

13003
1,000,000,000,000,000,000
11 130000 000000000

Arlington Fire District



DNT 811
Fire Department

13003 130000 000000000
800-110-0200 11 130000 000000000
13000000

**BOARD OF FIRE COMMISSIONERS'
MONTHLY MEETING
November 11, 2003**

- ATTENDEES:
- Comm. Elizabeth Bomba - Chairperson
 - Comm. Paul Lahey
 - Comm. Ralph Chiumento
 - Comm. Karen Pells
 - Comm. Patrick Rose (arrived at 7:40 pm)
- Attorney: Gerard Comatos (excused)
Treasurer: James Passikoff
Secretary: Renée O'Neill

Chairperson Bomba opened the meeting of the Arlington Fire District Board of Fire Commissioners' Monthly Meeting at 7:35 p.m.

- I. Comm. Bomba requested Comm. Pells and Comm. Bomba to review Abstract 11A.

II. **MINUTES**

- A. RE- APPROVE October 14, 2003 Board of Fire Commissioners' Monthly Meeting.

A motion was made by Comm. Pells and seconded by Comm. Lahey to approve the Minutes with the following amendment:

Under EMS DIRECTOR KLOEPFER:

- A. Flu Shots being offered by the Workplace for \$15 per person, cost to be covered by the District.

- Motion Carried.

- B. October 29, 2003 Board of Fire Commissioners Workshop Meeting.

A motion was made by Comm. Pells and seconded by Comm. Lahey to approve the Minutes as printed.

- Motion Carried.

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
 - A. Comm. Rose stated that they are working with Chazen on the site plans and should have something the next meeting.
- 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. Received the October 28, 2003 Meeting Minutes of the Association of Fire Districts of Dutchess County.

V. **DONATIONS**

Comm. Bomba asked about the Four Company Fund. Comm. Chiumento stated that it was an agreement between the District and the four companies that the monies were put into this fund and at the end of the year, it would be split evenly between the four companies. If it was to be changed it has to be negotiated between the Presidents and have an unanimous agreement.

A motion was made by Comm. Rose and seconded by Comm. Chiumento to turn over the total donation amount of \$170.00 to the Four Company Fund and a total of \$20.00 to the Car Seat Program.

<u>NAME</u>	<u>REASON</u>
Reva Cornell	Assistance Received
Cynthia Daubman	Assistance Received
Sybil Beveridge	Assistance Received
Brandy Gregory	CAR SEAT PROGRAM

- Motion Carried.

VI. **PERSONNEL**

- A. Memo dated November 5, 2003 from Office Manager Doyle to Local 2393 President regarding the totals for the United Way Campaign for 2004.
 - Comm. Bomba read the memo and stated \$10, 589.00 was contributed. Commended the Union for a great job.

VII. **SCHOOL REQUESTS**

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

- A. Justin Carlon: "EVOC", November 7, 2003 at Beekman Station 1.
 - B. Lt. Ed Madison: "Hazardous Materials Incident Command", November 11 - 13, 2003 at Camp Smith.
 - C. Joseph Carrube: "T-2000 Basic", December 1, 2003 at New Hamburg.
 - D. Stephan Peluse: "T-2000 Basic", December 1, 2003 at New Hamburg.
 - E. Chris Simek: "T-2000 Basic", December 1, 2003 at New Hamburg.
 - F. DC Jeffrey Pells: "Incident Command System", December 4 - 5, 2003 in Kingston.
 - G. Lt. John Palcher: "Haz Mat Incident Command", December 8 -10 & 15 - 17, 2003 at DCC Training Center.
 - H. LT/MTO Richard Andersen: "Firefighter 1 Program Certification", December 12, 2003 in Montour Falls.
 - I. Joseph Carrube: "Fire Behavior and Arson Awareness", February 3 - 12, 2004 in Pine Plains.
 - J. Antonio Peixoto: "Fire Behavior and Arson Awareness", February 3 - 12, 2004 in Pine Plains.
- Motion Carried.

