

Fire or Ambulance
914-471-1313



Business
914-486-6300 or 486-6304
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Arlington Fire District

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.

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

II. MINUTES

A. July 5, 2000 Board of Fire Commissioners' Special Meeting.

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

- Motion Carried.

B. July 11, 2000 Board of Fire Commissioners Monthly Meeting.

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

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

III. MONTHLY REPORTS

- Approved - Board of Fire Commissioners Workshop Meeting Minutes - July 26, 2000

- 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. **CORRESPONDENCE**

- 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. **COMMISSIONERS' ITEMS**

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

VII. **CHIEFS ITEMS/COMMENTS**

- 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. **EXECUTIVE SESSION**

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

IX. **ABSTRACT 7C**

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 Kloepper will set up a physical date and Administrative Lieutenant McDonald will notify him.

XI. **OTHER BUSINESS**

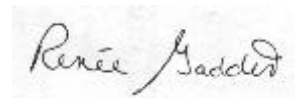
A special meeting will be held on Wednesday, August 16, 2000 at 7:00 p.m. at Headquarters to review the Budget.

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.

ctfully Submitted,



Respe

Renee Gaddis

District Secretary