

Fire or Ambulance
914-471-1313



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Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, New York 12603

BOARD OF FIRE COMMISSIONERS' MONTHLY MEETING July 11, 2000

ATTENDEES: Comm. John Richardson, Chairman (absent)

Comm. Ralph Chiumento

Comm. Gerard Philipp

Comm. Paul Lahey

Comm. Karen Pells

Attorney: Gerard Comatos (excused)

Treasurer: James Passikoff (excused)

Secretary: Renee Gaddis

Acting Chairman Lahey opened the meeting of the Arlington Fire District Board of Fire Commissioners' Monthly Meeting at 7:31 p.m.

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

II. MINUTES

A. June 28, 2000 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.

MONTHLY REPORTS

- | | | |
|----|---------------------------------|--|
| A. | Chief's Report - June 2000 | |
| B. | Service Awards | Comm. Chiumento - No Report. |
| C. | District Inspections | Chiefs |
| | 1. | Chief Phillips stated that they had a meeting and the Inspection is scheduled for September 7, 2000. |
| | 2. | Comm. Lahey requested to have Debbie Miliambro invited to the picnic. |
| D. | District Officers/Chief Liaison | Chairman Richardson - Absent, no report. |
| E. | Sub Station | Chairman Richardson - Absent, no report. |
| | 1. | DC Pells stated that he has some new information to be discussed. |
| F. | EMS & Paramedic Liaison | Comm. Lahey - No Report. |
| G. | Public Relations | Chairman Richardson - Absent, no report. |
| H. | Equipment Maintenance | Chairman Richardson - Absent, no report. |
| I. | Building & Grounds | Comm. Philipp |
| | 1. | Met with Bill McCourt and he is putting together prices for additional items to be renovated. Window covering scheduled for next week. |
| | 2. | Comm. Lahey stated that he wants the flag in the Training room cleaned or replaced. |
| J. | Capital Equipment | Comm. Philipp |
| | 1. | End of November scheduled for new engine. |
| K. | Union Negotiations & Contract | Comm. Lahey & Comm. Chiumento |
| | 1. | Last meeting canceled due to District side not having enough representation. |
| L. | Career Staff Liaison | Comm. Lahey |
| | 1. | Meeting scheduled in Albany for July 12, 2000. |
| M. | Volunteer Recruitment | Comm. Philipp |
| | 1. | Christine has an interview scheduled and an application to be approved. |
| N. | Volunteer Liaison | Comm. Pells |
| | 1. | Meeting canceled for tonight. New meeting needs to be scheduled due to the Board's meeting tonight. |

IV.

CORRESPONDENCE

- A. Thank you card received July 11, 2000 from Debbie Miliambro thanking the Board and Staff for the plaque and basket of plants.
- B. Thank you card dated June 29, 2000 from Edith Bernard thanking AFD for the

care she received on June 6th.

V. **DONATIONS**

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

<u>NAME</u>	<u>REASON</u>	
Martin Rabin	Assistance Received For Wife	\$50. 00
Christine Stammer	Assistance Received	\$50. 00
Muriel Driscoll	Assistance Received	\$200. 00
		TOTAL: \$300. 00

- Motion Carried.

VI. **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. FF Jim Lieberman: "Fire House Expo", July 19 - 23, 2000 in Baltimore, Maryland.
- B. FF Chris Quinby: "Intermediate Rope", September 7 - 10, 2000 in Montour Falls.
- C. FF Jim Lieberman: "Managing Company Tactical Operations Series", September 18 - 22, 2000 at Camp Smith.
- D. FF Christine O'Shea: "Managing Company Tactical Operations Series", September 18 - 22, 2000 at Camp Smith.
- E. FF Pete Davis: "NYS EMS Conference", October 20 - 22, 2000 in Syracuse, New York.

- Motion Carried.

VII. **COMMISSIONERS' ITEMS**

- A. Comm. Lahey - No Items.
- B. Comm. Chimento - No Items.
- C. Comm. Philipp

1. Wants update on Boardman Road site. DC Pells will discuss.
- D. Comm. Pells - No Items.

VIII.

