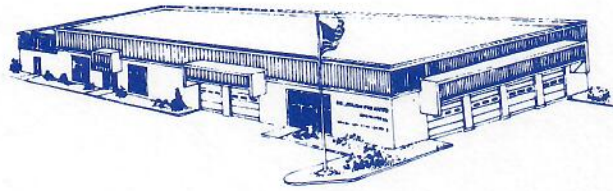


Fire or Ambulance
914-471-1313



Business
914-486-6300 or 486-6304
Fax: 914-486-6322

Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, New York 12603

BOARD OF FIRE COMMISSIONERS' REORGANIZATIONAL MEETING JANUARY 5, 1999

ATTENDEES:

Comm. Paul Lahey, Chairman
Comm. Ralph Chimento
Comm. Gerard Philipp (arrived at 6:12 p.m.)
Comm. William McCourt
Comm. John Richardson

Attorney: Gerard Comatos
Treasurer: James Passikoff
Secretary: Renee Gaddis

I. Treasurer Passikoff opened the 1999 Reorganizational Meeting of the Arlington Board of Fire Commissioners at 6:08 p.m.

II. ELECTION OF CHAIRMAN OF THE BOARD

A. A motion was made by Comm. Richardson and seconded by Comm. McCourt to nominate Paul Lahey as Chairman of the Board for 1999. A poll of the Board was conducted with the following results -

Comm. Chimento - "Aye"
Comm. Lahey - "Abstained"
Comm. McCourt - "Aye"
Comm. Richardson - "Aye"

- Motion Carried.

III. BOARD OF COMMISSIONERS ELECTION RESULTS

- A. Commissioner Philipp was re-elected to serve a 5 year term by total voting count of 32.

Results of Election held December 8, 1998:

	R.O.M.	H.Q.	Total
Gerard Philipp -	24	8	32
Bill Doyle -	0	5	5
Brian Mallet -	0	1	1

IV. APPOINTMENT OF ACTING CHAIRMAN FOR 1999

- A. Chairman Lahey appointed the following Commissioners to act as Chairman, in case of his absence, for 1999.

January through March	-	Commissioner Chiumento
April through June	-	Commissioner McCourt
July through September	-	Commissioner Philipp
October through December	-	Commissioner Richardson

ATTACHMENT: COPY OF LEGAL NOTIFICATION SENT TO MEDIA RE: ORGANIZATIONAL MEETING

V. APPOINTMENT OF DISTRICT SECRETARY

- A. A motion was made by Comm. Richardson and seconded by Comm. Chiumento to appoint, by resolution, Renee Gaddis as District Secretary at a salary to be determined.

- Motion Carried.

VI. APPOINTMENT OF DISTRICT TREASURER

- A. A motion was made by Comm. Richardson and seconded by Comm. McCourt to appoint, by resolution, James Passikoff as District Treasurer with a salary to be determined.

- Motion Carried.

VII. OATH OF OFFICE

- A. Attorney Comatos presented Secretary Renee Gaddis and Treasurer James Passikoff with the Oath of Office.

VIII. APPOINTMENT OF DISTRICT ATTORNEY

A. A motion was made by Comm. Richardson and seconded by Comm. McCourt to appoint, by resolution, Attorney Gerard Comatos for the District with fees to be determined.

- Motion Carried.

IX. A motion was made by Chairman Lahey and seconded by Comm. Richardson, authorizing the Treasurer, to submit to the Board a copy of the Annual Report as submitted to the Department of Audit and Control, with a deadline of February 28, 1999.

- Motion Carried.

X. APPOINTMENT OF DISTRICT NEWSPAPER

A. A motion was made by Comm. Richardson and seconded by Comm. McCourt to appoint, by resolution, the Poughkeepsie Journal as the official District newspaper.

- Motion Carried.

XI. APPOINTMENT OF DISTRICT BANK

A. A motion was made by Chairman Lahey and seconded by Comm. McCourt to designate, by resolution, Marine Midland Bank, Fleet Bank, Bank of New York, M&T, Key Bank and Premier Bank as those into which the Treasurer shall deposit any District monies.

