



## **Arlington Fire District**

11 Burnett Boulevard  
Poughkeepsie, New York  
12603

### **BOARD OF FIRE COMMISSIONERS' MONTHLY MEETING June 12, 2001**

ATTENDEES:       Comm. Paul Lahey, Chairman (arrived 7:42 PM)  
                      Comm. Ralph Chiumento (acting chairman)  
                      Comm. Gerard Philipp  
                      Comm. Karen Pells  
                      Comm. Elizabeth Bomba

                      Attorney:       Gerard Comatos (absent)  
                      Treasurer:     James Passikoff  
                      Secretary:    Renee Gaddis  
                      Training Secretary: Carol Schmitt

Acting Chairman Chiumento opened the meeting of the Arlington Fire District Board of Fire Commissioners' Monthly Meeting at 7:30 p.m.

Comm. Chiumento requested Comm. Pells and Comm. Bomba to review Abstract 6A.

#### **I.     MINUTES**

- A.     May 23, 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.

#### **II.    MONTHLY REPORTS**

- A.     Service Awards- Comm. Chiumento

1. Paine Webber representative Dave Rogers cancelled and will be at workshop meeting.
- B. District Inspections - Chiefs- no report
- C. District Officers/Chief Liaison - Comm. Chiumento-no report
- D. Sub Station - Comm. Philipp
  1. Need to make decision at next meeting.
- E. EMS & Paramedic Liaison - Chairman Lahey-absent, no report given
- F. Public Relations- Chairman Lahey-absent, no report given
- G. Building & Grounds- Comm. Philipp-no report
- H. Capital Equipment - Comm. Philipp
  1. Will have meeting next week.
- I. Career Staff Liaison - Comm. Pells- no report
- J. Volunteer Recruitment - Comm. Chiumento
  1. Christine O'Shea- Director of Vol. Recruitment
    - A. Wants to do mass mailing to residences, need to subscribe for \$100.00 a mailing list from Dutchess County Dept of Real Property Taxes.

A motion was made by Comm. Philipp and seconded by Comm. Bomba to take out the subscription.

- Motion Carried.

- B. Want to update brochure to reflect new addresses and phone numbers. Will get prices and present at next meeting.
- C. Will be targeting the High Schools in the fall for 16 and 17 years olds.

2. Applications to be approved:
  - A. Ratan Biswas - Eng. #1, FP
  - B. Taekyung Han -Station #3, FF
  - C. Mike Collins- Station #3, FF

A motion was made by Comm. Philipp and seconded by Comm. Bomba to approve the aforementioned applications.

- Motion carried.

3. Applicant Interview-Out of District ( Executive Session)

A. Shawna Russell- Station #4, FF/EMT

K. Volunteer Liaison - Comm. Chiumento-no report

III. **PERSONNEL**

A. Memo dated June 11, 2001 from EMS Director Kloefer regarding dropping the following members from EMS roles for failure to complete their bi-annual EMT-D reviews.

1. William Siemerling
2. Charles Clark

A motion was made by Comm. Philipp and seconded by Comm. Pells to drop aforementioned members from EMS roles.

- Motion carried

B. Change of Status received 06-05-01 from Milan Lombardi, Station 3 - Add EMS.

IV. **DONATIONS**

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

**NAME**

**REASON**

DC Boces Sunshine Club

In Memory of Louise MacIsaac

Koshi Mazelum America, Inc. In Memory of Louise MacIsaac

Dorothy Stockholm

In Memory of Louise MacIsaac

**TOTAL: \$120.00**

- Motion Carried.

V. **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 Steven Tuttle: "Fire Service Instructor I", September 24 - 28, 2001 at Montour Falls.

B. FF Peter Davis: "Fire Scene Evidence Collection", October 26 - 28, 2001 at Camp Smith.

- C. FF Lou Cassinelli: "Scott Breathing Apparatus", November 10 -11, 2001 at Montour Falls.
- D. FF Peter Davis: "Scott Breathing Apparatus", November 10 -11, 2001 at Montour Falls.
- E. FF Steven Tuttle: "Fire Service Instructor II", November 26 - 30, 2001 at Montour Falls
- F. FF Lou Cassinelli: "Building Construction Non Combustible", December 1 - 2, 2001 at Camp Smith.

- Motion Carried.

Chairman Lahey arrived at 7:42 pm. Acting Chairman Chiumento continued with the meeting.

## VI. **COMMISSIONERS' ITEMS**

Decision on Worker Compensation Insurance- PERMA vs. State Insurance Fund ( Office Manager Doyle recommend staying with State Insurance Fund until next year.) Discussion on insurance prices.

A motion was made by Comm. Chiumento and seconded by Comm. Bomba to stay with the State Insurance Fund, to raise the Umbrella Policy from 10 million to 15 million and to approve third party insurance as recommended by John Melby of the Daniels Agency.

- Motion carried.

- A. Chairman Lahey-no items
- B. Comm. Philipp-no items
- C. Comm. Chiumento
  - 1. one(1) for executive session
  - 2. His concern with sub station cost, suggested to look at modular construction. Want architect to look into. Gave DC Pells a brochure on modular construction.
- D. Comm. Pells- one(1) for executive session
- E. Comm. Bomba-one (1) for executive session

## VII. **CHIEFS & ADMINISTRATIVE ITEMS/COMMENTS**

- A. Chief Tony Alongi (absent)
- B. Deputy Chief Jeff Pells
  - 1. CPAT for tomorrow June 13, 2001.

2. Graduation for Probation FF's is June 21, 2001. Comm. Lahey will attend, Comm. Pells can not attend.
3. New Ambulance on schedule end of June, need money from Schadt Fund through Engine Company #1.
4. Probie are being held due to poor reviews.
5. Submitted to the Board the April responses for apparatus. Career staff driving vs. Volunteer driving.
6. Letter from Hyde Park about 4<sup>th</sup> of July fireworks. For informational purpose.
7. Town of Poughkeepsie Day July 21, 2001, canvassing members to be available i.e. EMS, FP and FF.
8. Need to think about hiring a Network Administrator or contractor to work on computer system. DC Pells has Civil Service List for position but correct name Micro Processor Administrator, approximately \$35,000.
9. One (1) for executive session.

C. Treasurer Jim Passikoff

1. Submitted April 2001 financial report.

D. EMS Director John Kloepfer- no items

A motion was made by Comm. Pells and seconded by Comm. Philipp that we adjourn to Executive Session at 8:17 p.m.

- Motion Carried.

VIII. **EXECUTIVE SESSION**

The Board came out of Executive Session at 10:42 p.m and returned to Open Session.

IX. **MEMBERSHIP**

A motion made by Comm. Philipp and seconded by Comm. Pells to accept Shawna Russell to Station 4, FF/EMT.

- Motion Carried.

X. **ABSTRACT 6A**

A motion was made by Comm. Pells and seconded by Comm. Bomba to approve Abstract 6A in the amount of \$87,865.47, consisting of 165 transactions.

- Motion Carried.

XI. **OPEN BUSINESS**

A motion was made by Comm. Philipp and seconded by Comm. Bomba that the travel expense issue has been resolved and should be ignored.

- Motion Carried.

XII. **CONTRACT**

A motion was made by Comm. Lahey and seconded by Comm. Bomba to approve contract from June 15, 2001 for one year for DC Pells.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Pells and seconded by Comm. Bomba that we adjourn at 10:45 p.m.

- Motion Carried.

Respectfully Submitted,

Carol Schmitt  
Training Secretary

Renee Gaddis  
District Secretary