



approve the Minutes as printed.

- Motion Carried.

C. January 15, 2003 Board of Fire Commissioners' Special Meeting.

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

- Motion Carried.

III. **MONTHLY REPORTS**

No reports given unless otherwise noted.

A. Service Awards- Comm. Chiumento

B. District Inspections - Chiefs

C. District Officers/Chief Liaison - Comm. Lahey

D. Sub Station - Comm. Rose & Comm. Chiumento

1. Had two meetings: Comm. Rose met with Town Planning and Faith Assembly of God regarding the two parcels. Faith Assembly of God is going to buy the land from Vassar College and they have to work something out with AFD in regards the land.

2. Wants to meet with Chazen Companies to determine which way is more cost effective for what we want.

E. EMS & Paramedic Liaison - Comm. Bomba

F. Public Relations- Comm. Lahey & Comm. Rose

G. Equipment Maintenance - Comm. Rose

H. Building & Grounds- Comm. Rose

1. Re: Drainage problem at Rochdale. Spoke with FF Brian Bedell and Jack Still, Town Highway Department Superintendent, to solve the problem on the piping. Looking at getting a dehumidifier for the apparatus room.

I. Capital Equipment - Comm. Chiumento

J. Union Negotiations & Contract - Comm. Bomba

K. Career Staff Liaison - Comm. Pells

L. Volunteer Recruitment - Comm. Pells

M.. Volunteer Liaison - Comm. Chiumento

IV. **CORRESPONDENCE**

A. Received the November 26, 2002 Minutes of Association of Fire Districts of Dutchess County meeting.

B. Received *Fire District Affairs - December 2002*

V.

**PERSONNEL**

- A. Memo dated January 16, 2003 to the Company Presidents, Captains, Assistant Chiefs and Service Award Administrators from Comm. Chiumento advising them to post and then submit their list of members and points accumulated in 2002 for Service Awards.
- B. Memo dated January 17, 2003 from Local 2393 to the Board of Fire Commissioners regarding their elected officers for the year 2003.

VI.

**COMMISSIONERS' ITEMS**

- A. Comm. Bomba - No Items.
- B. Comm. Pells - No Items.
- E. Comm. Rose - No Items.

VII.

**CHIEFS / ADMINISTRATIVE ITEMS**

- A. Deputy Chief Jeff Pells
  - 1. Advising the Board that they need to consider always having two meeting a month so we don't get backed up. In the past, we've canceled the November and December workshops due to the holidays.
  - 2. FMLA - non injurious portions. i.e. birth of a baby, care of a sick relative. Will get statements out.
  - 3. National Disaster Medical Systems
    - A. Sending a medic/ambulance to Stewart Airport to transport injured soldiers to the area hospitals if we go to war. 24-72 hours advanced notice. Agencies with two or more ambulances and ALS will be included.
  - 4. FEMA Act Grants & PESH Grants for 2003 - grant writing seminars, need to start thinking about it.
  - 5. IRS mileage reimbursement went up to 36 cents.

A motion was made by Comm. Pells and seconded by Comm. Rose to change the mileage reimbursement to 36 cents a mile to conform with the IRS.

- Motion Carried.

- 6. Five (5) Items for Executive Session.

VIII. **ITEMS FROM THE FLOOR**

A. FF Chris Quinby

A. Presentation on Child Safety Passenger - Technician.

- No action taken by the Board due to two Commissioners not present. Will act on at the February Monthly meeting.

A motion was made by Comm. Pells and seconded by Comm. Rose that we adjourn to Executive Session at 8:02 p.m.

- Motion Carried.

IX. **EXECUTIVE SESSION**

Comm. Lahey returned during Executive Session at 9:30 p.m.

The Board came out of Executive Session at 10:25 p.m and returned to Open Session.

X. **ABSTRACT**

A motion was made by Comm. Pells and seconded by Comm. Bomba to approve Abstract 1B in the amount of \$44,843.59, consisting of 44 transactions.

- Motion Carried.

XI. **OPEN ITEMS**

A motion was made by Comm. Bomba and seconded by Comm. Pells to hire Joseph Tarquinio, Jr. for the position of firefighter.

- Motion Carried.

A motion was made by Comm. Lahey and seconded by Comm. Pells for a buy out for current members with twenty or more years of service who submit a letter of resignation for retirement purposes to the Board of Fire Commissioners prior to February 14, 2003 with an effective date of prior to April 15, 2003 where we would offer half of the base salary and addition to any applicable benefits.

POLL OF THE BOARD:

Comm. Lahey - "Aye"

Comm. Bomba - "Aye"

Comm. Pells - "Aye"

Comm. Rose - "Abstained"

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Pells and seconded by Comm. Bomba that we adjourn.

- Motion Carried.

Respectfully Submitted,

Renée O'Neill  
District Secretary