



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
October 7, 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
Tory Gallante, Chief
Cathy Gallinger, Secretary
James Passikoff, Treasurer

Absent: Dave Hazzard, William Spampinato

Motion to approve minutes of 9/2/08 Board meeting:

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

CORRESPONDENCE:

9/5/08 Volunteer Firemen's home – A thank you for sending them some Fairview Patches

9/15/08 A Perma representative came by to present a Perma Certificate of Achievement for a Loss Control Evaluation score of 600 or greater for the Fiscal Year 2007

9/17/08 A letter to Craig Elderkin regarding the Child Passenger Safety Program from David Swarts commissioner of motor vehicles. On behalf of Gov. David Paterson, Fairview Fire Dist. Has been awarded \$6,220 to participate in the statewide "Child Passenger Safety" program.

9/30/08 A letter was received from Jill Line stating she is interested in running for the position of Fire Commissioner and would like her name added to the ballot for election on December 9th 2008.

TREASURER'S REPORT:

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

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

10/7/08

OLD BUSINESS:

RECORD RETENTION COMMITTEE:

Nothing to report

PROPERTY:

Chief Gallante and Commissioner Ashline coordinated with Beacon Correctional to have the inmates come to Fairview and cleanup around the property line at no cost to the District/Taxpayers. Please be sure to look around as you drive by to see the good job they have done.

PERSONNEL:

COMPUTER COMMITTEE:

APPARATUS COMMITTEE:

Nothing to report

AUDIT COMMITTEE: nothing to report

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

LIAISON TO UNION:

Nothing to report

SAFETY COMMITTEE:

Nothing to report

Chairman's report –

1. Effective December 31, 2008 our Attorney Bill Spampinato will be retiring. He will not be attending the board meetings but will be available to support us for any needs we may have from his office. I am appointing Commissioner Martineau and Commissioner Ashline Sr. to find a new attorney preferably from Albany
2. Joel Millers Meeting – Since I missed the last meeting I would like to bring you up to date on Joel Millers meeting. Joe stated the state cannot settle our tax problem it is a local issue and we should look at the municipal grant program for possible merger or consolidation with other fire districts. Town supervisors Pat Meyers and Pompey Delefield are to work together to apply for the grant.
3. I will be setting up a meeting with the Mayor of the City of Poughkeepsie and the Chief of the City of Poughkeepsie Fire District. to discuss some joint projects.
4. The EMS committee will be formally presenting a plan to the neighboring Fire Districts as to the results of the information they have gathered

10/7/08

5. The college wants to be the lead agency for the Dorms but we prefer the town planning board to be the lead agency.
6. DCC Dorms – I requested the public audience and Fairness for Fairview to write letters to the NYSDEC asking that the board of trustees not be appointed as the agency to do the SEQRA review. Legislator Doxsey and I will formulate a template letter for the public to use.
7. Resolution for the December elections was made for the Chairman, Election Inspector and Ballot Clerks

CHIEF'S REPORT:

1. DCC – Requested for the Board of Trustees to be lead agency for student housing I sent a letter requesting the Town of Poughkeepsie Planning Board to be Lead Agency. Also, requested to amend EAF that emergency services cannot handle demand.
2. Guardrail installed by Adams – South side of building and new generator
3. Floor stripping & finishing complete.
4. 41-11 & 41-45 brake problems that have been repaired.
5. Open house tomorrow October 8, 2008 from 6-8 pm.
6. Water leak in basement repaired.

NEW BUSINESS:

Commissioner Martineau addressed the public in regards to the workshop on September 30, 2008. At the last board meeting it was said that 1 person from the community would be allowed into the workshop and it would not be open to the rest of the public via a conversation with the attorney. Upon Chairman Anspach's review of the open meetings law with our attorney Chairman Anspach advised that the workshop has to be open to the public, but the public cannot participate in the workshop meeting.

Commissioner Martineau also thanked the Public for being non-interruptive during the budget workshop and allowing them to get through it.

He also requested that any questions regarding the budget be put in writing for the Public Hearing on October 21, 2008.

ATTORNEY REPORT:

Nothing to report

EMS Committee:

Fire Committee: Commissioner Ashline Sr. and Commissioner Burghardt have been appointed to the committee. Waiting for the meeting to be scheduled

Executive Session:

Motion to go into Executive Session at 8:20 pm for Personnel issues

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

Motion to enter back into regular session at 8:45 pm:

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

Action as a result of Executive session:

Motion to appoint Jason Simpson to Quartermaster and SCBA Tech per the current contract effective at the next pay period being October 17, 2008.

Motion: Martineau **Second:** Burghardt

Poll of Commissioners:

Richard Martineau: Yes

Jack Burghardt: Yes

Thomas Ashline Sr. Yes

Dave Hazzard: Absent

John E. Anspach: Yes

There being no further action brought before the Board, motion to adjourn made by Commissioner Martineau with a second by Commissioner Burghardt at 9:00 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.