



**Fairview Fire District**

258 Violet Avenue  
Poughkeepsie, NY 12601

Office: (845) 452-7453  
Station: (845) 452-8770  
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**Fire or Ambulance**  
***DIAL 911***

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**FAIRVIEW FIRE DISTRICT  
MINUTES OF BOARD MEETING  
November 3, 2009  
Final**

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

**ATTENDEES:** John Anspach  
**Commissioners:** Dave Hazzard  
Jack Burghardt  
Tom Ashline, Sr.

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

**Absent:** Jill Line

**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 October 6<sup>th</sup> and 20<sup>th</sup>, 2009 have been approved.**

**Poll of the Commissioners:**

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

**Resolution passed: 2009-11-R**

**CORRESPONDENCE:**

A. Robert Gephard submitted a letter to the Board of Commissioners to seek election to the Board of Commissioners and have his name placed on the ballot for the December 8, 2009 election.

**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 to 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 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: 2009-13-F**

Jim said that in December the Board should authorize payment to the pension fund to save the District interest charges as if it is paid later then December there will be interest charges.

**A motion was made Commissioner Hazzard and Second by Commissioner Burghardt to adopt the 2010 budget for \$3,417,000.00 of which \$2,832,000 is to be raised by taxes.**

**Poll of Commissioners:**

**Commissioner Hazzard: Yes**  
**Commissioner Burghardt: Yes**  
**Commissioner Line: Absent**  
**Commissioner Ashline, Sr.: Yes**  
**Chairman Anspach: Yes**

**OLD BUSINESS:**

Nothing to report.

**PROPERTY:**

Nothing to report.

**AUDIT COMMITTEE:**

Commissioner Burghardt and Commissioner Line reviewed the Sept checks – 1 check was missing which Cathy printed out for the file and everything was ok.

**RECORD RETENTION COMMITTEE:**

Dave and Cathy reviewed the files upstairs and more files have met the retention requirements and can be destroyed now.

We will also be preparing to send out some boxes for microfilming.

**PERSONNEL COMMITTEE:**

Executive session.

**COMPUTER COMMITTEE:**

Proposals have been received and the attorney is reviewing contracts.

**SAFETY COMMITTEE:**

Nothing to report.

## **APPARATUS COMMITTEE:**

Nothing to report.

## **TAX COMMITTEE:**

Nothing to report.

## **ELECTION COMMITTEE:**

November 18<sup>th</sup> is the last day to submit a letter to run for Commissioner and the hours are December 8, 2009 from 4pm to 9pm.

## **EMS/FIRE COMMITTEE:**

The next meeting is schedule for November 18, 2009 to open the RFP's that were submitted.

## **CHIEF'S REPORT:**

1. Status of 2009-2010 NYS Local Government Efficiency Grant – I met with Grant Writer Susan Brown in October to finalize grant application and it was sent in on October 19<sup>th</sup> 2009.
2. 41-72 – Came back from Rhinebeck Ford this date from repairs due to coolant blowing out of reservoir. Problem found to be cracked bottle neck –item was replaced. Ambulance is still out of service due to no heat in patient compartment (on going problem) that is not a Ford repair item. AFD mechanics are in the process of assisting us to help resolve the issue.
3. K&J Devons and T & T Welding have competed work around station. Harris painting will be here within the next two weeks to paint railings and the fire escape. Fire escape is in seriously bad shape and will need to be replaced soon. T & T welding asked to provide estimate for same.
4. Annual tile floor cleaning and waxing was completed by Ultrasonic Cleaning Service.
5. In-house speaker/alert system is in need of serious repairs and I will be scheduling this week.
6. Agreement with TransCare is up at the end of the year and they have agreed to continue to provide ALS service to us with no changes.
7. DC911 has agreed to let us use their gen lights for the commissioner's election. They would also like to store them under the FFD pavilion for the winter.
8. Representatives from fire departments located in the Town of Hyde Park will be meeting with the HP Planning Board tomorrow night to discuss various issues concerning the planning process as they relate to the emergency service concerns to help streamline the sharing of information.

9. The continuation for the Town of Poughkeepsie Planning Board public hearing on the proposed Pendell Commons project will be on November 12<sup>th</sup>. I will be unable to attend due to a previous training commitment. Board member able to attend?
10. Thank you everyone that attend and participated in the annual open house and FF Elderkin for his fire prevention activities during the month.
11. Turnout Gear – have not heard anything back from NYSOMH in regard to our request for assistance. Will be ordering new turnout gear from short term equipment and turnout gear line items.
12. Mark Meyerson – Hire temp. to keep website up to date
13. HPFD has placed FFD on their 1<sup>st</sup> alarm structure fire assignments.

### **CHAIRMANS REPORT:**

Welcomed the Fairview Explorers to the meeting as they are required to learn about Political meetings.

I received a call from a resident saying there were going to be services at the new church on Sunday. Calls were made to Don Westermeyer from Hyde Park to handle.

Commissioner Ashline, Sr. has been asked to attend the November 12, 2009 7:00 meeting at the town hall in reference to the Pendell Commons, as the Chief and Chairman are in a training session.

### **ATTORNEY REPORT:**

UHY lawsuit – The final information was gathered and the law suit will be sent out.  
The paperwork for a discovery request is near completion and that as well will be sent out.

Audit RFP - The bid paperwork has been redone and a legal notice will be going in the paper.

### **NOT FOR PROFIT AMBULANCE:**

Brad will be sending a letter to the Attorney General to get an opinion on questions the Union has asked.

### **NEW BUSINESS:**

No new business.

### **WORKSHOP OR SPECIAL MEETING:**

**EXECUTIVE SESSION:**

**Motion was made by Commissioner Hazzard and seconded by Commissioner Burghardt to go into Executive Session at 7:45 pm for the purpose of Personnel issues.**

**Poll of the Commissioners**

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

**No action was taken in executive session.**

**There being no further action brought before the Board a motion was made by Commissioner Hazzard and Seconded by Commissioner Burghardt to adjourn the meeting at 8:35 pm**

Respectfully submitted,  
Cathy Gallinger, District Secretary

cc: Chief Tory G. Gallante  
Fairview Fire Company

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