey and seconded by Comm. Bomba that we adjourn at 11:10 p.m.

- Motion Carried.



Resp

ectfully Submitted,

Renee Gaddis  
District Secretary