

Fire or Ambulance
914-471-1313



Business
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Fax: 914-486-6322

Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, New York 12603

BOARD OF FIRE COMMISSIONERS' MONTHLY MEETING October 12, 1999

ATTENDEES: Comm. Paul Lahey, Chairman
Comm. Ralph Chiumento (arrived at 8:50 p.m.)
Comm. Gerard Philipp
Comm. William McCourt
Comm. John Richardson

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

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

I. Comm. Lahey requested Comm. Richardson and Comm. Philipp to review Abstract 10A.

II. MINUTES

- A. September 29, 1999 Board of Fire Commissioners' Workshop Meeting.
A motion was made by Comm. Richardson and seconded by Comm. McCourt to approve the Minutes as printed.
- Motion Carried.
- B. October 6, 1999 Board of Fire Commissioners Special Meeting.
A motion was made by Comm. Richardson and seconded by Comm. Philipp to approve the Minutes with the following amendment:

Section II - The Board did not go into Executive Session.

- Motion Carried.

III. **PERSONNEL**

A. Letter dated October 6, 1999 to the Board of Fire Commissioners from Richard Lewis, Station 5 requesting the removal of the following member:

1. Raina Orteger

A motion was made by Comm. Philipp and seconded by Comm. McCourt to remove Raina Orteger from the active roles of the Arlington Fire District.

- Motion Carried.

B. Letter dated October 5, 1999 from Lt. Walsh to the Board requesting permission to use the training room on January 21, 2000 for the semi-annual blood drive.

A motion was made by Comm. Philipp and seconded by Comm. McCourt to approve the use of the training room on January 21, 2000 for the annual blood drive as long as the room is free.

- Motion Carried.

VI. **DONATIONS**

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

<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
Mr. Miznik	Assistance Received	\$10. 00 (cash)

- Motion Carried.

VII. **SCHOOL REQUESTS**

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

- A. Lt. Dave Walsh: "Medium Structural Collapse", October 8, 1999 at Poughkeepsie Fire Department.
- B. Inspector Pat Rose: "Inspector Seminar", October 12-14, 1999 at Montour Falls.
- C. FF Dan Murray: "Medium Structural Collapse", October 12, 1999 at Poughkeepsie Fire Department.
- D. Lt. Dave Walsh: "Emergency Response Shorings", October 14, 1999 at

Poughkeepsie Fire Department.

- E. FF Dan Murray: "Emergency Response Shorings", October 14, 1999 at Poughkeepsie Fire Department.
- F. Lt. Dave Walsh: "Basic Trench Concepts", October 20, 1999 at Poughkeepsie Fire Department.
- G. FF Francis Cross: "Decontamination for EMS", October 21, 1999 at Rockland Fire Training.
- H. FF Dan Murray: "Basic Trench Concepts", October 25, 1999 at Poughkeepsie Fire Department.
- I. FF Lou Cassinelli: "Codes 44", October 25 - 28, 1999 at Department of Emergency Response.
- J. FF Jim Lieberman: "Codes 44", October 25 - 28, 1999 at Department of Emergency Response.
- K. Deputy Chief Pells: "Trauma Education Day", November 3, 1999 at Casperkill Country Club.
- L. FF Chris Dougherty: "Trauma Education Day", November 3, 1999 at Casperkill Country Club.
- M. FF John Meluch: "Trauma Education Day", November 3, 1999 at Casperkill Country Club.
- N. FF Chris Quinby: "Trauma Education Day", November 3, 1999 at Casperkill Country Club.
- O. FF Dan Murray: "Void Shoring Rescue", November 5, 1999 at Poughkeepsie Fire Department.
- P. Lt. Dave Walsh: "Basic Tunnel Collapse", November 13, 1999 at Poughkeepsie Fire Department.
- Motion Carried.

VIII. **RESOLUTION**

BOARD OF ELECTIONS APPOINTMENTS

Resolve that the Annual Fire District Elections take place on December 14, 1999 between the hours of 6:00 p.m. and 9:00 p.m. with polling places at the Red Oaks Mill Fire House, 213 Vassar Road for Wards 1, 2, and 5, and at District Headquarters, 11 Burnett Boulevard for Wards 3, 4, and 6.

AND BE IT FURTHER RESOLVED, that each Candidate shall submit a petition setting forth their desired candidacy, subscribed by twenty-five (25) qualified voters of the Arlington Fire District, to the Secretary of the District, no later than November 24, 1999.

AND BE IT FURTHER RESOLVED, that the Chairman and Election Inspectors be compensated in the amount of \$35. 00 for their services and attendance at the annual election:

AND BE IT FURTHER RESOLVED, that in case of any of the members appointed herein are unable to assume or perform the duties required of them, this Board of Fire Commissioners will appoint alternates who resident electors:

AND BE IT FURTHER RESOLVED, that, if clerical help is deemed necessary, this Board of Fire Commissioners will consider the appointment of such clerical persons upon request of the Chairman of the Fire District Board of Elections.

