

Fire or Ambulance
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Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, New York 12603

BOARD OF FIRE COMMISSIONERS' MONTHLY MEETING August 8, 2000

ATTENDEES: Comm. John Richardson, Chairman
Comm. Ralph Chiumento
Comm. Gerard Philipp
Comm. Paul Lahey
Comm. Karen Pells

Attorney: Gerard Comatos (absent)
Treasurer: James Passikoff (absent)
Secretary: Renee Gaddis

Chairman Richardson opened the meeting of the Arlington Fire District Board of Fire Commissioners' Monthly Meeting at 7:30 p.m.

I. Comm. Richardson requested Comm. Chiumento and Comm. Pells to review Abstract 8A.

II. MINUTES

- A. July 26, 2000 Board of Fire Commissioners' Workshop Meeting.
A motion was made by Comm. Philipp and seconded by Comm. Pells to approve the Minutes as printed.
- Motion Carried.

III. MONTHLY REPORTS

- A. Service Awards Comm. Chiumento - No Report.
- B. District Inspections Chiefs
 - 1. Chief Phillips stated that everything is on schedule.
- C. District Officers/Chief Liaison Chairman Richardson
 - 1. One (1) Personnel Item for Executive Session.
- D. Sub Station Chairman Richardson - No Report.
- E. EMS & Paramedic Liaison Comm. Lahey - No Report.
- F. Public Relations Chairman Richardson - No Report.
- G. Equipment Maintenance Chairman Richardson
 - 1. 32-15 o/o/s since Friday. Chief Phillips stated that he is not sure, but was paged about it while he was on vacation. Told mechanics to put it out. The all-page did not work to inform the other Assistant Chiefs.
- H. Building & Grounds Comm. Philipp - No Report.
- I.. Capital Equipment Comm. Philipp - No Report.
- J. Union Negotiations & Contract Comm. Lahey & Comm. Chiumento
 - 1. The Union was given the proposals. Next meeting is scheduled for September 6, 2000.
- K. Career Staff Liaison Comm. Lahey
 - 1. Union Representative change regarding the grievance. Tom Mahar has withdrawn and replaced by a representative from Albany.
- L. Volunteer Recruitment Comm. Philipp
 - 1. Need to amend Christopher Vittone's status from last meeting - July 26, 2000. Need to add Fire Police. Was only approved for Firefighter and EMS.
- M. Volunteer Liaison Comm. Pells - No Report.

IV. PERSONNEL

- A. Letters to PFF's Bohack, Brown, Cassinelli, and Lopez from Chief Phillips congratulating them on graduating NYS Academy of Fire Science.
- B. Change of Status Request received August 7, 2000 from Erin Hanlon. Add EMS.
- C. Correction to Christopher Vittone - need to include Fire Police. He was approved at the July 26th meeting for Firefighter and EMS.

V. **DONATIONS**

A motion was made by Comm. Chiumento and seconded by Comm. Pells to turn over the total donation amount to the Four Company Fund.

<u>NAME</u>	<u>REASON</u>
Chris Seaman	In Memory of Erin - '99
Ruth Hickey	Assistance Received

TOTAL: \$75. 00

- Motion Carried.

VI. **COMMISSIONERS' ITEMS**

- A. Chairman Richardson
 - 1. Received substation quote from Architect. Will be having a meeting with DC Pells when he returns from vacation to review quote.
 - 2. Need to be aggressive with the Architect so we can get the public hearing going.
- B. Comm. Lahey - No Items.
- C. Comm. Chiumento - No Items.
- D. Comm. Philipp
 - 1. Wanted to know what we are doing about the response to IBM on the changes of flow alarms. Chief Phillips stated that he has no idea. He received a letter from Eric Philipp who spoke to someone at IBM. He approached Lt. Walsh on it. Was supposed to go in effect when Pat Rose was Deputy Chief. He will address this with DC Pells when he gets back and give more input at the next Board meeting.
- E. Comm. Pells - No Items.

VII. **CHIEFS ITEMS/COMMENTS**

- A. Chief Bill Phillips
 - 1. One (1) Item for Executive Session.

VIII. **ITEMS / COMMENTS FROM THE FLOOR**

- A. Russ Anson - Station 5
 - 1. Regarding 32-15 being o/o/s. No line officers at Croft know why it was taken.
 - A. Chief Phillips stated that he was paged by

Acting Lt. Fishwick. ALT Fishwick tried all-page. It did not work. He was supposed to call Scott Wilsey that night. Does not know what happened after that. Comm. Richardson suggested that when an engine is o/o/s for 24 hours from Croft, where a lot of the calls occur, to have an engine from Station 4 or Station 3 for a back up engine.

A motion was made by Comm. Richardson and seconded by Comm. Pells that we adjourn to Executive Session at 7:44 p.m.

- Motion Carried.

IX. **EXECUTIVE SESSION**

The Board came out of Executive Session at 9:07 p.m and returned to Open Session.

X. **DEFENSIVE DRIVING COURSE**

Comm. Chiumento stated that he talked to a few people regarding to pay for and offer Defensive Driving Course to paid, volunteer firefighters. Its not that expensive. It can't hurt when we doing EVOC. EMS Director Kloepper stated that we have two people in school now, taking final class tonight to be Defensive Driver instructors. Comm. Chiumento asked if we would be using them to do instruction in the District. EMS Director stated that he believes that is the idea. This would be a voluntary class, but encouraged to take this class.

XI. **ABSTRACT 8A**

A motion was made by Comm. Chiumento and seconded by Comm. Pells to approve Abstract 8A in the amount of \$65, 405.06, consisting of 83 transactions.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Pells and seconded by Comm. Chiumento that we adjourn at 9:11 p.m.

- Motion Carried.

Respectfully Submitted,

Renee Gaddis
District Secretary