



Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, NY 12603
www.afd.org

Business: (845) 486-6300

Fax: (845) 486-6322

For Emergencies

DIAL 911

“Safeguarding Our Community”

BOARD OF FIRE COMMISSIONERS MEETING AGENDA February 26, 2024

ATTENDEES:

Comm. Richard Dore – Chairman
Comm. Ralph Chiumento, Jr. – Vice Chairman – (absent)
Comm. Phil Van Itallie
Comm. Peter Valdez
Comm. Sean Jackson

Chief: William Steenbergh
Assistant Chief: Eric Philipp
Director of EMS: David Violante
District Secretary: Renee O’Neill
Treasurer: James Passikoff

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **PLEASE SILENCE YOUR CELL PHONES**
4. **PLEDGE OF ALLEGIANCE**
5. **SWEARING IN CEREMONY FOR NEW FIREFIGHTERS’**
6. **PUBLIC COMMENT PERIOD – The Board insists on decorum and common courtesy**
The public may comment on any matter that is within the jurisdiction of the Board of Fire Commissioners. Each speaker may speak for up to three (3) minutes and no time may be transferred to another party. Please do not expect the Board to answer any questions or make comments during this time. If the Board chooses to answer questions, they will do so during the “Comments from the Board” section of the meeting.

7. **COMMENTS FROM THE BOARD**

8. **ABSTRACT APPROVAL**

- A. Approval of Abstract 24–2B

Motion to approve Abstract 24–2B. This consists of \$_____ in paid bills with a total of _____ checks and \$_____ in unpaid bills with a total of _____ checks for a grand total of \$_____, totaling _____ checks.

- B. Approval of Abstract 24–2B–VRRC

Motion to approve Abstract 24–2B–VRRC. This consists of \$_____ in paid bills with a total of _____ checks and \$_____ in unpaid bills with a total of _____ checks for a grand total of \$_____, totaling _____ checks.

9. **MINUTES TO BE APPROVED**

- A. February 5, 2024 Board of Fire Commissioners Meeting.
B. February 16, 2024 Board of Fire Commissioners Special Meeting.

10. **MONTHLY COMMITTEE REPORTS**

- A. Service Awards – Comm. Valdez & Comm. Jackson
1. Received from Glens Falls National Bank:
A. “Investment Update” dated 02/02/24.
B. “Statement of Value and Activity” – January 2024.
C. “Investment Presentation for AFD LOSAP”.
D. “Investment Update” dated 02/16/24.
- B. District Inspections – Comm. Jackson & Comm. Van Itallie
C. District Officers / Chief Liaison – Comm. Chiumento & Comm. Dore
D. EMS & Paramedic Liaison – Comm. Valdez & Comm. Van Itallie
E. Public Relations – Comm. Chiumento & Comm. Dore
F. Equipment Maintenance – Comm. Valdez & Comm. Van Itallie
G. Buildings and Grounds – Comm. Dore & Comm. Van Itallie
H. Capital Equipment – Comm. Dore & Comm. Jackson
I. Union Negotiations & Contract – Comm. Chiumento & Comm. Dore
J. Career Staff Liaison – Comm. Chiumento & Comm. Dore
K. Volunteer Recruitment – Comm. Valdez & Comm. Jackson
L. District Safety & Health – Comm. Dore & Comm. Valdez
M. Strategic Plan – Comm. Jackson & Comm. Valdez
N. Finance Committee – Comm. Chiumento & Comm. Van Itallie
O. IT Operations Committee – Comm. Van Itallie & Comm. Jackson
P. Croft Lease – Comm. Valdez & Comm. Van Itallie
Q. Rochdale Lease – Comm. Chiumento & Comm. Van Itallie

11. **CORRESPONDENCE** – *None unless otherwise noted*

12. **ACTIONS TO BE TAKEN BY THE BOARD** – *None unless otherwise noted*

13. **DONATIONS** – *None unless otherwise noted*

14. **COMMISSIONERS ITEMS**

15. **DISTRICT STAFF ITEMS**
 - A. Chief William Steenbergh
 1. FLSTP update
 2. 2024 Volunteer training calendar
 3. 2024 Volunteer Tax Assessment Reduction Program
 4. Authorize check signers
 - B. Assistant Chief Eric Philipp
 - C. Director of EMS David Violante
 - D. Treasurer James Passikoff
 1. If received, Chairman to acknowledge receipt of the Treasurer’s Financial Report for the District.

16. **SCHOOL REQUESTS**

No school requests were submitted for Board of Fire Commissioners notifications purposes only.

The following school request requires consideration by the Board of Fire Commissioners:

 - A. Michael Garofalo: “Firefighter 2”, March 4 – April 9, 2024 at Ulster Landing Road. (requesting use of District vehicle)

17. **EXECUTIVE SESSION**
 - A. Chief Steenbergh – Three (3) items for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

18. **RETURN TO OPEN SESSION**
 - A. Open items for approval and/or discussion as a result of Executive Session.
 - B. Any other business that may come to the Board for consideration.

19. **ADJOURN MEETING**