



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
October 4, 2011
Final**

The meeting was called to order at 6:04pm by Chair Jill Line.

ATTENDEES: Jill Line
Commissioners: Joe Petito
Bob Gephard
Christopher Maeder, Chief
Cathy Gallinger, Secretary
James Passikoff, Treasurer
Dave Garwood, Attorney

Motion was made by Commissioner Gephard and seconded by Commissioner Petito to go into Executive Session at 6:05 pm for personnel issues.

No action was taken as a result of executive session.

Upon motion made by Commissioner Petito and seconded by Commissioner Gephard and discussion held the following resolution was approved. Be it resolved that the minutes from the month of September 6th and September 26th have been approved.

Poll of the Commissioners: A.I.F.

Resolution passed: 2011 - 10 -R.

CORRESPONDENCE:

Commissioner Burghardt submitted his resignation effective 9/6/2011.

Firefighter Mark Bendel submitted his resignation effective 10/7/2011. He has taken the position of Firefighter at the Greenville Fire District, Westchester County, N.Y.

Association of Fire Districts next meeting is 10/25/2011 at Glenham Fire District

A letter of thanks from the Eutsey family and Salzer family for help during the hurricane and storm.

East Fishkill Fire District Chairman of the Board William McClellan, sent a DVD copy of the Meet the Leaders featuring assemblyman Joel Miller.

Letter from Chief Maeder thanking the career staff, volunteer staff, ladies auxiliary for their dedication and teamwork during the storms.

TREASURER'S REPORT:

After motion made by Commissioner Petito and seconded by Commissioner Gephard 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 September. 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: A.I.F.

Resolution passed: 2011-21 –F.

A motion was made by Commissioner Gephard and seconded by Commissioner Petito to accept the Treasure's report for the month of September.

Poll of Commissioners: A.I.F.

Resolution passed: 2011-22 -F

OLD BUSINESS:

Nothing to report.

PROPERTY:

Chief Maeder has been soliciting bids for the replacement of windows in the building.

AUDIT COMMITTEE:

Commissioner Gephard reviewed the August checks - everything was ok.

RECORD RETENTION COMMITTEE:

Nothing to report.

PERSONNEL COMMITTEE:

Discussions under new business.

COMPUTER COMMITTEE:

Improvements continue to be made to the server and equipment replaced as necessary.

SAFETY COMMITTEE:

Safety officer Anspach is scheduling a meeting.

APPARATUS COMMITTEE:

41-98 taillights have been replaced.

BUDGET COMMITTEE:

Nothing at this time.

LONG RANGE PLANNING COMMITTEE:

Nothing to report.

CHIEF'S REPORT:

- The taillights on 41-98 have been repaired and the vehicle is back in full service.
- As per the discussion of last month's meeting, I am in progress of getting quotes for the replacement of the windows. It is my hope to have 3 quotes for next month's meeting.
- We will be having an open house on the 22nd of October from 10am to 2pm. A number of outside agencies have been invited. It is my hope that this year's open house will be much more dynamic than ones in recent memory.
- The probationary firefighters will be graduating on Thursday from the Montour Falls Fire Academy. Reports from academy staff have been nothing less than stellar for both recruits. I would like to congratulate Firefighters Lane and Keefe on their accomplishment and wish them happy, healthy, and productive careers.

CHAIRMAN'S REPORT:

Nothing to report.

ATTORNEY REPORT:

Attorney Garwood restated the need to override the 2% tax cap tonight.

NEW BUSINESS:

Resolution for the 2% cap

Whereas, the Fairview Fire District has budgetary increases which are beyond it's control;
Whereas, the budgetary increases will require a tax levy increase of more than 2% beyond the tax levy for 2011;

Whereas, the law generally requires that the Fairview Fire District not increase it's tax levy by more than 2% beyond the prior year's budget tax levy;

Whereas, the law permits the Fairview Fire District board of fire commissioners to exceed the tax levy upon a resolution of the board passed by a vote of sixty (60) percent of the total voting power of the Board of Fire Commissioner;

Now therefore it is hereby resolved that the Fairview Fire District Board of fire commissioners vote to override the tax levy limit for fiscal year 2012 only by a vote of at least sixty (60) percent of the total voting power of the board.

Poll of Commissioner:

Commissioner Gephard: Yes

Commissioner Petito: Yes

Chair Line: Yes

Resolution: 2011 - 23 - F

Following the passing of the above resolution, the Union President presented the Board of Fire Commissioners with an M.O.A. between the Fairview Fire District, Board of Fire Commissioners and International Association of Firefighters AFL-CIO.

M.O.A. RESOLUTION

WHEREAS, the Fairview Fire District Board of Fire Commissioners and International Association of Firefighters AFL-CIO, Local 2623, are signatories to a Collective Bargaining Agreement for the term January 1, 2008 through December 31, 2012; and

WHEREAS, the parties have entered into a Memorandum of Agreement agreeing to a Successor Agreement for the term January 1, 2012 through December 31, 2015, a copy of which is attached hereto; and

WHEREAS, the Board of Fire Commissioners has reviewed the Memorandum of Agreement and believes that it is in the best interests of the District to approve and ratify said Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Fairview Fire District Board of Fire Commissioners approves the Memorandum of Agreement and authorizes the Chair to sign said Memorandum of Agreement and sign a Successor Collective Bargaining Agreement incorporating the terms of the Memorandum of Agreement.

Poll of Commissioner:

Commissioner Gephard: Yes

Commissioner Petito: Yes

Chair Line: Yes

Resolution: 2011 - 11 - P

WORKSHOP OR SPECIAL MEETING:

The Public Hearing on the budget will be held on October 18, 2011 at 7:30 pm at the firehouse. Immediately following will be a Special meeting.

Motion was made by Commissioner Gephard and seconded by Commissioner Petito to go into Executive Session at 8:05 pm to meet with the Local 2623 on personnel issues.

No action was taken as a result of executive session

Replacing pagers due to new FCC regulations:

The Board of Fire Commissioners authorizes the Chief to purchase 10 pagers at state bid pricing and payment is to come out of the current years budget.

Poll of Commissioner:

Commissioner Gephard: Yes

Commissioner Petito: Yes

Chair Line: Yes

Resolution: 2011 - 19 - F.

There being no further action brought before the Board, motion to adjourn made by Commissioner Gephard with a second by Commissioner Petito at 8:40 pm.

Respectfully submitted,
Cathy Gallinger, District Secretary

cc: Chief Christopher Maeder
Fairview Fire Company

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