



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
September 6, 2011
Final**

The meeting was called to order at 6:05pm by Chair Jill Line.

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

Absent: Brad Pinsky, Attorney, Jack Burghardt left early, Jim Passikoff arrived at 6:45pm.

Motion was made by Commissioner Gephard and seconded by Commissioner Petito to go into Executive Session at 6:06pm to for personnel issues.

No action was taken as a result of executive session and open session started at 7:00pm.

Upon Motion made by Commissioner Gephard and seconded by Commissioner Petito and discussion held the following resolution was approved. Be it resolved the minutes from the month of July have been approved.

Poll of the Commissioners: A.I.F.

Resolution passed: 2011-9 -R

CORRESPONDENCE:

No correspondence this month.

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 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 August. 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: 2011-17 -F

A motion was made by Commissioner Petito and seconded by Commissioner Gephard to accept the Treasures report for the month of August.

Poll of Commissioners: A.I.F.

Resolution passed: 2011-18 -F

OLD BUSINESS:

The appointing of a Commissioner to fill the vacant position; at this time the Board cannot come to an agreement on filling this position, so it will remain open at this time.

PROPERTY:

Nothing to report

AUDIT COMMITTEE:

Commissioner Burghardt and Commissioner Gephard reviewed the July checks - everything was ok.

RECORD RETENTION COMMITTEE:

Nothing to report.

PERSONNEL COMMITTEE:

A motion was made by Commissioner Gephard and seconded by Commissioner Petito to appoint Lieutenant William Marshall to Captain William Marshall effective September 23, 2011 at 7am. This promotion is contingent permanent.

Poll of Commissioners:

Commissioner Gephard: Yes
Commissioner Petito: Yes
Commissioner Burghardt: Absent
Commissioner Line: Yes

Resolution passed: 2011- 9 - P

A motion was made by Commissioner Line and seconded by Commissioner Petito to appoint Fire Fighter Allen Jones to Lieutenant Allen Jones effective September 23, 2011 at 7am. This promotion is contingent permanent.

Poll of Commissioners:

Commissioner Gephard: Yes
Commissioner Petito: Yes
Commissioner Burghardt: Absent
Commissioner Line: Yes

Resolution passed: 2011-10 - P

COMPUTER COMMITTEE:

Nothing to report.

SAFETY COMMITTEE:

Nothing to report.

APPARATUS COMMITTEE:

41-98 needed taillights replaced the cost was approximately \$300.00. 41-11 bottomed out going to a call during Hurricane Irene. The cost to fix the damage was \$207.20. This will be submitted under the FEMA reimbursement.

BUDGET COMMITTEE:

The Board is reviewing the 2012 budget addressing and gathering as much information with regards to the new 2% property tax cap.

LONG RANGE PLANNING COMMITTEE

CHIEF'S REPORT:

- After speaking with members of the PACE study I was told that they are in the process of having a milestone report ready for us by the end of the month and that they are still on schedule to deliver a final report by the end of the year.
- I visited the State Fire Academy on the 24th of August to look in on our recruits. They are doing quite well in the class. I was impressed with the education that they were receiving. I look forward to their graduation date which is October 6th. It is my hope to have them on shift in the beginning of November.
- Preparation for Hurricane Irene began on the Wednesday before the storm. Food, fuel, and other essentials were purchased and delivered by Friday afternoon. Sand was picked up at the Town of Poughkeepsie and sand bags were pre-filled. During a 72 hour period we responded to 150 calls for assistance. Over 400 sand bags were handed out. The members of the department exceeded my expectations while operating during the storm.
- We have begun the process of trying to be reimbursed by FEMA for our response to the storm.
- Status update for the ISO improvement plan is as follows: I have ordered the needed equipment, water issues were addressed by Keith Ballard, the training programs have been looked at for the officers and will begin later this month, and company training sessions will be held in late October once the new firefighters get back from the academy.
- No additional members were added to the company roster, one volunteer member left the district.

CHAIRMANS REPORT:

To Chief Maeder and all FFD staff and members: A heartfelt thank you for all of your outstanding work leading up to, during & continuing with the after math of Hurricane Irene! We should all be proud of your proven abilities in a time of crisis.

ATTORNEY REPORT:

Attorney Garwood filled in for Attorney Pinsky and answered questions about the 2% cap.

NEW BUSINESS:

None.

WORKSHOP OR SPECIAL MEETING:

The budget workshop will be held on September 20th, 2011 at 7pm at the firehouse.

There being no further action brought before the Board, motion to adjourn made by Commissioner Gephard with a second by Commissioner Petito at 7:55pm.

Respectfully submitted,
Cathy Gallinger, District Secretary

cc: Chief Christopher Maeder
Fairview Fire Company

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