

- B. District Inspections - Chiefs
- C. District Officers/Chief Liaison - Comm. Lahey

- D. Sub Station - Comm. Rose & Comm. Chiumento
 - A. Attorney Comatos stated that Faith Assembly of God closed on the corner parcel and we would need to contact them to discuss the other lot, which is 6 acres.

- E. EMS & Paramedic Liaison - Comm. Bomba
- F. Public Relations- Comm. Lahey & Comm. Rose
- G. Equipment Maintenance - Comm. Rose
- H. Building & Grounds- Comm. Rose
 - A. Comm. Rose stated that the two quotes that came on for the renovations for Station 3 came in under \$20K. Attorney Comatos stated that we do not have to go out for bid for the renovations.
 - B. Comm. Pells stated that we have not heard back from Station 3 regarding setting up a meeting to discuss a temporary solution, until the renovations occur.

- I. Capital Equipment - Comm. Chiumento
- J. Union Negotiations & Contract - Comm. Bomba
- K. Career Staff Liaison - Comm. Pells
- L. Volunteer Recruitment - Comm. Pells
- M.. Volunteer Liaison - Comm. Chiumento

IV. **CORRESPONDENCE**

- A. Letter dated June 3, 2003 from *FireLine* requesting \$200 in support of the paper for 1 year subscription.

A motion was made by Comm. Pells and seconded by Comm. Rose to subscribe to *FireLine* for one year for \$200.

- Motion Carried.

- B. Received *Fire District Affairs* - June 2003.
- C. Letter dated July 10, 2003 from Keith Rinaldi thanking FF Quinby, FF Porter and FF Reggie Brown for their assistance in helping his nephew Alex during his choking incident.
- D. Letter dated July 17, 2003 from City of Kingston Fire Department thanking AFD for the coverage during FF John Berardi's funeral.

V. **DONATIONS**

A motion was made by Comm. Pells and seconded by Comm. Rose to turn over the total donation amount of \$45.00 to the Four Company Fund

<u>NAME</u>	<u>REASON</u>
Margaret Salisbury	Assistance Received
Gertrude Oldfield	Unknown

- Motion Carried.

VI. **PERSONNEL**

- A. Change of Status dated July 7, 2003 from Alexsander Zagajewski, Engine Co. #1 to drop EMS.
- B. Letter dated July 16, 2003 from Chip Grundon, Local 2393 President regarding a Grievance, (*will meet with the Board in Executive Session at the August Monthly Meeting to discuss.*)

VII. **SCHOOL REQUESTS**

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

- A. Antonio Peixoto: "EMT - Basic", starting September 8, 2003 at Pleasant Valley FD.
 - B. Tom Duderstadt: "EMT - 101", starting September 8, 2003 at Pleasant Valley FD.
- Motion Carried.

VIII. **COMMISSIONERS' ITEMS**

Bid Approval for Hose Tips and Nozzles - Lt. Andersen and Lt. Snyder reviewed the specs and would like the Board to approve Municipal Emergency Services for the following:

1. 1 3/4"Hose - \$4,898.60
2. 2" Hose - \$1,688.00
3. Nozzles & Tips - \$1,380.00

A motion was made by Comm. Pells and seconded by Comm. Rose to accept the bid from Municipal Emergency Services for the aforementioned

amounts.

- Motion Carried.

A. Comm. Chimento

1. One (1) Contractural Item for Executive Session.

B. Comm. Pells - No Items.

C. Comm. Rose

1. Thanked all the EMS Personnel, career and volunteer, for coming to his house on Monday, July 21st. Did a great job.

IX. **CHIEFS / ADMINISTRATIVE ITEMS**

A. Chief Tony Alongi

1. Praised the career and volunteer staff who attended Lt. Anson's funeral.

2. Wants to purchase two defibrillators and EMS equipment for 32-18 and 32-66 at Rochdale. Cost \$5100 to come out of EMS Equipment Budget Line.

A motion was made by Comm. Pells and seconded by Comm. Rose to approve the purchase of two defibrillators and associated EMS supplies for a total cost \$5100 to come out of the EMS Equipment budget line.

- Motion Carried.

3. FYI to Office Manager Doyle - Gas cards ready to expire in August. Need new ones.

4. Two (2) Personnel Items for Executive Session.

B. EMS Director John Kloepfer - No Items.

C. Treasurer Jim Passikoff - No Items.

D. Attorney Gerard Comatos - No Items

A motion was made by Comm. Pells and seconded by Comm. Rose that we adjourn to Executive Session at 7:56 p.m.

- Motion Carried.

X. **EXECUTIVE SESSION**

The Board came out of Executive Session at 9:00 p.m and returned to Open Session.

XI. **ABSTRACT**

A motion was made by Comm. Pells and seconded by Comm. Rose to approve Abstract 7B in the amount of \$231,744.12, consisting of 89 transactions.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Pells and seconded by Comm. Rose that we adjourn at 9:02 p.m.

- Motion Carried.

Respectfully Submitted,

Renée O'Neill
District Secretary