



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

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**Fire or Ambulance**  
***DIAL 911***

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**FAIRVIEW FIRE DISTRICT  
MINUTES OF BOARD MEETING  
May 6, 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  
Thomas Ashline, Sr.      Cathy Gallinger, Secretary  
Jack Burghardt      William J. Spampinato, Attorney  
Dave Hazzard

**Absent:** Commissioner Martineau, Treasurer, Jim Passikoff

**Motion to approve minutes of 4/1/08 Board meeting and 4/24/08 Special Meeting:**

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

**CORRESPONDENCE: Cathy Gallinger**

Thank you letter from Bill Johnson, STOP-DWI & Traffic Safety Administrator for hosting the Child Passenger Safety Technician Class on April 16-19, 2008

**TREASURER'S REPORT: Jim Passikoff**

**Motion to accept the April payment of all bills and accept monthly Treasurer's Report:**

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

**OLD BUSINESS:**

Nothing to report

**RECORD RETENTION COMMITTEE:**

Microfilming is complete and all records will be returned by Middle of May

**PROPERTY:**

Nothing to report

**PERSONNEL:**

Still in neg. with the union

**COMPUTER COMMITTEE:**

Nothing to report

**APPARATUS COMMITTEE:**

Chief Gallante and Commissioner Ashline, Sr. will be the new committee in charge of designing the new command vehicle. Once a written commitment from Sen. Salands office is received the design may start.

**AUDIT COMMITTEE:**

March checks were reviewed and signed off on April 17, 2008

**LIAISON TO UNION: Dave Hazzard**

Nothing to report

**SAFETY COMMITTEE: Ashline**

Nothing to report

**Chairman's report –**

I attended a meeting at Hyde Park as a tax payer. As a result of that meeting, Hyde Park, Roosevelt Staatsburg and Fairview have formed 2 committees.

I have appointed the following commissioners to the committees:

Commissioner Hazzard and Commissioner Ashline, Sr. to the **EMS Committee**. The first meeting will be on May 28<sup>th</sup> at 7:00 pm at Roosevelt station 2.

Commissioner Burghardt and Chairman Anspach have been appointed to the **Fire Committee**

**CHIEF'S REPORT: Chief Gallante**

1. Property/liability/compensation insurance proposal from Rose & Kiernan
2. Denied fire prevention & safety grant for trailer
3. Alamo/NDP merger approved by NYS AG – potential closing date of July 1, 2008
4. FFD will be participating in the T/Hyde Park Memorial Parade, Father's Day Parade & Independence Day Parade.
5. Ground ladder and aerial ladder testing were completed in the month of April – major repairs to 41-45 were made
6. DCC and Marist College Graduation Reminders – fixed fireworks display at DCC
7. Generator/Electrical Upgrade Update
8. Old Cascade System – Surplus bottles
9. Senator Saland grant – permission to start designing vehicle and surplus 41-96 Ford Crown Victoria. Per Jim Passikoff, money for new vehicle can be taken from operating fund and public referendum in place

**Motion to change insurance from ESIP to Graphic Arts**

**Motion: Commissioner Hazzard Second: Commissioner Burghardt**

**NEW BUSINESS:**

Commissioner Ashline Sr. brought up 2 issues he said the tax payers asked him to address.

1. The tax payers would like to have Fairview stop attending helicopter landings
2. Marist, DCC or any place else that requests us when having firework displays why are they not hiring us like they do the town PD.

**ATTORNEY REPORT:** Nothing to report

**Comments from the floor** – approximately 34 people attended the meeting

**Executive Session:**

**Motion to go into Executive Session at 9:15 pm**

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

**Motion to enter back into regular session at 9:30 pm:**

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

Two personnel issues were discussed

**No action taken as a result of Executive Session**

**There being no further action brought before the Board, motion to adjourn made by Commissioner Burghardt with a second by Commissioner Hazzard at 9:31 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)