

1. Received all the company's Service Award Point Accumulations and information will be sent to PenFlex.
 2. Had a total of 26 additional members and 10 drops.
- B. District Inspections - Chiefs
- C. District Officers/Chief Liaison - Comm. Lahey
- D. Sub Station - Comm. Rose & Comm. Chiumento
1. Need to meet with Faith Assembly of God. Sue Pike, of Town Zoning stated we need a minimum of 3 acres. We were offered 1/2 an acre. Will discuss with Faith Assembly and Vassar College.
- E. EMS & Paramedic Liaison - Comm. Bomba
- F. Public Relations- Comm. Lahey & Comm. Rose
1. Received prices on lettering for HQ to be named "James C. Laffin, Sr. Building". Wants to form a Committee with the Union to set up a ceremony. Looking at June time frame.
- G. Equipment Maintenance - Comm. Rose
- H. Building & Grounds- Comm. Rose
1. Station 3 estimate, need to get permissive referendum for up to \$40K to cover costs of renovations.

A motion was made by Comm. Chiumento and seconded by Comm. Bomba to go out for permissive referendum from Building Capital Reserve Fund for up to \$40K for renovations at Red Oaks Mill Fire Company.

- Motion Carried.

RESOLVED, that pursuant to Section 6-g of the General Municipal Law, there is hereby appropriated from the Building Capital Reserve Fund of the Arlington Fire District in the Town of Poughkeepsie, Dutchess County, New York, the sum not to exceed \$40,000.00 to finance, pay for, and be applied toward the costs of renovations and improvements of the interior of the Red Oaks Mill Fire Station (the "Project") owned by and located within such Fire District; and it is further

RESOLVED, that the Project is a Type II action under Sections 617.59(c) (1) and (2) of Part 617 of 6 NYCRR and will not have a significant effect on the environment.

The foregoing resolution is adopted subject to a permissive referendum.

- I. Capital Equipment - Comm. Chiumento
 - J. Union Negotiations & Contract - Comm. Bomba
 - K. Career Staff Liaison - Comm. Pells
 - L. Volunteer Recruitment - Comm. Pells
1. Comm. Chiumento reported for Comm. Pells in her absence.
 - A. No new members to vote in tonight.
 - B. Director of Volunteer Recruitment Mike Hogan

will be submitting a quarterly report on numbers of volunteers recruited.

C. Discussion on DMV checks.

M.. Volunteer Liaison - Comm. Chiumento

IV. **CORRESPONDENCE**

A. Letter dated February 27, 2003 from Arthur S. May Elementary School thanking AFD for a successful Table Top Emergency Drill.

B. Letter dated March 4, 2003 from Fairview Fire District thanking Firefighters Mark Karn and John Ortiz for their assistance on March 2, 2003.

C. Received the Association of Fire Districts of Dutchess County Minutes from January 28, 2003.

- Comm. Bomba stated that the next meeting is scheduled for March 25 at Fairview FD. Commissioners Rose, Bomba and Chiumento will be attending.

V. **DONATIONS**

A motion was made by Comm. Chiumento and seconded by Comm. Rose to turn over the total donation amount of \$ \$100.00 to the Four Company Fund

<u>NAME</u>	<u>REASON</u>
Helen DuBois	Assistance Received

- Motion Carried.

VI. **PERSONNEL**

A. Letter dated March 6, 2003 from Croft Corners Fire Company requesting the removal of the following members from active roles.

- (1) Andrea LaMar
- (2) David Sexton

A motion was made by Comm. Chiumento and seconded by Comm. Rose to drop the aforementioned members from the Arlington Fire District.

- Motion Carried.

B. Letter dated March 6, 2003 from Croft Corners Fire Company requesting the following member be transferred from Rochdale to Croft Corners Fire Company.

- (1) Richard (Andy) McCaffrey
- No action taken by the Board, informational only.

- C. Letter dated March 4, 2003 from Local 2393 to the Board of Fire Commissioners requesting to set up a meeting to discuss personnel issues.

VII. **SCHOOL REQUESTS**

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

- A. FF George Finn: "Introduction to Fire Officer", April 21- 24, 2003 at Camp Smith.
- B. FF George Finn: "Fire Officer I", May 12 - 15, 2003 at Camp Smith.

- Motion Carried.

