



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

**FAIRVIEW FIRE DISTRICT
MINUTES OF BOARD MEETING
November 2, 2010
Draft**

The meeting was called to order at 6:54pm by Chair Jill Line.

ATTENDEES:

Commissioners: Dave Hazzard
Jack Burghardt
Jill Line
Joe Petito

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

Absent: Bob Gephard

Motion was made by Commissioner Hazzard and seconded by Commissioner Burghardt to go into Executive Session at 6:55pm for the purpose of Personnel issues.

No action was taken as a result of executive session.

Upon motion made by Commissioner Petito and seconded by Commissioner Burghardt and discussion held, the following resolution was approved. Be it resolved the minutes from the previous month October 5th and 19th have been approved.

Poll of the Commissioners

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

Resolution passed: 2010-11-R

CORRESPONDENCE:

Joe Petito submitted a letter to have his name placed on the ballot for the 2010 Commissioner Election.

Chief Gallante read a letter from Rose Galente thanking Group 1 for their outstanding assistance and compassion when assisting her son-in-law.

Chief Gallante read a letter from Captain Maeder regarding a positive outcome for a cardiac arrest patient due to the quick response of Lt. Marshall, FF Elderkin, FF Bohlmann and FF Simpson.

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 October 2010. 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
Petito: Yes
Gephard: Absent

Resolution passed: 2010-17-F

A motion was made by Commissioner Hazzard and seconded by Commissioner Burghardt to accept the Treasures report for the month of October, 2010.

Poll of Commissioners: A.I.F.

Resolution passed: 2010-18-F

A motion was made by Commissioner Burghardt and seconded by Commissioner Hazzard to have Joseph Petito, Jill Line, Dave Hazzard and Jim Passikoff as authorized bank withdrawals.

Poll of Commissioners: A.I.F.

Resolution passed: 2010-19-F

OLD BUSINESS:

Nothing to report.

PROPERTY:

Nothing to report.

AUDIT COMMITTEE:

Commissioner Burghardt and Commissioner Gephard reviewed the September checks - everything was OK.

RECORD RETENTION COMMITTEE:

Nothing to report.

PERSONNEL COMMITTEE:

Commissioner Petito will be an alternate on the Personnel committee in Commissioner Hazzard's absence.

COMPUTER COMMITTEE:

Nothing to report.

SAFETY COMMITTEE:

Nothing to report.

APPARATUS COMMITTEE:

Nothing to report.

TAX COMMITTEE:

Nothing to report.

ELECTION COMMITTEE:

After motion made by Commissioner Line and seconded by Commissioner Burghardt and after discussion held, the following resolution was approved. Be it resolved the Fairview Fire District will expand the voting hours for December 14, 2010 election only. The voting hours will expand from 6pm to 9pm to the hours of 5pm to 9pm for December 14, 2010.

Poll of Commissioners:

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

Resolution: 2010-12-R

A motion was made by Commissioner Hazzard and Seconded by Commissioner Burghardt to approve the monthly Treasurer's report.

The following resolution was offered by Commissioner Burghardt who moved its adoption; seconded by Commissioner Hazzard. Poll of Commissioners: All in Favor

WHEREAS, Section 175-a of the Town Law provides for a system of registration of Fire District elections; and

WHEREAS, a register of eligible Fire District voters must be prepared prior to the Fire District election; and

WHEREAS, such register shall be prepared from names of persons who have registered with the County Board of Elections;

NOW, THEREFORE, BE IT RESOLVED, that the following resident electors of the Fairview Fire District are hereby appointed to constitute the Fairview Fire District Board of Elections for the 2010 annual Fire District election:

Carol Schmitt	Chairman
Harriet Anspach	Election Inspector
Janet Kolarik	Ballot Clerk
Chris Doxsey	Ballot Clerk

and be it further

RESOLVED, that the Chairman, Election Inspector, and Ballot Clerks be compensated in the amount of \$50.00 for their services in preparing the registration records and attendance at the annual election; and be it further

RESOLVED, that in case any of the members appointed herein are unable to assume or perform the duties required of them, this Board of Fire Commissioners will appoint alternated who are resident electors; and be it further

RESOLVED, that if clerical help is deemed necessary, this Board of Fire Commissioners will consider the appointment of such clerical persons upon request of the Chairman of the Fire District Board of Elections; and be it further

