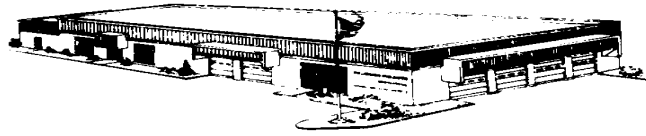


Fire or Ambulance
DIAL 911



Business
845-486-6300 or 486-6304
Fax: 845-486-6322

Arlington Fire District

11 Burnett Boulevard
Poughkeepsie, New York
12603

BOARD OF FIRE COMMISSIONERS' SPECIAL MEETING July 18, 2005

ATTENDEES:

- Comm. Ralph Chiumento, Chairman
- Comm. Norman Comerford
- Comm. Elizabeth Bomba
- Comm. Kenneth Muckenhaupt
- Chief John Richardson
- EMS Director John Kloepfer
- Assistant Chief Dave Roberts, Sr.
- Treasurer James Passikoff

ABSENT:

- Comm. Patrick Rose
- Deputy Chief Jeff Pells
- Attorney Gerard Comatos
- Secretary Renee O'Neill

Chairman Chiumento opened the meeting of the Arlington Fire District Board of Fire Commissioners' Special Meeting at 6:30 p.m.

The Board of Fire Commissioners discussed the budget for 2006. No action was taken at this time.

With no further business to conduct, a motion was made by Comm. Chiumento and seconded by Comm. Bomba that we adjourn at 9:39 p.m.

- Motion Carried, 4-0.

Respectfully Submitted,

Renée O'Neill
District Secretary