

# Arlington Fire District

11 Burnett Boulevard Poughkeepsie, NY 12603 www.afd.org

For Emergencies

DIAL 911

Business: (845) 486-6300 Fax: (845) 486-6322

"Safeguarding Our Community"

### BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES December 6, 2019

ATTENDEES: Comm. José Seco – Chairman

Comm. Jon Adams Comm. Peter Valdez Comm. Peter Longi Comm. VACANT

Chief: William Steenbergh

Assistant Chief: Eric Philipp – (absent)
Director of EMS: David Violante

District Secretary: Renee O'Neill
Treasurer: James Passikoff

Chairman Seco opened the Arlington Fire District Board of Fire Commissioners' special meeting at 6:30 p.m., took a roll call of the attendees and reminded everyone to silence their cell phones. Everyone stood and recited the pledge of allegiance.

- I. <u>PUBLIC COMMENT PERIOD</u> No action(s) taken by the Board, unless otherwise noted
- II. <u>COMMENTS FROM THE BOARD</u> No action(s) taken by the Board, unless otherwise noted

#### III. ABSTRACT

A motion was made by Comm. Seco to approve Abstract 19–12A. This consists of \$9,017.17 in paid bills with a total of 6 checks and \$126,252.83 in unpaid bills with a total of 35 checks for a grand total of \$135,270.00, totaling 41 checks. Seconded by Comm. Longi.

- Motion Carried, 4 - 0

#### IV. APPOINTMENT OF REPLACEMENT ELECTION INSPECTOR

A. Board 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 10<sup>th</sup> 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 10<sup>th</sup> 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. <u>COMMISSIONERS ITEMS</u> 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. <u>DISTRICT STAFF ITEMS</u> No reports and/or discussions unless otherwise noted A. Chief William Steenbergh
  - 1. Reminder of the joint meeting with the Town Board on December 11<sup>th</sup> 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. <u>ITEMS FOR EXECUTIVE SESSION</u>

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



# BOARD OF FIRE COMMISSIONERS MEETING PUBLIC ATTENDANCE SHEET

NOTE: This sheet will be attached to the Board of Fire Commissioners meeting minutes as part of the official record. If you agree to have your name as part of the official record and published on our website, please legibly print your name below. Thank you.

DATE OF MEETING: 12-6-19	