



Fairview Fire District
258 Violet Avenue
Poughkeepsie, NY 12601

Office: (845) 452-7453
Station: (845) 452-8770
Fax: (845) 452-0552

Fire or Ambulance
DIAL 911

**FAIRVIEW FIRE DISTRICT
MINUTES OF BOARD MEETING
February 7, 2011
Final**

The meeting was called to order at 6:00 pm by Chair Jill Line.

ATTENDEES:

Commissioners: Jill Line
Jack Burghardt
Bob Gephard
Joe Petito

Tory Gallante, Chief
Cathy Gallinger, Secretary
James Passikoff, Treasurer

Absent: Dave Hazzard and James Passikoff.

Motion was made by Commissioner Petito and seconded by Commissioner Burghardt to go into Executive Session at 6:01 pm for the purpose of Legal and Personnel issues.

No action was taken as a result of executive session

Upon Motion made by Commissioner Burghardt and seconded by Commissioner Petito and discussion held the following resolution was approved. Be it resolved the minutes from the previous month January 4th and 24th 2011 have been approved.

Poll of the Commissioners:

Burghardt: Yes
Hazzard: Absent
Line: Yes
Petito: Yes
Gephard: Yes

Resolution passed: 2011-2-R

CORRESPONDENCE:

A letter from the Fire Company Sarah Spak has been sworn in as a member, Cindy Davis will be Financial Secretary, Rhonda Johnson's membership has been terminated, and Matthew Cosh received a new address to try.

TREASURER'S REPORT:

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.

After motion made by Commissioner Burghardt and seconded by Commissioner Petito 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 December. All purchases complied with the procurement policy of the fire district and all necessary bids/quotes were obtained prior to recommendation for approval.

Poll of the Commissioners:

Burghardt: Yes
Hazzard: Absent
Line: Yes
Petito: Yes
Gephard: Yes

Resolution passed: 2011-3-F

OLD BUSINESS:

Nothing to report.

PROPERTY:

Nothing to report.

AUDIT COMMITTEE:

Commissioner Burghardt and Commissioner Gephard reviewed the December checks - everything was OK.

RECORD RETENTION COMMITTEE:

Nothing to report.

PERSONNEL COMMITTEE:

Nothing to report.

COMPUTER COMMITTEE:

Nothing to report.

SAFETY COMMITTEE:

Nothing to report.

APPARATUS COMMITTEE:

Nothing to report.

BUDGET COMMITTEE:

Preliminary work has started on the 2012 budget.

LONG RANGE PLANNING COMMITTEE

Work continues.

CHIEF'S REPORT:

1. Special thanks to everyone for the hard work at the fire in M & K Trailer Park and the snow storms. Also, special thanks to the Palace Diner for donating refreshments to Fairview, Roosevelt & MLSS personnel for the fire.
2. Also, special thanks to the Town of Poughkeepsie Highway Department for salting the lots and front ramps during all the storms and making passes with the plow. Superintendent Pfeiffer and the crews are always very helpful.
3. I received one price quote back from a vendor for a wireless microphone system for the upstairs and it was very expensive. In the process of getting other price quotes. We have tried cheap wireless systems in the past but had no luck due to all the radios and interference.
4. The surplus Hurst Extrication Tool Pump was sold to Pleasant Valley FD and we received a check in the amount \$4,500.00.
5. Received a \$300.00 donation check from Greystone Programs.
6. During the last storm the sheetrock on one side of the gym cracked due to the weight of the snow on the roof. No structural damage was noted. Special thanks to the dayshift for shoveling the roof in bad weather. Will get estimate for heat tape when the warmer weather comes.

CHAIRMANS REPORT:

Attended the January Fire District Association meeting.

ATTORNEY REPORT:

Will be setting up a meeting with the governors consolidation group.

NOT FOR PROFIT AMBULANCE:

Nothing to report.

NEW BUSINESS:

A motion was made by Commissioner Gephard and seconded by Commissioner Line for the Fire District to ratify all Volunteer members.

Poll of Commissioners: A.I.F.

Resolution: 2011 -1- P

WORKSHOP OR SPECIAL MEETING:

None at this time.

There being no further action brought before the Board, motion to adjourn made by Commissioner Gephard with a second by Commissioner Burghardt at 7:25 pm.

Respectfully submitted,
Cathy Gallinger, District Secretary

cc: Chief Tory G. Gallante
Fairview Fire Company

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