



**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**

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**FAIRVIEW FIRE DISTRICT  
MINUTES OF BOARD MEETING  
March 1, 2011  
Final**

The meeting was called to order at 6:10 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.

**Motion was made by Commissioner Gephard and seconded by Commissioner Burghardt to go into Executive Session at 6:11 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 February 1, 2011 have been approved.**

**Poll of the Commissioners:**

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

**Resolution passed: 2011-4-R**

**CORRESPONDENCE:**

- Received a letter from the Fairview Fire Company asking permission to participate in the Hyde Park Lions Club fund raiser. – Permission was given by the Board
- Received a letter from the Dutchess-Fairview Local 2623 stating they will no longer be renewing the by-yearly subscription to the Poughkeepsie Journal.
- Received a letter from the Dutchess-Fairview Local 2623 effective the first pay period in April 2011 the weekly dues per Local 2623 member will be increased to \$15 per week.

**TREASURER'S REPORT:**

**After motion made by Commissioner Line 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 February. 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: Absent  
Line: Yes  
Petito Yes  
Gephard: Yes

**Resolution passed: 2011-4-F**

**A motion was made by Commissioner Burghardt and seconded by Commissioner Gephard to accept the Treasurers report for the month of February, 2011.**

**Poll of the Commissioners:**

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

**Resolution passed: 2011-5-F**

**OLD BUSINESS:**

Nothing to report.

**PROPERTY:**

Nothing to report.

**AUDIT COMMITTEE:**

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

**RECORD RETENTION COMMITTEE:**

Nothing to report.

**PERSONNEL COMMITTEE:**

Will be included in the Chiefs report.

**COMPUTER COMMITTEE:**

Nothing to report.

**SAFETY COMMITTEE:**

Nothing to report.

**APPARATUS COMMITTEE:**

Nothing to report.

## **BUDGET COMMITTEE:**

Continuing to work on the 2012 budget.

## **LONG RANGE PLANNING COMMITTEE**

Work continues.

## **CHIEF'S REPORT:**

1. Special thanks to the Roosevelt Fire District for sending an engine and crew to assist with coverage of FFD while we had an engine relocated to the City of Poughkeepsie Fire Department during funeral services for Officer John Falcone. We also took the day and completed some joint training between both departments.
2. NYSDOH Operating Certificate renewal pack completed and approved by the NYSDOH. New inspection sticker placed on vehicles and operating certificate displayed in front office.
3. Left rear springs on 41-45 broke and both sets of rear springs have been replaced by Nichols Fire Equipment and the truck is back in service as of today.
4. Central Hudson Gas & Electric is scheduled to be here on March 7<sup>th</sup> at 0900 hrs for an energy audit to see if we qualify for their commercial lighting replacement program, If so, we may be able to have more energy efficient light fixtures installed free of charge.
5. Local Government Efficiency Grant – I spoke with Michael Genito of PACE University today. They are still in the process of analyzing data, formulating various models and preparing surveys for focus groups.
6. Received field survey from Insurance Services Organization and in process of reviewing same.
7. List of names from Fire Company for District approval.

Matt Pelak resigned from Fairview Fire District and has taken a new job. I would like to know how the Board would like me to proceed with filling the vacancy.

**Per the Board of Fire Commissioners – The Chief is instructed to seek interest from potential qualified state certified firefighters currently employed in the civil service position of firefighter. There is no authority to offer any position at this point.**

## **CHAIRMAN'S REPORT:**

Nothing to report.

## **ATTORNEY REPORT:**

I followed up on the 2% cap and it is questionable here, it was passed in 2008 and then later, and has never made it out of the ways and means. It is currently backed now in ways and means. The cap does not kick in until 2012 which will affect the 2013 budget not the 2012 budget. However, if 4 out of 5 Commissioners approve a resolution to avoid the cap of 2% they can then override the cap.

Will be setting up a meeting with the governor's consolidation group.

Bids were solicited for the 2010 Audit and 3 bids were received and Toski Schaefer & Co. PC was accepted.

**A motion was made by Commissioner Gephard and seconded by Commissioner Line to accept the resolution to accept for the auditor of the 2010 fiscal year Toski Schaefer & Co. PC. This firm is deemed the lowest responsible bidder at \$7,525.00. Although lowest bidder was**

**\$75 lower at \$7,450.00, Toski provided estimated hours of 90 whereas the lowest bidder estimated 58 hours. The past auditor was the highest bid at \$11,000.**

**Poll of the Commissioners:**

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

**Resolution passed: 2011-6-F**

**NOT FOR PROFIT AMBULANCE:**

Nothing to report.

**NEW BUSINESS:**

The following people been interviewed for the Fairview Fire Company and would like the board to accept them. Steven Jackson, Fire, Matthew Vecchione, EMS, James Boylan, EMS, Michael Kryger, EMS, Conor DeNicola, Fire, Nicholas Leeming Fire, Greg Fahey, Fire.

**A motion was made by Commissioner Line and seconded by Commissioner Gephard for the Fire District to accept new members into the Fairview Fire District.**

**Poll of the Commissioners:**

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

**Resolution: 2011-2-P**

**WORKSHOP OR SPECIAL MEETING:**

None at this time.

**There being no further action brought before the Board, motion to adjourn made by Commissioner Burghardt with a second by Commissioner Petito at 7:46 pm.**

Respectfully submitted,  
Cathy Gallinger, District Secretary

cc: Chief Tory G. Gallante  
Fairview Fire Company

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