



# Arlington Fire District

11 Burnett Boulevard  
Poughkeepsie, NY 12603  
www.afd.org

Business: (845) 486-6300  
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**For Emergencies**  
***DIAL 911***

*“Safeguarding Our Community”*

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## **BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES August 29, 2022**

### ATTENDEES:

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

Chief: William Steenbergh  
Assistant Chief: Eric Philipp – (excused)  
Director of EMS: David Violante – (excused)  
District Secretary: Renee O’Neill – (excused)  
Treasurer: James Passikoff – (excused)

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

- I. **PUBLIC COMMENT PERIOD** – *No action(s) taken by the Board, unless otherwise noted*
  
- II. **COMMENTS FROM THE BOARD** – *No action(s) taken by the Board, unless otherwise noted*
  
- III. **COMMISSIONERS ITEMS** – *No reports and/or discussions unless otherwise noted*
  
- IV. **DISTRICT STAFF ITEMS**
  - A. Chief William Steenbergh
    1. Anticipated retirement expenditures in September. Recommendation of the Treasurer and himself to use funds from the Accrued Benefit Liability account in the amount not to exceed \$220,000. Requesting approval.

Comm. Dore arrived during Chief Steenbergh's comments.

A motion was made by Comm. Longi to approve the expenditure not to exceed \$220,000 for retirement payouts for two individuals. Seconded by Comm. Chiumento.

- Motion Carried, 4 – 0

B. Assistant Chief Eric Philipp – (excused)

C. Director of EMS David Violante – (excused)

D. Treasurer James Passikoff – (excused)

V. **ITEMS FOR EXECUTIVE SESSION**

A. One (1) items 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. Dore to adjourn to Executive Session. Seconded by Comm. Longi.

- Motion Carried, 4 – 0

No time was given when the Board adjourned to Executive Session.

VI. **EXECUTIVE SESSION**

No time was given when the Board came out of Executive Session. The Board returned to Open Session.

VII. **OPEN ITEMS**

There were no actions taken as a result of Executive Session.

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

- Motion Carried, 4 – 0

Meeting adjourned at 7:19 p.m.

Respectfully Submitted,

Renee O'Neill  
District Secretary



# BOARD OF FIRE COMMISSIONERS MEETING PUBLIC ATTENDANCE SHEET

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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.

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DATE OF MEETING: 8/29/22