VIII. **COMMISSIONERS' ITEMS**

- A. Comm. Bomba
 - 1. Comm. Pells and herself have a meeting with Supervisor Davis and wants to know how much diesel the Town will be storing at the facility.
 - DC Pells stated that he will find out.
- B. Comm. Chiumento - No Items.
- C. Comm. Rose
 - 1. Need to call for Lieutenants list.
 - DC Pells stated that he already has the list.
 - 2. One (1) Item for Executive Session - Employment

IX. **CHIEFS / ADMINISTRATIVE ITEMS**

- A. Deputy Chief Jeff Pells
 - 1. Lieutenant interviews.
 - The Board decided to conduct interviews the night of the Workshop meeting on March 26, 2003 starting at 6:30 p.m.
 - 2. Fire Act Grant - Needs to be submitted by April 11th - How much grant money does the Board want to go for?
 - Comm. Bomba suggested the Fitness and Wellness Program.
 - 3. Arthur May School requesting to have the Smoke House for their Annual Field Day on June 6, 2003. Usually the FPO and

another FF.

- OK'd by the Board.

4. Recruitment Table at the Poughkeepsie Galleria. Area Fire Departments representation. April 5th, 11:00 a.m. to 7:00 p.m. They are requesting a Career Firefighter to be on hand to answer questions. - Discussion. Local 2393 President will meet with DC Pells to coordinate.

5. Executive Session Items

- A. One (1) Personnel - Promotional Preparation
- B. One (1) Personnel - Employment
- C. One (1) Personnel - Disciplinary

B. EMS Director John Kloepfer

- 1. Sell Pad Stat Machines - St. Francis looking at buying.
 - The Board stated that they want to get what we can for them.
- 2. Request from County to provide two ambulances in the event of war. Expect an 8 hour notice and be on an 8 hour tour. Will stage at Rombout and go over as a group.
 - The Board stated that they only want one ambulance to be available. Don't want to short the District of an ambulance.

A motion was made by Comm. Rose and seconded by Comm. Bomba to offer one ambulance, if need be.

- Motion Carried.

3. From Medical Control

- A. CFR Protocols - new and on hold.
- B. Working on new roles of Medical Director
- C. Working on new policy on patient restraints
- D. HV Hospital surrendered its trauma CTR designation - lack of patients.
- E. Region approved new ALS request guidelines
- F. Region working on policy of cancellation of ALS, by BLS units.
- G. RSI protocol approved

4. Mark I Kits

- A. 18 Counties - Some BLS & ALS
- B. DC - ALS agencies only 3 kits per set of gear, balance of kits distributed throughout the

- County - Auto Dispatch more kits to the scene.
 - C. Our people have been trained, except for a few stragglers.
 - 5. New PCR
 - A. Must be written in black ink
 - B. Will be OCR - to be scanned at the State level.
 - 6. Sloper - Alamo Sale
 - A. Expect new politics in Dutchess County
 - B. Northern Dutchess Paramedics, Metro Care, Mobile Life Support
 - 7. HIPPA Policy - Need to approve, at least in principle.
 - DC Pells stated that it does not need to be approved because it is a statute. Only need to approve as an AFD Policy.

A motion was made by Comm. Bomba and seconded by Comm. Rose to adopt the HIPPA Policy as an AFD Policy.

- Motion Carried.

Comm. Rose stated that he wants Attorney Comatos to review.

C. AC Bill Phillips

- 1. Fire Police Drills - Vests are getting worn and not safe, visibility issue. Requesting at least 25 new vests and flashlights. Approx. \$35 per vest, \$12.50 per flashlight.

A motion was made by Comm. Chiumento and seconded by Comm. Rose to buy up to 25 vests out of the Chiefs Budget.

- Motion Carried.

- 2. Parade Information
 - A. Banners torn, need new flag poles, belts, shoes.
 - Comm. Chiumento stated just as long as he is within budget, he can replace the items. The Board agreed.
- 3. One Item for Executive Session.

D. Treasurer Jim Passikoff

- 1. Submitted the February 2003 Financial Report for the District.

2. Need to cut a check in the amount of \$79, 312.50 for M&T Back for payment on 1993 machinery and apparatus.

A motion was made by Comm. Bomba and seconded by Comm. Rose that we take a five minute break then adjourn to Executive Session at 8:47 p.m.

- Motion Carried.

X. **EXECUTIVE SESSION**

The Board came out of Executive Session at 9:35 p.m and returned to Open Session.

XI. **OPEN ITEMS**

A motion was made by Comm. Chiumento and seconded by Comm. Rose to approve the use of the apparatus floor at Rochdale Fire Company for their Annual Pre-Easter Car Wash Fund Raiser on Saturday April 19, 2003.

- Motion Carried.

XII. **ABSTRACT**

A motion was made by Comm. Rose and seconded by Comm. Bomba to approve Abstract 3A in the amount of \$223, 949.04, consisting of 94 transactions.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Bomba and seconded by Comm. Chiumento that we adjourn at 9:37 p.m.

- Motion Carried.

Respectfully Submitted,

Renée O'Neill
District Secretary