



**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***

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**FAIRVIEW FIRE DISTRICT  
MINUTES OF BOARD MEETING  
October 6, 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 (arrived 7:05)

**Absent:** John Anspach, Brad Pinsky

**Upon Motion made by Commissioner Hazzard and seconded by Commissioner Line and discussion held the following resolution was approved. Be it resolved the minutes from the previous month September 9 & 21st, 2009 have been approved.**

Poll of the Commissioners

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

**Resolution passed: 2009-10-R**

**CORRESPONDENCE:**

- A. September 23, 2009 - A thank you note to Capt. Maeder, Lt. Marshall, FF Jones, FF Wilson and FF O'Connor for a presentation to the students at Marist.
- B. September 23, 2009 - Town of Poughkeepsie Supervisor Pat Myers invited the District to use their Town Hall Meeting Room facilities to televise our budget meeting.
- C. Anna Mae Fitzpatrick has offered her services to the Election Committee.
- D. Virginia Buechele has offered her services to the Election Committee.
- E. Anne Sutherland has offered her services to the Election Committee.
- F. Chief Gallante received a copy of a letter that Assembly member Joel Miller wrote to Minority Leader Brian M. Kolb about ways to help fund the Fire Districts and having them become Legislation. Assemblyman Miller asked to have the letter shared with his colleagues and him with feedback.
- G. Firefighter Meyerson and Firefighter Mark Scianna submitted letters of resignation.

## **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 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 September 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: 2009-12-F**

### **OLD BUSINESS:**

Nothing to report.

### **PROPERTY:**

Nothing to report.

### **AUDIT COMMITTEE:**

Commissioner Burghardt and Commissioner Line reviewed the August checks - everything was ok.

### **RECORD RETENTION COMMITTEE:**

Nothing to report.

### **PERSONNEL COMMITTEE:**

Will be covered in the Chief's report.

### **COMPUTER COMMITTEE:**

No decisions have been made at this time we are still reviewing the information.

### **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 Ashline, Sr. and after discussion held, the following resolution was approved. Be it resolved the Fairview Fire District will change the voting hours for December 8<sup>th</sup>, 2009 from 6pm to 9pm to the hours of 4 PM to 9 PM for December 8, 2009 normal voting hours will resume unless a motion is made to extend them each year

**Poll of Commissioners:**

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

**Resolution: 2009-7-L**

**Whereas**, the commissioners believe that it would benefit the voters of the district to permit absentee ballots for fire district elections;

**NOW THEREFORE**, upon motion made, seconded and discussion held, it is hereby:

**RESOLVED**, that the district shall provide for absentee ballots for any regular election at which officers are elected. Such ballots shall be prepared in accordance with Town Law 175-b. The district's attorney is hereby directed to create a form with instructions and an application; and it is further

**RESOLVED**, that this resolution shall take effect at the first such election held more than sixty (60) days after its adoption and shall continue in effect for all such elections until a subsequent resolution providing otherwise shall, in like manner, have taken effect; and it is further

**RESOLVED**, that the secretary of the district is directed and authorized to take whatever reasonable action is necessary, in accordance with Town Law 175-b, to make such ballots available to absent voters, including consulting with the County Board of Elections and the district's attorney in preparation for use of absentee ballots.

**Poll of Commissioners**

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

**Resolution: 2009-9-L**

**EMS/FIRE COMMITTEE:**

RFP's will be sent out by the end of October and a meeting will be held in November to review the RFP's.

