



**Fairview Fire District**  
258 Violet Avenue  
Poughkeepsie, NY 12601

Office: (845) 452-7453  
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**Fire or Ambulance**  
***DIAL 911***

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**FAIRVIEW FIRE DISTRICT  
MINUTES OF BOARD MEETING  
June 3, 2008  
Final**

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

**ATTENDEES:**

**Commissioners:** Chairman John E. Anspach                      Tory Gallante, Chief  
Richard Martineau    Cathy Gallinger, Secretary  
Jack Burghardt    James Passikoff, Treasurer  
Dave Hazzard

**Absent:** Thomas Ashline, Sr. William Spampinato

**Motion to approve minutes of 5/6/08 Board meeting:**

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

**CORRESPONDENCE: Cathy Gallinger**

Eric Giglio – Thank you note for using the firehouse to host a car wash to raise money for his Eagle Project.

Bob Bowe – Thank you for the flowers

Catherine Salzer – Thank you for the kindness and service

**TREASURER'S REPORT: Jim Passikoff**

**Motion to accept the May payment of all bills submitted for the month of May 2008:**

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

**In July the district will have to hire a company for the annual audit.**

**OLD BUSINESS:**

Helicopter landings still being looked at

**RECORD RETENTION COMMITTEE:**

Nothing to report

**PROPERTY:**

Waiting for Central Hudson to and the contractor to tie in the new service off the pole

**PERSONNEL:**

The contract is completed and waiting board approval. The board will discuss the contract in executive session

**COMPUTER COMMITTEE:**

Nothing to report

**APPARATUS COMMITTEE:**

Nothing to report

**AUDIT COMMITTEE: nothing to report**

Commissioner Burghardt reviewed the April's Checks and found no problems

**LIAISON TO UNION: Dave Hazzard**

Nothing to report

**SAFETY COMMITTEE: Ashilne**

Nothing to report

**Chairman's report –**

There has been a joint committee setup between Hyde Park, Staatsburg, Roosevelt and the Fairview Fire District to look at EMS and ambulance concerns.

John approached Arlington for a meeting the 1<sup>st</sup> one was cancelled and the 2<sup>nd</sup> meeting has to be rescheduled due to John being in class.

In the past we have cancelled the July meeting does the rest of the board members want to cancel the July meeting?

**Motion to cancel the July 1, 2008 Board meeting**

**Motion:** Commissioner Anspach **Second:** Commissioner Martineau **Poll Of Commissioners:** A.I. F.

**CHIEF'S REPORT: Chief Gallante**

1. Fire Prevention Coordinator Elderkin and I met with Marist College last week to discuss plans for the Hancock Center
2. Meeting w/St. Francis Hospital for today cancelled by VP Barlow, scheduled for later in the month
3. Generator/Electrical upgrade update – still waiting for Central Hudson to hook up new service they should be here within next two to three days per Pantel.
4. Astor Program request letter for internship

**NEW BUSINESS:**

Mechanical Construction building and MDS Labs Mike Cifone is to investigate if they are on the tax rolls.

**ATTORNEY REPORT:** \_\_\_ absent

**Comments from the floor:**

Karin Hanson thanked Fairview for attending to her husband at a recent car accident  
Legislator Doxsey new proposed legislation for Fairview. Legislator Doxsey brought up his concerns about the Dutchess County park Quiet Cove expansion. Tax payers had concerns about this expansion as well as the helicopter landings. Legislator Doxsey also brought up the expansion of County rail trail going through Fairview and access for emergency equipment. Chief's department to look into. Taxpayer wanted to know what the tax free properties would do if the Fire District was

disbanded. Commissioner Anspach explained to the tax payer to the best of his ability the process for disbanding Fire Districts and that the board has reviewed these concerns with Marist and Dutchess Community College

**EMS Committee:**

Meeting to be held June 18<sup>th</sup> at 7pm Roosevelt Station 2.

Chairman Anspach and Commissioner Hazzard have been appointed to the committee and Cathy will be the secretary.

Dewitt Sagendorph will be the chairman and a mission statement will be put together and minutes will be recorded.

**Fire Committee:** Commissioner Ashline Sr. and Commissioner Burghardt have been appointed to the committee. Waiting for the meeting to be scheduled

**Executive Session:**

**Motion to go into Executive Session at 8:10 pm**

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

**Motion to enter back into regular session at 8:55 pm:**

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

Motion to approve the January 1,2008 – December 31, 2012 Union Contract as per negotiations

**Motion:** Martineau **Second:** Hazzard

**Poll of Commissioners:** Martineau Yes  
Hazzard Yes  
Burghardt Yes  
Ashline Sr. absent  
Anspach Yes

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

Respectfully submitted,

Cathy Gallinger, Secretary

cc: Chief Tory G. Gallante (review & final)  
John Anspach (review & final)  
Jack Burghardt (review & final)  
Dave Hazzard (review & final)  
Richard Martineau (review & final)  
Thomas J. Ashline, Sr. (review & final)

Fairview Fire Company (final)  
District File (review & final)  
Jim Passikoff (review & final)  
William J. Spampinato (final)  
Local 2623 - I.A.F.F. (final)