



**Fairview Fire District**

258 Violet Avenue  
Poughkeepsie, NY 12601

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Station: (845) 452-8770

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**Fire or Ambulance**

***DIAL 911***

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**FAIRVIEW FIRE DISTRICT  
MINUTES OF BOARD MEETING  
Aug. 3, 2010  
Final**

The meeting was called to order at 6:05 pm by Jill Line, Chair.

**ATTENDEES:** Jill Line Tory Gallante, Chief  
**Commissioners:** Dave Hazzard  
Jack Burghardt Jim Passikoff, Treasurer  
Bob Gephard Brad Pinsky, Attorney

**Absent:** Cathy Gallinger

**A motion was made at 6:06 pm by Commissioner Gephard and seconded by Commissioner Hazzard to go into executive session for the purpose of personnel, and legal issues.**

No action was taken during executive session and the regular meeting resumed at 7:06 pm.

**Upon motion made by Commissioner Burghardt and seconded by Commissioner Hazzard and discussion was held, the following resolution was approved. Be it resolved the minutes from the previous month June 1, 2010 and June 30, 2010 have been approved.**

**Poll of the Commissioners: A.I.F.**

**Resolution passed: 2010-8-R**

**CORRESPONDENCE:**

A thank you note was received from the Grieger-Gallinger family and the Danielczek families. AFDSNY information on the fall workshop was given to the Commissioners.

**TREASURER'S REPORT:**

**After motion made by Commissioner Hazzard and seconded by Commissioner Burghardt and after discussion was held, the following resolution was approved. Be it resolved pay all bills as approved by the commissioners on each specific bill presented at this meeting, as displayed in the attached abstract for the month of June and July. All purchases complied with the procurement policy of the fire district and all necessary bids/quotes were obtained prior to recommendation for approval.**

All of the commissioners in attendance were presented with bills and attached vouchers. Each commissioner approved the bills indicated on such vouchers. Audits of the bills were completed except as discussed in these minutes, no discrepancies or issues were noted.

**Poll of the Commissioners: A.I.F.**

**Resolution passed: 2010-9-F**

**A motion was made by Commissioner Gephard and seconded by Commissioner Hazzard to accept the Treasure's report for the month of July, 2010.**

**Poll of Commissioners: A.I.F.**

**Resolution passed: 2010-10-F**

**OLD BUSINESS:**

Nothing to report.

**PROPERTY:**

The railings around the building were painted, and there was a discussion about getting quotes for the blacktop sealing.

**CHECK AUDIT COMMITTEE:**

The audit was completed for the May and June checks and no issues were found.

**RECORD RETENTION COMMITTEE:**

Nothing to report.

**PERSONNEL COMMITTEE:**

Nothing to report.

**COMPUTER COMMITTEE:**

Upgrades and improvements continue.

**SAFETY COMMITTEE:**

Nothing to report.

**APPARATUS COMMITTEE:**

Nothing to report.

**EMS/FIRE COMMITTEE:**

Nothing to report.

**TAX COMMITTEE:**

Nothing to report.

**COMMUNITY RELATIONS COMMITTEE HYDE PARK**

Commissioner Line gave a verbal update.

**COMMUNITY RELATIONS COMMITTEE POUGHKEEPSIE**

The old Dutton Lumber Property. Three five story residential buildings including parking garages with 434 residential units in the city of Poughkeepsie and 152 residential units in the town of Poughkeepsie.

## **CHIEF'S REPORT:**

1. Thanks to everyone who attended the services for past Commissioner Dick Martineau.
2. Received \$3,993 reimbursement from NYS from Assemblyman Miller member item grant for turnout gear equipment.
3. Received \$6,000 grant from the NYS Governor's Traffic Safety Committee for the "Child Passenger Safety Program".
4. Sent letter and unsigned agreement to the DC Board of Elections indicating that the Fairview Fire District is unable to meet the requirements for their new voting system and we will no longer be able to accommodate them as a polling place for the primary and general elections.
5. Annual testing for ground ladders and the aerial was completed last week with no major deficiencies noted.
6. Annual pump testing is scheduled for tomorrow at 0900 hrs.
7. Received \$200 donation from Greystone Programs.
8. Local Government Efficiency Grant – I've been working with the NYSDOS and Attorney Pinsky on the proposed RFP to be sent out to potential consultants for the grant study. The final draft was emailed to the Board and reviewed by Attorney Pinsky. If so desired, I need a resolution from the Board to formally accept the RFP so I can proceed with the grant process.

**A motion was made by Commissioner Gephard and seconded by Commissioner Hazzard to distribute the R.F.P. on Local Government Efficiencies.**

**Poll of the Commissioners: A.I.F.**

**Resolution passed: 2010- 6-L**

## **CHAIRMAN'S REPORT:**

Nothing to report.

## **ATTORNEY REPORT:**

UHY – Settlement agreement has been signed.

Ambulance – verbal update.

## **BUDGET WORKSHOP:**

We will hold a budget workshop on September 23, 2010 at 7pm.

## **NEW BUSINESS**

### **EXECUTIVE SESSION:**

**A motion was made at 8:00 pm by Commissioner Gephard and seconded by Commissioner Hazzard to go into executive session for the purpose of legal issues.**

No action was taken as a result of executive session

**There being no further action brought before the Board a motion was made by Commissioner Gephard and Seconded by Commissioner Burghardt to adjourn the meeting at 8:15 pm**

Minutes were recorded by Jim Passikoff and submitted by Cathy Gallinger.

Respectfully submitted,  
Cathy Gallinger,  
District Secretary

cc: Chief Tory G. Gallante Fairview Fire Company Local 2623 I.A.F.F. District File