



Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, New York
12603

BOARD OF FIRE COMMISSIONERS' WORKSHOP MEETING February 28, 2001

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

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

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

I. Comm. Lahey requested Comm. Pells and Comm. Bomba to review Abstract 2B.

II. MINUTES

A. February 13, 2001 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.

III. MONTHLY REPORTS

A. Service Awards- Comm. Chiumento
1. Received Croft Corners and Rochdale's information. Has not received anything from Red Oaks Mill or Engine Co. #1. Was supposed to be in at the last meeting.

- B. District Inspections - Chiefs - Absent, no report.
- C. District Officers/Chief Liaison - Comm. Chiumento - No Report.
- D. Sub Station - Comm. Philipp
 - 1. Talked to Vassar. President of the school is willing to lease the part of the building we need. Needs to get with Gerry Comatos to work on contract. Comm. Philipp also stated that he needs to get with the grounds manager, Richard Cox, to discuss what is Central Hudson's property and is theirs so we know what electrical wires can be removed.
- E. EMS & Paramedic Liaison - Chairman Lahey - No Report.
- F. Public Relations- Chairman Lahey - No Report.
- G. Building & Grounds- Comm. Philipp - No Report.
- H. Capital Equipment - Comm. Philipp - No Report.
- I. Career Staff Liaison - Comm. Pells - No Report.
- J. Volunteer Recruitment - Comm. Chiumento - No Report.
- K. Volunteer Liaison - Comm. Chiumento
 - 1. Letters went out. DC Pells and himself did a walk through of Croft Corners Fire Company.

IV. **SCHOOL REQUESTS**

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

- A. FF Gary Lewis: "Weapons of Mass Destruction", March 6, 2001 at Castle Point, VA Hospital.
- B. FF Kevin Maguire: "Pre-Hospital Trauma Life Support", March 9 - 10, 2001 at DCC South.
- C. FF Lisa Monaco: "Pre-Hospital Trauma Life Support", March 9 - 10, 2001 at DCC South.
- D. FF Kevin Maguire: "Rapid Sequence Intubation", April 2, 2001 at DCC.
- E. FF Lisa Monaco: "Rapid Sequence Intubation", April 2, 2001 at DCC.
- F. FF Larry Wilson: "Rapid Sequence Intubation", April 2, 2001 at DCC.
- G. EMS Director John Kloepper: "Hudson Valley EMS Conference", April 7, 2001 in West Point.
- H. FF Gary Lewis: "Orange County EMS Council Conference", April 6 - 7, 2001

in West Point.

- I. FF George Finn: “12 Lead EKG Analysis”, April 16, 2001 at DCC South.
- J. FF Larry Wilson: “12 Lead EKG Analysis”, April 16, 2001 at DCC South.
- K. FF Kevin Maguire: “Leadership I, II, III Series”, May 7 - 11, 2001 at Camp Smith.
- L. FF Bill Steenbergh: “Leadership I, II, III Series”, May 7 - 11, 2001 at Camp Smith.
- M. FF Larry Wilson: “Void Search & Rescue Concepts”, July 9 - 10, 2001 at Camp Smith.
- N. FF Bill Steenbergh: “Managing Company Tactical Operations: Series”, September 17 - 21, 2001 at Camp Smith.
- Motion Carried.

V. **ROOF RENOVATIONS**

A motion was made by Comm. Chiumento and seconded by Comm. Pells to go out to bid for a new roof for the Headquarters building at 11 Burnett Boulevard.

- Motion Carried.

VI. **COMMISSIONERS' ITEMS**

- A. Chairman Lahey - No Items.
- B. Comm. Philipp
 - 1. Needs to talk to Attorney Comatos on lease with Vassar.
 - A. Comm. Chiumento asked if it would be a conflict of interest since Attorney Comatos is also Vassar's attorney. Comm. Philipp and Lahey stated that an alternative Attorney needs to be looked into.
- C. Comm. Chiumento - No Items.
- D. Comm. Pells - No Items.
- E. Comm. Bomba - No Items.

VII. **CHIEFS ITEMS/COMMENTS**

- A. Chief Tony Alongi - absent.
- B. Deputy Chief Jeff Pells -absent.

VIII

ITEMS / COMMENTS FROM THE FLOOR

- A. EMS Director John Kloepfer
 - 1. Two (2) Items for Executive Session.
- B. Lt. Jeff Karn
 - 1. Wants a copy of the letter that was submitted to the Board by the Chief regarding the Collegeview Fire.
 - A. Secretary Gaddis stated that she will get him that copy.
- C. Christine O'Shea
 - 1. Has questions on draft submitted by DC Pells regarding the manning of the station.
 - A. Comm. Chiumento stated that they will wait to discuss with DC Pells when he returns on Monday, March 5th.
- D. Secretary Renee Gaddis
 - 1. Informed the Board, in Attorney Comatos' absence, that we still have not been able to set up a meeting with Attorney McGinnis (Engine Co. #1's Attorney) regarding the Shat Trust Fund, due to him canceling and not rescheduling. Attorney McGinnis stated to Attorney Comatos' firm that he will contact them when he's available.

A motion was made by Comm. Lahey and seconded by Comm. Chiumento that we adjourn to Executive Session at 7:40 p.m.

- Motion Carried.

IX. **EXECUTIVE SESSION**

The Board came out of Executive Session at 9:46 p.m and returned to Open Session.

X. **OPEN BUSINESS**

A motion was made by Comm. Lahey and seconded by Comm. Bomba to suspend Christopher Sample's driving privileges until May 19, 2001 so long as he does not incur any further convictions or accidents.

- Motion Carried.

Comm Lahey was contacted by the Town of Poughkeepsie Greenway Committee to use Red Oaks Mill's meeting room in April. They had a date in April, but it changed and doesn't know new date.

A motion was made by Comm. Lahey and seconded by Comm. Pells for the Town of Poughkeepsie Greenway Committee to use the meeting room at Red Oaks Mill some date in April, 2001.

- Motion Carried.

A motion was made by Comm. Lahey and Comm. Philipp to increase the salary of the EMS Secretary to \$11.50 an hour and the Board Secretary to \$12.00 an hour.

- Motion Carried.

XI.

ABSTRACT 2B

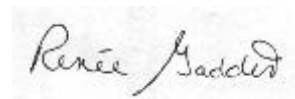
A motion was made by Comm. Pells and seconded by Comm. Bomba to approve Abstract 2B in the amount of \$157,471.32.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Lahey and seconded by Comm. Pells that we adjourn at 9:49 p.m.

- Motion Carried.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Renee Gaddis".

Renee Gaddis
District Secretary