

Arlington Fire District

11 Burnett Boulevard Poughkeepsie, NY 12603 www.afd.org

"Safeguarding Our Community"

Business: (845) 486-6300 Fax: (845) 486-6322

> For Emergencies DIAL 911

* Please note that this Board of Fire Commissioners meeting was broadcasted live via the platform Zoom and by telephone call in. The Board of Fire Commissioners met at Headquarters for the sole purpose of conducting an Executive Session while maintaining social distancing and under the ten (10) person limit. This is as per the NYS Governor's Executive Order 202.1. In addition to these meeting minutes, a full transcript will be made available once approved by the Board of Fire Commissioners.*

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES June 8, 2020

ATTENDEES:

Comm. Ralph Chiumento, Jr. – Chairman – (arrived during Executive Session)

Comm. Jon Adams Comm. Bruce Griffing, II Comm. Peter Valdez – Vice Chairman Comm. Peter Longi – (absent)

Chief:	William Steenbergh
Assistant Chief:	Eric Philipp – (excused)
Director of EMS:	David Violante
District Secretary:	Renee O'Neill – (excused)
Treasurer:	James Passikoff

Vice Chairman Valdez opened the Arlington Fire District Board of Fire Commissioners' special meeting, took a roll call of the attendees and reminded everyone to mute themselves when not speaking.

Vice Chairman Valdez suspended the normal agenda and requested that the Board move directly into Executive Session.

A motion was made by Comm. Adams to adjourn to Executive Session for the two reasons set forth on the printed agenda of the meeting.

Comm. Valdez reported that the items for Executive Session were Chief Steenbergh's items of contract negotiations with Local 2393 and employment history of three (3) individuals.

No second was made on Comm. Adams' motion.

A motion was made by Comm. Valdez to adjourn into Executive Session. Seconded by Comm. Adams.

<u>ROLL CALL:</u> Comm. Griffing – "Yes" Comm. Adams – "Yes" Comm. Valdez – "Yes" Comm. Longi – (absent) Comm. Chiumento – (absent)

- Motion Carried, 3 - 0

The Board of Fire Commissioners adjourned to Executive Session at 5:08 p.m.

II. EXECUTIVE SESSION

(Comm. Chiumento arrived during Executive Session)

The Board came out of Executive Session at 6:39 p.m. and returned to Open Session.

III. OPEN ITEMS

A motion was made by Comm. Adams to change the next Board of Fire Commissioners meeting from June 15, 2020 to June 22, 2020. Seconded by Comm. Griffing.

Comm. Chiumento reported that it will be at the same time of 7:00 p.m. as our normal start time.

- Motion Carried, 4 - 0

Comm. Chiumento reported that there were no items as a result of Executive Session.

With no further business to conduct, a motion was made by Comm. Adams to adjourn the meeting. Seconded by Comm. Valdez.

- Motion Carried, 4 - 0

No time given when the Board adjourned the meeting.

Respectfully Submitted,

Renee O'Neill District Secretary

NOTE: There is no public sign in sheet available due to this meeting being audio/video conferenced. There were a total of 7 participants which included the attendees noted at the beginning of the meeting and 1 other who logged into Zoom to watch or listen to the meeting.