

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 MINUTES April 7, 2025

ATTENDEES: Comm. Richard Dore – Chairman – (absent)

Comm. Ralph Chiumento, Jr. – Vice Chairman

Comm. Peter Valdez Comm. Phil Van Itallie Comm. Sean Jackson

Chief: Adam Kangas

Assistant Chief: Eric Philipp
Director of EMS: David Violante
District Secretary: Renee O'Neill

Treasurer: James Passikoff

Vice Chairman Chiumento opened the Arlington Fire District Board of Fire Commissioners' meeting at 6:00 p.m., took a roll call of the attendees and everyone stood and recited the pledge of allegiance.

- 1. **PUBLIC COMMENT PERIOD** No action(s) taken by the Board, unless otherwise noted.
- 2. <u>COMMENTS FROM THE BOARD</u> No action(s) taken by the Board, unless otherwise noted.

3. **ABSTRACT APPROVAL**

Comm. Van Itallie made a motion to approve Abstract 25–4A. This consists of \$0 in paid bills with a total of 0 checks and \$607,062.14 in unpaid bills with a total of 41 checks for a grand total of \$607,062.14, totaling 41 checks. Seconded by Comm. Valdez.

- Motion Carried, 4 - 0 - 0

Comm. Van Itallie made a motion to approve Abstract 25–4A–Croft Corners. This consists of \$0 in paid bills with a total of 0 checks and \$5,803.85 in unpaid bills with a total of 1 check for a grand total of \$5,803.85, totaling 1 check. Seconded by Comm. Valdez.

- Motion Carried, 3 - 0 - 1 (Comm. Jackson abstained)

4. <u>APPROVAL OF PREVIOUS MEETING MINUTES</u>

- A. March 24, 2025 Board of Fire Commissioners' Meeting
 Comm. Jackson made a motion to approve the March 24, 2025 Board of Fire
 Commissioners' meeting minutes. Seconded by Comm. Van Itallie.
 - Motion Carried, 3 0 1 (Comm. Valdez abstained)
- 5. **MONTHLY COMMITTEE REPORTS** *No reports given unless otherwise noted.*
 - A. Service Awards Comm. Valdez & Comm. Jackson
 - 1. Received March 21, 2025 from Arrow Bank "Investment Update".
 - B. District Inspections Comm. Dore & Comm. Jackson
 - C. District Officers / Chief Liaison Comm. Chiumento & Comm. Dore
 - D. EMS & Paramedic Liaison Comm. Valdez & Comm. Dore
 - E. Public Relations Comm. Chiumento & Comm. Jackson
 - F. Equipment Maintenance Comm. Dore & Comm. Valdez
 - G. Buildings and Grounds Comm. Dore & Comm. Van Itallie
 - H. Capital Equipment Comm. Van Itallie & 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. Van Itallie & Comm. Valdez
 - N. Finance Committee Comm. Chiumento & Comm. Van Itallie
 - O. IT Operations Committee Comm. Dore & Comm. Jackson
 - P. Croft Lease Comm. Valdez & Comm. Van Itallie
 - Q. Rochdale Lease Comm. Chiumento & Comm. Van Itallie
- 6. **CORRESPONDENCE** *None unless otherwise noted.*
 - A. Received from the Association of Fire Districts of Dutchess County, the January 28, 2025 and March 25, 2025 meeting minutes.
- 7. <u>ACTIONS TO BE TAKEN BY THE BOARD</u> None unless otherwise noted.
- 8. **DONATIONS** *None unless otherwise noted*
- 9. <u>COMMISSIONERS ITEMS</u> *No reports and/or discussions unless otherwise noted.*

10. **DISTRICT STAFF ITEMS**

- A. Chief Adam Kangas
 - 1. The District handled forty-three (43) calls from midnight Friday to midnight this morning which included two (2) structure fires and one (1) very serious MVA that required extrication. Call volume is increasing, and the guys are doing a great job handling them.
 - 2. One (1) new probie out in the field; another one in the next two (2) weeks followed by the last two (2) in May. All are doing well.
 - 3. Received word from Town Supervisor Rebecca Edwards that the Dutchess County Association of Mayors & Supervisors are hosting a panel discussion on BESS (Battery Energy Storage Systems) in May. We will have representation.
 - 4. A meeting with Dutchess County Government regarding the status of supplemental EMS throughout the County is coming up. We will have representation.
 - 5. Still in consistent contact with Phoenixville regarding the ladder truck waiting to hear from Croft regarding renovation; this will replace 32-45; will report back with timing and status.
 - 6. Follow-up regarding contract with a law firm out of NYC who is handling an investigation regarding turnout gear with PFAS chemicals which cause cancer. Our Attorney sees no reason not to be a party to the lawsuit. However, it's in the investigation stages, currently there is no lawsuit. Nothing precludes us from purchasing turnout gear as there is no gear out there that is PFAS free. We still need to replace gear.

