

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. **MONTHLY COMMITTEE REPORTS** – *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. **CORRESPONDENCE** – *None unless otherwise noted*

VII. **ACTIONS TO BE TAKEN BY THE BOARD** – *None unless otherwise noted*

VIII. **DONATIONS** – *None unless otherwise noted*

IX. **COMMISSIONERS ITEMS** – *No reports and/or discussions unless otherwise noted*

X. **DISTRICT STAFF ITEMS**

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 15th.

B. Assistant Chief Eric Philipp – No report.

C. Director of EMS David Violante

1. All LUCAS CPR devices have arrived; training will begin next week.

D. Treasurer James Passikoff – No report.

XI. **SCHOOL REQUESTS**

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

