

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 December 15, 2025

ATTENDEES: Comm. Richard Dore – Chairman

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

Director of EMS: David Violante District Secretary: Renee O'Neill

Treasurer: James Passikoff – (absent)

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. PLEASE SILENCE YOUR CELL PHONES
- 4. PLEDGE OF ALLEGIANCE
- 5. 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 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. **ABSTRACT APPROVAL**

A. Approval of Abstract 25–12B.

Motion to approve Abstract 25–12B. 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. December 1, 2025 Board of Fire Commissioners Meeting. (Comm. Valdez was absent)

9. MONTHLY COMMITTEE REPORTS

- A. Service Awards Comm. Valdez & Comm. Jackson
- 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. **CORRESPONDENCE** – *None unless otherwise noted*

- A. Received November 18, 2025, Richard C. Dore's petition to be added to the ballot for the Commissioner Election to be held on December 9th.
- B. Received the 2025 Annual Meeting minutes. (held on December 4, 2025)
- C. Received the results of the Fire Commissioner Election held on December 9, 2025.
- D. Received the 2026 Officers for Croft Corners Fire Company.

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

A. Gavin Kerr, volunteer member of Croft Corners Fire Company – his military leave expired on December 13, 2025. (he returned all his gear prior to going out on military leave back in 2021; needs to be dropped from the roles)

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

13. **COMMISSIONERS ITEMS**

14. **DISTRICT STAFF ITEMS**

- A. Chief Adam Kangas
 - 1. Request transfer of \$22K out of the Employee Benefit Accrued Liability Fund for Lt. Donald Robison's sick time payment.
- B. Assistant Chief Eric Philipp
- C. Director of EMS David Violante
- D. Treasurer James Passikoff (absent)
 - 1. If received, Chairman to acknowledge receipt of the Treasurer's Financial Report for the District.

15. **SCHOOL REQUESTS**

There were no school requests submitted.

16. **EXECUTIVE SESSION**

There are no items for Executive Session.

17. ADJOURN MEETING