

Fire or Ambulance  
914-471-1313



Business  
914-486-6300 or 486-6304  
Fax: 914-486-6322

## Arlington Fire District

11 Burnett Boulevard  
Poughkeepsie, New York 12603

### **BOARD OF FIRE COMMISSIONERS' MONTHLY MEETING October 10, 2000**

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

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. Philipp and Comm. Chiumento to review Abstract 10A.

#### II. MINUTES

##### A. September 27, 2000 Board of Fire Commissioners' Workshop Meeting.

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to approve the Minutes as printed.

- Motion Carried.

### III.

#### **MONTHLY REPORTS**

- A. Fire District Affairs - August 2000
  - B. Training Report - September 2000
  - C. Service Awards Comm. Chiumento - No Report.
  - D. District Inspections Chiefs
    - 1. Stated it went well and that all the stations looked excellent.
  - E. District Officers/Chief Liaison Chairman Richardson - No Report.
  - F. Sub Station Chairman Richardson - Deferred.
  - G. EMS & Paramedic Liaison Comm. Lahey - Absent, No Report.
  - H. Public Relations Chairman Richardson
    - 1. Newspaper articles, Interview on MediaOne regarding public hearing.
  - I. Equipment Maintenance Chairman Richardson - No Report.
  - J. Building & Grounds Comm. Philipp - No Report.
  - K. Capital Equipment Comm. Philipp
    - 1. Mechanics are going down to check chase on the rig.
    - 2. DC Pells stated that bids will be going out for rechassing the ambulances and are due back by November 1<sup>st</sup>. Comm. Chiumento asked if bids were going out for new ambulances as well. DC Pells stated that he wasn't asked to do so, but can if they want. DC Pells stated that rechassing an ambulance is \$85K - \$90K, a new ambulance is \$120K. Comm. Richardson asked if the spec can include the chase to be in assemble, painted, & ready to go. Then send the old ambulance, box taken off, have them do the paint and updates on box, wire it and it should be done in a month - 6 weeks. Doesn't want to be without the ambulance. This would cut down the time.
  - L. Union Negotiations & Contract Comm. Lahey & Comm. Chiumento - No Report.
  - M. Career Staff Liaison Comm. Lahey - Absent, No Report.
  - N. Volunteer Recruitment Comm. Philipp
    - 1. One member for Board approval.
- A motion was made by Comm. Philipp and seconded by Comm. Chiumento to approve Judy Massey for FF/EMT/FP for Engine Co. #1.
- Motion Carried.
- 2. Christine O'Shea stated that the recruitment drives has been quiet. Interviews and public service advertisements have been running. Without a budget, big advertising has been difficult.
- O. Volunteer Liaison Comm. Pells - Absent, No Report.

IV. **CORRESPONDENCE**

- A. Letter dated October 6, 2000 from Croft Corners requesting Board approval for their annual Halloween Parade on Spackenkill Road on October 31<sup>st</sup>, for insurance purposes.

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to approve Croft's Halloween Parade on October 31<sup>st</sup>.

- Motion Carried.

V. **PERSONNEL**

- A. Letter dated September 4, 2000 from Betsy Saul, Engine Co. #1 to drop her from district roles.

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to drop Betsy Saul from active roles of the Arlington Fire District.

- Motion Carried.

VII. **SCHOOL REQUESTS**

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

- A. FF John Palcher: "ACLS Refresher", October 21, 2000 at Benedictine Hospital.
- B. FF Dan Dugan: "Advanced Fire Police Training", October 21, 2000 at Beekman Fire House.
- C. FF Stanley Nack, Sr.: "Advanced Fire Police Training", October 21, 2000 at Beekman Fire House.
- D. FF Samuel North, Sr.: "Advanced Fire Police Training", October 21, 2000 at Beekamn Fire House.
- E. FF Gene Szabo: "Advanced Fire Police Training", October 21, 2000 at Beekman Fire House.
- F. FF John Palcher: "Cardiology", October 16 & October 23, 2000 at DCC.
- G. FF John Palcher: "Nervous System & CNS Injuries", November 8, 2000 at DCC.

- Motion Carried.

## VIII.

### **COMMISSIONERS' ITEMS**

A. Comm. Chiumento

1. One (1) Item for Executive Session for contract negotiations.

B. Comm. Philipp

1. Substation

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to go out for bid on a renovation of building 730 on Boardman Road as per the specs going out by the Architect, to be back by our next regular meeting and to be opened that night on November 14th.