RESOLVED, that the Board of Fire Commissioners of the Fairview Fire District, having heretofore appointed a Board of Elections to comply with the registration and voting procedures set forth in Section 175 and 175-a of the Town Law, does hereby designate the 7th day of December, 2010, as the date of meeting for the Board of Elections to prepare registration roles for the annual election of the Fairview Fire District; and be it further

RESOLVED, that such a meeting take place at the Fairview Firehouse, 258 Violet Avenue, Route 9-G, Poughkeepsie, New York, between the hours of 6:00 p.m. and 9:00 p.m. on that date; and be it further

RESOLVED, that a legal notice informing the resident electors of the Fairview Fire District of this meeting be published one time by the Fire District Secretary in the official newspaper of the Fairview Fire District; and be it further

RESOLVED, that the notice to be placed in the Poughkeepsie Journal is to be published on November 11, 2010 in the following format:

LEGAL NOTICE

NOTICE OF PREPARATION OF REGISTRATION ROLLS FOR THE ANNUAL ELECTION OF THE FAIRVIEW FIRE DISTRICT

PLEASE BE ADVISED, that the Board of Elections of the Fairview Fire District shall meet on the 7th day of December, 2010, between the hours of 6:00 p.m. and 9:00 p.m. at the Fairview Firehouse located at 258 Violet Avenue, Route 9-G, Poughkeepsie, New York, for the purpose of preparing the rolls of registered voters of the Fairview Fire District. The annual election of the Fairview Fire District will be held on the 14th day of December, 2010, between the hours of 5:00 p.m. and 9:00 p.m. at the Fairview Firehouse.

Please note that only those persons who have registered with the County Board of Elections on or before the 23 day before the fire district Election Day shall be eligible to vote. In 2010 such registration must take place on or before Monday, November 22, 2010

**BY ORDER OF THE BOARD OF FIRE
COMMISSIONERS OF THE FAIRVIEW FIRE DISTRICT**

CATHY GALLINGER, Secretary

AND BE IT FURTHER

RESOLVED, that the following notice will be published in the Poughkeepsie Journal by the Fire District Secretary in the following format on November 11, 2010.

LEGAL NOTICE
ANNUAL ELECTION OF THE FAIRVIEW FIRE DISTRICT
DECEMBER 14, 2010

PLEASE TAKE NOTICE, that the Annual Election of the Fairview Fire District will take place on December 14th, 2010, between the hours of 5:00 p.m. and 9:00 p.m. at the Fairview Firehouse located at 258 Violet Avenue, Route 9-G, Poughkeepsie, New York, for the purpose of electing one fire district commissioner for a 5 year term, commencing on January 1, 2011 and ending on December 31, 2015.

All duly registered residents of the Fairview Fire District shall be eligible to vote.

Candidates for the District Office shall file their names with the Secretary of the Fairview Fire District, Cathy Gallinger, at the Fairview Firehouse, 258 Violet Avenue, Route 9-G, Poughkeepsie, New York, no later than November 24, 2010 3 PM.

**BY ORDER OF THE BOARD OF FIRE
COMMISSIONERS OF THE FAIRVIEW FIRE DISTRICT**

CATHY GALLINGER, Secretary

Approved by the affirmative vote of Commissioners present:

Jack Burghardt
Commissioner

Jill Line
Commissioner

Dave Hazzard
Commissioner

Joe Petito
Commissioner

Resolution 2010-20-L

CHIEF'S REPORT:

1. Thank you to everyone that attended open house.
2. Letters regarding CPR call and lifting assistance.
3. Local government efficiency grant – Suggest two commissioners be appointed to committee.
4. Live burn scheduled for Monday 11/8 – Commissioners are invited to attend.

Be it resolved that the chief is authorized to choose an ALS intercept provider and execute an agreement prior to December 4, 2010 as approved by the district's attorney.

Commissioner Petito and Commissioner Burghardt have been assigned to the Grand Committee study

CHAIRMAN'S REPORT:

Commissioner Hazzard & I attended the Association of Fire Districts of Dutchess County Meeting on October 26th, 2010 at the Glenham Fire Station.

ATTORNEY REPORT:

Nothing to report.

NOT FOR PROFIT AMBULANCE:

Nothing to report.

NEW BUSINESS:

No new business.

WORKSHOP OR SPECIAL MEETING:

Nothing to report.

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 7:30pm.

Respectfully submitted,
Cathy Gallinger, District Secretary

cc: Chief Tory G. Gallante
Fairview Fire Company

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