



# Arlington Fire District

11 Burnett Boulevard  
Poughkeepsie, New York  
12603

## BOARD OF FIRE COMMISSIONERS' MONTHLY MEETING December 10, 2002

### ATTENDEES:

Comm. Paul Lahey, Chairman  
Comm. Ralph Chiumento  
Comm. Gerard Philipp  
Comm. Karen Pells (absent)  
Comm. Elizabeth Bomba

Attorney: Gerard Comatos  
Treasurer: James Passikoff  
Secretary: Renée O'Neill

Chairman Lahey opened the meeting of the Arlington Fire District Board of Fire Commissioners' Monthly Meeting at 7:30 p.m.

- I. Comm. Lahey requested Comm. Bomba and Comm. Philipp to review Abstracts 11B and 12A.

### II. MINUTES

- A. November 12, 2002 Board of Fire Commissioners' Monthly Meeting  
A motion was made by Comm. Philipp and seconded by Comm. Bomba to approve the Minutes as printed.
- Motion Carried.
- B. November 20, 2002 Board of Fire Commissioners Special Meeting.  
A motion was made by Comm. Philipp and seconded by Comm. Bomba to approve the Minutes as printed.
- Motion Carried.

III.

### MONTHLY REPORTS

No reports given unless otherwise noted.

A. Service Awards- Comm. Chiumento

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to award PenFlex the contract for actuary for this coming year, a \$2, 000 base fee as usual and per participant fee after that for 2002.

- Motion Carried.

B. District Inspections - Chiefs

C. District Officers/Chief Liaison - Comm. Bomba

D. Sub Station - Comm. Philipp

1. Has a meeting 12/11/02 with Vassar College and the party who is interesting in buying the property and will e-mail the Commissioners on the details of that meeting.  
As per Attorney Comatos the buyer is Faith Assembly.

E. EMS & Paramedic Liaison - Comm. Bomba

F. Public Relations- Chairman Lahey

G. Equipment Maintenance - Chairman Lahey

H. Building & Grounds- Comm. Philipp

I. Capital Equipment - Comm. Philipp

J. Union Negotiations & Contract - Comm. Chiumento

K. Career Staff Liaison - Comm. Pells

L. Volunteer Recruitment - Comm. Pells (absent, but read by Comm. Lahey)

1. Applications ready for approval:

A. Mary Slagle - Station 3 - EMS

B. Kyle Rancourt - Station 4 - FF, 16/17 yo

A motion was made by Comm. Lahey and seconded by Comm. Bomba to approve the aforementioned applicants as members of the Arlington Fire District.

- Motion Carried.

M.. Volunteer Liaison - Comm. Chiumento

IV.

### CORRESPONDENCE

A. Received *Fire District Affairs* - October 2002.

- B. November 25, 2002, received from Standard Security, "Spirit of Volunteerism" scholarship applications for all volunteer firefighters including their sons and daughters who plan to attend college in the fall of 2003. (Applications available in the District Secretary's office.)



V.

**DONATIONS**

A motion was made by Comm. Bomba and seconded by Comm. Philipp to turn over the total donation amount of \$100.00 to the Four Company Fund.

<u>NAME</u>	<u>REASON</u>
Mr. & Mrs. Foscaldi	In Memory of Edwin Burgevin

Roberts Willets	Assistance Received
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- Motion Carried.

VI.

**PERSONNEL**

A. Letter to FF John Palcher from DC Pells congratulating him on his promotion to Lieutenant.

B. Memo dated November 25, 2002 from Frederick Brandt of Station 4 requesting a leave of absence for a year to attend a paramedic course in Queens.

A motion was made by Comm. Philipp and seconded by Comm. Bomba to approve the leave of absence for Frederick Brandt for a year.

- Motion Carried.

C. Letter dated November 27, 2002 from Jim Deane, President of Engine Co. #1 to drop Norman Dennis from AFD active roles, as of October 12, 2002.

A motion was made by Comm. Bomba and seconded by Comm. Philipp to drop Norman Dennis from active roles of the Arlington Fire District as of October 12, 2002.

- Motion Carried.

D. Letter dated December 4, 2002 from Jim Deane, Engine Co. #1 to the Board of Fire Commissioners regarding Mike Fleming resigning as an active member of the District and the Engine Company as of January 1, 2003.

E. Letter dated December 9, 2002 from Director of EMS, John Kloepfer, recommending to drop John Farmer, Station 5 and Shawna Russell, Station 4 from EMS only for failure to do their bi-annual defibrillation review.

- As per DC Pells, John Farmer is also firefighter, no action taken from the Board. Waiting for a letter from Station 4 on Shawna Russell - was dropped at company level.