- Motion Carried.

B. A motion was made by Comm. Chiumento and seconded by Comm. Richardson, authorizing Treasurer Passikoff, Comm. Lahey and Comm. McCourt to sign District checks up to \$5,000. Any check in the amount over \$5,000 must be signed by any two of the aforementioned.

- Motion Carried.

XII. DESIGNATION OF MEETING DAYS

A. A motion was made by Comm. McCourt and seconded by Comm. Lahey to designate the second Tuesday of every month as the Regular Monthly Meeting night and the last Wednesday of every month as the Special/Workshop Meeting night. All meetings will be held at Arlington Headquarters, beginning at 7:30 p.m.

- Motion Carried.

XIII. MEMBERSHIPS

A. A motion was made by Comm. Chiumento and seconded by Comm. Richardson that the Arlington Fire District continue its memberships in the New York State Association of Fire Districts and the Dutchess County Association of Fire Districts.

- Motion Carried.

XIV. APPOINTMENT OF COMMITTEES

A. Chairman Lahey will appoint the 1999 Committees at the January 12, 1999 Board of Fire Commissioners' Meeting.

XV. CHIEF OFFICERS' ELECTION

A. Chairman Lahey announced the following results of the Chief Officers' election.

1. Chief Engineer: John Hellmann

A motion was made by Comm. Richardson and seconded by Comm. McCourt to appoint John Hellmann Chief of the Department.

- Motion Carried.

2. Assistant Chief Engineers: Mike Flemming - Eng. Co. #1
Robert Averill - Station 3
William Phillips - Station 4
Anthony Alongi - Station 5

A motion was made by Comm. Richardson and seconded by Comm. Chiumento to appoint Mike Flemming- Assistant Chief Engineer, Engine Company #1, Robert Averill- Assistant Chief Engineer, Station 3, William Phillips - Assistant Chief Engineer, Station 4, and Anthony Alongi, Assistant Chief Engineer, Station 5.

- Motion Carried.

XVI. CHIEF ENGINEERS OATH OF OFFICE

A. Attorney Comatos presented Chief Hellmann, Assistant Chief Alongi and Assistant Chief Phillips with the Oath of Office.

XVII. MESSAGE FROM THE NEW CHAIRMAN

A. Chairman Lahey thanked everyone for their performance in 1998, and anticipated performance in 1999.

XVIII. A motion was made by Comm. Richardson and seconded by Comm. Chiumento to reaffirm the Districts cash management policy and purchasing policy.

- Motion Carried.

