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Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, New York 12603

BOARD OF FIRE COMMISSIONERS' SPECIAL MEETING October 6, 1999

ATTENDEES: Comm. Paul Lahey, Chairman (arrived at 8:45 p.m)
 Comm. Ralph Chiumento
 Comm. Gerard Philipp
 Comm. William McCourt
 Comm. John Richardson

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

Comm. Philipp opened the meeting of the Arlington Fire District Board of Fire Commissioners' Special Meeting at 7:28 p.m.

I. PROPOSED RULES & REGULATIONS

The Board of Fire Commissioners reviewed the proposed Rules and Regulations and some highlights include:

PREFACE - DC Pells stated that OSHA sited that Arlington does not have an organizational statement.

Comm. Chiumento stated that he does not agree with the following statement:

"....Arlington Fire District has the responsibility of the people within the fire district to provide them with quality trained professional personnel with the expertise to mitigate any emergencies that may arise."

Comm. Chiumento's concern was that we do not have the expertise to mitigate ANY

emergency. We have the expertise for fire and EMS emergencies. "ANY" may imply other situations i.e. confined space.

Comm. Philipp stated that it should read "*any fire or EMS emergencies that may arise*".

SECTION 1 - CHIEF ENGINEER

Comm. Richardson stated that "living in the District" should be added. DC Pells stated that a lot of adjustments were made for Training 2000.

Discussion of what it should read for courses required. Comm. Chiumento stated that he wants to eliminate duplication.

ASSISTANT CHIEFS

"....Assistant Chief Officers holding office in 1997 will be grandfathered in their current or lesser position unless they change residence."

Comm. Chiumento stated that he thought it was also if they left office. Discussion.

II. EXECUTIVE SESSION

The Board of Fire Commissioners went into Executive Session to discuss the Rules and Regulations.

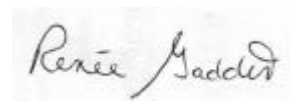
The Board came out of Executive Session at 10:29 p.m and returned to Open Session.

The Rules and Regulations have been reviewed and will be receiving updated copies prior to the next Board meeting. Also discussed was the renovations for Station 3 and staffing and manning in the Arlington Fire District.

With no further business to conduct, a motion was made by Comm. Chiumento and seconded by Comm. Richardson that we adjourn at 10:30 p.m.

- Motion Carried.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Renee Gaddis", is written on a light-colored background. The signature is enclosed within a thin black rectangular border.

Renee Gaddis
District Secretary