



Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, NY 12603
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Business: (845) 486-6300

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For Emergencies

DIAL 911

“Safeguarding Our Community”

BOARD OF FIRE COMMISSIONERS MEETING AGENDA July 16, 2018

ATTENDEES:

- Comm. Ralph Chiumento – Chairman
- Comm. José Seco
- Comm. Jon Adams
- Comm. Blake Williams
- Comm. Peter Valdez

- Chief: Tory Gallante
- 1st Assistant Chief: John Richardson
- Director of EMS: David Violante
- District Secretary: Renee O’Neill
- Treasurer: James Passikoff

I. **MEETING CALLED TO ORDER**

II. **ROLL CALL**

III. **PLEASE SILENCE YOUR CELL PHONES**

IV. **PLEDGE OF ALLEGIANCE**

V. **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 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.

VI. **COMMENTS FROM THE BOARD**

VII. **ABSTRACT #18-7B**

- A. Reviewed by Comm. Valdez & Comm. Seco
- B. Approval of Abstract

Motion to approve Abstract 18-7B for a grand total of \$ _____, totaling _____ checks. This consists of \$ _____ in paid bills with a total of _____ checks and \$ _____ in unpaid bills with a total of _____ checks.

VIII. **MINUTES TO BE APPROVED**

- A. July 2, 2018 Board of Fire Commissioners Meeting

IX. **MONTHLY COMMITTEE REPORTS**

- A. Service Awards – Comm. Williams & Comm. Valdez
- B. District Inspections – Comm. Williams & Comm. Adams
- C. District Officers / Chief Liaison – Comm. Chiumento & Comm. Adams
- D. EMS & Paramedic Liaison – Comm. Williams & Comm. Valdez
- E. Public Relations – Comm. Williams & Comm. Chiumento
- F. Equipment Maintenance – Comm. Williams & Comm. Seco
- G. Buildings and Grounds – Comm. Valdez & Comm. Seco
- H. Capital Equipment – Comm. Williams & Comm. Chiumento
- I. Union Negotiations & Contract – Comm. Chiumento & Comm. Valdez
- J. Career Staff Liaison – Comm. Chiumento & Comm. Adams
- K. Volunteer Recruitment – Comm. Williams & Comm. Seco
 - 1. New application ready for Board approval: Robert Matragrano, Co. #5, FF
- L. Volunteer Liaison – Comm. Williams & Comm. Seco
- M. District Safety & Health – Comm. Williams & Comm. Adams
- N. Strategic Plan – Comm. Adams & Comm. Seco
- O. Finance Committee – Comm. Chiumento & Comm. Williams
- P. IT Operations Committee – Comm. Williams & Comm. Adams
- Q. Croft Lease – Comm. Adams & Comm. Valdez
- R. Rochdale Lease – Comm. Valdez & Comm. Chiumento

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

- A. E-mail dated June 29, 2018 from Jim Beretta to the Board of Fire Commissioners regarding the Millbrook Parade.
- B. E-mail dated July 12, 2018 from 1st Assistant Chief John Richardson stating that Lt. Anton Varga will be the Officer in Charge at the Millbrook Parade.

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

- A. E-mail dated July 12, 2018 from 1st Assistant Chief John Richardson, effective July 20, 2018 he is resigning from the Arlington Fire District and as Assistant Chief.

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

XIII. **COMMISSIONERS ITEMS**

XIV. **DISTRICT STAFF ITEMS**

A. Chief - Tory Gallante

1. Status update on parking lots

B. 1st Assistant Chief John Richardson

C. Director of EMS David Violante

D. Treasurer James Passikoff

1. Acknowledgment of the Treasurer's June 30, 2018 Financial Report for the District.

XV. **SCHOOL REQUESTS**

The following member(s) have been approved by Chief Gallante to attend the course(s) listed below. The training requested is either located in county or is a course to maintain certification and therefore is for Commissioners notification purposes only:

None submitted.

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

A. David Violante: "Effectively Managing the Complex, Challenging & Obscure Business of EMS", September 7, 2018 at Marist College. (Not required to maintain certification, not a CME, \$100 registration, meals provided, not requesting use of District vehicle, 8 hours District time, 1 ½ hours personal time)

XVI. **ITEMS FOR EXECUTIVE SESSION**

XVII. **EXECUTIVE SESSION**

XVIII. **RETURN TO OPEN SESSION**

A. Open Items for Approval and/or Discussion

XIX. **ADJOURN MEETING**