

- D. Sub Station - Comm. Rose & Comm. Chiumento
- E. EMS & Paramedic Liaison - Comm. Bomba
- F. Public Relations- Comm. Lahey & Comm. Rose
- G. Equipment Maintenance - Comm. Rose
- H. Building & Grounds- Comm. Rose
- I. Capital Equipment - Comm. Chiumento
- J. Union Negotiations & Contract - Comm. Bomba
- K. Career Staff Liaison - Comm. Pells
- L. Volunteer Recruitment - Comm. Pells
 - 1. Received Quarterly Report on status of recruiting volunteers.
 - 2. Applicant to be voted on tonight:
 A motion was made by Comm. Lahey and seconded by Comm. Pells to accept Joshua Lord, Station 5 as FF (16/17 y.o.)

 - Motion Carried.

M.. Volunteer Liaison - Comm. Chiumento

IV. **DONATIONS**

A motion was made by Comm. Pells and seconded by Comm. Bomba to turn over the total donation amount of \$50.00 to the Four Company Fund.

<u>NAME</u>	<u>REASON</u>
Marilou Blasi-Ross	In Memory of Emma Blasi

- Motion Carried.

V. **PERSONNEL**

A. E-Mail dated April 2, 2003 from Eric DelSanto, Captain of Station 3 stating that Rich Bacon resigned from the District.

- No action taken, informational only.

VI. **SCHOOL REQUESTS**

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

- A. FF Vincent Lopez: "Live Fire Safety / Conducting Live Fire Evaluations", April 14 - 15, 2003 at LaGrange FD.
- B. Lt. Jim Snyder: "Hudson Valley CEO Conference", April 23 - 25, 2003 in Fishkill, NY.

- C. Lt. Ed Madison: "Regional Health and Safety Seminar", April 28 - 29, 2003 in Saratoga, NY.
 - D. FF John Cox: "NYS Certified Lab Instructor", April 5, 29, May 1, 6, 8, 13, 2003 in Rockland.
 - E. FF Pete Davis: "NYS Fire Investigators Spring Seminar", May 2 - 4, 2003 in Binghamton, NY.
 - F. Lt. R.E. Andersen: "On-Scene Rehabilitation for Emergency Responders", May 3 - 4, 2003 at Camp Smith.
 - G. Assistant Mechanic Steve Bowdler: "Harrisburg Expo", May 17, 2003 in Harrisburg, PA.
 - H. Assistant Mechanic Bob McKenna: "Harrisburg Expo", May 17, 2003 in Harrisburg, PA.
 - I. FF/Mechanic Joe Tarquinio: "Harrisburg Expo", May 17, 2003 in Harrisburg, PA.
 - J. FF William Horton: "NYS Code Enforcement Training Program Course 40", June 3-5 & 10-12, 2003 at Dutchess.
 - K. Lt. R.E. Andersen: "Instructor Certification - Apparatus Operator: EVOC", June 20 - 22, 2003 in Montour Falls.
 - L. Lt. R.E. Andersen: "Instructor Certification - Apparatus Operator: Aerial Device", July 25 - 27, 2003 in Montour Falls.
 - M. FF Adam Kangas: "Paramedic Program", August 2003 - January 2005 at DCC.
- Motion Carried.

VII. **COMMISSIONERS' ITEMS**

- A. Comm. Bomba - No Items
- B. Comm. Lahey - No Items
- C. Comm. Pells
 - 1. Met with Comm. Chiumento and the Union regarding Captains job description and it is proceeding.

VIII.

CHIEFS / ADMINISTRATIVE ITEMS

A. Deputy Chief Jeff Pells

1. May 29th - a seminar on 207a that he thought may be of interest to the Commissioners.
2. Town Councilman Seminara is requesting to use Station 3 room to hold a meeting on May 29th or an alternate date if need be. DC Pells is checking with Station 3 to see if anything is on the calendar for that day, wants approval by the Board.
- Board members said OK.
3. "Director Of Purchasing" - Attorney Comatos stated that he is neutral on this job description and we already cover this job description with Office Manager Doyle and others. All the responsibilities would be imposed on this one particular person and all purchases would go through this person. Its only a five year term.
4. Received the Lutheran Care Center check for the taxes.
5. Liberty Mutual Proposal from last meeting. Discussion.

A motion was made by Comm. Pells and seconded by Comm. Bomba to accept the Liberty Mutual agreement pending Attorney Comatos' amendment to the proposal.

- Motion Carried.

6. One (1) Personnel Item for Executive Session.

B. Attorney Comatos

1. HIPPA Policy

1. Stated that it really isn't for Fire Districts but the firefighters should be aware of the policy regarding privacy.
2. The Board wants to further discuss when EMS Director Kloepper is present.

C. FF Chris Quinby - presented an update on the Child Seat Program.

1. Will work with Liberty Mutual on the program
2. Will be submitted the grant application Thursday.

A motion was made by Comm. Bomba and seconded by Comm. Pells that we adjourn to Executive Session at 8:05 p.m.

- Motion Carried.

IX. **EXECUTIVE SESSION**

The Board came out of Executive Session at 8:10 p.m and returned to Open Session.

X. **ABSTRACT**

A motion was made by Comm. Pells and seconded by Comm. Bomba to approve Abstract 4A in the amount of \$66,330.03, consisting of 75 transactions.

- Motion Carried.

XI. **OPEN ITEMS**

A motion was made by Comm. Pells and seconded by Comm. Bomba to pay \$547.50 towards the purchase of a copier at Croft Corners Fire Company as a reimbursement.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Pells and seconded by Comm. Bomba that we adjourn at 8:15 p.m.

- Motion Carried.

Respectfully Submitted,

Renée O'Neill
District Secretary