

Fire or Ambulance
914-471-1313



Business
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Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, New York 12603

BOARD OF FIRE COMMISSIONERS' WORKSHOP MEETING June 28, 2000

ATTENDEES: Comm. John Richardson, Chairman - (Absent)
Comm. Ralph Chiumento - Acting Chairman
Comm. Gerard Philipp
Comm. Paul Lahey
Comm. Karen Pells

Attorney: Gerard Comatos
Treasurer: James Passikoff
Secretary: Renee Gaddis

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

I. Comm. Chiumento requested Comm. Philipp and Comm. Lahey to review Abstract 6B and Abstract 7A.

II. MINUTES

A. June 13, 2000 Board of Fire Commissioners' Monthly Meeting.

A motion was made by Comm. Pells and seconded by Comm. Lahey to approve the Minutes as printed.

- Motion Carried.

III. MONTHLY REPORTS

A. Inspectors Report - May 2000

Approved - Board of Fire Commissioners Workshop Meeting Minutes - June 28, 2000

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| B. | Service Awards | Comm. Chiumento - No Report. |
| C. | District Inspections | Chiefs - No Report. |
| D. | District Officers/Chief Liaison | Chairman Richardson - Absent. |
| E. | Sub Station | Chairman Richardson - Absent. |
| F. | EMS & Paramedic Liaison | Comm. Lahey - No Report. |
| G. | Public Relations | Chairman Richardson - Absent. |
| H. | Equipment Maintenance | Chairman Richardson - Absent. |
| I. | Building & Grounds | Comm. Philipp |
1. Received letter from Station 3 thanking the Board for authorizing the renovations. Also thanking DC Pells, Office Manager Doyle and Mr. McCourt for all the hours they put into the renovations. Some work that wasn't in the plan that they would like looked at are as follows:
 - A. Kitchen counter tops and cabinets need replacement.
 - B. Baseboard heater covers need replaced.
 - C. Lighting in ceiling needs work.
 - D. Painting of walls.
 - E. Meeting Room entrance doors don't self close.
- Comm. Philipp stated that the membership has designated Mr. McCourt as their representative to work with DC Pells and Office Manager Doyle to get a proposal on estimates for repairs and bring it to the Board.
- | | | |
|----|---|-------------------------------|
| J. | Capital Equipment | Comm. Philipp - No Report. |
| K. | Union Negotiations & Contract | Comm. Lahey & Comm. Chiumento |
| | 1. Meetings are continuing and are going very well. | |
| L. | Career Staff Liaison | Comm. Lahey - No Report. |
| M. | Volunteer Recruitment | Comm. Philipp - No Report. |
| N. | Volunteer Liaison | Comm. Pells - No Report. |

IV. **CORRESPONDENCE**

- A. Plaque received June 27, 2000 from the REHAB Program thanking AFD for service to their volunteers.
- B. Letter dated June 14, 2000 to All District Personnel from Chief Phillips thanking for a job well done at the Red Oaks Mill Waterfalls incident.
- C. Minutes from the April 25, 2000 meeting of the Association of Fire Districts of Dutchess County.

V. **PERSONNEL**

- A. Letter dated June 6, 2000 from Faith Sedore stating that she will be out of service into the month of July due to breaking her ankle.
1. No action taken by the Board due to no request for medical leave.

VI. **DONATIONS**

A motion was made by Comm. Philipp and seconded by Comm. Pells to turn over the donation from June Bishop to the Four Company Fund and the donation from Max English to the Arlington Engine Company #1.

<u>NAME</u>	<u>REASON</u>	
June Bishop	In Memory of Herb Bishop	\$ 5.00
* Max English	Assistance Received	\$100. 00

* Yearly Donation to the Arlington Engine Company #1

TOTAL: \$105.00

- Motion Carried.

VII. **SCHOOL REQUESTS**

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

- A. FEM Steven Bowdler: "E-One: Elec. I", July 31, 2000 - August 4, 2000 at E-One Factory.
- B. FEM Steven Bowdler: "E-One: Elec. II", September 11 - 15, 2000 at E-One Factory.
- C. FF William Steenbergh: "NAEMT- Annual EMS Conference", November 7 - 12, 2000 in Reno, NV.

- Motion Carried.

VIII. **COMMISSIONERS' ITEMS**

- A. . Comm. Lahey - No Items.
- B Comm. Chiumento

1. Storm Standby - Asked Chief Phillips why, on June 26th, Headquarters called Croft and had people on standby with no tones put out.

A. Chief Phillips was only aware that the County put tones out for a warning. Had no knowledge of this and will address it.

C. Comm. Philipp - No Items.

D. Comm. Pells - No Items.

IX. **CHIEFS ITEMS/COMMENTS**

A. Chief Bill Phillips

1. 32-13 in tomorrow. Mechanic Tarquinio will try to get it ready for LaGrange parade.
2. Had a meeting with Carl Davidson, Station 5, regarding career staff during the day time Monday thru Friday. Will have a report in a week or so.
3. Rules and Regulations for Company Officers - need feedback from Commissioners tonight.
4. Meeting held for the District Inspection and Picnic. Good turnout, no show from Station 3. Feedback was good. Asked Comm. Philipp to get a hold of the DJ to book for the picnic.

A. District Inspection to be held on September 7, 2000 and Picnic for September 9th, 2000.

5. Memorial is scheduled for September 23, 2000 at 9:00 a.m. at Headquarters.

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

A. EMS Director John Kloepfer

1. Two (2) items for Executive Session.

XI. **RESOLUTION**

RESOLVED, that pursuant to Section 6-g of the General Municipal Law, there is hereby appropriated from the Capital Equipment Reserve Fund of the Arlington Fire District in the Town of Poughkeepsie, Dutchess County, New York, the sum not to exceed \$370, 000.00 to finance, pay for, and be applied toward the purchase of a fire engine with related equipment, accessories and appurtenances.

The foregoing resolution is adopted subject to a permissive referendum.

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to accept the aforementioned resolution.

- Motion Carried.

A motion was made by Comm. Philipp and seconded by Comm. Pells that we adjourn to Executive Session at 7:49 p.m.

- Motion Carried.

XII. **EXECUTIVE SESSION**

The Board came out of Executive Session at 9:45 p.m and returned to Open Session.

XIII. **ABSTRACT 6B and ABSTRACT 7A**

A motion was made by Comm. Lahey and seconded by Comm. Philipp to approve Abstract 6B in the amount of \$ 44,465.53, consisting of 15 transactions and Abstract 7A in the amount of 92, 425.70.

- Motion Carried.

XIV. **BOOKKEEPER**

A motion was made by Comm. Pells and seconded by Comm. Philipp to appoint Carol Schmidt for Bookkeeper/Payroll Clerk, part-time, maximum 20 hours with a salary of \$10.50 per hour with a start date of July 18, 2000.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Philipp and seconded by Comm. Lahey that we adjourn at 9:46 p.m.

- Motion Carried.

Respectfully Submitted,

Renee Gaddis
District Secretary