



Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, New York
12603

BOARD OF FIRE COMMISSIONERS' MONTHLY MEETING April 10, 2001

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

Attorney: Gerard Comatos (arrived at 7:45 p.m.)
Treasurer: James Passikoff (absent)
Secretary: Renee Gaddis

Chairman Lahey opened the meeting of the Arlington Fire District Board of Fire Commissioners' Monthly Meeting at 7:32 p.m.

I. Comm. Lahey requested Comm. Pells and Comm. Bomba to review Abstract 4A.

II. MINUTES

A. March 28, 2001 Board of Fire Commissioners' Workshop Meeting.
A motion was made by Comm. Philipp and seconded by Comm. Pells to approve the Minutes as printed.

- Motion Carried.

III. MONTHLY REPORTS

A. Chief's Report - April 2001
B. Service Awards- Comm. Chiumento - absent, no report.

- C. District Inspections - Chiefs - no report.
- D. District Officers/Chief Liaison - Comm. Chiumento - absent, no report.
- E. Sub Station - Comm. Philipp
 - 1. Comm. Philipp stated that he spoke with Vassar and Attorney Comatos regarding the lease. The Board needs to come up with a list of things that they need to be put in the lease. Once composed, give to the attorney's to come up with something. Comm. Philipp presented to the rest of the Board members a list that he already came up with.
 - 2. RE: The Land: They have to make a request to the school board to see if the land is still available. This will start the process over as far as getting permission.
 - 3. Cost: Building a new building on land vs. renovating the 730 building. \$836K of which \$357K was to remove boilers, pipes, and compressors in the part of the building which we will not have access to. We wouldn't have that cost since we won't be doing that. It would come to more like \$500K. The Building estimate on that property would be \$1,341,732.00, on the high side.
- F. EMS & Paramedic Liaison - Chairman Lahey - no report.
- G. Public Relations- Chairman Lahey - no report
- 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

IV. **CORRESPONDENCE**

- A. Thank you card received April 5, 2001 from Comm. Chiumento for the flowers in memory of his brother.
- B. Letter dated March 30, 2001 from President Eric Uhlitzsch, Station 5 regarding Sean Jackson.
 - Comm. Lahey read the letter aloud and stated that a letter from the Board will be forthcoming.
- C. Thank you card received March 30, 2001 from the Mohammed family thanking Lt. Karn, Lt. McDonald, Inspector Rose and the members who assisted them when their car caught on fire.

V. **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.

NAME

Helen Hart

REASON

Assistance Received

TOTAL: \$50.00

- Motion Carried.

VI. 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 Andrew Mihans: "Introduction to Fire Officer", April 16 - May 5, 2001 at DC Training Center.
- B. Inspector Patrick Rose: "Hudson Valley Codes Officials Conference", April 25 - 27 at Holiday Inn.
- C. FF/Mechanic Joe Tarquinio: "NTEA Truck Frame Seminar", June 12, 2001 at King of Prussia, PA.

- Motion Carried.

VII. COMMISSIONERS' ITEMS

- A. Chairman Lahey - No Items.
- B. Comm. Philipp - No Items.
- C. Comm. Pells

- 1. Need approval for a check for \$150 from the District made out to the American Legion to reserve the place to hold our District Picnic.

A motion was made by Comm. Philipp and seconded by Comm. Bomba to approve the \$150 for the American Legion.

- Motion Carried.

- 2. Attended LaGrange Fire Districts Fish Fry. Was approached by Linda Bodly who runs the Poughkeepsie Exchange to honor Firemen and Policemen. She contacted our company and FF Snyder's name was given as outstanding fireman. Was told that seven people would be in attendance. Nobody showed up. Wants the Chief and Deputy Chief to look into it.

- D. Comm. Bomba - No Items.

VIII. CHIEFS ITEMS/COMMENTS

- A. Chief Tony Alongi
 - 1. One (1) Item for Executive Session.
 - 2. Received a thank you letter dated March 27, 2001 from

Vassar College for the consistent responses to emergencies and alarms.

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

A. EMS Director John Kloepper

1. Submitted Staff Positions descriptions that need approval by the Board, so he can start making up evaluation forms.

A motion was approved by Comm. Philipp and seconded by Comm. Bomba to approve the Staff Position descriptions for Director of Volunteer Recruitment, Bookkeeper, Secretary to the Board of Fire Commissioners, and EMS Secretary.

- Motion Carried.

B. Jim Deane - President Engine Co. #1

1. The Engine Company approved the full amount for the rechassing of the ambulances. (Shat Trust Fund)

The Board thanked the Engine Company on behalf of themselves and the District.

C. FF Chris Quinby

1. Wanted to applaud the Board for the manning of the outside stations with career staff, but is disappointed about the 5 minute response policy.

D. Sean Jackson

1. Wants to discuss letter submitted by Croft Corners in Executive Session.

A motion was made by Comm. Lahey and seconded by Comm. Philipp that we adjourn to Executive Session at 7:46 p.m.

- Motion Carried.

X. **EXECUTIVE SESSION**

The Board came out of Executive Session at 8:56 p.m. and returned to Open Session.

XI. **ABSTRACT 4A**

A motion was made by Comm. Pells and seconded by Comm. Bomba to approve Abstract 4A in the amount of \$50,246.29, consisting of 119 transactions.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Bomba and seconded by Comm. Philipp that we adjourn at 8:57 p.m.

- Motion Carried.

Respectfully Submitted,

Renee Gaddis
District Secretary