



Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, New York
12603

BOARD OF FIRE COMMISSIONERS' WORKSHOP MEETING December 27, 2000

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

Attorney: Gerard Comatos (absent)
Treasurer: James Passikoff
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. Chiumento to review Abstract 12B.

II. MINUTES

A. December 12, 2000 Board of Fire Commissioners' Monthly Meeting.
A motion was made by Comm. Philipp and seconded by Comm. Pells to approve the Minutes as printed.

- Motion Carried.

III. MONTHLY REPORTS

A. Service Awards Comm. Chiumento
 1. Comm. Richardson wanted a clarification on the Service Award Points for those who serve two different officer positions in a year. EX: Chief Phillips - was an Assistant Chief, then became Chief mid-year. Comm. Chiumento

stated that they will receive the lower of the two point values. You have to be in the office for a full year.

- B. District Inspections Chiefs - No report given.
- C. District Officers/Chief Liaison Chairman Richardson
- D. Sub Station Chairman Richardson
 - 1. Stated that the Chairman for next year needs to appoint someone to be the interface with Vassar College. Still is an open issue.
- E. EMS & Paramedic Liaison Comm. Lahey - Absent, no report.
- F. Public Relations Chairman Richardson - No report given.
- G. Equipment Maintenance Chairman Richardson - No report given.
- H. Building & Grounds Comm. Philipp
 - 1. Some work is being done at Station 3, but nothing major.
- I. Capital Equipment Comm. Philipp
 - 1. DC Pells stated that the rig is now at Station 3.
- J. Union Negotiations & Contract Comm. Lahey & Comm. Chiumento
 - 1. One (1) item for Executive Session, approval of contract.
- K. Career Staff Liaison Comm. Lahey - Absent, no report.
- L. Volunteer Recruitment Comm. Philipp - No Report.
- M. Volunteer Liaison Comm. Pells - No Report.

IV. **CORRESPONDENCE**

- A. Letter dated December 14, 2000 from Lt. Walsh requesting to use the training room on Friday, July 13, 2001 to conduct a blood drive from noon to 2030 hours.

A motion was made by Comm. Chiumento and seconded by Comm. Pells to hold the blood drive in the training room on July 13, 2001 from noon to 2030 hours.

- Motion Carried.

V. **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. FF Bill Horton: "Millennium Engine Company", January 10, 2001 at Orange County Fire Training Center.
- B. FF Dan Murray: "DCTC Certification" on January 13, 2001 at DCTC.
- C. FF George Finn: "Basic Dysrhythmia", January 16, 23, 30 & February 6, 13, 20, 2001 at St. Francis Hospital.

- D. Lt. Ed Madison: "EMT Refresher", January 22, 2001 - May, 2001 at Fairview.
- E. FF William Porter: "EMT Refresher", January 22, 2001 - June 21, 2001 at Fairview.
- F. FF William Tompkins: "EMT Refresher", January 22, 2001 - June 21, 2001 at Fairview.
- G. Assistant Mechanic Steve Bowdler: "EMT Refresher", January 29 - June 21, 2001 at Fairview.
- H. FF Bill Horton: "Incident Safety Officer", February 10 - 11, 2001 at Camp Smith.
- I. FF Ginnie Ashline: "EMS Today - The Jems Conference", March 14 - 17, 2001 in Baltimore, Maryland.
- J. FF Josh Brown: "EMS Today - The Jems Conference", March 14 - 17, 2001 in Baltimore, Maryland.
- Motion Carried.

VIII.

COMMISSIONERS' ITEMS

- A. Chairman Richardson
 - 1. One (1) Item for Executive Session.
 - 2. Response frequency through 911?
 - A. DC Pells stated they've ordered plectrons for all the apparatus. Comm. Richardson asked if all drivers will get a pager so they can hear the response. DC Pells stated that they just worked out all the bugs in one kind and they will look into it. They did not want to purchase without the bugs being worked out.
- B. Comm. Chiumento
 - 1. One (1) Item for Executive Session.
 - 2. Status on PAD System Program
 - A. Assistant Director of EMS Violante stated that they are waiting to hear input from the personnel regarding setting up the QE, which is drop down menus. This will enable them to suggest what should be used, and what is appropriate to use. This will take approximately 2-3 weeks. Then once PAD Systems get this input, about 60 days before the first training session.
- D. Comm. Philipp - No Items.

- E. Comm. Pells
 - 1. One (1) Item for Executive Session.

IX. **CHIEFS ITEMS/COMMENTS**

- A. Deputy Chief Pells
 - 1. Chiefs requirements for Executive Session.

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

- A. Treasurer Jim Passikoff - No Items.
- B. EMS Director John Kloepfer
 - 1. Bloodborne Pathogen Exposure Plan has been updated and goes in effect beginning of the new year. If exposed, they can page a doctor and receive a phone call back in 5 minutes.
 - 2. Respiratory Screening program is set up for next year. This is for all EMS personnel and interior Firefighters. The WorkPlace is offering screenings done at all the firehouses. E-Mail was sent regarding the dates. Career staff can do it on their shift.
- C. Chip Grundon, Local 2393 President
 - 1. Contract to be approved by the Board. Has been approved by the members.

A motion was made by Comm. Chiumento and seconded by Comm. Pells that we adjourn to Executive Session at 7:43 p.m.

- Motion Carried.

XI. **EXECUTIVE SESSION**

The Board came out of Executive Session at 8:50 p.m and returned to Open Session.

XII. **ABSTRACT 12B**

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to approve Abstract 12B in the amount of \$451,521.25.

- Motion Carried.

XIII. **UNION CONTRACT**

A motion was made by Comm. Chiumento and seconded by Comm. Pells we approve the negotiated contract dated January 1, 2001 to December 31, 2005 between the Arlington Fire District and the Arlington Professional Firefighters Association IAFF Local 2393.

POLL OF BOARD:

Comm. Chiumento - "Aye"
Comm. Pells - "Aye"
Comm. Philipp - "Aye"
Comm. Richardson - "Aye"

- Motion Carried.

Chip wanted to thank everyone that was on the boards negotiating team, had long discussions but everything worked out.

XIV. **RESOLUTION**

BE IT RESOLVED, that the Board of Fire Commissioners of the Arlington Fire District does hereby elect to provide additional pension benefits of Section 384-e of the Retirement and Social Security Law for any member of its Fire Department who duly elects Section 384-d of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED: that this election shall become effective beginning on the 15th day of January 2001.

A motion was made by Comm. Chiumento and seconded by Comm. Pells to approve the aforementioned resolution.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Chiumento and seconded by Comm. Philipp that we adjourn at 8:55 p.m.

- Motion Carried.

Respectfully Submitted,



Renee Gaddis
District Secretary