VII.

**SCHOOL REQUESTS**

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

- A. FF Keith Rutbell: "Prehospital Trauma Life Support", December 6 - 7, 2002 at DCC South.
- B. FF James Palmatier: "Prehospital Trauma Life Support", December 6 - 7, 2002 at DCC South.
- C. Assistant EMS Director Dave Violante: "Prehospital Trauma Life Support", December 6 - 7, 2002 at DCC.
- D. FF George Finn: "Paramedic Refresher", January 6 - May 8, 2003 at DCC South.
- E. FF Chris Quinby: "Medic Refresher", January 6 - May 8, 2003 at DCC South.
- F. Kyle Benedict: "EMT 101- EMT Basic", January 21 - June 16, 2003 at LaGrange Station 1.
- G. FF Pete Davis: "NYS Fire Investigators Winter Seminar", February 7 - 9, 2003 in Fishkill, NY.
- H. FF Ginnie Ashline: "ACLS", February 14 - 15, 2003 at DCC South.
- I. FF Ginnie Ashline: "PALS", March 14 -15, 2003 at DCC South.
- Motion Carried.

VIII.

**COMMISSIONERS' ITEMS**

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to cancel the December 25, 2002 Board of Fire Commissioners Workshop meeting due to the holiday.

- Motion Carried.

A motion was made by Comm. Bomba and seconded by Comm. Chiumento to hold the Organizational meeting on Tuesday, January 14, 2003 at 7:00 p.m. followed by a regular Board meeting at 7:30 p.m.

- Motion Carried.

- No other Commissioners Items to address.

IX.

**CHIEFS / ADMINISTRATIVE ITEMS**

- A. Chief Tony Alongi
  - 1. Proposal of retrofitting two (2) ambulance chassis.



2. Presented prices to the Board regarding refurbishing the Fire Investigation vehicle to accommodate shovels, evidence cans, etc.
3. Presented prices to the Board regarding an Air Truck. This will be able to fill bottles on demand. After 4-5 years, it will pay for itself. We pay approx. \$5K a year for air.
  - No action taken by the Board.

A motion was made by Comm. Bomba and seconded by Comm. Philipp to use one chassis for the Fire Prevention vehicle and a tow vehicle for the trailer, not to exceed \$15,000 to come out of the Capital Reserve Fund. A permissive referendum will be issued.

POLL OF THE BOARD:

Comm. Chiumento: "Nay"  
Comm. Lahey: "Aye"  
Comm. Bomba: "Aye"  
Comm. Philipp: "Aye"

- Motion Carried.

A motion was made by Comm. Lahey and seconded by Comm. Philipp to refurbish and create a Fire Investigation vehicle.

POLL OF THE BOARD:

Comm. Chiumento: "Nay"  
Comm. Lahey: "Aye"  
Comm. Bomba: "Aye"  
Comm. Philipp: "Aye"

- Motion Carried.

RESOLVED, that pursuant to Section 6-g of the General Municipal Law, there is hereby appropriated from the capital equipment reserve fund of the Arlington Fire District in the Town of Poughkeepsie, Dutchess County, New York, in the sum not to exceed \$15,000.00 to finance, pay for, and be applied toward the refurbishment of the Fire Prevention Vehicle with related equipment, accessories and appurtenances.

The foregoing resolution is adopted subject to a permissive referendum.

4. Delinquent Drill Policy
  - A. This policy is for any member who during the year fails to meet the training requirements for that calendar year, request to meet with the



Board to remain an active member in the January meeting. Must follow procedures in relation to the members status. If the Board grants the opportunity to make up deficiencies, they must follow procedures to remain an active member. RE: OSHA's, Drills, Responses.

B. Deputy Chief Jeff Pells

1. RE: Out of State Driver licenses for members needing to get their driving records: Its expensive and requests to have these members get reimbursed for the amount that it costs to get these records.

- The Board said OK.

2. January 30 - Seminar in White Plains re: Public Records and Open Meetings in New York. Cost is \$279 for more than one person. Would like to attend and requests that at least three people go.

A motion was made by Comm. Lahey and seconded by Comm. Bomba to allow up to three people attend this seminar.

- Motion Carried.

3. Changes to the following SOP's
  - A. Turnout Gear - Color Scheme with interior and exterior firefighters
  - B. Radio Communications - Needs to comply with DC 9-1-1's radio plan by June 1, 2003. Changes the frequencies arrangements and response to comply with the radio plan. Can wait to approve.
  - C. Pump Operations - changed the pressure of the line
  - D. General Operations - blue light laws, sprinkler heads

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to accept the changes to the aforementioned SOP's but to phase in the Radio Plan in accordance with the County.

