

- I. Union Negotiations & Contract - Comm. Chiumento & Comm. Muckenhaupt
- J. Career Staff Liaison - Comm. Rose & Comm. Dore
- K. Volunteer Recruitment - Comm. Valdez & Comm. Muckenhaupt
- L. Volunteer Liaison - Comm. Valdez & Comm. Muckenhaupt
- M. District Safety & Health - Comm. Dore & Comm. Rose
- N. Strategic Plan - Comm. Dore & Comm. Valdez

IV. **CORRESPONDENCE**

- A. Letter received November 19, 2012 from John McPhee of Croft Corners Fire Company resigning as an active member, effective December 31, 2012 due to personal reasons.
- A motion was made by Comm. Chiumento to remove John McPhee from the active roles effective January 1, 2013. Seconded by Comm. Muckenhaupt.

- Motion Carried, 4 - 0

- B. Received November 19, 2012, David Roberts, Sr.'s petition to be placed on the ballot for the position of Commissioner in the upcoming Commissioner Election.

- C. Received numerous resumes for the position of Bookkeeper.

- D. Letter received November 26, 2012 from 1st Lieutenant Chris Rinck of Rochdale Fire Company to the Board of Fire Commissioners requesting use of 32-16 from 16:00 hours to 21:00 hours on December 22, 2012 for their Annual Santa Run in the Rochdale area.

A motion was made by Comm. Chiumento to approve the use of 32-16 on December 22nd for the Annual Santa Run from 16:00 hours to 21:00 hours. Seconded by Comm. Muckenhaupt.

- Motion Carried, 4 - 0

- E. Emails from Mr. Tony Ferrari of 115 Lauer Road to the Board of Fire Commissioners regarding the following:
1. *“School request requires Board of Commissioner approval”*
 2. *“Written instructions and / or mandates, the BOFC has given Chief Tory Gallante”*
 3. *“Firefighters Local 2393 occupying valuable climate controlled space in Taxpayer funded facility”*

- F. E-mail dated December 3, 2012 from Paul Wiggers of Croft Corners Fire Company, resigning as an active member due to a job opportunity.

A motion was made by Comm. Muckenhaupt to accept the resignation of Paul Wiggers. Seconded by Comm. Chiumento.

- Motion Carried, 4 - 0

V. **DONATIONS**

<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
American Legion Post 1748	Unknown	\$50.00

A motion was made by Comm. Chiumento to turn over the total amount of \$50.00 in donations to the five company fund. Seconded by Comm. Muckenhaupt

- Motion Carried, 4 - 0

VI. **SCHOOL REQUESTS**

The following members have been approved by Chief Gallante to attend the courses listed below. The training requested is either located in county or is a course to maintain certification and therefore is for Commissioners notification purposes only:

- A. "ACLS Refresher", December 4, 2012 at VBMC.
 - 1. Erin Hanlon
 - 2. Chris Quinby

- B. "PALS Refresher", December 6, 2012 at VBMC.
 - 1. Erin Hanlon
 - 2. Chris Quinby
 - 3. Chris Mills
 - 4. Doug Parrish
 - 5. Kevin Maguire
 - 6. Justin Carlon
 - 7. James Palmatier

- C. "EMS Connections – Partners on Patient Care", December 8, 2012 at DCC.
 - 1. Richard Grabowicz
 - 2. Reggie Brown
 - 3. Richard McCaffrey

- D. Stephen Inglis: "Modern House Fires and Strategic & Tactical Considerations", December 12, 2012 at Millbrook HS.

VII. **COMMISSIONERS ITEMS** - *No reports and/or discussions unless otherwise noted*

- A. Determine date, time and location for the 2013 Board of Fire Commissioners Organizational Meeting (Needs to be within the first 15 days of January)

The Board agreed to hold the Organizational meeting on Monday, January 7, 2013, preceding the regular meeting a half hour earlier, starting at 7:00 p.m. at Headquarters.

- B. Comm. Chiumento – One (1) item for Executive Session - employment history of a particular person; same as Chief Gallante’s.
- C. Comm. Valdez – One (1) item for Executive Session – discussion of cost saving measures.

Comm. Chiumento stated that this isn’t a valid Executive Session item. Comm. Valdez stated that he was told it was.

VIII. DISTRICT STAFF ITEMS

- A. Chief - Tory Gallante
 - 1. Three Items for Executive Session
 - A. One (1) contractual item – bookkeeper agreement
 - B. Two (2) employment history of particular individuals – health matters
- B. Assistant Chiefs
 - 1. 1st Assistant Chief - John Richardson – No report
 - 2. 2nd Assistant Chief - Eric Philipp – (absent)
- C. EMS
 - 1. Director of EMS - John Kloepfer
 - 1. Follow up regarding Dutchess Community College no longer accepting “Basic EMT” students without upfront costs paid - Contacted DCC and offered Comm. Chiumento’s suggestion from the last meeting and they agreed. Drafted an impact statement and draft procedure; will send to the Board via e-mail.
 - 2. Assistant Director of EMS - David Violante – (absent)
- D. Treasurer - James Passikoff – (absent)

IX. **PUBLIC COMMENTS** *No action(s) taken by the Board, unless otherwise noted.*

X. **COMMENTS FROM THE BOARD** *No action(s) taken by the Board, unless otherwise noted*

With no further open business to discuss, a motion was made by Comm. Muckenaupt to adjourn to Executive Session at 7:57 p.m. Seconded by Comm. Valdez

- Motion Carried, 4 - 0

XI. **EXECUTIVE SESSION**

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

XII. **OPEN ITEMS**

As a result of Executive Session, Chief Gallante recommends that the Board offer Gail Phillips the position of Bookkeeper at \$17.00 per hour, 20 hours per week, part time, pending approval of DC Human Resources.

Based on the recommendation of Chief Gallante, a motion was made by Comm. Muckenhaupt to offer Gail Phillips the position of Bookkeeper at \$17.00 per hour 20 hours per week, part time, pending approval of DC Human Resources.
Seconded by Comm. Chiumento.

- Motion Carried, 4 – 0

As a result of Executive Session, a motion was made by Comm. Valdez to look into the purchase of LED lights for the staff vehicles not to exceed \$19K at the Chiefs discretion and discussion with the Treasurer.

Chief Gallante stated that he will add it to the list and see if the money is available after equipment purchases.

Seconded by Comm. Muckenhaupt

- Motion Carried, 4 - 0

XIII. **ABSTRACT APPROVAL**

A motion was made by Comm. Muckenhaupt to approve Abstract 12A in the amount of \$2,397,912.96, consisting of 51 transactions. Seconded by Comm. Chiumento

- Motion Carried, 4- 0

With no further business to conduct, a motion was made by Comm .Muckenhaupt to adjourn the meeting at 9:30 p.m. Seconded by Comm. Valdez

- Motion Carried, 4 - 0

Respectfully Submitted,

Renee O'Neill
District Secretary