Arlington Fire District

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For Emergencies
DIAL 911

"Safeguarding Our Community"

BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
October 1, 2026

ATTENDEES:

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

Chief:	Adam Kangas
Assistant Chief:	Eric Philipp – (absent)
Director of EMS:	David Violante – (absent)
District Secretary:	Renee O'Neill
Treasurer:	James Passikoff
Director of Personnel & Business Administration:	Heather Hastie

Chairman Dore opened the Arlington Fire District Board of Fire Commissioners' special meeting at 9:00 a.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. **COMMENTS FROM THE BOARD** – *No action(s) taken by the Board, unless otherwise noted.*

3. **ABSTRACT APPROVAL**
   Comm. Van Itallie made a motion to approve Abstract 26–10A. This consists of $13,122.36 in paid bills with a total of 1 check and $66,051.09 in unpaid bills with a total of 34 checks for a grand total of $79,173.45, totaling 35 checks. Seconded by Comm. Valdez.

   - Motion Carried, 4 – 0 – 0

Comm. Van Itallie made a motion to approve Abstract 26–10A–Croft. This consists of $0 in paid bills with a total of 0 checks and $10,724.93 in unpaid bills with a total of 1 check for a grand total of $10,724.93, totaling 1 check. Seconded by Comm. Valdez.

- Motion Carried, 4 – 0 – 0

4. **COMMISSIONERS ITEMS** – *No reports and/or discussions unless otherwise noted.*

5. **DISTRICT STAFF ITEMS**
   A. Chief Adam Kangas – No report.

   B. Assistant Chief Eric Philipp – (absent)

   C. Director of EMS David Violante – (absent)

   D. Treasurer James Passikoff – No report.

6. **ITEM FOR EXECUTIVE SESSION**
   A. To consider and discuss a proposed PILOT program with IBM, including its scope, cost, duration, and evaluation criteria.

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

- Motion Carried, 4 – 0 – 0

The Board adjourned to Executive Session at 9:03 a.m.

7. **EXECUTIVE SESSION**

The Board came out of Executive Session at 9:53 a.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. Valdez made a motion to adjourn the meeting. Seconded by Comm. Chiumento.

- Motion Carried, 4 – 0 – 0

Meeting adjourned at 9:54 a.m.

Chairman Dore reported that there will be no meeting on Monday. (October 5, 2026)

Respectfully Submitted,

Renee O'Neill
District Secretary

BOARD OF FIRE COMMISSIONERS MEETING
PUBLIC ATTENDANCE SHEET

NOTE: This sheet will be attached to the Board of Fire Commissioners meeting minutes as part of the official record. If you agree to have your name as part of the official record and published on our website, please legibly print your name below. Thank you.

DATE OF MEETING: 10-1-26