

# Arlington Fire District

11 Burnett Boulevard Poughkeepsie, NY 12603 www.afd.org Business: (845) 486-6300 Fax: (845) 486-6322

> For Emergencies DIAL 911

"Safeguarding Our Community"

## BOARD OF FIRE COMMISSIONERS MEETING MINUTES August 1, 2022

ATTENDEES:

Comm. Ralph Chiumento, Jr. – Chairman – (absent) Comm. Peter Valdez – Vice Chairman Comm. Peter Longi Comm. Richard Dore – (absent) Comm. Phil Van Itallie

Chief: William Steenbergh Assistant Chief: Eric Philipp Director of EMS: David Violante District Secretary: Renee O'Neill Treasurer: James Passikoff

Vice Chairman Valdez opened the Arlington Fire District Board of Fire Commissioners' meeting at 7:00 p.m., took a roll call of the attendees and everyone stood and recited the pledge of allegiance.

- I. <u>**PUBLIC COMMENT PERIOD**</u> No action(s) taken by the Board, unless otherwise noted
- II. <u>**COMMENTS FROM THE BOARD**</u> No action(s) taken by the Board, unless otherwise noted

## III. <u>ABSTRACT APPROVAL</u>

A motion was made by Comm. Van Itallie to approve Abstract 22–8A. This consists of \$39,955.34 in paid bills with a total of 6 checks and \$34,839.92 in unpaid bills with a total of 30 checks for a grand total of \$74,795.26, totaling 36 checks. Seconded by Comm. Longi.

- Motion Carried, 3-0

#### IV. APPROVAL OF PREVIOUS MEETING MINUTES

- A. July 18, 2022 Board of Fire Commissioners' Meeting
  A motion was made by Comm. Longi to approve. Seconded by Comm.
  Van Itallie.
  - Motion Carried, 3-0

### V. <u>MONTHLY COMMITTEE REPORTS</u> – No reports given unless otherwise noted.

- A. Service Awards Comm. Valdez & Comm. Longi
  - 1. Received from GFNB, the June 30, 2022 investment report for the LOSAP account.
  - 2. E-mail dated July 22, 2022 from GFNB regarding "Investment Update".
- B. District Inspections Comm. Longi & Comm. Van Itallie
- C. District Officers / Chief Liaison Comm. Chiumento & Comm. Dore
- D. EMS & Paramedic Liaison Comm. Valdez & Comm. Van Itallie
- E. Public Relations Comm. Chiumento & Comm. Dore
- F. Equipment Maintenance Comm. Valdez & Comm. Van Itallie
- G. Buildings and Grounds Comm. Dore & Comm. Van Itallie
- H. Capital Equipment Comm. Dore & Comm. Longi
- I. Union Negotiations & Contract Comm. Chiumento & Comm. Dore
- J. Career Staff Liaison Comm. Chiumento & Comm. Dore
- K. Volunteer Recruitment Comm. Valdez & Comm. Longi
- L. District Safety & Health Comm. Dore & Comm. Valdez
- M. Strategic Plan Comm. Longi & Comm. Valdez
- N. Finance Committee Comm. Chiumento & Comm. Van Itallie
- O. IT Operations Committee Comm. Van Itallie & Comm. Longi
- P. Croft Lease Comm. Valdez & Comm. Longi
- Q. Rochdale Lease Comm. Chiumento & Comm. Van Itallie

#### VI. <u>CORRESPONDENCE</u> – None unless otherwise noted

#### VII. <u>ACTIONS TO BE TAKEN BY THE BOARD</u> – None unless otherwise noted

### VIII. **<u>DONATIONS</u>** – None unless otherwise noted

### IX. <u>COMMISSIONERS ITEMS</u> – No reports and/or discussions unless otherwise noted

### X. **<u>DISTRICT STAFF ITEMS</u>**

- A. Chief William Steenbergh
  - 1. Awarded a Grant from Dutchess County in the amount of \$300,000 towards the Regional Technical Rescue Program of which portions are shared with the City of Poughkeepsie FD and LaGrange Fire District. Requesting the Board to accept the Grant award from the County.

A motion was made by Comm. Van Itallie to accept. Seconded by Comm. Longi.

- Motion Carried, 3-0
  - 2. Will not be in attendance for the next BOFC meeting on August 15<sup>th</sup>.
  - B. Assistant Chief Eric Philipp No report.
  - C. Director of EMS David Violante 1. All LUCAS CPR devices have arrived; training will begin next
  - D. Treasurer James Passikoff No report.

week.

### XI. <u>SCHOOL REQUESTS</u>

No school requests were submitted.

#### XII. **ITEMS FOR EXECUTIVE SESSION**

A. Chief Steenbergh – one (1) item for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

With no further open business to discuss, a motion was made by Comm. Van Itallie to adjourn to Executive Session. Seconded by Comm. Longi.

- Motion Carried, 3-0

The Board adjourned to Executive Session at 7:11 p.m.

### XIII. EXECUTIVE SESSION

The Board came out of Executive Session at 7:22 p.m. and returned to Open Session.

## XIV. OPEN ITEMS

As a result of Executive Session, a motion was made by Comm. Valdez to pay two retirement payments to be withdrawn from the Accrued Benefit Liability Fund not to exceed \$200,000. Seconded by Comm. Longi.

- Motion Carried, 3-0

With no further business to conduct, a motion was made by Comm. Valdez to adjourn the meeting. Seconded by Comm. Longi.

- Motion Carried, 3-0

No time was given when the meeting adjourned.

Respectfully Submitted,

Renee O'Neill District Secretary



## BOARD OF FIRE COMMISSIONERS MEETING PUBLIC ATTENDANCE SHEET

NOTE: This sheet will be attached to the Board of Fire Commissioners meeting minutes as part of the official record. If you agree to have your name as part of the official record and published on our website, please legibly print your name below. Thank you.

