



Arlington Fire District

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For Emergencies
DIAL 911

"Safeguarding Our Community"

As per NYS Governor's Executive Order 202.92, this meeting was broadcasted live via videoconferencing using Zoom and also via a telephone call in. The public had the opportunity to log in to the meeting using their electronic devices or by calling in using their phone. In addition to these meeting minutes, a full transcript will be made available once approved by the Board of Fire Commissioners.

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES February 12, 2021

ATTENDEES:

Comm. Ralph Chiumento, Jr. – Chairman – (absent)
Comm. Bruce Griffing, II
Comm. Peter Valdez – Vice Chairman
Comm. Peter Longi – (absent)
Comm. Richard Dore

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

Vice Chairman Valdez opened the Arlington Fire District Board of Fire Commissioners' Special Meeting at 4:00 p.m. and took a roll call of the attendees.

I. ABSTRACT APPROVAL

A motion was made by Comm. Valdez to approve Abstract 21-2A. This consists of \$0 in paid bills with a total of 0 checks and \$90,600.36 in unpaid bills with a total of 43 checks for a grand total of \$90,600.36, totaling 43 checks. Seconded by Comm. Dore.

- Motion Carried, 3 – 0

II. ITEMS FOR EXECUTIVE SESSION

A. Chief Steenbergh has three (3) items for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

With no further open business to discuss, a motion was made by Comm. Dore to adjourn to Executive Session. Seconded by Comm. Griffing.

- Motion Carried, 3 – 0

No time given when the Board adjourned to Executive Session.

III. **EXECUTIVE SESSION**

The Board came out of Executive Session at 4:08 p.m. and returned to Open Session.

IV. **OPEN SESSION**

As a result of Executive Session, a motion was made by Comm. Valdez to remove Probationary Firefighter Howard Whitney from probation and make him a permanent employee at the rank of Firefighter. Seconded by Comm. Dore.

- Motion Carried, 3 – 0

As a result of Executive Session, a motion was made by Comm. Valdez to promote Firefighter Don Robison and Firefighter Erin Hanlon to the rank of Fire Lieutenant with a start date to be determined by the Chief. Seconded by Comm. Griffing.

- Motion Carried, 3 – 0

With no further business to conduct, a motion was made by Comm. Dore to adjourn the meeting. Seconded by Comm. Griffing.

- Motion Carried, 3 – 0

No time was given when the meeting adjourned.

Respectfully Submitted,

Renee O'Neill
District Secretary

NOTE: There is no public sign in sheet available due to this meeting being audio/video conferenced. There were a total of 9 participants, which included the attendees noted at the beginning of the meeting and 3 others who logged into Zoom to watch or listen to the meeting.