

Fire or Ambulance  
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## Arlington Fire District

11 Burnett Boulevard  
Poughkeepsie, New York 12603

### **BOARD OF FIRE COMMISSIONERS' WORKSHOP MEETING October 25, 2000**

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

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

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

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

#### II. MINUTES

A. October 11, 2000 Board of Fire Commissioners' Monthly Meeting.  
A motion was made by Comm. Pells and seconded by Comm. Philipp to approve the Minutes as printed.

- Motion Carried.

III.

**MONTHLY REPORTS**

- A. Chief's Report - September 2000
- B. Fire District Affairs - September 2000
- C. Service Awards Comm. Chiumento - No Report.
- D. District Inspections Chiefs - No Report.
- E. District Officers/Chief Liaison Chairman Richardson - No Report.
- F. Sub Station Chairman Richardson
  - 1. Comm. Richardson received a phone call from Attorney Comatos which was not good news. Will discuss in Executive Session.
- G. EMS & Paramedic Liaison Comm. Lahey
  - 1. Defer until next meeting.
- H. Public Relations Chairman Richardson - No Report.
- I. Equipment Maintenance Chairman Richardson - No Report.
- J. Building & Grounds Comm. Philipp - No Report.
- K. Capital Equipment Comm. Philipp - No Report.
- L. Union Negotiations & Contract Comm. Lahey & Comm. Chiumento
  - 1. Next meeting is scheduled for November 1, 2000.
- M. Career Staff Liaison Comm. Lahey - No Report.
- N. Volunteer Recruitment Comm. Philipp
  - 1. Two members to be approved, but will defer until after Executive Session.
- O. Volunteer Liaison Comm. Pells - No Report.

IV.

**CORRESPONDENCE**

- A. Minutes dated September 26, 2000 from the Association of Fire Districts of Dutchess County.

V.

**PERSONNEL**

- A. Change of status dated 10/17/00 from EMS Director Kloepper for Anton Varga, drop EMS roles only. Reclassify to exterior FF and Fire Police.

A motion was made by Comm. Lahey and seconded by Comm. Pells to drop EMS roles only for Anton Varga.

- Motion Carried.

VI.

**DONATIONS**

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

NAME

REASON

Mr. & Mrs. Coutant	Assistance Received
Gracie Nazzaro	Assistance Received
Gladys Gerns	Assistance Received
Unknown	Assistance Received

**TOTAL AMOUNT**

\$ 230. 00

- Motion Carried.

**VII. SCHOOL REQUESTS**

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

- A. Cathy Sedore: "Advance Fire Police Training", October 21, 2000 at Beekman Fire House.
  - B. Faith Sedore: "Advance Fire Police Training", October 21, 2000 at Beekman Fire House.
  - C. Walter Sedore: "Advance Fire Police Training", October 21, 2000 at Beekman Fire House.
  - D. Richard Saint Angel: "Advance Fire Police Training", October 21, 2000 at Beekman Fire House.
  - E. Steven Stefanchik: "Advance Fire Police Training", October 21, 2000 at Beekman Fire House.
  - F. Lt. Dave Walsh: "Codes Transitional Training", January 9 - 11 & March 13 - 15, 2001 at Vassar College.
- Motion Carried.

**VIII. COMMISSIONERS' ITEMS**

- A. Chairman Richardson - No Items.
- B. Comm. Lahey - No Items.
- C. Comm. Chiumento - No Items.
- D. Comm. Philipp
  - 1. One (1) Item for Executive Session regarding the substation.

E. Comm. Pells - No Items.

IX. **CHIEFS ITEMS/COMMENTS**

A. Chief Bill Phillips - No Items.

B. Deputy Chief Pells

1. Two (2) Items for Executive Session, One (1) Personnel and One (1) Contractual.

X. **ITEMS / COMMENTS FROM THE FLOOR**

A. Treasurer Jim Passikoff - absent, but submitted prior to meeting the September 2000 Financial Report.

B. Attorney Gerard Comatos

1. Shat Trust discussion for Executive Session.

With no further Open Session business, No motion was made, but adjourned to Executive Session at 7:33 p.m.

XI. **EXECUTIVE SESSION**

The Board came out of Executive Session at 8:00 p.m and returned to Open Session.

XII. **ABSTRACT 10B**

A motion was made by Comm. Philipp and seconded by Comm. Lahey to approve Abstract 10B in the amount of \$149,002.17, consisting of 79 transactions.

- Motion Carried.

XIII. **NEW MEMBERS**

A motion was made by Comm. Philipp and seconded by Comm. Lahey to approve the following new members:

1. Gene DelliPaoli - Station 5, FF
2. Michael Hogan - Station 5, EMS


- Motion Carried.

With no further business to conduct, a motion was made by Comm. Chiumento and seconded by Comm. Pells that we adjourn at 8:00 p.m.

- Motion Carried.

Respectfully Submitted,

Renee Gaddis  
District Secretary

A handwritten signature in black ink that reads "Renee Gaddis". The signature is written in a cursive style with a large, stylized 'R' and a long, sweeping underline.