

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 June 16, 2025

ATTENDEES:

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

Chief: Assistant Chief: Director of EMS: District Secretary: Treasurer:

Adam Kangas Eric Philipp David Violante Renee O'Neill James Passikoff

1. MEETING CALLED TO ORDER

- 2. <u>ROLL CALL</u>
- 3. <u>PLEASE SILENCE YOUR CELL PHONES</u>

4. <u>PLEDGE OF ALLEGIANCE</u>

5. <u>PUBLIC COMMENT PERIOD – The Board insists on decorum and common courtesy</u>

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.

6. <u>COMMENTS FROM THE BOARD</u>

7. <u>ABSTRACT APPROVAL</u>

A. Approval of Abstract 25–6B.

B. Approval of Abstract 25–6B–Croft Corners.

Motion to approve Abstract 25–6B–Croft Corners. 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.

8. MINUTES TO BE APPROVED

A. June 2, 2025 Board of Fire Commissioners Meeting. (Comm. Chiumento was absent)

9. MONTHLY COMMITTEE REPORTS

- A. Service Awards Comm. Valdez & Comm. Jackson
 - 1. Received from Arrow Bank
 - A. May 2025 LOSAP Statement
 - B. Investment Presentation $\frac{11}{01}/19 \frac{05}{31}/25$
- 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

10. <u>CORRESPONDENCE</u> – None unless otherwise noted

11. <u>ACTIONS TO BE TAKEN BY THE BOARD</u> – None unless otherwise noted

12. **<u>DONATIONS</u>** – *None unless otherwise noted*

13. COMMISSIONERS ITEMS

14. **DISTRICT STAFF ITEMS**

A.

- Chief Adam Kangas 1. Maternity / Paternity Policy
- 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.

15. <u>SCHOOL REQUESTS</u>

There were no school requests submitted for notification or for Board of Fire Commissioners consideration.

16. <u>EXECUTIVE SESSION</u> No items for Executive Sessi

No items for Executive Session.

17. ADJOURN MEETING