



III. **MONTHLY REPORTS**

No reports given unless otherwise noted.

- A. Service Awards- Comm. Chiumento
- B. District Inspections - Chiefs
- C. District Officers/Chief Liaison - Comm. Lahey
- D. Sub Station - Comm. Rose & Comm. Chiumento
  - 1. Attorney Comatos reviewed contract and everything is OK, the Board can sign if they are ready. Should get water test taken care of. Comm. Rose stated that he will get drawings made up to bring back to the Board.
- E. EMS & Paramedic Liaison - Comm. Bomba
- F. Public Relations- Comm. Lahey & Comm. Rose
- G. Equipment Maintenance - Comm. Rose
- H. Building & Grounds- Comm. Rose
- I. Capital Equipment - Comm. Chiumento
- J. Union Negotiations & Contract - Comm. Bomba
- K. Career Staff Liaison - Comm. Pells
- L. Volunteer Recruitment - Comm. Pells
- M.. Volunteer Liaison - Comm. Chiumento

IV. **CORRESPONDENCE**

- A. Letter dated August 28, 2003 from DC Department of Emergency Response thanking AFD during the blackout.
- B. Letter dated August 29, 2003 from Dutchess County Department of Emergency Response regarding information on Training Records and Infection Control.
  - DC Pells stated that we are in compliance.
- C. Thank you from the Alongi family for the support and flowers during their loss.
- D. E-Mail from Station 3 regarding using Station 3 for a Fund Raiser Event on October 18<sup>th</sup>.

A motion was made by Comm. Rose and seconded by Comm. Lahey to approve the use of Station 3 on October 18<sup>th</sup> for a Fund Raiser.

- Motion Carried.

V. **PERSONNEL**

- A. Letter from FF Vincent Lopez stating his interest and commitment to be apart of the AFD Training Bureau.
- B. Change of Status for Kyle Benedict, Station 4 - Add EMS. (*Informational*)

only)

VI. **SCHOOL REQUESTS**

A motion was made by Comm. Rose and seconded by Comm. Lahey to accept the attendance of the following members to the schools/seminars listed:

- A. FF Francis Cross: "Paramedic Refresher", starts September 8, 2003 at DCC South.
  - B. FF Pete Davis: "Fire/Arson Seminar", November 5 - 7, 2003 at Montour Falls.
  - C. Kevin Finnigan: "Hazardous Materials Incident Command", November 11 - 13, 2003 at Montour Falls.
  - D. Kevin Finnigan: "Leadership III Series", December 8 - 12, 2003 at Montour Falls.
- Motion Carried.

VII. **COMMISSIONERS' ITEMS**

- A. Comm. Bomba
  - 1. Status of Day Room Chairs - DC Pells stated that FF Inglis is getting prices.
  - 2. Received letter re: use of Fire Prevention Trailer on October 11, 2003 at Adams' from 10:00 am to 4:00 pm.
    - Chief Alongi stated that he will try to get volunteers to man this otherwise Lt. Snyder stated will need two to hire, plus himself to man.
    - The Board took no action, waiting to see if they can get volunteers.
- B. Comm. Lahey - No Items.
- C. Comm. Rose - Two (2) Personnel Items for Executive Session.

VIII. **CHIEFS / ADMINISTRATIVE ITEMS**

- A. Chief Tony Alongi
  - 1. Station 3 requested to attend the "Wet Down" in Hughsonville with Engine 3 on Saturday, September 13 at 1:00 pm
    - The Board said OK.
  - 2. Three (3) Items for Executive Session.
- B. Deputy Chief Jeff Pells

1. Attorney Comatos and himself are reviewing the Operating Guidelines regarding intersections, as discussed from previous meetings.
2. FF Larry Wilson's military orders have been extended for about 6 months. Need to act on this.

A motion was made by Comm. Lahey and seconded by Comm. Rose to extend FF Wilson's military leave up to six months.

- Motion Carried.

3. Received Landscaping quote for redoing the side of the building next to Route 44. Slopes, unsafe for when lawn mowing. Received a quote of \$8,300.

- Comm. Rose suggested that we get a hold of the Beacon Correctional Women's Facility and request that they come to clean up the area, then get a re-quote. Would just have to supply food and supplies to do the work.

4. Fireworks at Vassar. - Chief Alongi working on this.
5. OFPC requesting to use Station 3 for Codes classes, starting in January.

A motion was made by Comm. Lahey and seconded by Comm. Rose to allow OFPC to use Station 3 to conduct Codes classes.

- Motion Carried.

6. Local 2393 requesting to use the Training Room to conduct a Blood Drive September 11, 2003 at 3:30 pm to 8:30 pm.

A motion was made by Comm. Rose and seconded by Comm. Lahey to allow Local 2393 to use the Training Room on September 11, 2003 for a blood drive.

- Motion Carried.

7. Three (3) Items for Executive Session. Two (2) Personnel and One (1) Grievance.

C. EMS Director John Kloepfer - No Items.

A motion was made by Comm. Rose and seconded by Comm. Lahey that we adjourn to Executive Session at 7:50 p.m.

- Motion Carried.

IX. **EXECUTIVE SESSION**

The Board came out of Executive Session at 10:26 pm and returned to Open Session.

X. **ABSTRACT**

A motion was made by Comm. Rose and seconded by Comm. Bomba to approve Abstract 9A in the amount of \$42,682.14, consisting of 58 transactions.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Rose and seconded by Comm. Lahey that we adjourn at 10:27 pm.

- Motion Carried.

Respectfully Submitted,

Renée O'Neill  
District Secretary