

VII. **ABSTRACT #18-3B**

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

Motion to approve Abstract 18-3B, 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. March 5, 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
- 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 March 4, 2018 from Jim Beretta to the Board of Fire Commissioners regarding parade and fire calls.
- B. E-mail dated March 8, 2018 from Tony Ferrari to the Board of Fire Commissioners regarding school requests.
- C. Change of status request form received March 9, 2018 from Sam North of Rochdale Fire Company – Add Firefighter. (*informational only*)

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

- A. E-mail dated March 6, 2018 from Steve Graff of Red Oaks Mill Fire Company requesting use of Station 3 for the Boy Scouts to hold their meetings on the first Sunday of every month from 4:00 p.m. to 9:00 p.m. with the first one being on April 1st.

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

XIII. **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:

- A. “Basic Fire Scene Photography Refresher Course”, March 19, 2018 at Dutchess County Sheriffs Office.
1. Eric Henschel – (No registration cost, no lodging cost, no meals cost, not requesting use of District vehicle, 5 hours own time)
 2. Joe Moore – (No registration cost, no lodging cost, no meals cost, not requesting use of District vehicle, 5 hours own time)
 3. George Finn – (No registration cost, no lodging cost, no meals cost, not requesting use of District vehicle, 5 hours own time)

The following school requests require consideration by the Board of Fire Commissioners:

- A. “Principles of Instruction” – (Train the Trainer), September 15 – 16, 2018 at NYS Academy of Fire Science in Montour Falls.
1. Hunter Rogers – (\$25 registration, \$71 lodging, meals included, requesting use of District vehicle, 56 hours own time)
 2. Chris Rinck – (\$25 registration, \$71 lodging, meals included, requesting use of District vehicle, 56 hours own time)
 3. Carl Cacace – (\$25 registration, \$71 lodging, meals included, requesting use of District vehicle, 56 hours own time)
- B. “Fire Service Instructor I” – (Train the Trainer), December 3 – 7, 2018 at NYS Academy of Fire Science in Montour Falls.
1. Hunter Rogers – (\$25 registration, \$191 lodging, meals included, \$25 National Cert. Exam, requesting use of District vehicle, 28 hours District time, 36 hours own time)
 2. Chris Rinck – (\$25 registration, \$191 lodging, meals included, \$25 National Cert. Exam, requesting use of District vehicle, 28 hours District time, 36 hours own time)
 3. Carl Cacace – (\$25 registration, \$191 lodging, meals included, \$25 National Cert. Exam, requesting use of District vehicle, 28 hours District time, 36 hours own time)
 4. Daniel Sylvester – (\$25 registration, \$191 lodging, meals included, \$25 National Cert. Exam, requesting use of District vehicle, 38 hours District time, 41 hours own time) *(was previously approved 02/26/18, class was canceled by the Fire Academy and was offered a spot in the December class)*

- C. Carl Cacace: “FDIC” – (Train the Trainer), April 22 – 27, 2018 at Indianapolis, Indiana. (No registration cost, no lodging cost, no meal cost, not requesting use of District vehicle, 48 hours District time, 45 hours own time) – *requesting time off only; deferred to the Board by Chief Gallante*
- D. Joe Moore: “Fire Scene Evidence Collection”, October 3 – 5, 2018 at NYS Academy of Fire Science in Montour Falls. (\$25 registration, \$84 lodging, meals included, \$70 materials, not requesting use of District vehicle, 24 District time, 18 hours own time)
- E. Eric Henschel: “Fire Investigation (2 weeks)”, September 17th – 21st & 24th – 28th, 2018 at NYS Academy of Fire Science in Montour Falls. (\$25 registration, \$382 lodging, meals included, \$85 materials fee, requesting use of District vehicle, 48 hours District time, 72 hours own time) - *deferred to the Board by Chief Gallante*
- F. Ralph Chiumento: “Advanced Fire Commissioner Training”, April 7, 2018 at Clifton Park Fire District. (\$250 registration, \$120 lodging, meals included, not requesting use of District vehicle) - *satisfies required Commissioner Training*

XIV. **COMMISSIONERS ITEMS**

XV. **DISTRICT STAFF ITEMS**

- A. Chief - Tory Gallante
- B. 1st Assistant Chief John Richardson
- C. Director of EMS David Violante
- D. Treasurer James Passikoff
 - 1. If received, acknowledgment of the Treasurer’s monthly Financial Report for the District.

XVI. **ITEMS FOR EXECUTIVE SESSION**

XVII. **EXECUTIVE SESSION**

XVIII. **RETURN TO OPEN SESSION**

- A. Open Items for Approval and/or Discussion

XIX. **ADJOURN MEETING**