



**Fairview Fire District**  
258 Violet Avenue  
Poughkeepsie, NY 12601

Office: (845) 452-7453  
Station: (845) 452-8770  
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**Fire or Ambulance**  
**DIAL 911**

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**FAIRVIEW FIRE DISTRICT**  
**MINUTES OF BOARD MEETING**  
**August 4, 2009**  
**Final**

The meeting was called to order at 7:00 pm by Chairman John Anspach.

**ATTENDEES:** John Anspach  
**Commissioners:** Dave Hazzard  
Jack Burghardt  
Jill Line  
Tom Ashline, Sr.  
Tory Gallante, Chief  
Cathy Gallinger, Secretary  
James Passikoff, Treasurer  
Bradley Pinsky, Attorney

**Upon motion made by Commissioner Hazzard and seconded by Commissioner Burghardt and discussion held the following resolution was approved. Be it resolved the minutes from the previous month June 2 and July 8, 2009 have been approved.**

Poll of the Commissioners  
Burghardt: Yes  
Hazzard: Yes  
Line: Yes  
Ashline Sr. Yes  
Anspach: Yes

**Resolution passed: 2009-8-R**

**CORRESPONDENCE:**

Received July 15, 2009 – A thank you letter from the United Way for participating in the Touch-A-Truck event and recognized Al, Matt, Zach, Molly and Kyle with a wonderful job in speaking to the families.

**TREASURER'S REPORT:**

**After motion made by Commissioner Line seconded by Commissioner Ashline, Sr. and after discussion 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 July 2009. 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**

Burghardt: Yes  
Hazzard: Yes  
Line: Yes  
Ashline Sr. Yes  
Anspach: Yes

**Resolution passed: 2009-9-F**

**OLD BUSINESS:**

The bid packages have been mailed out for 2007 and 2008 audits and are due back for the September meeting. The District has also directed the treasurer to receive audits for 2009.

**PROPERTY:**

Veith completed the installation of the heat tape on the North end of the building

**AUDIT COMMITTEE:**

Commissioner Burghardt and Commissioner Line reviewed the May and June checks - everything was ok

**RECORD RETENTION COMMITTEE:**

3 boxes have been shredded that were due to be shredded.

**PERSONNEL COMMITTEE:**

**COMPUTER COMMITTEE:**

Setting up interviews for the 2<sup>nd</sup> week of August.

**SAFETY COMMITTEE:**

Safety officer Anspach met with Captain Maeder and classes will be held for the paid and volunteers on safe lifting. Perma has provided videos free of charge.

**APPARATUS COMMITTEE:**

Nothing to report.

**TAX COMMITTEE:**

Nothing to report.

**ELECTION COMMITTEE:**

The fee can't exceed \$50. The hours could be extended by 1 maybe 2 hours to give a little extra time. The Board will make a decision at the September meeting. Unfortunately the former law was not recently adjusted to account for higher minimum wage requirements.

**EMS/FIRE COMMITTEE:**

The signed MOU from each district is due at the next meeting on August 24<sup>th</sup>.

## CHIEF'S REPORT:

1. Received check in the amount of \$ 2,277.73 for Incident # 09-0000538 (Brush fire at HRPC).
2. Still have not been able obtain any reimbursement for the foam used at the DC Resource Recovery Fire.
3. Veith Electric completed installation of heat tape on gutters for North big bay and all work has been completed.
4. Paramedic Rick Warner has resigned as our EMS QA coordinator and Paramedic Kim Winkler will be taking his place.
5. 41-72 front brakes were replaced. Rear brakes will have to be replaced near end of year.
6. 41-11 A/C thermostats replaced and worn seatbelts replaced.
7. Reminder pump testing will be taking place this Thursday.
8. Commissioner Hazzard and I have been reviewing IT services for the department and will be meeting with other vendors this month.
9. Proposed Pendell Commons Project - The District is continuing to address concerns with the T/ Pok. Planning Board. There was a brief comment made at the last T/ Pok. Planning Board meeting about a "PILOT" agreement. The District is unaware of any agreements and is not in the process of negotiating any.
10. Commissioner Line, Union VP Bendel and I recently attended a seminar in Kingston for the NYSDOS 2009-2010 Local Government Efficiency Grant Program. Ginny Buechele of Fairness for Fairview was also there. The purpose of the grants available is to study items such as potential consolidation, shared services, government efficiency and cost savings. The Arlington Fire District has expressed interest in taking part of such a study if grant money was available for it. Chairman Anspach and I met with AFD Chairman Pat Rose last week and he expressed that AFD is still interested in such a study. The maximum grant award is \$50,000 with a 10% total match by applicants.

I would like permission from the Board to hire a grant writer consultant Susan Roeller Brown and go forward with exploring the grants with the cost of her services not to exceed \$3,000.00. The cost will be shared by AFD if they are co-applicants and grant writer fees are not part of any award packages.

