



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
March 3, 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.

Upon Motion made by Commissioner Ashline, Sr. and seconded by Commissioner Burghardt and discussion held the following resolution was approved. Be it resolved the minutes from the previous month February 3, 2009 have been approved.

Poll of the Commissioners
Burghardt: Yes
Hazzard: Yes
Line: Yes
Ashline Sr. Yes
Anspach: Yes

Resolution passed: 2009 -4-R

CORRESPONDENCE:

February 12, 2009 – Thank you to FF Craig Elderkin from the Children’s home- Program Director Malcolm Campbell for educating the staff about car seat installation, use and finding some to use in the care of their youth.

February 13, 2009 – Letter from Nancy DeGroodt to Captain Maeder to thank Fairview for their kindness and caring given to her Dad Lee Butler.

TREASURER'S REPORT:

After motion made by Commissioner Hazzard 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 February 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: 2009-5-F

OLD BUSINESS:

Nothing to report

PROPERTY:

We are waiting for an estimate from Veith electric to install heat tapes in the roof gutters on the North side of the apparatus bay.

AUDIT COMMITTEE:

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

RECORD RETENTION COMMITTEE:

Nothing to report

PERSONNEL COMMITTEE:

Nothing to report

COMPUTER COMMITTEE:

Nothing to report

SAFETY COMMITTEE:

As a result of the safety meeting the following has been done

The downstairs lights have been fixed by Veith Electric

The gutters that need repair on the North side will be repaired and heat tapes will be installed at a later date.

APPARATUS COMMITTEE:

Covered in the Chief's report

TAX COMMITTEE:

Nothing to report

ELECTION COMMITTEE:

We have had a couple of meetings and are working on putting a package together to present to the Board in July, 2009.

EMS/FIRE COMMITTEE:

On March 24th @ 7pm Jack and John will be attending a meeting.

CHIEF'S REPORT:

1. New command vehicle should be completed within the next two weeks – a few parts were on back order. Working on graphics today.
2. Received NYSDOH renewal certification stickers for ambulances with notification that operating certificate should be here within next few days.
3. Received official notification from US Dept. of Homeland Security that we received a \$42,782.00 AFG award for rescue equipment. Will start getting information from vendors in next few weeks.
4. Measurements for new uniforms will be completed next week. The District will be signing a memo of understanding with the Union that we will be past the April 1st starting date for the new uniforms.
5. The DC Board of Elections will be using the firehouse on March 31st for the special election for congress.
6. The Children's Home of Poughkeepsie has purchased a home on 94 Fulton Street and I have been in contact with the Town of Poughkeepsie in regard to concerns over taxes etc. Also spoke to the director of the Children's Home regarding same.
7. Does the District want me to apply with NYS as being interested in a new firehouse under President Obama's economic stimulus plan? If so, I need a project costs estimate.
8. Signed agreement with St. Francis Hospital for terms of their gift of services to the District for the Workplace
9. CDL Licensing discussion
10. Thank you to the career staff for donating labor to recent upgrades to downstairs kitchen.

CHAIRMANS REPORT:

ATTORNEY REPORT:

NON FOR PROFIT AMBULANCE:

In order to start the formation of the Non for Profit Ambulance Corporation 3 Trustees need to be chosen. Members of the Board have asked several local residents if they were interested in being a trustee. As of this board meeting, all local residents that were asked to be a Trustee on the Non for Profit Ambulance Corporation have declined. In order to expedite the formation of the Non for Profit Ambulance Corporation the board has appointed for a 1 year term the following Trustees:

Trustees: Margaret Conners, DeWitt Sagendorph, Richard Martineau.

A meeting has been tentatively set up between the Chief, Union, Brad Pinsky and the Trustees to start the paperwork. Commissioner Ashline, Sr. and Commissioner Line are planning to attend.

NEW BUSINESS:

Nothing to report

EXECUTIVE SESSION:

Motion to go into Executive Session at 8:20 pm for Possible Litigation against the Audit Company for the 2006 Audit

Motion: Commissioner Ashline, Sr. **Second:** Commissioner Hazzard **Poll of Commissioners:**
A.I.F

As a result of executive session the Board has agreed to start litigation with the audit company to get the results of the 2006 audit or full reimbursement for monies expended to date. The Board will be requesting bids to do an audit for 2008.

There being no further action brought before the Board, motion to adjourn made by Commissioner Hazzard with a second by Commissioner Line at 9:15 pm

Respectfully submitted,

Cathy Gallinger, District Secretary

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

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