

December 10th from 4:00 p.m. to 9:00 p.m. Mr. Chimkin will be replacing Ms. Virginia Wagner due to moving out of the Fire District. Board to also authorize compensation in the amount of \$50.00 to Mr. Chimkin for his services as an Election Inspector as allowed by NYS Town Law.

A motion was made by Comm. Seco to authorize Mr. Stuart Chimkin as a replacement Election Inspector at the Red Oaks Mill location for the upcoming Commissioner Election to be held on December 10th from 4:00 p.m. to 9:00 p.m. Mr. Chimkin will be replacing Ms. Virginia Wagner due to moving out of the Fire District. Board to also authorize compensation in the amount of \$50.00 to Mr. Chimkin for his services as an Election Inspector as allowed by NYS Town Law. Seconded by Comm. Valdez.

- Motion Carried, 4 – 0

V. **2020 ORGANIZATIONAL MEETING DATE**

A motion was made by Comm. Seco to hold the 2020 Organizational Meeting on Monday, January 6, 2020 at 6:30 p.m. at Arlington Fire District Headquarters with a regular meeting immediately following. Seconded by Comm. Valdez.

- Motion Carried, 4 – 0

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

A. Comm. Seco commented on the 2020 budget, overtime and the movement of LOSAP. No action taken on his comments.

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

A. Chief – William Steenbergh

1. Reminder of the joint meeting with the Town Board on December 11th at 7:00 p.m. at the Police Community Room for the vendor to present his findings on the joint services study.
2. RE: Chairman Seco's overtime comments –wanted to remind the Board that there are four months out of the year that have 5 weeks for payroll.
3. Requesting the Board to allow 75 hours of benefit time for Master Mechanic Tom Burke to rollover into 2020.

A motion was made by Comm. Adams that we permit Mr. Burke to roll over up to 75 hours of benefit time into 2020 rather than having to use it in 2019 and use it in the first quarter. Seconded by Comm. Longi.

- Motion Carried, 4 – 0

B. Assistant Chief – Eric Philipp – (absent)

C. Director of EMS David Violante

1. Change in ePCR system to match with the national data set is scheduled for Tuesday; will keep the Board informed when it's complete.

D. Treasurer James Passikoff – (No report)

VIII. **ITEMS FOR EXECUTIVE SESSION**

There were no items for Executive Session.

With no further business to conduct, a motion was made by Comm. Adams to adjourn the meeting. Seconded by Comm. Longi.

- Motion Carried, 4 – 0

Meeting adjourned at 6:43 p.m.

Respectfully Submitted,

Renee O'Neill
District Secretary