(Comm. Richardson stated that this is only to go for bid to confirm the architects prices. DC Pells stated that we will try to get them back for then, but time frame is cutting it close. Comm. Richardson stated we may have to hold a special meeting to open the bids. Wants architect to be present for the meeting.)

- Motion Carried.

C. Comm. Richardson

1. Along the lines of the substation plans, recommends that our legal council start contacting Vassar College's legal council to draw up some specifications for a lease with a possible future acceptance as a total takeover of the building and property per previous conversations though the College.

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to have our legal council start contacting Vassar College's legal council to draw up some specifications for a lease with a possible future acceptance as a total takeover of the building and property per previous conversations though the College.

- Motion Carried.

## IX.

### **CHIEFS ITEMS/COMMENTS**

A. Chief Bill Phillips

1. Pete Spielvogel resigned from Engine Co. #1 as Captain, has transferred to Fairview. Joe Lawrence has been appointed until December.

2. OSHA II - a lot of members are not returning all of their gear. Members will not get credit for OSHA II if all the gear is not

returned. Comm. Richardson suggested a letter go out to the Captains specifically naming those members. Chief stated that there was letters that went out. Comm. Richardson stated that he needs to refresh that letter.

3. 8 members from Croft for the Atlantic City Expo that needs to be approved.

Comm. Richardson stated that members will be approved, but spouses cannot be covered by our payments and insurance. They still can go, but not covered.

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to approve the eight members to go to the Atlantic City Expo from October 27 - October 28, 2000.

- Motion Carried.

B. Deputy Chief Pells

1. One (1) Item for Executive Session for contract negotiations.

X.

**ITEMS / COMMENTS FROM THE FLOOR**

A. Treasurer Jim Passikoff (absent)

1. Submitted prior to meeting the August 2000 Financial report and the 2001 Budget.

B. EMS Director Kloepper - No Items.

C. Assistant EMS Director Violante

1. Received one bid back for the EMS Pen Based Data Collection System for \$114, 182.00. Three spec packages were sent out, but only received one back. Aiming to be put online by January 1<sup>st</sup>, 2001.

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to accept the bid for the Emergency Medical Services Pen-Based Data Collection System.

- Motion Carried.

D. Marlene Galow

1. Wanted to know if the Town contacted the Commissioners regarding their opinion on the trees, bushes and shrubs project along the Route 9 median.

Comm. Philipp stated just as long as we can get through. Comm. Chiumento stated that his concern would be the blockage by the trees which would not

allow us to put the emergency vehicles and/or personal vehicles on the median if there were an accident. DC Pells stated that it would not be kept up, just like Route 55. Also, it limits us for access. It would shut down Route 9 entirely. Comm. Richardson recommends a letter be sent to the Town.

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to send a letter to the Town regarding their opinion on the tree/bush/shrubs project for the Route 9 median.

- Motion Carried.

2. Substation - Wanted to know if they voted on the substation yet. Comm. Richardson stated no, only that they are going to get competitive bids. If the bids come back with prices of \$7 million, then no, they won't go for it. But if the prices come back like the architect says, then they will probably go for it.

E. Chip Grundon - Local 2393 President

1. One (1) Item for Executive Session, contract negotiations.

No motion was made, but adjourned to Executive Session at 7:53 p.m.

#### XI. **EXECUTIVE SESSION**

The Board came out of Executive Session at 8:22 p.m and returned to Open Session.

#### XII. **ABSTRACT 10A**

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to approve Abstract 10A in the amount of \$58,304.01, consisting of 77 transactions.

- Motion Carried.

#### XIII. **OTHER OPEN BUSINESS**

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to purchase from PAD Systems Inc., a Pen-Based Data Collection System as outlined in the bid.

- Motion Carried.

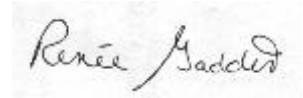
A motion was made by Comm. Philipp and seconded by Comm. Chiumento to not accept Sean Jackson's application for membership.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Philipp and seconded by Comm. Chiumento that we adjourn. (no time given)

- Motion Carried.

ctfully Submitted,



Respe

Renee Gaddis  
District Secretary