



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
July 5, 2011
Final**

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

ATTENDEES: Jill Line
Commissioners: Joe Petito
Jack Burghardt
Bob Gephard
Christopher Maeder, Chief
Cathy Gallinger, Secretary
James Passikoff, Treasurer

Absent: Brad Pinsky, Attorney

Motion was made by Commissioner Burghardt and seconded by Commissioner Gephard to go into Executive Session at 6:06 pm to for personnel issues.

No action was taken as a result of executive session and open session started at 7:10 pm.

Upon Motion made by Commissioner Burghardt and seconded by Commissioner Gephard and discussion held the following resolution was approved. Be it resolved the minutes from the previous month June 7th meeting have been approved.

Poll of the Commissioners: A.I.F.

Resolution passed: 2011- 8 -R

CORRESPONDENCE:

There was a letter from the Fire Company with an address update for Ryan Green and a status change for Karen Little going from active to social.

TREASURER'S REPORT:

After motion made by Commissioner Pettito 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 June. 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: 2011- 15 -F

A motion was made by Commissioner Gephard and seconded by Commissioner Line to accept the Treasures report for the month of June.

Poll of Commissioners: A.I.F.

Resolution passed: 2011- 16 -F

OLD BUSINESS:

Nothing to report.

PROPERTY:

Nothing to report.

AUDIT COMMITTEE:

Commissioner Burghardt and Commissioner Gephard reviewed the May checks - everything was ok.

RECORD RETENTION COMMITTEE:

Nothing to report.

PERSONNEL COMMITTEE:

A motion was made by Commissioner Line and seconded by Commissioner Burghardt to appoint Ryan Keefe and Terry Lane as probationary firefighters starting on July 21, 2011 pending Civil Service physicals.

Poll of Commissioners:

Commissioner Gephard: Yes

Commissioner Petito: Yes

Commissioner Burghardt: Yes

Commissioner Line: Yes

Resolution passed: 2011- 8 - P

COMPUTER COMMITTEE:

Commissioner Gephard has asked the Chief to get pricing on a new projection system for training.

SAFETY COMMITTEE:

Nothing to report.

APPARATUS COMMITTEE:

Nothing to report.

BUDGET COMMITTEE:

The Board is addressing and gathering as much information with regards to the new 2% property tax cap so they can answer questions in the future of how it will effect Fairview.

LONG RANGE PLANNING COMMITTEE

Work continues.

CHIEF'S REPORT:

- We will be having a department picnic on the 24th of July here at Fairview. We have not had a district dinner in a number of years.
- I have received a proposal for painting my office. The last time the office was painted was 2006. Painting will take place next week while I am on vacation.
- All commissioners have received copies of the preliminary report from Pace. I am still getting information to their study team.
- I met recently with a party interested in developing in Fairview. The meeting went very well. This development will be very good for Fairview.

CHAIRMANS REPORT:

Welcome and congratulation to our new Firefighters Ryan Keefe and Terry Lane.

ATTORNEY REPORT:

Nothing to report.

NEW BUSINESS:

Two candidates were interviewed to fill the vacancy opening on the Board of Fire Commissioners, no decision was made this evening.

WORKSHOP OR SPECIAL MEETING:

A motion was made by Commissioner Gephard and Seconded by Commissioner Burghardt go into executive for Legal issues at 7:40 pm.

No action was taken in executive session.

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

Respectfully submitted,
Cathy Gallinger, District Secretary

cc: Chief Christopher Maeder
Fairview Fire Company

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