



Fairview Fire District

258 Violet Avenue
Poughkeepsie, NY 12601

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Fire or Ambulance
DIAL 911

**FAIRVIEW FIRE DISTRICT
MINUTES OF BOARD MEETING
December 1, 2009
Final**

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

ATTENDEES: John Anspach
Commissioners: Dave Hazzard
Jack Burghardt
Jill Line
Tom Ashline, Sr.

Tory Gallante, Chief
Cathy Gallinger, Secretary
Brad Pinsky, Attorney

Absent: James Passikoff

Upon Motion made by Commissioner Ashline, Sr. and seconded by Commissioner Burghardt and discussion held the following resolution was approved. Be it resolved the minutes from the previous month November 3 and 23 2009, have been approved.

Poll of the Commissioners

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

Resolution passed: 2009-12-R

CORRESPONDENCE:

A November 16, 2009 Letter from Mr. Rubin thanking Firefighters Mark Bendel & Rob Ridley and Captain Maeder for the live burn drill on November 12th.

TREASURER'S REPORT:

After motion made by Commissioner Hazzard and seconded by Commissioner Burghardt 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 November 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- 14 -F

OLD BUSINESS:

A motion was made by Commissioner Ashline, Sr. and Seconded by Commissioner Hazzard to award the 2007, 2008, 2009 audit to Vanacore, DeBenedictus, DiGiovanni & Weddell, LLP.

Poll of the Commissioners

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

Resolution passed 2009-15-F

PROPERTY:

Nothing to report.

AUDIT COMMITTEE:

Commissioner Burghardt and Commissioner Line reviewed the October checks.

RECORD RETENTION COMMITTEE:

8 boxes were sent out to Hudson Microimaging for microfilming.

PERSONNEL COMMITTEE:

Canvass letters were sent out and interviews for hiring transfers or new hires were set up for December 8, 2009.

COMPUTER COMMITTEE:

After interviewing a few companies for computer services, Commissioner Hazzard has recommended BC Services to upgrade software, replace failing PC's and do cable cleanup. Mr. Pinsky (District Attorney) has reviewed the contract and made changes that were then accepted. That being discussed;

A Motion was made by Commissioner Hazzard and seconded by Commissioner Ashline, Sr. to hire BC Services as of January 15, 2010 to upgrade software, replace computers, do cable cleanup and monthly maintenance.

Poll of the Commissioners

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

Resolution passed: 2009-6-E

SAFETY COMMITTEE:

Nothing to report.

APPARATUS COMMITTEE:

TAX COMMITTEE:

ELECTION COMMITTEE:

The light trailer from the County will be dropped for on December 2, 2009

EMS/FIRE COMMITTEE:

The next meeting is scheduled for December 14, 2009 to review the bids received. NDP and Mobile Life submitted figures and TransCare declined to submit a bid.

CHIEF'S REPORT:

1. Annual Santa Claus run will be December 19th. Apparatus and staff cars will be used.
2. AFD Mechanics did some more work to 41-72 for us and heat issue is resolved for now but potential for engine problems in the future exists.
3. 41-97 at Hicksey's Auto Repair for replacement of fuel tank level sensor unit.
4. Received notification from the NYSDOS of a \$ 4,000.00 Legislative Initiative Award sponsored by Assemblyman Joel Miller to be used towards the purchase of turnout gear.
5. In-house speaker/alert system has been repaired by NYCOMCO. In the process of purchasing a backup alert receiver for the radio cabinet.
6. Turnout gear and equipment order will be finalized this week. Quartermaster and I are finishing up final details.
7. All items from rescue tool bid award have been delivered and waiting on Hopewell Fire Equipment for installation of reels. Training will be completed once reels are installed.
8. Front railings have been painted and painter will be here to complete fire escape when he can get three days of good weather.
9. Inmates from Beacon Correctional Facility are still here doing brush removal work.

10. DC Personnel Department has announced the promotional exam for Deputy Chief which will be held on 12/14/2009. FFD is not hiring a Deputy Chief and the test is being offered to keep a valid promotional list.
11. Received a dividend check in the amount of \$ 3,520.21 from Utica National Insurance Group – represents a 23.39% dividend for the 2008-2009 policy term.
12. \$ 10,000 budgeted item for physicals that were not used as a result of our arrangement with St. Francis Hospital. Permission to use that money to purchase a replacement power stretcher from Stryker Corporation.
13. Pendell Commons is on the TPK Planning Board Agenda for Dec. 10th

A motion was made by Commissioner Line and seconded by Commissioner Hazzard to transfer \$10,000 from the 2009 physical line item to purchase a power stretcher and take any and all action to purchase.

Poll of the Commissioners

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

Resolution 2009-7-E

CHAIRMAN'S REPORT:

Chairman Anspach thanked Chief Gallante, Secretary Cathy Gallinger and paid staff for their professionalism in working with me as Chairman of the Board over the past years.

ATTORNEY REPORT:

UHY Lawsuit has been filed.

Suggested the district consider charges for FOIL requests as permitted by law. This will prevent the district from being subject to expensive requests, especially from non-residents. Suggested we model the town's policy.

NOT FOR PROFIT AMBULANCE:

Nothing to report.

NEW BUSINESS:

WORKSHOP OR SPECIAL MEETING:

A special meeting will be held on December 15, 2009 at 2PM for the purpose of hiring transfers or

new hire firefighters.

EXECUTIVE SESSION:

Motion was made by Commissioner Hazzard and seconded by Commissioner Line to go into Executive Session at 8:15 pm for the purpose of Personnel issues.

Poll of the Commissioners

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

No action was taken in executive session

There being no further action brought before the Board a motion was made by Commissioner Hazzard and Seconded by Commissioner Burhardt to adjourn the meeting at 8:50 pm.

Respectfully submitted,
Cathy Gallinger, District Secretary

cc: Chief Tory G. Gallante
Fairview Fire Company

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