If AFD decides not to be a co-applicant, FFD can apply for a High Priority Planning Grant alone.

11. 2009 AFG Rescue Tools & Equipment Grant Update – We had four different rescue tool vendors here in July and tested various items. Special thanks to AALCO Salvage Yard, Hyson's Towing, and Dingee's Towing for assisting with junk cars. I would like permission and start preparing bid announcements and specs with our attorney once a decision has been made on which tools/equipment we will be purchasing. Bid opening and award will be at the October 6<sup>th</sup> Board Meeting.

**A motion was made by Commissioner Line and Seconded by Commissioner Hazzard to expend \$3000.00 for a grant writer with Arlington Fire District to pay half if they are co-applicants and to permit the Chairman to execute the contract. If Arlington does not participate, this District would pay the entire share.**

**Poll of Commissioners:**

**Hazzard: Yes**

**Burghardt: Yes**

**Line: Yes**

**Ashline, Sr. No changed to Yes on Sept. 4th**

**Anspach: Yes**

**Resolution 2009-9-R**

Commissioner Ashline Sr. asked to have his vote of no changed to yes at the Sept. 4<sup>th</sup> meeting

**CHAIRMANS REPORT:**

Thank you Ginny Buechele for the DEC letters that were sent. I would also like to thank you and Commissioner Line for providing information about grants that are available.

Pendell Commons – Our input on E.I.S. at the project must stay 100% on the tax rolls.

City of Poughkeepsie passes a resolution for additional funds for the construction of the Hoffman Street Bridge.

Like Arlington we are going to have one agenda. All items by individual Commissioners must be presented to the District Secretary 1 week prior to the meeting for the approval of the Chairman of the Board to be put on the agenda. In the absence of the Chairman the Vice Chairman will approve it. Cathy and myself will be going to an Arlington Board meeting to see how theirs is conducted.

**ATTORNEY REPORT:**

We are waiting for the Union to review the lease and get it back to us.

The next Regional Council meeting is in September, so we are hoping to be able to have the transfer of the operating certificate from the Fire District to the Ambulance Corporation take place at the meeting if the lease is in place. The District representatives and the Ambulance Board still need to review the lease.

We await the DEC decision on lead agency. We are attempting to meet with DCC to work out certain issues, including ambulance response to the college.

We are less than one month from filing the lawsuit against UHY.

**NOT FOR PROFIT AMBULANCE:**

Reported as above.

**NEW BUSINESS:**

See attached resolution at the end of this document to go out to bid for the purchase of new rescue tools.

Commissioner Ashline has asked that the Commissioners sign the draft minutes on each page instead of initialing the buck slip.

**EXECUTIVE SESSION:**

**Motion was made by Commissioner Line and seconded by Commissioner Ashline, Sr. to go into Executive Session at 7:55 pm for the purpose of Personnel and Legal issues**

**Poll of the Commissioners**

Burghardt: Yes

Hazzard: Yes

Line: Yes

Ashline Sr. Yes

Anspach: Yes

**There being no further action brought before the Board, motion to adjourn made by Commissioner Burghardt with a second by Commissioner Line at 8:40 pm**

Respectfully submitted,  
Cathy Gallinger, District Secretary

cc: Chief Tory G. Gallante  
Fairview Fire Company

Local 2623 I.A.F.F.  
District File

## RESOLUTION OF THE COMISSIONERS OF FAIRVIEW FIRE DISTRICT

Whereas, the fire district has received a grant to finance the purchase of new rescue tools and equipment;

Whereas, because the amount of the apparatus will exceed \$10,000, the law requires the solicitation of bids in accordance with Section 103 of the General Municipal Law;

Be it resolved that the commissioners shall cause a notice for sealed bids to be published in a newspaper or newspapers designated for such purpose. Such advertisement shall contain a statement of the time when and place where all bids received pursuant to such notice will be publicly opened and read; and it is further

Resolved that Commissioner Anspach shall be designated to open the bids, and shall make a record of such bids and shall present the bids at the same or next regular or special meeting of the District Commissioners. At least five (5) days shall elapse between the first publication of such advertisement and the date so specified for opening and reading of the bids; and it is further

Resolved that the specifications and bidding form shall be available at the office of the fire district; and it is further

Resolved that bids shall be open on October 6, 2009 at the Fairview Fire District firehouse at 6:45pm.

This resolution was approved by a majority of the Commissioners, on the 4 day of August, 2009.

By:

Poll of Commissioners:

Commissioner Burghardt:	Yes
Commissioner Hazzard:	Yes
Commissioner Line:	Yes
Commissioner Ashline, Sr.:	Yes
Chairman Anspach:	Yes

2009-4-8