



# 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 July 17, 2017

### ATTENDEES:

Comm. James Beretta - Chairman  
Comm. Joseph Armstrong  
Comm. José Seco  
Comm. Jon Adams  
Comm. Blake Williams

Chief: Tory Gallante  
District Secretary: Renee O’Neill  
Treasurer: James Passikoff – (absent)

### I. MEETING CALLED TO ORDER

### II. PLEASE SILENCE YOUR CELL PHONES

### III. ROLL CALL

### 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 #17-7B

A. Reviewed by Comm. Armstrong & Comm. Seco

B. Approval of Abstract

Motion to approve Abstract 17-7B, 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 10, 2017 Board of Fire Commissioners Meeting

IX. **MONTHLY COMMITTEE REPORTS**

A. Service Awards – Comm. Seco & Comm. Armstrong

1. Received the 2016 final LOSAP stats from the following:

- A. Red Oaks Mill Fire Company
- B. Croft Corners Fire Company
- C. Rochdale Fire Company
- D. Engine Co. #1

2. Chairman of the Board to review and sign the “2016 Sponsor Authorization” form so the 2016 Service Awards points can be submitted to PenFlex for processing.

3. Received from RBC Wealth Management:

- A. “Investment Access Account Statement with Portfolio Focus - June 2017”
- B. “Portfolio Review – period ending June 30, 2017”

B. District Inspections – Comm. Williams & Comm. Adams

C. District Officers / Chief Liaison – Comm. Adams & Comm. Beretta

D. EMS & Paramedic Liaison – Comm. Williams & Comm. Seco

E. Public Relations – Comm. Adams & Comm. Beretta

F. Equipment Maintenance – Comm. Adams & Comm. Seco

G. Buildings and Grounds – Comm. Seco & Comm. Armstrong

H. Capital Equipment – Comm. Adams & Comm. Armstrong

I. Union Negotiations & Contract – Comm. Armstrong & Comm. Beretta

J. Career Staff Liaison – Comm. Beretta & Comm. Armstrong

K. Volunteer Recruitment – Comm. Williams & Comm. Seco

L. Volunteer Liaison – Comm. Williams & Comm. Seco

M. District Safety & Health – Comm. Adams & Comm. Williams

N. Strategic Plan – Comm. Beretta & Comm. Adams

O. Finance Committee – Comm. Beretta & Comm. Armstrong

P. IT Operations Committee – Comm. Beretta & Comm. Williams

Q. Croft & Rochdale Lease – Comm. Armstrong & Comm. Seco

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

A. Letter dated July 11, 2017 from Paula Morro Wrafter of Arthur S. May School PTA regarding the last meeting.

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

- A. *(From last agenda)* Letter dated June 9, 2017 from Paula Morro Wrafter of Arthur S. May School PTA requesting Arlington participation with a fire truck and ambulance at their first “Annual Touch-A-Truck” event on Saturday, October 21<sup>st</sup>, from 11 a.m. to 2 p.m.
- B. *(From last agenda)* E-mail dated June 28, 2017 from Susan Koppenhaver, Board member of Germania requesting Arlington participation with a booth/vehicle/safety vehicle for their yearly event on Old DeGarmo Road. Event takes place on Friday, September 8<sup>th</sup> from 5 p.m. to 10 p.m., Saturday, September 9<sup>th</sup> from 10 a.m. to 9 p.m. and Sunday, September 10<sup>th</sup> from 12 p.m. to 6 p.m.

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:

No school requests for notification purposes only were submitted.

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

- A. “Instructor Authorization: Pump Ops & Truck Company Ops”, August 14 – 18, 2017 at Westchester County Training Center.
  - 1. Chris Saya: (\$50 registration, requesting use of District vehicle, 40 hours District time, 10 hours own time)
  - 2. Adam Kangas: (\$50 registration, requesting use of District vehicle, 48 hours District time, 30 hours own time)
- B. Al Schoessow: “NY Task Force 2 - In Service”, July 22, 2017 in Guilderland, NY. (No costs, not requesting use of District vehicle, 12 hours District time. (Any OT costs will be reimbursed by NYS)
- C. Andy Mihans: “Apparatus Operator: Pump – Train the Trainer”, August 16 – 18, 2017 at Westchester DES. (\$25 registration, requesting use of District vehicle, 30 hours District time)

XIV. **COMMISSIONERS ITEMS**

XV. **DISTRICT STAFF ITEMS**

- A. Chief - Tory Gallante
  - 1. Follow up on 32-15
- B. 1<sup>st</sup> Assistant Chief John Richardson
- C. Director of EMS David Violante

D. Treasurer James Passikoff – (absent)

XVI. **ITEMS FOR EXECUTIVE SESSION**

XVII. **EXECUTIVE SESSION**

XVIII. **RETURN TO OPEN SESSION**

A. Open Items for Approval and/or Discussion

XIX. **ADJOURN MEETING**