



- F. Public Relations- Comm. Lahey & Comm. Rose
- G. Equipment Maintenance - Comm. Rose
- H. Building & Grounds- Comm. Rose
- I. Capital Equipment - Comm. Chiumento
- J. Union Negotiations & Contract - Comm. Bomba
- K. Career Staff Liaison - Comm. Pells
- L. Volunteer Recruitment - Comm. Pells
  - 1. This quarter we have 8 new volunteers, compared to 12 from last quarter.
  - 2. One (1) Interview for Executive Session.
- M.. Volunteer Liaison - Comm. Chiumento

IV. **CORRESPONDENCE**

- A. Packet of information for the Board of Fire Commissioners from the Association of Fire Districts of the State of New York regarding the upcoming Annual Mid-Year Workshop from October 30 - November 2, 2003 at the Nevele Grande Hotel.
- B. Letters from FF George Finn & FF Chris Quinby to the Board of Fire Commissioners expressing their commitment to become a member of the Training Bureau.
- C. Letter from Theresa Borsch thanking (FF Quinby, FF Porter and FF Reggie Brown) for assisting her on July 1, 2003.

V. **DONATIONS**

A motion was made by Comm. Pells and seconded by Comm. Chiumento to turn over the total donation amount of \$ 20.00 to the Four Company Fund

<u>NAME</u>	<u>REASON</u>
Janet Schenker	Appreciation

- Motion Carried.

VI. **PERSONNEL**

- A. Letter dated July 7, 2003 from Chris Hoover, Station 3 requesting a medical leave of absence effective July 7, 2003 until further notice.

A motion was made by Comm. Pells and seconded by Comm. Chiumento to accept the medical leave of absence for Chris Hoover until further notice.

- Motion Carried.

VII.

**SCHOOL REQUESTS**

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

- A. Daniel Memmoli: "Firehouse Expo", July 24 - 27, 2003 in Baltimore, MD.
- B. FF Steven Tuttle: "Pre-Hospital Trauma Life Support", August 12 - 13, 2003 at DCC South.
- C. DC Jeff Pells: "ICS 200", August 20 - 21, 2003 at the Orange County Training Center.
- D. Lt. Ed Madison: "ICS 200", August 20 - 21, 2003 at the Orange County Training Center.
- E. FF Steven Tuttle: "NYS Fire Instructors Conference", October 13 - 17, 2003 in Montour Falls. (TIME OFF ONLY)
- F. FF Chris Quinby: "Fire Instructor I", November 17 - 21, 2003 in Montour Falls.
- G. FF Steven Tuttle: "Advanced Cardiac Life Support", November 21 - 22, 2003 at DCC South.
- Motion Carried.

VIII.

**COMMISSIONERS' ITEMS**

- A. Comm. Bomba
  - 1. One (1) Personnel Item for Executive Session.
- B. Comm. Chiumento
  - 1. Need to set dates for the Budget
    - The Board agreed to meet on August 6<sup>th</sup> and 19<sup>th</sup> at 6:30 p.m. to go over the budget.
- C. Comm. Pells
  - 1. One (1) Personnel Item for Executive Session.
  - 2. Spoke with Steve Callahan regarding the fuel tank storage at the Town Police and he said OK. Now its up to the Town Supervisor.
    - Letter will go out to Supervisor Davis advising that Comm. Pells and Comm. Bomba, along with DC Pells would like to meet with him to discuss.
- D. Comm. Rose
  - 1. Got a contract back with the Faith Assembly of God and is with Attorney Comatos for review. Comm. Chiumento has the

plans for a proposed Boardman Road site.

- Attorney Comatos advised the Board that its not in his interest for the Board to sign.

2. Comm. Pells asked Comm. Rose what was going on with Red Oaks Mill renovations. Comm. Rose stated that the price was a little high and asked OM Doyle to get another price, may have to go out to bid.

IX. **CHIEFS / ADMINISTRATIVE ITEMS**

A. Chief Tony Alongi

1. Submitted the Chief's Monthly Report.
2. Presented the Board with a plaque that he received from FDNY to be hung here at HQ, as a thank you to the members who supported them during 9/11.
3. Would like to purchase an adaptor for the front suction for 32-17. Approximately \$460.
  - The Board said OK. Comm. Rose asked Chief Alongi to ask the Pirate Canoe Club about installing a hydrant.

B. Deputy Chief Jeff Pells

1. Received pictures of our old engine that Calabash FD purchased, now in service.
2. Submitted the half year stats to the Board.
3. Working on clarifying our injury reporting, volunteer vs. career.
4. September 15<sup>th</sup> is possibly the start of the Westchester class, date has not been set yet.
5. Transfer to be discussed in Executive Session.
6. Long Distance calls, if approved for \$7.50 a month for the system, will be monitored by PIN numbers which will be recorded on the bills to show who made the calls.
  - The Board agreed.
7. Local 2393 wants to use the Training Room on August 8, 2003 from 2:00 p.m. to 7:00 p.m. to conduct a Blood Drive with the American Red Cross.

A motion was made by Comm. Chiumento and seconded by Comm. Pells to approve the use of the

Training Room on August 8, 2003 to conduct a Blood Drive from 2:00 p.m. to 7:00 p.m.

- Motion Carried.

8. Three (3) Items for Executive Session.  
- One Personnel, Two Contractural

C. EMS Director John Kloepfer - No Items.

D. Treasurer Jim Passikoff

1. Submitted the June 2003 Financial Report for the District  
- Concerned with the Health Insurance, Overtime looks good so far, but vacations are starting to take place.

E. Attorney Gerard Comatos - No Items

F. Assistant Chief John Richardson

1. The Memorial is scheduled for September 13<sup>th</sup> at 10:00 a.m. at Headquarters. Letters will be sent to the Presidents to get their list of the deceased to the District Secretary.
2. Pok' Grand Hotel is booked for November 22 for the District Dinner.

G. Local 2393 President Chip Grundon

1. Need an answer on Bobby McKenna's position from the Board.
2. Need to set up time in Executive Session at the next meeting to go over Grievance with the Board.
3. Has ideas for the renovations on the Ready Room at Station 3.  
- Comm. Bomba asked Secretary O'Neill to send a letter to Red Oaks Mill President to set up a meeting to discuss these renovations.

A motion was made by Comm. Pells and seconded by Comm. Rose that we adjourn to Executive Session at 8:08 p.m.

- Motion Carried.

## X. EXECUTIVE SESSION

The Board came out of Executive Session at 9:02 p.m and returned to Open Session.

## XI. ABSTRACT

A motion was made by Comm. Pells and seconded by Comm. Bomba to approve Abstract 7A in the amount of \$26,718.90, consisting of 60 transactions.

- Motion Carried.

XII. **OPEN BUSINESS**

A motion was made by Comm. Pells and seconded by Comm. Rose to accept Steven Peluse as a FF/EMT at Station 5.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Pells and seconded by Comm. Chiumento that we adjourn at 9:04 p.m.

- Motion Carried.

Respectfully Submitted,

Renée O'Neill  
District Secretary