



Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, New York
12603

BOARD OF FIRE COMMISSIONERS' WORKSHOP MEETING June 27, 2001

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

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

Acting Chairman Chiumento opened the meeting of the Arlington Fire District Board of Fire Commissioners' Workshop Meeting at 7:35 p.m.

Acting Chairman turned over the meeting to Dave Rogers, representative from PaineWebber, to review the stock market and its impact on the assets of the Service Awards Trust Fund. Recommends that we don't change anything and where monies should be applied.

Comm. Philipp stated that we should stick with the same plan. Comm. Chiumento agreed.

A motion was made by Comm. Chiumento and seconded by Comm. Bomba that between the contribution and the money market, put \$90,000 into a large cap value stock fund and \$25,000 into Ginnie Mae Bonds.

- Motion Carried.

I. Comm. Chiumento requested Comm. Bomba and Comm. Philipp to review Abstract 6B.

II. MINUTES

A. June 12, 2001 Board of Fire Commissioners' Monthly Meeting.
A motion was made by Comm. Philipp and seconded by Comm. Bomba to approve the Minutes as printed.

- Motion Carried.

III. **MONTHLY REPORTS**

No reports given, unless otherwise noted.

- A. Fire District Affairs - May 2001
- B. Service Awards- Comm. Chimento
- C. District Inspections - Chiefs
- D. District Officers/Chief Liaison - Comm. Chimento
- E. Sub Station - Comm. Philipp
 - 1. Defer until later.
- F. EMS & Paramedic Liaison - Chairman Lahey
- G. Public Relations- Chairman Lahey
- H. Building & Grounds- Comm. Philipp
- I. Capital Equipment - Comm. Philipp
- J. Career Staff Liaison - Comm. Pells
- K. Volunteer Recruitment - Comm. Chimento
- L. Volunteer Liaison - Comm. Chimento

IV. **PERSONNEL**

- A. Change of Status received 06/25/01 - James Compasso, Station 5 - Add EMS.
- B. Change of Status received 06/25/01 - Noel Dillon, Station 4 - Add EMS.

V. **DONATIONS**

A motion was made by Comm. Philipp and seconded by Comm. Bomba to turn over the donation from Robert Plummer to the Croft Corners Fire Company and the donation from Geraldine Daughton to the Four Company Fund.

<u>NAME</u>	<u>REASON</u>
Robert Plummer	In Memory of William Taylor
Geraldine Daughton	Assistance Received For Husband

TOTAL: \$200.00

- Motion Carried.

VI. **SCHOOL REQUESTS**

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

- A. FF Cross: "Swift Water Awareness", June 26, 2001 at Pleasant Valley Station #1.

- B. FF W.C. Tompkins: "Intermediate Rope Rescue", July 12 - 15, 2001 at Montour Falls.
 - C. FF Finn: "Special Considerations (PED & Elderly) Legal Liability", July 12, 2001 & August 7, 2001 at DC 911
 - D. FF P. Davis: "Investigation of Electrical Appliance Related Fires", July 12-14, 2001 at Meridan, CT.
 - E. FF Zamaloff: "Investigation of Electrical Appliance Related Fires", July 12-14, 2001 at Meridan, CT.
 - F. Lt. Walsh: "NYS Instructor Conference", July 30-August 3, 2001 at Montour.
 - G. FF Rutbell: "Legal Liability for EMS Providers", August 7, 2001 at DC 911.
 - H. EMS Director Kloepfer: "Legal Liability for EMS Providers", August 7, 2001 at DC 911.
- Motion Carried.

VII. **COMMISSIONERS' ITEMS**

A motion was made by Comm. Philipp and seconded by Comm. Bomba to approve and authorize payment to PaineWebber in the amount of \$99, 202.39 for our contribution to the Service Award Trust for this year.

- Motion Carried.

A. Comm. Philipp

- 1. Asked EMS Director Kloepfer regarding the CME recert program. Discussion with DC Pells and the Board.

