

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 August 10, 1999

ATTENDEES:

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

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 7:37 p.m.

- I. Comm. Lahey requested Comm. Philipp and Comm. Richardson to review Abstract 8A.

II. MINUTES

- A. July 28, 1999 Board of Fire Commissioners' Workshop Meeting.
A motion was made by Comm. McCourt and seconded by Comm. Philipp to approve the Minutes as printed.
- Motion Carried.

III. **MONTHLY REPORTS**

- A. Chief's Report - July 1999
- B. Fire District Affairs - July 1999
- C. Training Report - July 1999
- D. Inspectors Report - July 1999

IV. **CORRESPONDENCE**

- A. Memo dated August 9, 1999 from Office Manager Doyle to the Board regarding the mezzanine cancellation.

A motion was made by Comm. Philipp and seconded by Comm. McCourt to proceed with the mezzanine construction.

- Motion Carried.

- B. Fax received August 9, 1999 from Attorney Comatos to the Board of Fire Commissioners regarding the Town Law and the use of district funds for fire department's annual banquet.

V. **SCHOOL REQUESTS**

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

- A. Inspector Patrick Rose: "Propane Gas and Equipment School", September 8, 1999 at Holiday Inn, Fishkill.
- B. FF Kevin Maguire: "Intermediate Rope Rescue", September 9 - 12, 1999 at Camp Smith.
- C. FF Bill Steenbergh: "EMS Conference", September 29 - October 2, 1999 in Syracuse.

- Motion Carried.

VI. **COMMISSIONERS' ITEMS**

- A. Chairman Lahey - No Items.
- B. Comm. McCourt - No Items.
- C. Comm. Richardson - No Items.
- D. Comm. Philipp
 - 1. Wanted to know status of Ambulance in service during the day.

- Chief Hellmann stated that he will discuss with

Deputy Chief Pells when he returns from vacation.
Also stated that he received a letter from Station 5 stating that they can not man another ambulance during the day.

VII. **CHIEFS ITEMS/COMMENTS**

A. Chief John Hellmann

1. Received letter from William Wasserman of Rehab Programs thanking FF Kevin Maguire and others who responded to a July 14th accident. They did an exemplary job.

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

A. Treasurer Jim Passikoff - No Items.

B. Director of Volunteer Recruitment Larry Rosen

1. One application to be approved at next meeting.
2. Comm. Philipp asked about the computer status.
 - Larry stated that the typewriters in the alarm room have been removed and all alarm information are being entered into the new computers.
 - Discussion with the Board and Chief Hellmann regarding having direct links with the 911 center, dispatch time delays.

C. FF/Mechanic Tarquinio - Wants to discuss Mechanic Shop 2000 Budget request.

A motion was made by Comm. Lahey and seconded by Comm. Philipp that we adjourn to Executive Session at 7:53 p.m.

- Motion Carried.

IX. **EXECUTIVE SESSION**

The Board came out of Executive Session at 8:58 p.m and returned to Open Session.

X. **ABSTRACT 8A**

A motion was made by Comm. Richardson and seconded by Comm. McCourt to approve Abstract 8A in the amount of \$ 52, 966.67 consisting of 96 transactions charged to 36 accounts.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Richardson and seconded by Comm. Philipp that we adjourn at 8:59 p.m.

- Motion Carried.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Renee Gaddis", is written on a light-colored background. The signature is enclosed within a thin black rectangular border.

Renee Gaddis
District Secretary