

Fire or Ambulance  
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## Arlington Fire District

11 Burnett Boulevard  
Poughkeepsie, New York 12603

### **BOARD OF FIRE COMMISSIONERS' WORKSHOP MEETING February 23, 2000**

ATTENDEES: Comm. John Richardson, Chairman  
Comm. Ralph Chiumento  
Comm. Gerard Philipp  
Comm. Paul Lahey  
Comm. Karen Pells

Attorney: Gerard Comatos (arrived at 8:30 p.m.)  
Treasurer: James Passikoff (arrived at 7:40 p.m.)  
Secretary: Renee Gaddis (excused)

Chairman Richardson opened the meeting of the Arlington Fire District Board of Fire Commissioners' Workshop Meeting at 7:30 p.m.

I. Comm. Richardson requested Comm. Lahey and Comm. Philipp to review Abstract 2B.

#### II. MINUTES

- A. February 8, 2000 Board of Fire Commissioners' Monthly Meeting.  
A motion was made by Comm. Pells and seconded by Comm. Philipp to approve the Minutes as printed.
- Motion Carried.

A.	Chief's Report - January 2000	
B.	Training Report - January 2000	
D.	Service Awards	Comm. Chiumento
	1.	Lists of everybody and points obtained for 1999 were due today, received none. Follow up letter will be sent out.
E.	District Inspections	Chiefs - No Report.
F.	District Officers/Chief Liaison	Chairman Richardson - No Report.
G.	Sub Station	Chairman Richardson
	1.	Defer until later.
H.	EMS & Paramedic Liaison	Comm. Lahey - No Report.
I.	Public Relations	Chairman Richardson - No Report.
J.	Equipment Maintenance	Chairman Richardson - No Report.
K.	Building & Grounds	Comm. Philipp
	1.	Has been visiting to follow up on status of Red Oaks Mill project. Problem with the heating.
L.	Capital Equipment	Comm. Philipp
	1.	He was going to sit down with the Chief and discuss, but he has been out of town.
M.	Union Negotiations & Contract	Comm. Lahey & Comm. Chiumento
	1.	Comm. Lahey met with Union regarding Firefighter Probationary Steps. Will defer until later.
N.	Career Staff Liaison	Comm. Lahey
	1.	Same as above.
O.	Volunteer Recruitment	Comm. Philipp
	1.	Met with Larry Rosen and Dick Lewis. Concerns are turnaround time, i.e. scheduling Orientation; physicals are taking long time to schedule; After Board approves member, it takes too long to get gear.

- Motion Carried.

- Lengthy discussion with the Board and Larry Rosen on recruitment concerns.

- P. Volunteer Liaison Comm. Pells
1. Prior to District meeting, met with members of Red Oaks Mill to discuss their concerns of substation on Boardman Road and impact it may have, which they discussed at District meeting.

IV. **CORRESPONDENCE**

- A. Letter dated February 4, 2000 from Matt Jordan to the Board of Fire Commissioners regarding Karen Pells' campaign letter.

V. **PERSONNEL**

- A. Letter dated February 15, 2000 from President Grundon, Local 2393 to the Board of Fire Commissioners regarding the Probationary Firefighter Steps.  
- Comm. Richardson stated that this letter will be discussed in Executive Session.
- B. Letter dated February 14, 2000 from Eugene Szabo requesting a change of status. Remove Fire Police/EMS and change to just Fire Police.

VI. **DONATIONS**

A motion was made by Comm. Pells 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>
Wendy Heeney	In Memory of Gerald Chiumento	\$30. 00
Elizabeth Mastrocinque	In Memory of Gerald Chiumento	\$15. 00
Faye Ducheneau	In Memory of Gerald Chiumento	\$25. 00
Nancy Pisanelli	In Memory of Gerald Chiumento	\$25. 00
Margaret Tkazyik	In Memory of Gerald Chiumento	\$25. 00
Gail O'Sullivan	In Memory of Gerald Chiumento	\$25. 00
Roy DuPilka	In Memory of Gerald Chiumento	\$20. 00