CHIEFS ITEMS/COMMENTS

A. Chief Bill Phillips - No Items.

B. Deputy Chief Pells

1. Presented Board with six (6) month statistics on calls in the District, which include five (5) minute response, seven (7) minute response for the apparatus, specifically the volunteer apparatus responses.
2. Received Bid for new Chief's vehicle. Didn't go on State Bid because they want a Tahoe. Received one (1) bid from Gallagher Truck Center for \$33,395.00, with paint option of an additional \$850.00. Total price \$34,245.00. Recommends that the Board go ahead and accept this bid.

A motion was made by Comm. Philipp and seconded by Comm. Pells to accept the bid price of \$34,245.00 from Gallagher Truck Center.

- Motion Carried.

3. Boardman Road

- A. Cost estimate based on the plans presented a month ago, in addition, received cost estimates good for one (1) year of \$25,000.00 reimbursement for removal of certain electrical panels.
- B. Nobody is willing to come in and give us a price to take the equipment out as is. All considered salvage scrap. If we continue with it and somebody is interested in it, will give us the market value, but will not guarantee it.
- C. Grand total is what was specked. DC Pells stated that he will have the architect draw up something with 6,000 square feet to compare.
- D. Was told by the architect one you reach 50% of the cost or the estimated value of the building, you must bring the entire building up to code. It doesn't meet it yet, but if we continued, it would meet. Would then have to look into energy package.

4. One (1) Item for Executive Session, personnel.

IX.

ITEMS / COMMENTS FROM THE FLOOR

- A. Luella Oscarlese - Town Resident
 - 1. Wanted to thank whomever helped her at Town Hall. Was told by other firefighters, not in this town, that she was in excellent hands. Comm. Pells stated that she believes it was Lisa Monaco and Brian Bedell.
 - 2. Wanted to know what a fly car was and when does it respond.
 - A. Comm. Lahey stated that a fly car is manned by a paramedic. If somebody called and stated they fell and couldn't get up, it could mean that they are having a heart attack, so a fly car responds with every ambulance call.
 - 3. Questioned RMA's and signing them because a fire alarm was rung by mistake.
 - A. DC Pells stated that the RMA's give us proof that we talked with the person and evaluated them and everything was ok.
- B. Chip Grundon, Local 2393 President
 - 1. Meeting canceled due to lack of District representation. Rescheduled for Wednesday, August 2, 2000.
 - A. Need to get information on insurance package to give to members. Met with Rep and he answered questions the members had.
 - 2. Graduation coming up and is concerned with space, i.e. parking, lockers becoming a hazard, 32-13 will be in service.

A motion was made by Comm. Philipp and seconded by Comm. Chiumento that we adjourn to Executive Session at 7:57 p.m.

- Motion Carried.

X. **EXECUTIVE SESSION**

The Board came out of Executive Session at 8:30 p.m and returned to Open Session.

XI. **INTERVIEWS**

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to conduct interviews for hiring of possibly two (2) firefighters at the next Workshop, (July 26) at 7:30 p.m.

- Motion Carried.

XII. **MEMBERSHIP**

A motion was made by Comm. Chiumento and seconded by Comm. Pells to approve the following new members:

Richard McCaffrey, Engine Co, #1, FF/EMS
Mark Pizzarello, Station 5, FF/EMS

- Motion Carried.

XIII. **ABSTRACT 7B**

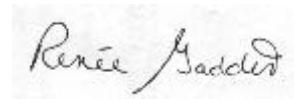
A motion was made by Comm. Chiumento and seconded by Comm. Lahey to approve Abstract 7B in the amount of \$153,162.00 with an addition of \$1,582.75.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Philipp and seconded by Comm. Chiumento that we adjourn at 8:32 p.m.

- Motion Carried.

ectfully Submitted,



Resp

Renee Gaddis
District Secretary