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11 Burnett Boulevard Poughkeepsie, New York 12603

BOARD OF FIRE COMMISSIONERS' WORKSHOP MEETING July 26, 2000

ATTENDEES: Comm. John Richardson, Chairman

Comm. Ralph Chiumento (absent)

Comm. Gerard Philipp

Comm. Paul Lahey (late arrival, 7:30 p.m)

Comm. Karen Pells

Attorney: Gerard Comatos (excused)
Treasurer: James Passikoff (excused)

Secretary: Renee Gaddis

Chairman Richardson opened the meeting of the Arlington Fire District Board of Fire Commissioners' Workshop Meeting at 7:00 p.m.

 Comm. Richardson requested Comm. Philipp and Comm. Pells to review Abstract 7C.

II. MINUTES

- A. <u>July 5, 2000 Board of Fire Commissioners' Special Meeting.</u>
 A motion was made by Comm. Pells and seconded by Comm. Philipp to approve the Minutes as printed.
 - Motion Carried.
- B. <u>July 11, 2000 Board of Fire Commissioners Monthly Meeting</u>.
 A motion was made by Comm. Pells and seconded by Comm. Philipp to approve the Minutes as printed.

Motion Carried.

A motion was made by Comm. Richardson that we adjourn to Executive Session for a member interview at 7:02 p.m.

The Board came out of Executive Session and returned to Open Session at 7:05 p.m.

III. **MONTHLY REPORTS**

Fire District Affairs - June 2000

В. Service Awards Comm. Chiumento - Absent. No

Report.

Chiefs C. **District Inspections**

> 1. Chief Phillips stated that the inspection is all set for September 7, 2000. Letters will be sent out to all members along with sign up sheets.

- 2. Comm. Richardson asked what the cost is for people who can't be covered, i.e. children. Chief Phillips stated that it is included in the cost, which is the reason why they decided to have the picnic.
- 3. Chief Phillips stated that DC Pells and himself will be going to each house and there will be no trophies, no competition. Comm. Philipps suggested that each company get a confidential report on the inspection on what they found wrong, etc.
- D. District Officers/Chief Liaison Chairman Richardson
 - Items for Executive Session. 1
- **Sub Station** E. Chairman Richardson - No Report.
- F. EMS & Paramedic Liaison Comm. Lahey - No Report given, late arrival. Assistant EMS Director Violante stated that he is looking

into a paperless reporting system for PCR's that would integrate into the current computer system. It would be on its own server. Easier for collection of data and sending information to the state.

G. **Public Relations** Chairman Richardson - No Report. H. Equipment Maintenance Chairman Richardson - No Report.

I. **Building & Grounds** Comm. Philipp

> Blinds have been installed at Station 3. Bill McCourt is 1. working with Bill Doyle on getting prices for additional items.

J. Comm. Philipp Capital Equipment

> Engine scheduled for November. 32-13 back in service. 1.

K. Union Negotiations & Contract Comm. Lahey & Comm. Chiumento

> 1. Secretary Gaddis stated that the next meeting is scheduled for August 2, 2000 at 7:00 p.m. EMS Director Kloepfer stated that DC Pells has come up with proposals which will be submitted to the Union.

L. Career Staff Liaison Comm. Lahey - No Report.

- M. Volunteer Recruitment Comm. Philipp
 - 1. Two members to vote on.
- N. Volunteer Liaison Comm. Pells
 - 1. Meeting with Red Oaks Mill is scheduled for August 2, 2000.

IV. <u>CORRESPONDENCE</u>

- A. Letter dated July 18, 2000 from The Community Foundation of Dutchess County regarding a grant program for automatic emergency defibrillators.
 - EMS Director called and discussed the credentials with the Foundation. Comm. Richardson stated that we are not eligible for the grant.

V. PERSONNEL

- A. Application to be approved by the Board:
 - (1) Stavros Katsetos Station 3, EMS

A motion was made by Comm. Philipp and seconded by Comm. Pells to approve Stavros Kasetos for Station 3, EMS.

- Motion
- B. Applicant Interview Out of District
 - (1) Christopher Vittone, Station 5, FF/EMS

A motion was made by Comm. Philipp and seconded by Comm. Pells to approve Christopher Vittone for Station 5, FF/EMS.

- Motion Carried.

VI. <u>COMMISSIONERS' ITEMS</u>

- A. Chairman Richardson No Items.
- B. Comm. Philipp No Items.
- C. Comm. Pells No Items.

VII. <u>CHIEFS ITEMS/COMMENTS</u>

- A. Chief Bill Phillips
 - 1. Had meeting with Pleasant Valley regarding medic coverage to intercept if they needed ALS if Sloper or Alamo is not available. Its not a problem.
 - 2. Did his followup letter to Carl Davidson.

A motion was made by Comm. Pells and seconded by Comm. Phillip that we adjourn to Executive Session at 7:20 p.m.

Motion Carried.

VIII. <u>EXECUTIVE SESSION</u>

The Board came out of Executive Session at 9:42 p.m and returned to Open Session.

IX. <u>ABSTRACT 7C</u>

A motion was made by Comm. Philipp and seconded by Comm. Pells to approve Abstract 7C in the amount of \$73,009.03.

Motion Carried.

X. **NEW HIRE**

A motion was made by Comm. Lahey and seconded by Comm. Pells to hire Joseph Palestro with a start date to be determined.

Motion Carried.

Note: EMS Director Kloepfer will set up a physical date and Administrative Lieutenant McDonald will notify him.

XI. <u>OTHER BUSINESS</u>

A special meeting will be held on Wednesday, August 16, 2000 at 7:00 p.m. at Headquarters to review the Budget.

A future meeting will be scheduled to hold more firefighter interviews.

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

Motion Carried.

Respe

ctfully Submitted,

Renee Gaddis

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District Secretary