- Motion Carried.

4. Lack of participation from Engine Co. #1 members, would like to see them participate in other companies.

- Comm. Lahey suggested that the Board meets with the members of Engine Co. #1 at the

5. Six (6) Items for Executive Session - Personnel

- C. Treasurer Jim Passikoff
1. Submitted October 2002 Financial Report for the District.
  2. Personnel Item for Executive Session.

X. **COMMENTS FROM THE FLOOR**

- A. John Juavinett, Sr. - Station 4
1. Has problem with CME credits
    - Will be addressed with EMS Director Kloepfer.

A motion was made by Comm. Philipp and seconded by Comm. Chiumento that we adjourn to Executive Session at 8:45 p.m.

- Motion Carried.

XI. **EXECUTIVE SESSION**

The Board came out of Executive Session at 11:45 p.m and returned to Open Session.

XII. **FOIL REQUESTS**

A motion was made by Comm. Lahey and seconded by Comm. Philipp to amend our Rules and Regulations regarding our FOIL requests to say there is no twenty-five cent a page charge for requests less than seven pages.

- Motion Carried.

XIII. **ABSTRACTS**

A motion was made by Comm. Bomba and seconded by Comm. Philipp to approve Abstract 11B in the amount of \$126,829.43, consisting of 102 transactions and Abstract 12A in the amount of \$171,861.43, consisting of 90 transactions.

- Motion Carried.

XIV. **OPEN BUSINESS**

A motion was made by Comm. Chiumento and seconded by Comm. Philipp to send to PaineWebber, attention to Dave Rogers a check in the amount of \$97,512.93 to cover the costs of the Service Award Program for the year 2001.

- Motion Carried.

A motion was made by Comm. Lahey and seconded by Comm. Bomba to hold a special meeting on Monday, December 16, 2002 at 7:00 p.m.

- Motion Carried.



With no further business to conduct, a motion was made by Comm. Philipp and seconded by Comm. Chiumento that we adjourn at 11:47 p.m.

- Motion Carried.

Respectfully Submitted,

*Renée O'Neill*

Renée O'Neill  
District Secretary



# Poughkeepsie Journal

Poughkeepsie, N.Y.

## AFFIDAVIT OF PUBLICATION

State of New York  
County of Dutchess  
City of Poughkeepsie

Rita Lombardi, of the City of Poughkeepsie, Dutchess County, New York, being duly sworn, says that at the several times hereinafter mentioned she was and still is the Principal Clerk of the Poughkeepsie Newspapers Division of Gannett Satellite Information Network, Inc., publisher of the POUGHKEEPSIE JOURNAL, a newspaper printed and published every day in the year \_\_\_\_\_ in the city of Poughkeepsie, Dutchess County, New York, and that the annexed NOTICE was duly published in the said newspaper for <sup>one insertion</sup> \_\_\_\_\_ weeks successively, in each week, commencing on the \_\_\_\_\_ 13th. \_\_\_\_\_ day of Dec. \_\_\_\_\_ 2002 \_\_\_\_\_ and \_\_\_\_\_ on the following dates thereafter, namely on: \_\_\_\_\_

And ending on the \_\_\_\_\_ day of \_\_\_\_\_, 2002 \_\_\_\_\_, both days inclusive.

Subscribed and sworn to before me this 17<sup>th</sup> day of December, 2002

Linda L. Mack  
Notary Public

My commission expires 11/27/05

LINDA L. MACK  
Notary Public, State Of New York  
NO. 4950412  
Qualified in Dutchess County  
Commission Expires November 27, 2005

### NOTICE OF ADOPTION OF RESOLUTION

PLEASE TAKE NOTICE that the Board of Fire Commissioners of the Arlington Fire District in the Town of Poughkeepsie, Dutchess County, New York, has, on the 10th day of December, 2002, duly adopted the Resolution published herewith, subject to a permissive referendum.

RESOLVED, that pursuant to Section 6-g of the General Municipal Law, there is hereby appropriated from the capital equipment reserve fund the Arlington Fire District in the Town of Poughkeepsie, Dutchess County, New York, in the sum not to exceed \$15,000.00 to finance, pay for, and be applied toward the refurbishment of the Fire Prevention Vehicle with related equipment, accessories and appurtenances.

The foregoing resolution is adopted subject to a permissive referendum.

Dated: December 11, 2002  
Poughkeepsie, NY

Renee O'Neill  
Fire District Secretary  
Arlington Fire District  
3715