



**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  
June 2, 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 Line and seconded by Commissioner Hazzard and discussion held the following resolution was approved. Be it resolved the minutes from the previous month May 7, 2009 have been approved.**

Poll of the Commissioners

Burghardt: Yes

Hazzard: Yes

Line: Yes

Ashline Sr. Yes

Anspach: Yes

**Resolution passed: 2009-7-R**

**CORRESPONDENCE:**

No correspondence to report this month

**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 May 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- 8 -F**

**OLD BUSINESS:**

Nothing to report

**PROPERTY:**

We received two estimates for repairing the roof and gutters along the north side one from PJ Exteriors for fixing the roof and gutters and one from Veith Electric for the installing the heat tape.

**A motion was made by Commissioner Burghardt and Seconded by Commissioner Line to have the repairs made to the North roof and to be taken out of the major building maintenance account.**

**Poll of the Commissioners**

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

**Resolution passed: 2009-E-4**

**AUDIT COMMITTEE:**

Commissioner Burghardt and Commissioner Line reviewed the April checks - everything was ok

**RECORD RETENTION COMMITTEE:**

Nothing to report

**PERSONNEL COMMITTEE:**

Executive session

**COMPUTER COMMITTEE:**

Copier codes are in place and the Chief's computer was replaced as it was old and had crashed

**SAFETY COMMITTEE:**

Nothing to report

## **APPARATUS COMMITTEE:**

Nothing to report

## **TAX COMMITTEE:**

Nothing to report

## **ELECTION COMMITTEE:**

A resolution was approved, attached hereto, permitting the district to utilize absentee ballots in the December election for commissioners and thereafter for commissioner elections.

Commissioner Line proposed a resolution to change the voting hours from 6PM - 9PM to be from 3PM -9PM. That resolution after being voted on was then tabled until August by Commissioner Line.

A revote was taken to table the resolution until the August meeting.

### **Poll of the Commissioners**

Burghardt: Yes

Hazzard: Yes

Line: Yes

Ashline Sr. No

Anspach: Yes

The Attorney will review whether the maximum payment established by statute is still legally permissible, as it may cause persons to work below the rates set by the minimum wage and hour law. Chairman Anspach also expressed an additional concern about the liability of the public or Board members directing traffic in the parking lot. This issue will be addressed later.

## **EMS/FIRE COMMITTEE:**

We are continuing to attend meetings but will not be participating in going forward with the Joint EMS district. Hyde Park and Staatsburg will be going forward and Roosevelt had not decided.

## **CHIEF'S REPORT:**

1. 41-97 is back from Action Collision in Highland for corrosion repairs
2. Also had broken passenger side mirror on 41-97 replaced at Action Collision
3. Front sidewalk railing repaired by T & T Welding.
4. New desktop computer ordered/delivered for Chief. Chief's computer was old and crashed.
5. Review of estimates for mitigating gutter and roof drainage problems for big bay.
6. Awarded EMS Agency of the Year for 2008 by the DC EMS Council
7. Chairman Anspach, Commissioner Hazzard and I met with Marist College for our annual meeting And we were presented with a donation check in the amount of \$120,000.00. Marist made a commitment of at least \$120,000 for donation in 2010 – no agreements between FFD and Marist were signed.
8. Dutchess County Resource Recovery denied our request to be reimbursed for foam that was used at a fire at their location on March 20, 2009.
9. I will be meeting with NYSDOT next week to discuss the Rte. 9/Fulton St. Intersection and underpass.
10. Received revised lead agency petition and EAF for DCC Student Housing Project.

## **CHAIRMAN'S REPORT:**

Nothing to report

**ATTORNEY REPORT:**

**NOT FOR PROFIT AMBULANCE:**

Brad met with the Union and Chief to review and make changes to the 1<sup>st</sup> draft of the lease. Once the changes are completed the lease will be given to attorneys to review. The Not for Profit Ambulance project is moving very quickly

The Not for Profits Board will meet in the upcoming months.

**NEW BUSINESS:**

Commissioner Ashline wanted to review who uses the 2<sup>nd</sup> floor room for public events and who books the calendar as he felt it needed to be reviewed by the board. Chief Gallante stated that all events are approved by him and the majority is for NYS DOT, family members having special events, Boy Scouts, and Explorers or classes.

**A motion was made by Commissioner Hazzard and Seconded by: Commissioner Burghardt to cancel the July 7, 2009 Board meeting.**

**Poll of the Commissioners**

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

**A motion was made by Commissioner Line and Seconded by Commissioner Hazzard to go out to bid for the 2007, 2008 and 2009 audits.**

**Poll of the Commissioners: A.I.F**

**EXECUTIVE SESSION:**

**Motion to go into Executive Session at 8:15 pm for the purpose of personnel issues and litigation**

**Motion:** Commissioner Hazzard **Second:** Commissioner Line **Poll of Commissioners: A.I.F**

**A motion was made by Commissioner Hazzard and Seconded by Commissioner Line authorizing Brad Pinsky our attorney to proceed with litigation against UHY LLP for the 2006 audit.**

**Poll of the Commissioners**

Burghardt: No  
Hazzard: Yes  
Line: Yes  
Ashline Sr. Yes  
Anspach: Yes

**There being no further action brought before the Board, motion to adjourn made by Commissioner Hazzard with a second by Commissioner Burghardt at 9:10 pm**

Respectfully submitted,  
Cathy Gallinger, District Secretary

cc: Chief Tory G. Gallante  
Fairview Fire Company

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