Lea Ann Schreib	In Memory of Gerald Chiumento	\$121. 00
John & Marjorie Romanelli	In Memory of Gerald Chiumento	\$25. 00
Mary Collins	In Memory of Gerald Chiumento	\$10. 00
Marion Chiumento	In Memory of Gerald Chiumento	\$50. 00
Vincent Romanelli	In Memory of Gerald Chiumento	\$25. 00
Dorothy Pizzarelli	In Memory of Gerald Chiumento	\$25. 00
Karin Laeben	In Memory of Gerald Chiumento	\$20. 00
Anita DuPilka	In Memory of Gerald Chiumento	\$50 .00
James Burn International	In Memory of Gerald Chiumento	\$25. 00
Miroslaw Orszulak	Unknown Reason	\$25. 00

- Motion Carried.

## VII. **SCHOOL REQUESTS**

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

- A. FF Pete Davis: "Hudson Valley Regional EMS Conference", April 8 - 9, 2000 at Palisades Executive Conference Center.
- B. FF Kevin Maguire: "Hudson Valley Regional EMS Conference", April 8 - 9, 2000 at Palisades Executive Conference Center.
- C. FF Lisa Monaco: "Hudson Valley Regional EMS Conference", April 8 - 9, 2000 at Palisades Executive Conference Center.

- D. FF Michael Rusnock: "Hudson Valley Regional EMS Conference", April 8 - 9, 2000 at Palisades Executive Conference Center.
- E. FF Chris Quinby: "Hudson Valley Regional EMS Conference", April 8 - 9, 2000 at Palisades Executive Conference Center.
- F. FF David Roberts, Sr., : "Hazardous Materials Incident Command", April 12-14, 2000 at Camp Smith.

- Motion Carried.

## VIII.

### **COMMISSIONERS' ITEMS**

- A. Chairman Richardson
  - 1. Several Items for Executive Session.
  - 2. Status on Ambulance 4 (The old 32-71)
    - DC Pells stated that engine is bad on it. Joe is working on it. It runs, but does not run like we need it to run. Comm. Richardson stated that he wants to expedite it getting back in service.
- B. Comm. Lahey - No Items.
- C. Comm. Chiumento
  - 1. Service Awards - has something for Attorney Comatos to look at.
  - 2. Silent Running will be deferred until the Chief is back in town.
- D. Comm. Philipp - No Items.
- E. Comm. Pells - No Items.

A motion was made by Comm. Philipp and seconded by Comm. Chiumento that we adjourn to Executive Session at 8:30 p.m.

- Motion Carried.

## IX.

### **EXECUTIVE SESSION**

The Board came out of Executive Session at 10:04 p.m and returned to Open Session.

## X.

### **MEMBERSHIP**

A motion was made by Comm. Pells and seconded by Comm. Chiumento to approve the following member.

Brian Traphagen, Station 4 for FF/EMS

- Motion Carried.

XI. **START DATE CHANGE**

A motion was made by Comm. Lahey and seconded by Comm. Pells to change the start date of Firefighter Vincent Lopez to March 1, 2000.

- Motion Carried.

XII. **ABSTRACT 2B**

A motion was made by Comm. Philipp and seconded by Comm. Lahey to approve Abstract 2B in the amount of \$82,876.38, consisting of 99 transactions.

- Motion Carried.

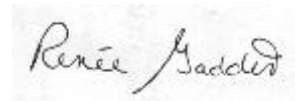
XIII. **SERVICE AWARDS**

RESOLVED, that the Arlington Fire District Service Award Program Plan Document prepared by PenFlex Inc., Edward J. Holohan, A.S.A, dated May 1999 is hereby approved and the that the Plan Document be signed on behalf of the Arlington Fire District by the Chairperson of the Board of Fire Commissioners.

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to approve the aforementioned Resolution.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Chiumento and seconded by Comm. Lahey that we adjourn at 10:06 p.m.



- Motion Carried.

Respectfully Submitted,

Renee Gaddis  
District Secretary