



# Arlington Fire District

11 Burnett Boulevard  
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**For Emergencies**  
***DIAL 911***

*“Safeguarding Our Community”*

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## MINUTES BOARD OF FIRE COMMISSIONERS SPECIAL MEETING February 27, 2012

### ATTENDEES:

Comm. Richard Dore - Chairman  
Comm. Patrick Rose  
Comm. Ralph Chiumento  
Comm. Peter Valdez - (absent)  
Comm. Kenneth Muckenhaupt

Attorney: Richard J. Olson (excused)  
Treasurer: James Passikoff  
Business Manager: Frank Borquist (excused)  
District Secretary: Renee O’Neill (excused)

Chairman Dore opened the Arlington Fire District Board of Fire Commissioners’ Special Meeting at 7:33 p.m., with a roll call of the attendees and the pledge of allegiance.

Chairman Dore recorded the meeting minutes in the secretary’s absence.

### I. COMMISSIONERS ITEMS - Discussion and authorization on District Insurance Policy renewal.

Chief Gallante stated that Business Manager Borquist recommends ESIP based on premiums and policy coverage.

A motion was made by Comm. Rose and seconded by Comm. Muckenhaupt to authorize the recommendation by Business Manager Borquist.

- Motion Carried, 4 - 0

With no further business to conduct, a motion was made by Comm. Muckenhaupt and seconded by Comm. Rose adjourn the meeting at 8:22 p.m.

- Motion Carried, 4 - 0

Respectfully Submitted,

Richard C. Dore  
Chairman