

Fire or Ambulance
914-471-1313



Business
914-486-6300 or 486-6304
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Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, New York 12603

BOARD OF FIRE COMMISSIONERS' WORKSHOP MEETING January 26, 2000

ATTENDEES: Comm. John Richardson, Chairman
 Comm. Ralph Chiumento
 Comm. Gerard Philipp
 Comm. Paul Lahey (arrived at 6:15 p.m.)
 Comm. Karen Pells

 Attorney: Gerard Comatos (excused)
 Treasurer: James Passikoff (excused)
 Secretary: Renee Gaddis (excused)

Chairman Richardson opened the meeting of the Arlington Fire District Board of Fire Commissioners' Workshop Meeting at 6:10 p.m.

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to adjourn to Executive Session to conduct interviews.

- Motion Carried.

The Board came out of Executive Session at 7:50 p.m. and returned to Open Session.

- I. Comm. Richardson requested Comm. Philipp and Comm. Lahey to review Abstract 1A.

II. **MINUTES**

A. **January 11, 2000 Board of Fire Commissioners' Reorganizational Meeting.**

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

- Motion Carried.

B. **January 11, 2000 Board of Fire Commissioners' Monthly Meeting.**

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

- Motion Carried.

III. **MONTHLY REPORTS**

A. Fire District Affairs - December 1999

IV. **CORRESPONDENCE**

A. Letter dated January 24, 2000 to President Grundon, Local 2393 from Chief Hellmann responding to letter received regarding ambulance responding to structure fires.

B. Letter dated January 20, 2000 to the Town of Poughkeepsie Board from DC Pells requesting waiving of all fees that are a result of normal business.

C. Letter dated January 13, 2000 to Chip Grundon, Local 2393 from DC Pells regarding the discontinuing the temporary increase of manning.

D. Memo dated January 12, 2000 from the Board to all Presidents informing all about input needed regarding the future substation.

V. **DONATIONS**

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

<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
IBM Corp.	In Memory of Doug Anson	\$75. 00
Charlene Fitchett	Assistance Received	\$150. 00

- Motion Carried.

VI. **SCHOOL REQUESTS**

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

- A. FF Lisa Monaco: "PALS", February 5 - 6, 2000 at DCC South.
- B. FF Lisa Monaco: "ACLS", February 26 - 27, 2000 at DCC South.
- C. FF Peter Spielvogel: "Training Officers Workshop I", March 11 - 12, 2000 at Montour Falls.
- D. Inspector Patrick Rose: "NYS Arson Conference", May 15 - 19, 2000 at Saratoga Springs.

- Motion Carried.

VII. **COMMISSIONERS' ITEMS**

- A. Chairman Richardson - No Items.
- B. Comm. Lahey - No Items
- C. Comm. Chiumento - No Items.
- D. Comm. Philipp - No Items.
- E. Comm. Pells - No Items.

VIII. **CHIEFS ITEMS/COMMENTS**

- A. Chief John Hellmann
 - 1. Two (2) Personnel Items for Executive Session.
- B. Deputy Chief Pells - No Items.

A motion was made by Comm. Chiumento and seconded by Comm. Lahey that we adjourn to Executive Session at 7:54 p.m.

- Motion Carried.

IX. **EXECUTIVE SESSION**

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

X. **ABSTRACT 1A**

A motion was made by Comm. Lahey and seconded by Comm. Chiumento to approve

Abstract 1A in the amount of \$73,252.54, consisting of 150 transactions charged to 47 accounts.

- Motion Carried.

XI. **NEW APPOINTMENTS - FIREFIGHTERS**

The following are scheduled to enter the Fire Academy in one of the two classes held in Montour Falls in March.

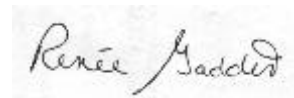
1. Vincent Lopez, Jr. - Transfer, not a civil service hire.
2. Louis Cassinelli
3. James Josh Brown
4. Sean Jackson
5. Michael Bohack

A motion was made by Comm. Pells and seconded by Comm. Chiumento to accept the aforementioned, pending physicals.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Pells and seconded by Comm. Lahey that we adjourn at 10:18 p.m.

- Motion Carried.



Resp

ectfully Submitted,

Renee Gaddis
District Secretary