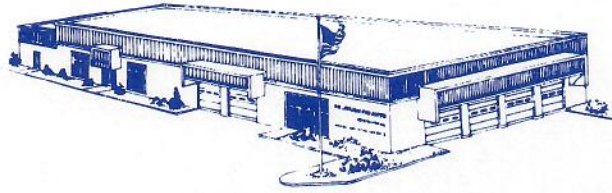


Fire or Ambulance
914-471-1313



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' MONTHLY MEETING February 9, 1999

ATTENDEES:

Comm. Paul Lahey, Chairman
Comm. Ralph Chiumento
Comm. Gerard Philipp
Comm. William McCourt (absent)
Comm. John Richardson (absent)

Attorney: Gerard Comatos (absent)
Treasurer: James Passikoff
Secretary: Renee Gaddis

Chairman Lahey opened the meeting of the Arlington Fire District Board of Fire Commissioners' Monthly Meeting at 7:30 p.m.

I. Comm. Lahey requested Comm. Chiumento and Comm. Philipp to review Abstract 2A.

II. MINUTES

A. January 27, 1999 Board of Fire Commissioners' Special / Workshop Meeting.

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to approve the Minutes as printed.

- Motion Carried.

III. **MONTHLY REPORTS**

- A. Chief's Report - January 1999
- B. Training Report - January 1999
- C. Fire Prevention Bureau Report - January 1999

IV. **CORRESPONDENCE**

- A. Letter received February 9, 1999 from Attorney Rich Olson to Comm. Lahey regarding Engine Co. #1 complaint.
 - copy has been forwarded to Attorney Comatos and will review to discuss at next meeting.
- B. Received February 8, 1999, Association of Fire Districts of Dutchess County Minutes from the January 26, 1999 meeting.
- C. Received Freedom of Information from Luella Oscarlese requesting a copy of AFD budget. In response, Treasurer Jim Passikoff made copy of Budget for her view.
- D. Memo received February 4, 1999 from Brian Streng, VFIS of New York, requesting an opportunity to present proposal of the 1999 - 2000 policy period.
 - Treasurer Passikoff stated that we asked for a written proposal to the District and will review it accordingly.
- E. Thank you card received February 4, 1999 from Kelley Royce thanking AFD for a job well done after her January 7, 1999 accident.
- F. Letter received January 28, 1999 from Association of Fire Districts of the State of New York regarding a proposal to reflect the change in By-Laws increasing the Directors from 17 to 18.

V. **PERSONNEL**

- A. Change of Status form received February 9, 1999 - Add Fire Police for Matthew Kochis.
- B. Memo dated February 8, 1999 from James Deane, President Arlington Engine #1, requesting the presence of Rich Olson at Board Meeting on February 9, 1999.
 - Did not attend due to family emergency. Letter submitted for review, to be discussed at next meeting.

- C. Letter dated February 8, 1999 from Deputy Chief Pells to the Board of Fire Commissioners thanking the following personnel for their assistance for the Firefighter Survival class on February 6, 1999:

1. Rick Andersen
2. Andy Mihans
3. Jeff Karn
4. Ed Madison
5. Brian Bedell
6. Dave Walsh
7. John Palcher

- Deputy Chief Pells requested to hold Survival course again, due to outstanding feedback.

- D. Memo dated February 7, 1999 from Brian Couse, Red Oaks Mill, Station 3 requesting the following:

1. Removal of the following personnel from Active roles:

- A. Bob Mages
- B. Jeff Wunderlich
- C. Jinnah Hosein

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to remove the aforementioned members from active roles of the Arlington Fire District.

- Motion Carried.

2. Move to EMS only:

- A. Mike Morreale
- B. Allen Chein

- No action required by the Board.

3. Fire Police only:

- A. Rich Bacon
- B. Charlie Bertolino

- No action required by the Board.

- E. Received memo, February 5, 1999 from Croft Corners, Station #5 informing the Board of Fire Commissioners who meets or fails the Service Award Program.

F. Memo received February 5, 1999 from Croft Corners requesting the removal of the following members:

1. Beverly Klepp
2. Richard Callamari
3. Larry Cohn

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to remove the aforementioned members from active roles of the Arlington Fire District.

- Motion Carried.

and wants confirmation of the following status' as indicated in memo:

1. Patricia King - EMS only.
2. John Doty - EMS only.
3. Christopher Sample - EMS only.

- Research performed on February 10, 1999, indicates the following:

1. Patricia King - EMS / FF.
2. John Doty - EMS / Fire Police.
3. Christopher Sample - FF only.

VI.

DONATIONS

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to turn over the total donation amount to the Four Company Fund .

<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
Marie Domicoli	In Memory of Lois Turturro	\$ 50.00
Cathy Haufe	In Memory of Lois Turturro	\$ 50.00
Margaret Hegeman	In Memory of Lois Turturro	\$ 25.00
Alida Ransom	In Memory of Lois Turturro	\$ 30.00
Shirley Rogers	In Memory of Lois Turturro	\$ 50.00
Carmela Romano	In Memory of Lois Turturro	\$ 20.00

LaVerne Roy	In Memory of Lois Turturro	\$ 25.00
B. Elizabeth Frost	Donation for Services Received	\$ 50.00
Doris Creighton	In Memory of Helen Zammiello	\$ 25.00
Helen Hart	In Memory of Helen Zammiello	\$ 25.00
Felicia Schembri	In Memory of Helen Zammiello	\$ 20.00

- Motion Carried.