## **CHIEF'S REPORT:**

1. Rescue Tools – Bid Award
2. Status of 2009-2010 NYS Local Government Efficiency Grant – no official response received from AFD. Discussion on City of Poughkeepsie being interested.
3. 41-72 - Miracle Ford found vehicle in need of EGR cooler, oil cooler, found engine hydro locked, replaced EGR cooler and oil cooler. Had to remove glow plugs to remove coolant from cylinder. Got vehicle running, found vehicle making no boost, inspected, had to remove turbo and found frozen inside. Cleaned turbo reinstalled and road tested. Also had 41-72 rear brakes replaced.
4. 41-45 fuel tank had to be replaced due to scraping roadway near entrance to Marist College housing. Recent additional blacktop cap on roadway appears to be reason. Working with Town of Poughkeepsie and Marist Officials to find solution.
5. Commissioners Burghardt, Line and I attended the DCC Student Housing Scoping Session.
6. Commissioner Anspach, Secretary Gallinger, and I attended a seminar on workers compensation 207-a issues.
7. Cathy and I met with our health insurance benefits broker to get preliminary 2010 health insurance information for the MVP plan – budget estimates appear to be in line. District representatives will be attending a NYSHIP meeting at the end of month for same.
8. Commissioners Anspach, Line and I attended a Pattern for Progress SEQRA seminar at SUNY New Paltz. Ginny Buechele, Jim Doxsey and Ron Diaz also attended.
9. K&J Devon's has started miscellaneous repair items around firehouse.
10. Working with Commissioner Ashline and Beacon Correctional to get inmates back here for fall grounds clean up.
11. Explorer Post 17 will be using the North lot on October 11<sup>th</sup> for a car wash.
12. Local 2623 will be using the firehouse as a collection point for their annual food and holiday toy drives.
13. Thank you to the career staff for helping with getting volunteer fire company back in order.
14. Open House tomorrow night from 1800-2000 hrs.
15. Scianna/Meyerson resignation letters

## **CHAIRMANS REPORT:**

Absent from meeting - nothing to report.

## **ATTORNEY REPORT:**

Nothing to report as Brad was absent from the meeting.

## **NOT FOR PROFIT AMBULANCE:**

Nothing to report.

## **NEW BUSINESS:**

No new business.

**WORKSHOP OR SPECIAL MEETING:**

October 20, 2009 at 6PM is the Public Hearing for the 2010 Budget.

**EXECUTIVE SESSION:**

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

**Poll of the Commissioners**

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

**As a result of executive session the following action has been taken:**

**A motion was made by Commissioner Line and Seconded by Commissioner Hazzard for the Chief to request the DC Civil Service County and District preference list for Fire Fighter and in addition for the Chief to put out a notice that the District is accepting resumes for Fire Fighter transfers for the purpose of filling two positions being vacated.**

**Poll of Commissioners**

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

**Resolution: 2009-1-P**

**A motion was made by Commissioner Hazzard and Seconded by Commissioner Ashline, Sr. to approve the monthly Treasurer's report.**

The following resolution was offered by Commissioner Burghardt who moved its adoption; seconded by Commissioner Ashline, Sr. 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 2009 annual Fire District election:

Carol Schmitt	Chairman
Janet Kolarik	Election Inspector
Shirley Meyers	Ballot Clerk
Anna Mae Fitzpatrick	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 1<sup>st</sup> day of December, 2009, 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 11/11/2009 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 1st day of December, 2009, 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 8 day of December, 2009, between the hours of 4:00 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 16 day before the fire district Election Day shall be eligible to vote. In 2009 such registration must take place on or before Monday, November 16, 2009

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

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**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, 2009.

**LEGAL NOTICE**  
**ANNUAL ELECTION OF THE FAIRVIEW FIRE DISTRICT**  
**DECEMBER 8, 2009**

**PLEASE TAKE NOTICE**, that the Annual Election of the Fairview Fire District will take place on December 8, 2009, between the hours of 4:00 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, 2010 and ending on December 31, 2014

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 18, 2009 3 PM.

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

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**CATHY GALLINGER, Secretary**

Approved by the affirmative vote of Commissioners present:

Jack Burghardt  
Commissioner

Jill Line  
Commissioner

Dave Hazzard  
Commissioner

Thomas Ashline, Sr.  
Commissioner

**There being no further action brought before the Board, motion to adjourn made by Commissioner Burghardt with a second by Commissioner Line at 8:45 pm.**

**Resolution 2009-9-L**

Respectfully submitted,  
Cathy Gallinger, District Secretary

cc: Chief Tory G. Gallante  
Fairview Fire Company

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