



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 7, 2010
Final**

The meeting was called to order at 6:10 pm by Dave Hazzard, Vice Chair.

ATTENDEES:

Commissioners:	Dave Hazzard	Tory Gallante, Chief
	Jack Burghardt	Cathy Gallinger, Secretary
	Bob Gephard	Jim Passikoff, Treasurer
		Brad Pinsky, Attorney

Absent: Jill Line

A motion was made at 6:11 pm by Commissioner Burghardt and seconded by Commissioner Gephard to go into executive session for the purpose of Personnel, and Contract issues.

No action was taken during executive session and the regular meeting resumed at 7:00 pm.

Upon motion made by Commissioner Gephard and seconded by Commissioner Burghardt and discussion was held the following resolution was approved. Be it resolved the minutes from the previous month August 3, 2010 have been approved.

Poll of the Commissioners: A.I.F.

Resolution passed: 2010-9-R

CORRESPONDENCE:

TREASURER'S REPORT:

After motion made by Commissioner Burghardt and seconded by Commissioner Gephard and after discussion was 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: 2010-11-F

A motion was made by Commissioner Burghardt and seconded by Commissioner Gephard to accept the Treasurer's report for the month of August, 2010.

Poll of Commissioners: A.I.F.

Resolution passed: 2010-12-F

OLD BUSINESS:

PROPERTY:

Will be covered in Chief's report

CHECK AUDIT COMMITTEE:

The audit was completed for the month of July and no issues were found.

RECORD RETENTION COMMITTEE:

Nothing to report.

PERSONNEL COMMITTEE:

Nothing to report.

COMPUTER COMMITTEE:

Upgrades and improvements continue.

SAFETY COMMITTEE:

Nothing to report

APPARATUS COMMITTEE:

Nothing to report.

EMS/FIRE COMMITTEE:

Nothing to report.

TAX COMMITTEE:

Nothing to report.

COMMUNITY RELATIONS COMMITTEE HYDE PARK

Nothing to report.

COMMUNITY RELATIONS COMMITTEE POUGHKEEPSIE

One Dutchess Ave. project - The City of Poughkeepsie is the lead agency and the project is in SEQRA process.

CHIEF'S REPORT:

1. Annual pump testing is completed – all rigs passed
2. Local Government Efficiency Grant – Legal ad for RFP was published and bid opening will be at 19:30 this evening.
3. Avello Brothers completed blacktop repair near main entrance and rear of building where trenches were dug for previous electrical work and sunk. Seal coating will be completed in

- about 30 days.
- 4. 41-11 is at Hopewell fire Equipment – Universal joint for pump PTO had to be replaced. Also transmission needs to be connected electronically to factory for transmission error message.
- 5. New power stretcher for ambulance.

RESOLUTION OF THE COMISSIONERS OF FAIRVIEW FIRE DISTRICT

Whereas, the fire district has need for an additional power stretcher for it's second ambulance;

Whereas, because the amount of the power stretcher will exceed \$10,000, the law requires the solicitation of bids in accordance with Section 103 of the General Municipal Law;

Be it resolved that the commissioners shall cause a notice for sealed bids to be published in a newspaper or newspapers designated for such purpose. Such advertisement shall contain a statement of the time when and place where all bids received pursuant to such notice will be publicly opened and read; and it is further

Resolved that Commissioner Hazzard shall be designated to open the bids, and shall make a record of such bids and shall present the bids at the same or next regular or special meeting of the District Commissioners. At least five (5) days shall elapse between the first publication of such advertisement and the date so specified for opening and reading of the bids; and it is further

Resolved that the specifications and bidding form shall be available at the office of the fire district; and it is further

Resolved that bids shall be open on October 5, 2010 at the Fairview Fire District firehouse at 7:00pm.

This resolution was approved by a majority of the Commissioners, on the 7th day of September, 2010.

By:

Commissioner Burghardt	Yes
Commissioner Gephard	Yes
Commissioner Hazard	Yes
Commissioner Line	Absent

Resolution passed: 2010- 7-L

CHAIRMANS REPORT:

Nothing to report.

ATTORNEY REPORT:

UHY – A check for \$5,700 is the mail from UHY for the settlement of the lawsuit

Ambulance – waiting on the Career staff to get back to the Board

BUDGET WORKSHOP:

We will hold a budget workshop on September 23, 2010 at 7pm.

NEW BUSINESS

The regular meeting was interrupted for the opening of the bids for the consolidation study. The following bids were received:

1. MMA Consulting from Brookline ,MA
2. Matrix Consulting from Palo Alto, California
3. Pace University – White Plains, NY
4. National Fire Services Office – Sylvania, Georgia

There being no further action brought before the Board a motion was made by Commissioner Burghardt and Seconded by Commissioner Gephard to adjourn the meeting at 7:50 pm

Respectfully submitted,
Cathy Gallinger,
District Secretary

cc: Chief Tory G. Gallante Fairview Fire Company Local 2623 I.A.F.F. District File