



Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, New York
12603

BOARD OF FIRE COMMISSIONERS' WORKSHOP MEETING March 28, 2001

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

Attorney: Gerard Comatos (arrived at 7:49 p.m.)
Treasurer: James Passikoff
Secretary: Renee Gaddis

Chairman Lahey opened the meeting of the Arlington Fire District Board of Fire Commissioners' Workshop Meeting at 7:31 p.m.

- I. Comm. Lahey turned the meeting over to John Melby from Daniels Agency to discuss the Districts Insurance Policy.

The meeting resumed at 8:08 p.m. and the Board of Fire Commissioners thanked Mr. Melby for taking the time to come in.

A motion was made by Comm. Philipp and seconded by Comm. Pells to adjourn to Executive Session at 8:08 p.m.

- Motion Carried.

II. EXECUTIVE SESSION

The Board came out of Executive Session at 10:02 p.m and returned to Open Session.

III. Comm. Lahey requested Comm. Pells and Comm. Bomba to review Abstract 3B.

IV. **MINUTES**

- A. March 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.

V. **MONTHLY REPORTS**

There were no reports to discuss except that Comm. Philipp stated that Vassar College spoke with their Attorney regarding a lease agreement.

- A. Fire District Affairs - February 2001
- B. Service Awards- Comm. Chiumento
- C. District Inspections - Chiefs
- D. District Officers/Chief Liaison - Comm. Chiumento
- E. Sub Station - Comm. Philipp
- F. EMS & Paramedic Liaison - Chairman Lahey
- G. Public Relations- Chairman Lahey
- H. Building & Grounds- Comm. Philipp
- I. Capital Equipment - Comm. Philipp
- J. Career Staff Liaison - Comm. Pells
- K. Volunteer Recruitment - Comm. Chiumento
- L. Volunteer Liaison - Comm. Chiumento

VI. **CORRESPONDENCE**

- A. Thank you letter from Catherine Poluzzi-Flesland thanking FF Mihans, FF Maguire and FF Rusnock for assisting her on March 11, 2001.
- B. Letter dated March 15, 2001 to the Board of Fire Commissioners from *FireLine* thanking us for the support and asking for a donation of \$150 to cover publishing, printing and mailing costs.

Comm. Lahey stated that we can not donate the funds but we can buy a subscription to *FireLine*.

A motion was made by Comm. Philipp and seconded by Comm. Pells to buy a subscription to *FireLine* for all the Chiefs, Commissioners and copies to go to all the houses.

- Motion Carried.

VII. **PERSONNEL**

- A. Change of Status for Corey Madison, Station 5 - Add EMS.
- B. A motion was made by Comm. Lahey and seconded by Comm. Pells to remove William Cleary from AFD roles.
- Motion Carried.

VIII. **DONATIONS**

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

<u>NAME</u>	<u>REASON</u>
Mary Schiera-Vega	Unknown

TOTAL: \$25.00

- Motion Carried.

IX. **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. Lt. Ed Madison: "Dutchess County Fire Training Center Recert.", March 31, 2001 at DCFTC
- B. FF Kevin Maguire: "Dutchess County Fire Training Center Recert.", March 31, 2001 at DCFTC.
- C. FF Andrew Mihans: "Dutchess County Fire Training Center Recert.", March 31, 2001 at DCFTC.
- D. FF Bill Porter: "Dutchess County Fire Training Center Recert.", March 31, 2001 at DCFTC.
- E. FF Bill Steenbergh: "Dutchess County Fire Training Center Recert.", March 31, 2001 at DCFTC
- F. FF John Meluch: "Rapid Sequence Intubation", April 2, 2001 at DCC South.
- G. FF Chris Quinby: "Rapid Sequence Intubation", April 2, 2001 at DCC South.
- H. FF John Meluch: "Hudson Valley EMS Conference", April 6 - 7, 2001 at West Point.
- I. FF Chris Quinby: "Hudson Valley EMS Conference", April 6-7, 2001 at West

Point.

- J. FF John Meluch: “12-Lead EKG Analysis”, April 16, 2001 at DCC South.
- K. FF Chris Quinby: “12-Lead EKG Analysis”, April 16, 2001 at DCC South.
- L. FF Steve Inglis: “Life Cycle Emergency Vehicle”, April 18, 2001 in Rocky Hill FD, CT.
- M. FF/Mechanic Joe Tarquinio: “Life Cycle Emergency Vehicle”, April 18, 2001 in Rocky Hill FD, CT.
- N. FF Bill Horton: “Swift Water Rescue: Operations”, April 21, 2001 at Pennington Road Fire Dept., Trenton, NJ.
- O. DC Jeff Pells: “Health Safety Regional Seminar”, May 2, 2001 at WCTC.
- P. Lt. Dave Walsh: “Health Safety Regional Seminar”, May 2, 2001 at WCTC.
- Q. FF Victor Zamaloff: “International Arson Educational Conference” , May 20 - 25, 2001 in Atlantic City.
- Motion Carried.

X. **COMMISSIONERS’ ITEMS**

- A. Chairman Lahey
 - 1. Received letters from the Chief’s Council and Local 2393 regarding being opposed to the Manning at Station 5.
- B. Comm. Philipp - No Items.
- C. Comm. Pells - No Items.
- D. Comm. Bomba - No Items.

XI. **CHIEFS ITEMS/COMMENTS**

- A. Deputy Chief Jeff Pells
 - 1. Has unclaimed funds from the State in the amount \$50.
 - 2. Job descriptions were made for the Office Staff.
 - Comm. Bomba stated that the only concern she had was with the Bookkeepers’. It doesn’t state who she reports to if any discrepancies arise. Comm. Philipp stated that he needs to look over them before the Board approves them.

XII. **ITEMS / COMMENTS FROM THE FLOOR**

- A. Treasurer Jim Passikoff

1. Submitted February 2001 Financial Report for the District.

B. Dan Murray, Local 2393

1. Wanted to know the status of the letter they submitted.
 - Comm. Lahey stated that the Board is not ready to sign anything. What they are doing with the manning of Station 5 is on a trial basis.
 - DC Pells stated that they will put out a policy without adding an addendum. They are still meeting the minimums on what the contract says.

XIII. **ABSTRACT 3B**

A motion was made by Comm. Pells and seconded by Comm. Bomba to approve Abstract 3B in the amount of \$90,509.38, consisting of 70 transactions.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Pells and seconded by Comm. Bomba that we adjourn at 10:37 p.m.

- Motion Carried.

Respectfully Submitted,

Renee Gaddis
District Secretary