



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 2, 2008
Final**

The meeting was called to order at 7:30 pm by Chairman Richard Martineau.

ATTENDEES:

Commissioners:

Tory Gallante, Chief
Richard Martineau
Jack Burghardt
Dave Hazzard

Cathy Gallinger, Secretary
James Passikoff, Treasurer
William Spampinato, Attorney

Absent: John E. Anspach, Tom Ashline Sr.

Motion to approve minutes of 8/5/08 Board meeting:

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

The meeting was suspended at 7:35 for a special presentation from Liberty Mutual presenting Craig Elderkin with the Liberty Mutual Firemark Award for community service.

CORRESPONDENCE:

Thank you from the Palmateer Family thanking FFD for participating in Sgt. Palmateer's funeral service

Thank you from Constance McCaffrey for providing excellent EMS service to an employee of housekeeping services.

Paul Tegtmeier Memorial committee – Services will be held Sept. 11, 2008, Hackett Hill Park at 7pm

John E. Anspach – The cost for Cathy's time for the EMS committee meeting will be divided up between all the districts.

Justin Bohlmann – Letter to the Board of Fire Commissioners regarding the Aug. board meeting and conduct during it.

TREASURER'S REPORT:

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

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

OLD BUSINESS:

RECORD RETENTION COMMITTEE:

Nothing to report

PROPERTY:

Nothing to report

PERSONNEL:

Tory is to schedule interviews to fill special positions and promotional position of Captain in the Labor Contract

COMPUTER COMMITTEE:

The network printer that connects to the 911 has been replaced with a new printer

APPARATUS COMMITTEE:

Nothing to report

AUDIT COMMITTEE: **nothing to report**

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

LIAISON TO UNION:

Nothing to report

SAFETY COMMITTEE:

Nothing to report

Chairman's report –

No report for the month of September

CHIEF'S REPORT:

1. Special presentation by Liberty Mutual Insurance.
2. 41-72 out of service at Daley Diesel and will be going to Rhinebeck Ford for warranty work.
3. Adams Fencing will be here on Friday, September 5th to install guardrail in front of new generator and south side of building. CHG & E was here today to mark utilities.
4. Going to schedule Avello Brothers to seal and stripe lot – 1 coat estimate of \$ 2,875.00.
5. Ultrasonic Cleaning Services estimate of \$ 2,250.00 to strip and wax floors – they will start within next two weeks.

6. Councilman Cifone and I have been working on reimbursement for 2009 Empire State Games. Marist College gave me the information on where to send the request to and a letter was sent to Audra Gerty, Exec. Vice President/CFO of the DC Regional Chamber of Commerce.
7. Senator Saland member item grant for command vehicle – 2009 Tahoe is on order with state bid contractor. We will be soliciting bids for conversion package in near future. Grant paperwork has been filed with NYS Department of State.
8. Hudson Heritage project appears to be moving forward. I will be attending meeting in near future with engineers for Hudson Heritage to discuss preliminary emergency concerns (road widths, access, etc.)
9. St. Francis Hospital Donatation Status – deferred to Councilman Cifone.
10. Open House will be Wednesday, October 8th 1800-2000 hrs.

NEW BUSINESS:

Joel Miller addressed the public letting them know that the tax issues being faced in Fairview are not new but historical. He stated there are currently are two bill's hoping to be passed which would help provide relief to the district. If the bill from Canestrari passes then the Fire District could bill for EMS calls which would provide revenue to the district.

He mentioned his office is currently seeking grant money to explore a Hyde Park/Town of Poughkeepsie Fire Department.

Mike Cifone asked if once the draft budget is completed could there be a couple of public sessions to consider suggestions before the budget being adopted

Mike also said that St. Francis Hospital would like Fairview to continue to attend the helicopter landings and in exchange would give the District \$10,000 towards The Workplace Services we use. That is \$10,000 that can be taken out of the budget.

Mike also stated that Marist College would be paying Fairview for covering the recent fireworks over Labor Day weekend.

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 9:00 pm

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

Motion to enter back into regular session at 9:45 pm:

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

Action as a result of Executive session:

A copy of the draft minutes will be placed in each commissioner's mailbox after John and Tory have reviewed them.

There being no further action brought before the Board, motion to adjourn made by Commissioner Martineau with a second by Commissioner Hazzard at 9:50 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.