

- C. District Officers/Chief Liaison Chairman Richardson - No Report.
- D. Sub Station Chairman Richardson - No Report.
- E. EMS & Paramedic Liaison Comm. Lahey - Absent, No Report.
- F. Public Relations Chairman Richardson
 - 1. Ads in the newspaper, television interview, legal notice, were done regarding the Public Hearing.
- G. Equipment Maintenance Chairman Richardson - No Report.
- H. Building & Grounds Comm. Philipp - No Report.
- I. Capital Equipment Comm. Philipp
 - 1. To rechassis three ambulances, estimated cost is \$244, 432.50. Approximately \$81K - \$82K per ambulance.

A motion was made by Comm. Philipp and seconded by Comm. Pells to go out for bid on rechassing the three ambulances.

- Motion Carried.

- 2. Comm. Richardson stated that he wanted a time frame for turnaround as part of the bid. DC Pells stated that he will put it in the bid.
- 3. Comm. Richardson asked DC Pells if anyone will be doing a chassis inspection at E-One. DC Pells stated that Jeff Karn and Joe Tarquinio are going down in mid-October.

- J. Union Negotiations & Contract Comm. Lahey & Comm. Chiumento - Absent, No Report.
 - 1. DC Pells stated that they have another meeting on October 4, 2000.
- K. Career Staff Liaison Comm. Lahey - Absent, No Report.
- L. Volunteer Recruitment Comm. Philipp - No Report.
- M. Volunteer Liaison Comm. Pells - No Report.

IV. CORRESPONDENCE

- A. E-Mail dated September 19, 2000 from Captain John Juavinett, Station 4 requesting the following be dropped from active roles of AFD.
 - 1. Tom Renton
 - 2. Christopher Scott Lowell
 - 3. Mike Collins

A motion was made by Comm. Pells and seconded by Comm. Philipp to drop the aforementioned members from AFD active roles.

- Motion Carried.

V. SCHOOL REQUESTS

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

A. FF Jim Lieberman: "Vital Signs 2000", October 20 - 22, 2000 in Syracuse, NY.

- Motion Carried.

VI. **COMMISSIONERS' ITEMS**

Passage of the following Resolution:

BOARD OF ELECTIONS APPOINTMENTS

Resolve that the Annual Fire District Elections take place on December 12, 2000 between the hours of 6:00 p.m. and 9:00 p.m. with polling places at the Red Oaks Mill Fire House, 213 Vassar Road for Wards 1, 2, and 5, and at District Headquarters, 11 Burnett Boulevard for Wards 3, 4, and 6.

AND BE IT FURTHER RESOLVED, that each Candidate shall submit a petition setting forth their desired candidacy, subscribed by twenty-five (25) qualified voters of the Arlington Fire District, to the Secretary of the District, no later than November 22, 2000.

AND BE IT FURTHER RESOLVED, that the Chairman and Election Inspectors be compensated in the amount of \$35. 00 for their services and attendance at the annual election:

AND BE IT FURTHER RESOLVED, that in case of any of the members appointed herein are unable to assume or perform the duties required of them, this Board of Fire Commissioners will appoint alternates who are resident electors:

AND BE IT FURTHER RESOLVED, that, if clerical help is deemed necessary, this Board of Fire Commissioners will consider the appointment of such clerical persons upon request of the Chairman of the Fire District Board of Elections.

Chairman: William M. Doyle Election Inspector: Candace Ireland

Election Inspector: Pam Tompkins Election Inspector: Ellen Rogers

Election Inspector: Gerald W. Thurman Election Inspector: Kelly Doyle

Election Inspector: Judy Graham Election Inspector: Raymond F. Ball

Election Inspector: Elizabeth Saul Election Inspector: David Walsh
(Alternate)

A motion was made by Comm. Pells and seconded by Comm. Philipp to approve

the aforementioned resolution for the Election.

- Motion Carried.

- A. Chairman Richardson - No Items.
- B. Comm. Philipp - No Items.
- C. Comm. Pells - No Items.

VII. **CHIEFS ITEMS/COMMENTS**

A. Chief Bill Phillips

- 1. Defensive Driving Course - wanted to know if the District will be picking up the cost for the members and family members.

- Comm. Richardson stated that he had no problem with picking up the cost for the members only. Comm. Philipp agreed and stated that it would be a benefit to the District.

A motion was made by Comm. Pells and seconded by Comm. Philipp to have the District pay for the Defensive Driving Course for all paid and volunteer members.

- Motion Carried.

- 2. Qualifications to be approved - changes for company and officers.
 - A. Changes were made to the First Lieutenant, eliminations were done and changes to the Chief & Assistant Chief schools, added to take the 2000 Advance or Fire Attack II. Company Lieutenants eliminations were made to take off the pressure on them.
 - B. Comm. Richardson stated that the changes be would effective in 2 years, for the 2003 election year.

A motion was made by Comm. Philipp and seconded by Comm. Pells to approve the Officer Qualifications changes for Assistant Chief, item 6, E-I in the Rules and Regulations and has to be completed by the officer, taking office, by the 2003 election and approve all changes as outlined in the Rules and Regulations for District Officers and Company Officers qualifications and recommendations.

- Motion Carried.

B. Deputy Chief Pells

- 1. Central Hudson was looking at using the Red Oaks Mill Station to hold a meeting on October 12th or October 19th as a result of the

storm. Wanted approval from the Board and he will discuss with Station 3 officers.

- Comm. Richardson stated he has no problem with it.

2. Sent out applications to the DMV for computer link to check licenses to be automatically notified if violations, suspensions occur. No cost to public agency. Doesn't know when it will be put in place.
3. Two (2) personnel items for Executive Session.

VIII.

ITEMS / COMMENTS FROM THE FLOOR

A. EMS Director John Kloepfer

1. Flu Shots - wanted to know if the District wanted to fund this year. The price has gone up this year to \$15/person. Last year it was \$11/person. Approximately 22 people received the flu shot last year, total was \$222 vs. if you take the same amount of people this year, it will be \$330.

A motion was made by Comm. Pells and seconded by Comm. Philipp to approve the Flu shot for all District employees and volunteers.

- Motion Carried.

No motion was made, but adjourned to Executive Session at 8:05 p.m.

IX.

EXECUTIVE SESSION

The Board came out of Executive Session at 8:49 p.m and returned to Open Session.

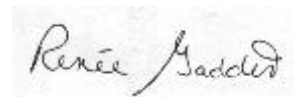
X.

ABSTRACT 9B

A motion was made by Comm. Pells and seconded by Comm. Philipp to approve Abstract 9B in the amount of \$88, 170.37, consisting of 89 transactions.

- Motion Carried.

With no further business to conduct, a motion was made by Comm. Philipp and seconded by Comm. Pells that we adjourn at 8:50 p.m.



- Motion Carried.

Respectfully Submitted,

Renee Gaddis
District Secretary