DC Pells stated that the contract states how class is run and more time for recert to complete.

B. Comm. Chimento

- 1. Asked Attorney Comatos regarding Volunteer and Career Staff coverage at the different stations, whether or not we can determine the difference for Service Awards calls.

Discussion. Attorney Comatos will draft a letter to the Controller to find out how both Volunteer and Paid Staff manning the same station, at different times, if all the calls are considered part of the Service Awards total amount of calls or just the time the volunteers are manning the station. Will show the Board the letter before sending out.

- C. Comm. Bomba - No items.

VIII.

CHIEFS ITEMS/COMMENTS

A. Chief Tony Alongi

1. One (1) for Executive Session.
2. Letters went out to individuals who were delinquent for last year. They had 6 months to meet the requirements, which they did not. One change, Jeff Tryon was sent a letter in error. He was on medical leave for 2 ½ months. He will make up drills plus two. Board will discuss and drop those individuals at next meeting.
3. South End - during the Chiefs Council meeting, the Chief's Council, District Officers, & District Lieutenants agree that coverage during evening and weekends needs to be manned with a paramedic. The District needs to look into at once. Wants support from the Board.

B. Deputy Chief Jeff Pells

1. Network Administrator - talked to Civil Service, recommends that we go contractual rather than hire first. Once you create the position, you have to do it within. You can't have a contract for that same position. Can interview people on list, through Civil Service. Can advertise in paper with Civil Service requirements.
2. Joe Palestro can be removed off probation.

A motion was made by Comm. Philipp and seconded by Comm. Bomba to remove Joe Palestro off probation.

- Motion Carried.

3. North Roof Proposal for Emergency Repair - \$19,000 from VanGuard. The rest of roof will need to go out for bid. This is under \$20,000.

A motion was made by Comm. Philipp and seconded by Comm. Bomba to accept the bid from VanGuard to get the roof repaired, and the monies to come out of the General Fund.

- Motion Carried.

4. Ann Marie Kuhhorn - she was in multiple categories, failed two, but she is in Fire Police category.

A motion was made by Comm. Philipp and seconded by Comm. Bomba to grant Service Awards credit to Ann Marie Kuhhorn for the year 2000.

- Motion Carried.

5. Phone Bill - to be discussed in Executive Session.
6. Shat Trust - check has been turned over to the Engine Company. We do have a check to pay for the first chassis. Check has been cut. Money was laid out for a chassis itself, \$35, 000. More money will be coming in to get reimbursed for the \$35, 000.
7. One (1) Item for Executive Session.

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

- A. Assistant EMS Director Violante - Demonstrated PAD System.
 1. Handed out booklet with stats.
 2. Educationally, we've had training sessions with Career Staff and Volunteers.
 3. Implementation - this month is the one month that it has been used the most.
 4. Has heard both sides on the actual use. From its great, to time consuming. Stated it will get easier as time goes on.
- B. Treasurer Jim Passikoff
 1. One (1) Item for Executive Session.
 2. Submitted Financial Report for May 2001
- C. Director of Volunteer Recruitment Christine O'Shea
 1. One (1) Item for Executive Session

X. **ABSTRACT 6B**

A motion was made by Comm. Philipp and seconded by Comm. Bomba to approve Abstract 6B in the amount of \$93,508.90 consisting of 183 transactions.

- Motion Carried.

A motion was made by Comm. Philipp and seconded by Comm. Bomba that we adjourn to Executive Session at 8:48 p.m.

- Motion Carried.

XI. **EXECUTIVE SESSION**

The Board came out of Executive Session, no time given, and returned to Open Session.

Comm. Chimento stated that they will discuss the substation plans at the next meeting due to only having three Commissioners at this meeting.

With no further business to conduct, a motion was made by Comm. Philipp and seconded by Comm. Bomba that we adjourn.

- Motion Carried.

Respectfully Submitted,

Carol Schmitt
Training Secretary