Comm. Jackson made a motion to approve to be a party to the lawsuit. Seconded by Comm. Van Itallie.

- Motion Carried, 4 0 0
 - 7. Appreciates the Board support in looking for transfers for Firefighters. Will keep recruitment open.
 - 8. Requesting approval to send four (4) members out to Wisconsin to do a final inspection of the two (2) Seagrave engines at the end of May.

Comm. Van Itallie made a motion to send up to four (4) people out to Seagrave at the end of May to check out the engines. Seconded by Comm. Jackson.

- Motion Carried, 4 - 0 - 0

B. Assistant Chief Eric Philipp

1. RE: replacing 32-45 – CCFC sent a letter of intent stating that they would take care of the costs of the ceiling modifications. Received pricing for the slope at the door and lowering the apron of \$4K. Croft does not wish to bear the entire expense since they will be paying for the ceiling renovations. Requesting AFD to pay half of up to \$2K.

Comm. Van Itallie made a motion to pay up to \$2K to defray the costs. Seconded by Comm. Valdez.

- Motion Carried, 3 - 0 - 1 (Comm. Jackson abstained)

Vice-Chairman Chiumento stated that nothing is to be done until there is a contract in hand to purchase the piece of apparatus. Chief Kangas reported that the cost of the apparatus is \$250K and said that Treasurer Passikoff suggested a permissive referendum. He will coordinate this, possibly in the Fall. Phoenixville is depending on the arrival of their new apparatus.

C. Director of EMS David Violante

- 1. 32-52 is in service now as a NYS certified ALS emergency services vehicle and has paramedic gear on it with locked cabinets and key fobs.
- 2. Congratulations to Ryan Blair on being cleared as a paramedic in the District.

D. Treasurer James Passikoff

- 1. No financial report.
- 2. Received \$18 million out of the \$24 million from the Town.
- 3. Getting a thirty (30) day CD from M&T Bank until the transition between banks is done.

11. <u>SCHOOL REQUESTS</u>

There were no school requests submitted for notification purposes only.

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

- A. "Live Fire Instructor", April 14 15, 2025 at Putnam County BES.
 - 1. John Dunderdale no cost, 18 hours District time (no backfill)
 - 2. Jason Caulfield no cost, 18 hours District time (no backfill)

Comm. Jackson made a motion to approve. Seconded by Comm. Van Itallie.

- Motion Carried, 4 - 0 - 0

- B. "Live Fire Instructor in Charge", April 16 18, 2025 at Putnam County BES.
 - 1. John Dunderdale no cost, 27 hours District time (no backfill)
 - 2. William Morrissey no cost, 27 hours District time (no backfill)

Vice-Chairman Chiumento reported that Battalion Chief Dunderdale withdrew his request due to a schedule conflict.

Comm. Jackson made a motion to approve. Seconded by Comm. VanItallie.

- Motion Carried, 4 0 0
- C. John Dunderdale: "Fire Officer IV", June 9 20, 2025 (virtual) through Bucks County. (\$550 registration, 42 hours District time (no backfill))

Brief discussion.

Comm. Jackson made a motion to approve. Seconded by Comm. Van Itallie.

- Motion Carried, 4 - 0 - 0

12. ITEMS FOR EXECUTIVE SESSION

- A. Chief Kangas
 - 1. One (1) item for the proposed acquisition, sale or lease of real property.
 - 2. One (1) item for the employment history of a particular person or matters leading to the appointment or employment of a particular person.

With no further open business to discuss, Comm. Jackson made a motion to adjourn to Executive Session. Seconded by Comm. Van Itallie.

- Motion Carried, 4 - 0 - 0

The Board adjourned to Executive Session at 6:24 p.m.

13. **EXECUTIVE SESSION**

The Board came out of Executive Session at 6:39 p.m. and returned to Open Session.

There were no open items for discussion and/or approval as a result of Executive Session.

With no further business to conduct, Comm	Jackson made a motion to adjourn the meeting.
Seconded by Comm. Van Itallie.	

- Motion Carried, 4 - 0 - 0

No time given when meeting adjourned.

Respectfully Submitted,

Renee O'Neill District Secretary



BOARD OF FIRE COMMISSIONERS MEETING PUBLIC ATTENDANCE SHEET

Γ	OATE OF MEETING: _	4-7-25	· /_ ·	