Chairman:	<u>William M. Doyle</u>	Election Inspector:	<u>Candace Ireland</u>
Election Inspector:	<u>Pam Tompkins</u>	Election Inspector:	<u>Ellen Rogers</u>
Election Inspector:	<u>Gerald W. Thurman</u>	Election Inspector:	<u>Kelly Doyle</u>
Election Inspector:	<u>Judy Graham</u>	Election Inspector:	<u>Raymond F. Ball</u>
Election Inspector:	<u>Elizabeth Saul</u>	Election Inspector:	<u>David Walsh</u> (alternate)

A motion was made by Comm. Philipp and seconded by Comm. McCourt to approve the aforementioned Resolution.

- Motion Carried.

IX. COMMISSIONERS' ITEMS

A. Comm. McCourt

1. One (1) item for Executive Session.

B. Comm. Richardson

1. Contacted Umberto's regarding catering the Chief's Election Dinner. Approx. 100 people, \$15.00 buffet. To be held on December 9, 1999 at 7:00 p.m.

A motion was made by Comm. Richardson and seconded by Comm. McCourt to book the Chief's Election Dinner at Umberto's on December 9, 1999, along with a \$100 check to hold the hall for a District meeting immediately following the district election for the purpose of awards ceremony and district business.

- Motion Carried.

2. Wants Chief Hellmann and Deputy Chief Pells to get awards prepared.
3. Dick Lewis has begun work on the recruitment campaign, to be held on December 17th. Letters to each company will be sent out.
4. Status of being online by December 31st,
Larry stated that it looks good, need to discuss radio survey.

C. Comm. Philipp

1. Wants to know if Chief Hellmann met with Croft Corners or Avis yet. Chief stated no.

Comm. Richardson asked about the damage estimates for 32-13. Chief stated that he spoke to Ray Nichols and he's waiting for Dick Dormeyer because he is out of town, said there was no pump damage, or frame damage, just cosmetic all repairable. Approx. \$90,000.00.

X. CHIEFS ITEMS/COMMENTS

A. Chief John Hellmann

1. Received phone call from Dutchess County Bureau of Fire -E911 is up and running effective today.
2. One (1) personnel item for Executive Session.
3. Dutchess County Chief's Council is looking at getting ad's placed regarding 911.

Discussion regarding 911 stickers.

XI. ITEMS / COMMENTS FROM THE FLOOR

A. Director of Volunteer Recruitment Larry Rosen

1. Received proposal regarding radio survey from GWD Services,

\$2,200.00. Purpose is to check towers, recommendation to use wireless equipment, and recommended equipment to get job done. Will guarantee that it will work. Will participate in the installation.

2. Has not received contract from County for County screen yet. Headquarters will be able to establish data connection for instant notification on alarms. Allow us to review alarm assignments, history of calls, without interacting with the County.
3. One (1) personnel Item for Executive Session.
4. Applications to be approved.
5. Two applicant interviews scheduled at next Workshop meeting.

A motion was made by Comm. Lahey and seconded by Comm. McCourt that we adjourn to Executive Session at 7:53 p.m.

- Motion Carried.

XII. EXECUTIVE SESSION

Comm. Chiumento arrived during Executive Session at 8:50 p.m.

The Board came out of Executive Session at 9:00 p.m and returned to Open Session.

A motion was made by Comm. Richardson and seconded by Comm. Chiumento that a letter be sent to Engine Co. #1 and Station 3 advising them that the stipend that they receive is not rent, as noted on their vouchers, but for a fee for casual maintenance for the fire house, as owned by the fire district. Future vouchers be corrected with the correct terminology.

- Motion Carried.

Comm. Richardson stated that additionally to the letter that is being sent regarding the dinner at Umberto's, advising that there is a change in the voting procedures, that there will be open election for President of the Fire District as per the new Rules and Regulations which will be forthcoming. A copy will be sent along with the letter to each company. Paid Staff is invited to the District meeting and dinner but, as per the Rules of the State of New York, not permitted to vote in the election.

XIII. APPLICATIONS

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to accept Michael T. Muise as a firefighter, junior member at Station 5.

- Motion Carried.

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to accept Patricia Tryon, Station 5 EMS.

- Motion Carried.

A motion was made by Comm. Philipp and seconded by Comm. Richardson that we do not accept Jeffrey Rosen at this time for firefighter, Engine Co. 1, due to incomplete information as requested by the Board to meet requirements.

- Motion Carried.

XIV. **ABSTRACT 10A**

A motion was made by Comm. Philipp and seconded by Comm. McCourt to approve Abstract 10A in the amount of \$33, 663.53, consisting of 94 transactions charged to 36 accounts.

- Motion Carried.

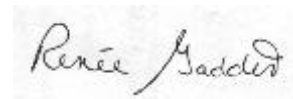
XV. **RULES AND REGULATIONS**

A motion was made by Comm. Philipp and seconded by Comm. McCourt to approve the Arlington Fire District Rules and Regulations dated October 1999.

- Motion Carried.

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

- Motion Carried.



Respectfully Submitted,

Renee Gaddis
District Secretary