



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
January 6, 2009
Final**

The meeting was called to order at 7:30 pm by Chairman John E. Anspach.

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

Upon Motion made by Commissioner Ashline, Sr. and seconded by Commissioner Hazzard and discussion held the following resolution was approved. Be it resolved the minutes from the previous month December 2, 2008 have been approved.

Poll of the Commissioners

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

Resolution passed: 2009 -1-R

CORRESPONDENCE:

December 4, 2008 the IAFF Local 2623 election of officers for 2009. Here is a current list of elected members to fill the positions – President – Robert Ridley, VP – Mark Bendel, Secretary – Peter Wawrzonek, Treasurer – Allen Jones, Trustee – William Marshall, Shop Steward – Tim Gilnack

December 19, 2008 – Catherine Doyle Chief Executive officer for the Greystone Programs, offered their sincere appreciation for the commitment to the community shown by the members of Fairview and gave a \$250.00 donation.

TREASURER'S REPORT:

After motion made by Commissioner Burghardt and 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 December 2008.

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 -1-F

OLD BUSINESS:

Nothing to report

RECORD RETENTION COMMITTEE:

The records committee met and decided to destroy the 2006-2007 Department Journals as they had been placed on microfilm in 2008 so there wasn't a need to keep the originals once placed on microfilm

We will also be reviewing other files that maybe destroyed according to the records retention guidelines.

PROPERTY:

Nothing new to report

PERSONNEL:

Chairman Anspach and Union President Robert Ridley are to discuss some dates on which they can meet.

COMPUTER COMMITTEE:

Nothing to report

APPARATUS COMMITTEE:

Covered in the Chief's report

AUDIT COMMITTEE:

Commissioner Burghardt and Commissioner Ashline Sr. reviewed the November checks - everything was ok

SAFETY COMMITTEE:

The safety committee and Union met in December and there were no problems found. Safety officer Anspach will follow up with meeting minutes.

Chairman's report –

- Jan. 22, 2008 the Commissioners were invited to attend an EMS Committee at Staatsburg Station 1 at 7:30 pm
- Introduction of Bradley Pinsky and Dave Garwood as the Fairview Fire District's new Attorney's.

CHIEF'S REPORT:

1. Letter was sent to Dutchess County Board of Elections relating vote by FFD Board of Fire Commissioners that the fire station is available again as a polling place.
2. New command vehicle was delivered in December and taken to Admiral Specialty Vehicles last week for outfitting. Vehicle should be ready in 30-45 days. I've applied to the State for reimbursement of the vehicle cost - \$30,176.54
3. 41-96 needs to be declared surplus if we haven't already. Kelly Blue Book for the vehicle is \$3,150 and I would suggest asking \$4,000 - \$4,500 if it can be sold with the lights and siren. I would like to take it out of service around the end of January.
4. Had telephone conference with Jason Barlow, VP of Support Services for St. Francis Hospital. VP Barlow confirmed that St. Francis will be absorbing all FFD costs for the WorkPlace for 2009.
5. Received \$50.00 donation from the Central New York Eye Center and a \$250.00 donation from Greystone Programs
6. Gear committee submitted their final recommendation and finalizing order which is below state bid pricing. Cost of gear is approximately \$2,060 per set (pants and coat)
7. Personnel did a great job at the recent fires on Woodlawn Avenue and Hurlihe St. in the City of Poughkeepsie.
8. Recently received inquiry questions from FEMA for the 2008 Assistance to Firefighters Grant that we applied for - it is usually a good indication that we will be approved. FFD put in for new extrication equipment. If so, the grant will be reduced by \$250 from \$45,284 to \$45,034 – our required match would be \$2,252

NEW BUSINESS:

Nothing to report

ATTORNEY REPORT:

Brad introduced himself and gave us some of his background

EMS/FIRE COMMITTEE:

The Board of Fire Commissioners has been invited to a presentation at Staatsburg Station 1 on January 22, 2009 at 7:30 pm to discuss the committee's findings. There will not be a question and answer session information only.

TAX COMMITTEE:

ELECTION COMMITTEE:

EXECUTIVE SESSION:

There was no Motion to go into Executive Session as there was nothing for discussion

After motion made by Commissioner Hazzard and seconded by Commissioner Burghardt and after discussion held, the following resolution was approved. Be it resolved to declare 41-96 as surplus at the end of January and it has a value of less than \$10,000.

Poll of the Commissioners

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

Resolution passed: 2009-1-E

There being no further action brought before the Board, motion to adjourn made by Commissioner Line with a second by Commissioner Hazzard at 8:15 pm

Respectfully submitted,

Cathy Gallinger, Secretary

cc: Chief Tory G. Gallante
Commissioners
District File
Jim Passikoff

Local 2623 I.A.F.F.
Fairview Fire Company
Bradley Pinsky, Attorney