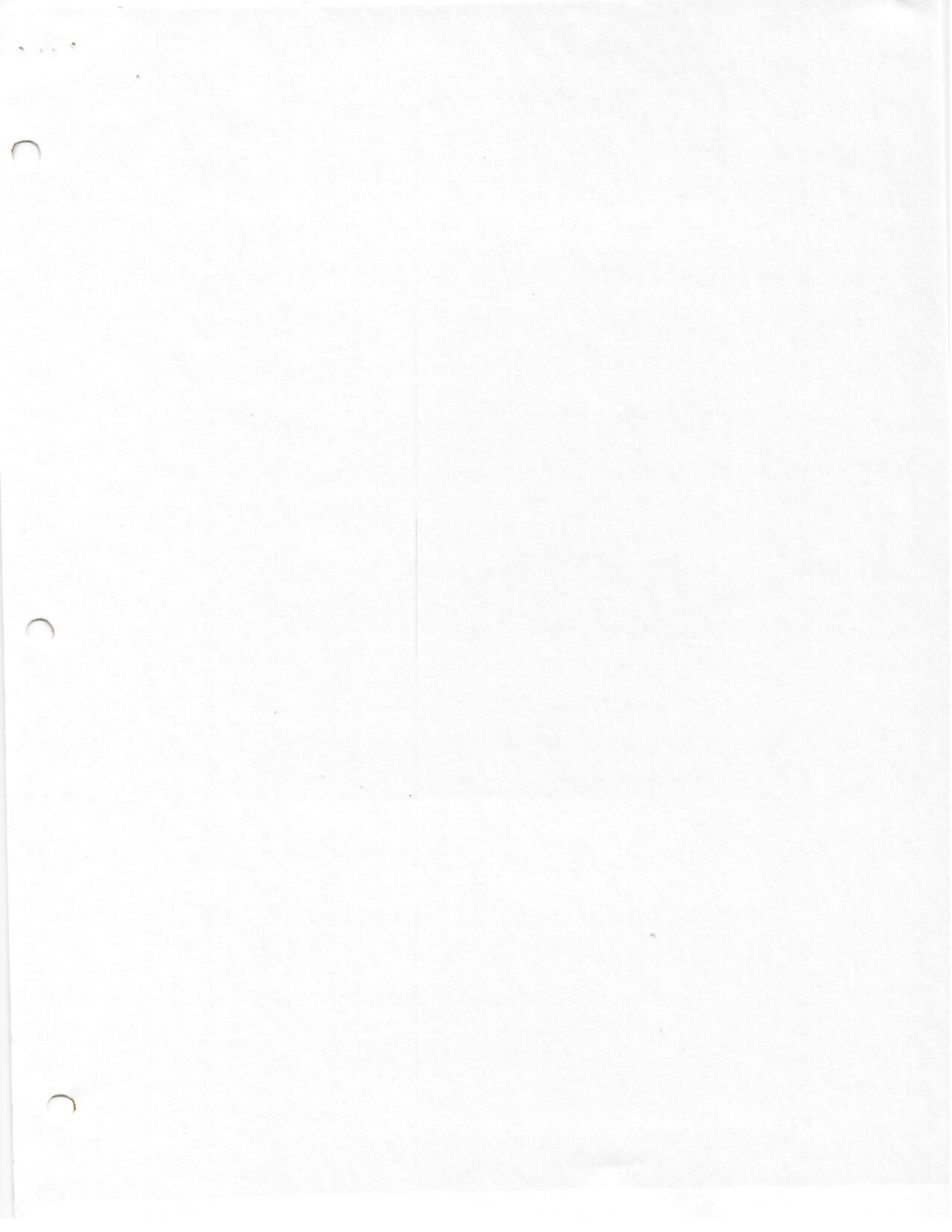
With no further business to discuss, a motion was made by Comm. Lahey and seconded by Comm. Chiumento to adjourn the meeting at 6:23 p.m.

- Motion Carried.

Respectfully submitted,



Renee Gaddis
District Secretary



Poughkeepsie Journal

Poughkeepsie, N.Y.

AFFIDAVIT OF PUBLICATION

State of New York
County of Dutchess
City of Poughkeepsie

Rita Lombardi, of the City of Poughkeepsie, Dutchess County, New York, being duly sworn, says that at the several times hereinafter mentioned she was and still is the Principal Clerk of the Poughkeepsie Newspapers Division of Gannett Satellite Information Network, Inc., publisher of the POUGHKEEPSIE JOURNAL, a newspaper printed and published every day in the year _____ in the city of Poughkeepsie, Dutchess County, New York, and that the annexed NOTICE was duly published in the said newspaper for one insertion weeks successively, in each week, commencing on the _____ day of _____

1998 and _____ on the following dates thereafter, namely on: _____

And ending on the _____ day of _____, 1998 both days inclusive.

Subscribed and sworn to before me this 14th day of Dec, 1998

Margaret Crespo
Notary Public

My commission expires 10-14-99

LEGAL NOTICE
Please take notice that the Organizational Meeting for the year 1999 of the Arlington Fire District of the Town of Poughkeepsie, County of Dutchess, New York, will be held on the 5th day of January, 1999 at 6:00 o'clock p.m. on that day at 11 Burnett Boulevard.
This notification is being given to the news media pursuant to the provisions of Section 94 of the Public Officers Law of the State of New York.
By the order of the Board of Fire Commissioners of the Arlington Fire District.
RENEE GADDIS
Acting District Secretary
Arlington Fire Department
6300