



Fairview Fire District

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Poughkeepsie, NY 12601

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Fire or Ambulance

DIAL 911

**FAIRVIEW FIRE DISTRICT
MINUTES OF BOARD MEETING
May 5, 2009
Final**

The meeting was called to order at 7:00 pm by Vice Chairman Thomas Ashline, Sr.

ATTENDEES:

Commissioners: Dave Hazzard
Jack Burghardt
Jill Line
Tom Ashline, Sr.

Tory Gallante, Chief
Cathy Gallinger, Secretary
James Passikoff, Treasurer
Bradley Pinsky, Attorney

Absent: Chairman John Anspach

Upon Motion made by Commissioner Line and seconded by Commissioner Burghardt and discussion held the following resolution was approved. Be it resolved the minutes from the previous month April 7, 2009 have been approved.

Poll of the Commissioners

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

Resolution passed: 2009 -6-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 April 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: Absent

Resolution passed: 2009- 7 -F

OLD BUSINESS:

Nothing to report

PROPERTY:

Nothing to report

AUDIT COMMITTEE:

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

RECORD RETENTION COMMITTEE:

The records committee met with Linda Bull, Regional Advisory Officer of the New York State Archives, Region 9 to review the MU-1 schedule.

PERSONNEL COMMITTEE:

Nothing to report

COMPUTER COMMITTEE:

Nothing to report

SAFETY COMMITTEE:

Nothing to report

APPARATUS COMMITTEE:

Nothing to report

TAX COMMITTEE:

Nothing to report

ELECTION COMMITTEE:

Nothing to report

EMS/FIRE COMMITTEE:

The next meeting will be on May 18th at Hyde Park. They are drafting RFP's and MOU's. We are continuing to attend the meetings but will not be participating in the RFP's or MOU's.

CHIEF'S REPORT:

1. Received full reimbursement from NYS for Command Vehicle 41-96.
2. 41-97 is at Action Collision in Highland for corrosion repairs.
3. Half of new uniform items for career staff have been delivered and distributed. Remaining items should be here in next two weeks.
4. 41-45 was serviced at Nichols and some major repairs were made – pump packing replaced, new brakes were needed, nozzle rebuilt and some other items.
5. Aerial and ground ladder testing was completed. Few minor deficiencies found and have been addressed.
6. Met with HRPC Director of Administrative Services and Chief of Safety to discuss response issues and equipment procurement. I also sent a letter to NYSOMH requesting help with turnout gear purchase.
7. Received new EAF for DCC Student Housing and working with Attorney Pinsky on response.
8. New building phone system was installed and in operation.

CHAIRMAN'S REPORT:

Nothing to report

ATTORNEY REPORT:

The Letter to the State Comptroller was sent shortly after the April Board Meeting and the Comptroller responded back saying that based on the information provided, it will be considered as we plan our future audit efforts.

A letter was sent to the auditor demanding all funds be returned by May 18, 2009 and if not we will seek legal action to re-coop the money.

Not for Profit Ambulance Corp. is moving along, we have the tax exempt forms and by laws completed to be submitted. We are working on a contract between the District and Corporation. The District Employees need to be in full agreement with the contract. We will be meeting to review the contract and address concerns and make changes.

DCC – We will oppose DCC being the lead agency and request that the Town of Poughkeepsie be the lead agency

NOT FOR PROFIT AMBULANCE:

Covered under the Attorney report

NEW BUSINESS:

Commissioner Line, Union President Rob Ridley, Union Vice President Mark Bendel and Captain Chris Maeder went to Albany to seek sponsors of Senate 257 and Assembly 772 bills. The bills were moved out of first committee in Way & Means now. It was a positive meeting with numerous Assemblyman and Senators give wide support. We will follow up with letters and possible additional trips to Albany.

EXECUTIVE SESSION:

Motion to go into Executive Session at 7:30 pm for the purpose of Personnel issues

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

Upon coming out of executive session no action was taken

There being no further action brought before the Board, motion to adjourn made by Commissioner Hazzard with a second by Commissioner Burghardt at 7:55 pm

Respectfully submitted,

Cathy Gallinger, District Secretary

cc: Chief Tory G. Gallante
Fairview Fire Company

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