VIII. **COMMISSIONERS' ITEMS**

A motion was made by Comm. Lahey and seconded by Comm. Chiumento to cancel the November 26, 2003 Board of Fire Commissioners Workshop meeting due it being

the night before Thanksgiving.

- Motion Carried.
- A. Comm. Bomba - No Items.
- B. Comm. Lahey - No Items.
- C. Comm. Chiumento - No Items.
- D. Comm. Pells - No Items.
- E. Comm. Rose - No Items.

IX. **CHIEFS / ADMINISTRATIVE ITEMS**

- A. Chief Tony Alongi - Absent.
- B. Deputy Chief Jeff Pells
 1. RE: Town Fuel Storage - Need an indication of interest?
A motion was made by Comm. Chiumento and seconded by Comm. Pells to go along with the concept of the Fuel Storage tanks on Town property.

- Motion Carried.
 2. Letters were sent out to those members who were deficient on the TB Tests or Respiratory Screening as discussed at last meeting.
 3. Need to look at interviews for Civilian Mechanic, pay scales to be discussed in Executive Session. Likewise, Lt. Ireland retiring at the end of January. Need to do interviews in the middle of December or sooner with a starting date of January 1st for Orientation.
 4. Submitted revisions to the Annual Requirements for the Board to review. Can discuss at next meeting.
 5. Received a notice from Dutchess County 9-1-1 re: meeting of review of the Comprehensive Emergency Response Plan. They stated that there is no need to attend, just reviewing. Available to download online come April.
 6. FF Jim Minunni and FF Joe Tarquinio, Jr. completed training and can be removed from probation.

A motion was made by Comm. Chiumento and seconded by Comm. Rose to remove FF Minunni and FF Tarquinio, Jr. off Probation.

- Motion Carried.

- The Board congratulated FF Minunni and FF Tarquinio for their completion of training.

7. Working with Walter on getting prices to upgrade the software on the network (instability issues) and also prices on another server (for storage).
8. Held a training session with the Office Staff on use of the District Calendar and who responsible for inputting items. Available online at the following web address:

<http://www.afd.org/public/Department%20Calendar/?Cmd=contents>

C. EMS Director John Kloepfer - No Items

D. Treasurer Jim Passikoff

1. Submitted the October 2003 Financial Report for the District, discussion on current budget.
2. One (1) Item for Executive Session.

E. Assistant Chief Dave Roberts - No Items.

F. Assistant Chief John Richardson

1. One (1) Personnel Item for Executive Session.
2. Station 3 & Station 5 members are ready to meet with the Board on Wednesday, November 19th at 7:00 p.m. at ROM to discuss the future.
3. Fire Prevention Grant - looking at \$9200 for a motorized car with a robot for the children.

G. Assistant Chief Bill Phillips - No Items.

H. FF Chris Quinby

1. Update on Child Seat Program - we were approved for the grant in the full amount of \$7200. Will be able to start purchasing, as soon as we receive the paperwork.

- The Board commended FF Quinby for such a great job.

A motion was made by Comm. Pells and seconded by Comm. Lahey that we adjourn to Executive Session at 8:05 p.m.

- Motion Carried.

X. **EXECUTIVE SESSION**

The Board came out of Executive Session, no time given, and returned to Open Session.

XI. **OPEN ITEMS**

A motion was made by Comm. Pells and seconded by Comm. Rose upon completion of his status check, to approve the T-2000 Basic class for David Parenti, Eng. Co. #1, beginning December 1, 2003 at New Hamburg.

- Motion Carried.

XII. **ABSTRACT**

A motion was made by Comm. Pells and seconded by Comm. Bomba to approve Abstract 11A in the amount of \$61,116.20, consisting of 75 transactions.

- Motion Carried.

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

- Motion Carried.

Respectfully Submitted,

Renée O'Neill
District Secretary