

- A. Service Awards- Comm. Chiumento
- B. District Inspections - Chiefs
- C. District Officers/Chief Liaison - Comm. Lahey
- D. Sub Station - Comm. Rose & Comm. Chiumento
 - 1. Comm. Rose stated that he has a meeting with Faith Assembly of God tomorrow.
- E. EMS & Paramedic Liaison - Comm. Bomba
- F. Public Relations- Comm. Lahey & Comm. Rose
- G. Equipment Maintenance - Comm. Rose
- H. Building & Grounds- Comm. Rose
 - 1. Nothing wrong with the Generator at Station 5.
- I. Capital Equipment - Comm. Chiumento
- J. Union Negotiations & Contract - Comm. Bomba
- K. Career Staff Liaison - Comm. Pells
- L. Volunteer Recruitment - Comm. Pells
- M.. Volunteer Liaison - Comm. Chiumento

IV. **CORRESPONDENCE**

- A. Received *Fire District Affairs - April 2003*
- B. Letter dated May 21, 2003 from Our Lady of Lourdes HS thanking AFD for their assistance at the DWI Simulation.

V. **DONATIONS**

A motion was made by Comm. Rose and seconded by Comm. Lahey to turn over the total donation amount of \$170.00 to the Four Company Fund.

<u>NAME</u>	<u>REASON</u>
Alice Balassone	Assistance Received
SIPOS Insurance	Thank you
June & Richard Rose	Aid for Betty Lasko

- Motion Carried.

VI. **PERSONNEL**

- A. Letter dated May 14, 2003 from DC Pells to FF Antalek, OT Chairman regarding back filling the Mechanics position as of June 2, 2003 to a minimum of two.
- B. Letter dated May 16, 2003 from Local 2393 President Chip Grundon requesting a meeting with the Board of Fire Commissioners to discuss the

proposal to change to Fire Captains.

- Comm. Bomba stated that she will get Comm. Chiumento and Comm. Pells to set up a meeting.

VII. **SCHOOL REQUESTS**

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

- A. EMS Director John Kloepfer: "CIC Update", June 3 & June 5, 2003 at DCC.
 - B. FF Erin Hanlon: "Passenger Train Emergency Rescue Procedures", June 5 & June 7, 2003 at AFD Station 3.
 - C. Lt. Rick Andersen: "Training Center Certification", June 7, 2003 at DC Training Center.
 - D. FF Paul Galletta: "Live Fire Safety - Conducting Live Fire Evolutions - DCTC Certification", June 7, 2003 at DC Training Center.
 - E. FF Erin Hanlon: "Firefighter Assist & Search Team", August 23 - 24, 2003 at Camp Smith.
- Motion Carried.

VIII. **COMMISSIONERS' ITEMS**

- A. Comm. Bomba
 - 1. Wants to remind everyone of the Spending Freeze, all purchases must go through Office Manager Doyle, prior to purchase. Purchase Orders and future Abstracts must be more descriptive, reference what the bill is for and for who its for.
- B. Comm. Lahey - No Items
- C. Comm. Rose
 - 1. One (1) Item for Executive Session - Personnel.

IX. **CHIEFS / ADMINISTRATIVE ITEMS**

- A. Deputy Chief Jeff Pells
 - 1. Reggie Brown can be taken off probation.
A motion was made by Comm. Lahey and seconded by Comm. Bomba to remove Reggie Brown from probation.

- Motion Carried.

2. Updating five computers.
3. Haven't heard anything regarding the Fuel being stored at the Town. Will contact Tom Mahar.
4. Alex Jagajewski, Engine Co. #1 is willing to work on the computer network.
 - Alex submitted his resume to the Board for review. Comm. Bomba stated that they will get back to him.
5. Phelps Fire and Rescue is requesting any old gear that we may have for donation.
 - DC Pells stated that we have at least 10 sets that we can donate. EMS Director Kloepfer stated that he has EMS gear as well. The Board OK'd this.
6. VFIS Insurance Representative was here last week and suggested that we look over our driving standards to include "Intersections" as a separate Operating Guideline. Also suggested that we think about any driver over 65 get a yearly physical for \$145, with the possibility of getting an EKG done for additional \$45. Wants to bring this to the Chiefs Council before the Board makes a decision.
7. Orientations - usually have a maximum of 3 - 4 people that attend. Class is held every other month. Wants to know if there is only 1 or 2 that attend if they should hold off, because of costs in OT for the instructors.
 - The Board agreed to have at least three.
8. Bid on the Purchase of the Explorer. Only received one from Shelbourne FD, which offered \$5, 000.

A motion was made by Comm. Lahey and seconded by Comm. Rose to accept the bid from Shelbourne FD for \$5, 000 for the Explorer.

 - Motion Carried.
9. Three (3) Items for Executive Session
 - 2 Personnel Employment
 - 1 Contractual

- B. EMS Director John Kloepfer - No Items.
- D. Treasurer Jim Passikoff
 - 1. Submitted the April Financial Report.
- E. Attorney Gerard Comatos - No Items.
- F. Director of Volunteer Recruitment Michael Hogan
 - 1. Attended Poughkeepsie Plaza - Had no people interested.
- G. FF Chris Quinby
 - 1. Update on Child Seat Program
 - A. Grant is in Albany for review.
 - B. FF Rutbell and himself attended class in Westchester and passed.
 - C. Requesting two to attend class in LaGrange on June 16 - 19, 2003 to have four total trained.
 - The Board agreed to allow two (to be named at a later date) to attend.

A motion was made by Comm. Lahey and seconded by Comm. Rose that we adjourn to Executive Session at 8:12 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. **ABSTRACT**

A motion was made by Comm. Lahey and seconded by Comm. Bomba to approve Abstract 5B in the amount of \$132, 473.38, consisting of 80 transactions.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Rose and seconded by Comm. Bomba that we adjourn at 9:35 p.m.

- Motion Carried.

Respectfully Submitted,

Renée O'Neill
District Secretary