



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
November 3, 2008
Final**

The meeting was called to order at 7:30 pm by Chairman John E. Anspach.

ATTENDEES: John E. Anspach
Commissioners: Tom Ashline, Sr.
Richard Martineau
Jack Burghardt
Dave Hazzard

Tory Gallante, Chief
Cathy Gallinger, Secretary
James Passikoff, Treasurer

Absent:, William Spampinato

The Board meeting was suspended for the purpose of opening and awarding the Bid for the conversion package.

A motion was made to award Tyler Fire Equipment to furnish one(1) Emergency vehicle conversion on a custom supplied 2009 Chevy Tahoe Chassis as an agent of Admiral Specialty vehicles for \$18, 788.00

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

Motion to approve minutes of 10/7/08 and 10/22/08 Board meeting:

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

A motion was made by Commissioner Martineau and second by Commissioner Burghardt to adopt the 2009 budget for \$3,130,480.00 of which \$2,935,480.00 is to be raised by taxes. This is a budget decrease of 2.34%.

Poll of Commissioners:

Commissioner Hazzard: Yes
Commissioner Martineau: Yes
Commissioner Ashline: Yes
Commissioner Burghardt: Yes
Chairman Anspach: Yes

CORRESPONDENCE:

Thank you card from the White & Surico Family for the Flowers and Support from Fairview

Thank you card from Philip Anspach for Fairview's Support and Flowers

Thank you letter from Otis White for the Company patch for his daughter in law who works for the

Ayer, Massachusetts Fire Department.

TREASURER'S REPORT:

Motion to accept payment of all bills submitted for the month of October 2008

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

OLD BUSINESS:

RECORD RETENTION COMMITTEE:

Nothing to report

PROPERTY:

Nothing new to report

PERSONNEL:

Nothing new to report

COMPUTER COMMITTEE:

Commissioner Ashline Sr. has requested the computer committee to look into reducing the number of computers in an effort to save money.

APPARATUS COMMITTEE:

Nothing to report

AUDIT COMMITTEE: nothing to report

Commissioner Burghardt and Commissioner Ashline Sr. reviewed the September checks everything was ok

LIAISON TO UNION:

Nothing to report

SAFETY COMMITTEE:

Nothing to report

Chairman's report –

Nothing new to report

CHIEF'S REPORT:

1. Command Vehicle Conversion Package Bid Opening
2. 41-71 out of service at Miracle Ford for Coolant leak problem
3. Meeting w/Mike Cifone and St. Francis Nov. 17th

NEW BUSINESS:

Commissioner Ashline Sr. reported that he is in the process of looking for a new lawyer.

Commissioner Ashline Sr. has requested the downstairs cooler that stores the water to be turned off and to place the water in the upstairs refrigerators in an effort to save on electricity.

Commissioner Ashline Sr. has requested since the Board of Elections no longer provides poll books that the Board of Elections not be allowed to use the Firehouse for Elections

A motion to not allow the Board of election to use the fire house

Motion: Commissioner Martineau **Second:** Commissioner Hazzard

ATTORNEY REPORT:

Nothing to report

EMS Committee:

Executive Session:

Motion to go into Executive Session at 8:10 pm for Personnel issues

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

Motion to enter back into regular session at 8:25 pm:

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

Action as a result of Executive session:

No action was taken

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There being no further action brought before the Board, motion to adjourn made by Commissioner Martineau with a second by Commissioner Burghardt at 8:30 pm

Respectfully submitted,

Cathy Gallinger, Secretary

cc: Chief Tory G. Gallante
John Anspach
Jack Burghardt
Dave Hazzard
Richard Martineau
Thomas J. Ashline, Sr.

Fairview Fire Company
District File
Jim Passikoff
William J. Spampinato
Local 2623 - I.A.F.F.