VII.

SCHOOL REQUESTS

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to accept the attendance of the following members to the schools/seminars listed:

- A. FF Kevin Finnigan: "Training Officer Workshop I" , March 13 - 14, 1999 at Camp Smith.
- B. FF Pete Davis: "Rescue Operations I & II", April 5 - 9, 1999 at Camp Smith.
- C. FF Larry Wilson: "Rescue Operations I & II", April 5 - 9, 1999 at Camp Smith.
- D. FF William Steenbergh: "Hazardous Materials Incident Command", April 14 - 16, 1999 at Camp Smith.
- E. EMS Director John Kloepfer: "Hudson Valley Regional EMS Conference", April 30 - May 1, 1999 at Holiday Inn in Fishkill.
- F. Deputy Chief Jeff Pells: "Hudson Valley Regional EMS Conference", April 30 - May 1, 1999 at Holiday Inn in Fishkill.
- G. FF Jim Lieberman: "Hudson Valley Regional EMS Conference", April 30 - May 1, 1999 at Holiday Inn in Fishkill.

H. FF Larry Wilson: "F.A.S.T.", June 5 - 6, 1999 at Camp Smith.

- Motion Carried.

VIII.

COMMISSIONERS' ITEMS

A. Chairman Lahey

1. One (1) item for Executive Session.

B. Comm. Chiumento

1. Waiting for information back from PenFlex regarding Service Awards and resolution.
2. Needs Service Award information from Stations 1, 3, 4. Croft Corners submitted names for last years Service Awards. Deadline is by Workshop meeting in February (Feb. 24, 1999).

C. Comm. Philipp

1. Items for Executive Session.

IX.

CHIEFS ITEMS/COMMENTS

A. Chief John Hellmann

1. No Items.

B. Deputy Chief Pells

1. Has Gerry Comatos working on discipline process; going over things he wanted to look at.
2. Gave Gerry a supplement on Sexual Harassment Policy; policy had no procedure if someone wanted to report, he is going to review it.
3. Gave Gerry a rough draft of substance abuse; Federal Highway Act. Try to modify it to be used in our arena, in result with an accident, etc.
- Comm. Lahey stated that he worked with the Workplace on drug policy, good resource.
4. January Organizational Statement - Preliminary was mailed to Dept. of Labor along with TB policy; Dept. of Labor says everything is fine, doing a post meeting with management & Union; not an accepted organizational statement, Board needs to consider.
5. Three or four years ago, approached Board about doing Tie Line with County CAD and AFD to read times; advent of 911 coming will be impractical, will get with DeWitt and

Tim Mauler of OCIS try to re-work figures and get back with Board.

Comm. Chiumento asked the following:

1. How do they plan on getting information to the rest of the departments in the county?
2. Would they chip in for the portion of the cost of Alarm?

- DC Pells stated that he will get more information and bring back to Board.

X. **ITEMS / COMMENTS FROM THE FLOOR**

- A. Treasurer Jim Passikoff
 1. Items for Executive Session.
- B. EMS Director John Kloepfer
 1. No Items
- C. Director of Volunteer Recruitment Larry Rosen
 1. No Items.
- D. Bill Deane - Croft Corners
 1. Wanted to know how much leeway time they need for him to get a contractor. Re: Floor at Croft

- DC Pells and Chief Hellmann said no time is needed. Trucks can be moved out at time of service.

A motion was made by Comm. Chiumento and seconded by Comm. Philipp that we adjourn to Executive Session at 7:45 p.m.

- Motion Carried.

XI. **EXECUTIVE SESSION**

The Board came out of Executive Session at 9:26 p.m and returned to Open Session.

XII. **RENT**

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to accept Croft Corners and Rochdale's request to increase rent by 3% over the next three (3) years.

- Motion Carried.

XIII. **ROOF REPAIR**

A motion was made by Comm. Lahey and seconded by Comm. Chiumento to approve emergency repairs to the roof, to VanGuard, in the amount of \$17, 982.00 so long as it can be done in thirty (30) days.

- Motion Carried.

XIV. **PERMISSIVE REFERENDUM**

A motion was made by Comm. Chiumento and seconded by Comm. Philipp go to have a permissive referendum to purchase four (4) Physio Control Life Pak 12 Lead EKG units per EMS Director Kloepfer's Proposal with the accessories and additional equipment as per proposes in the proposal for a total amount, not to exceed \$ 72, 500.00.

- Motion Carried.

(Notice to be printed in Poughkeepsie Journal on February 13, 1999 is attached)

XV. **ABSTRACT 2A**

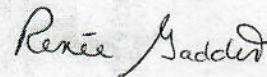
A motion was made by Comm. Philipp and seconded by Comm. Chiumento to approve Abstract 2A in the amount of \$ 97, 397.54, consisting of 127 transactions charged to 42 accounts.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Chiumento and seconded by Comm. Philipp that we adjourn at 9:30 p.m.

- Motion Carried.

Respectfully Submitted,



Renee Gaddis
District Secretary