



Arlington Fire District

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For Emergencies
DIAL 911

“Safeguarding Our Community”

AGENDA
BOARD OF FIRE COMMISSIONERS
MONTHLY MEETING
May 7, 2012

ATTENDEES:

Comm. Richard Dore - Chairman
Comm. Patrick Rose
Comm. Ralph Chiumento – (absent)
Comm. Peter Valdez
Comm. Kenneth Muckenaupt – (tentative)

Chief: Tory Gallante
District Secretary: Renee O’Neill
Attorney: Richard Olson
Treasurer: James Passikoff – (absent)

- I. **MEETING CALLED TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **LOSAP PROPOSAL PRESENTATION** – Mr. Chris Davis from Hometown Insurance
- V. **ABSTRACT # 5A FOR REVIEW**
- VI. **MINUTES TO BE APPROVED**
 - A. April 16, 2012 Board of Fire Commissioners Monthly Meeting

VII. MONTHLY REPORTS

- A. Service Awards - Comm. Chiumento & Comm. Muckenhaupt
 - 1. Received Rochdale Fire Company 2011 Service Awards stats for 2011
- B. District Inspections - Comm. Valdez & Comm. Dore
- C. District Officers / Chief Liaison – Comm. Dore & Comm. Rose
- D. EMS & Paramedic Liaison - Comm. Muckenhaupt & Comm. Valdez
- E. Public Relations - Comm. Chiumento & Comm. Dore
- F. Equipment Maintenance – Comm. Dore & Comm. Rose
- G. Buildings and Grounds – Comm. Valdez & Comm. Dore
- H. Capital Equipment - Comm. Chiumento & Comm. Dore
- I. Union Negotiations & Contract - Comm. Chiumento & Comm. Muckenhaupt
- J. Career Staff Liaison - Comm. Rose & Comm. Dore
- K. Volunteer Recruitment - Comm. Valdez & Comm. Muckenhaupt
 - 1. New applicant ready for Board approval
 - A. Dylan Brown: Co. 3, 16- 17 YO – FF
 - B. Rickey Cole: Co. 1, FF
 - C. Sandy Thezan: Co. 5, EMS / Fire Police
 - D. Clayton Many: Co. 3, FF
- L. Volunteer Liaison - Comm. Valdez & Comm. Muckenhaupt
- M. District Safety & Health - Comm. Dore & Comm. Rose
- N. Strategic Plan - Comm. Dore & Comm. Valdez

VIII. CORRESPONDENCE

- A. E-mail dated April 17, 2012 from Vicki Philipp of Croft Corners Fire Company stating that Patricia Tryon has resigned as an active member due to medical and personal reasons.
- B. E-mail dated April 20, 2012 from Janice DelCastello of Engine Company #1 stating that she is resigning as an active member due to personal reasons.
- C. E-mail dated April 20, 2012 from Mr. Tony Ferrari of 115 Lauer Road to the Board of Fire Commissioners regarding “*Opening of Existing Contract*”.
- D. E-mail dated April 23, 2012 from Steve Common of Croft Corners Fire Company advising of being “out of service” effective April 19th, until further notice due to surgery.
- E. Letter dated April 24, 2012 from Captain James Snyder to Chief Gallante regarding his intention to retire between May 1, 2013 and December 31, 2013.
- F. Received April 25, 2012, a check event report submitted by FF Chris Quinby for the car seat check held at St. Francis Learning Links Daycare on April 20th.
- G. E-mail received April 25, 2012 from Laraine (no last name given) of 8 Martin Terrace, thanking those who responded to her 911 call for an oven fire.

- H. Received May 1, 2012, “An Open Letter to Assemblyman Joel Miller” from the Hughsonville Fire District Board of Fire Commissioners.

IX. **SCHOOL REQUESTS**

The following members have been approved by Chief Gallante to attend the courses listed below. The training requested is either located in county or is a course to maintain certification and therefore is for Commissioners notification purposes only:

- A. “Short Handed Firefighting”, May 17, 2012 at Millbrook High School. (no registration cost)
1. Josh Brown (3 hours own time)
 2. Lou Cassinelli (3 hours own time)
 3. Stephen Inglis (3 hours own time)
 4. Jeff Karn (3 hours own time)
 5. James Snyder (3 hours own time)
 6. Justin Drum (3 hours own time)
 7. Brian Bedell (3 hours own time)
 8. James Minunni ((3 hours own time)
 9. Gary Lewis (3 hours own time)
 10. Joseph Palestro (3 hours own time)
 11. David Roberts, Jr. (3 hours own time)
 12. Augustus Antalek (3 hours own time)
- B. Jasen West: “Diabetes / AMS / Allergies”, May 19, 2012 at Red Hook Firehouse. (\$25 registration, 2 hours own time)
- C. Jasen West: “Poisoning / Environmental / Behavioral”, May 20, 2012 at Red Hook Firehouse. (\$25 registration, 2 hours own time)
- D. Jasen West: “Trauma”, May 20, 2012 at Red Hook Firehouse. (\$50 registration, 4.5 hours own time)
- E. Jasen West: “Elective”, May 20, 2012 at Red Hook Firehouse. (\$25 registration, 2 hours own time)
- F. Johel Dongo: “ACLS”, April 24, 2012 at Vassar Hospital. (\$90 registration, 4 hours own time)
- G. Howard Adams: “ACLS Refresher”, August 7, 2012 at DCC. (\$80 registration, 3 hours district time, 2 hours own time)
- H. Howard Adams: “PALS Refresher”, July 17, 2012 at DCC. (\$80 registration, 3 hours district time, 2 hours own time)

The following school requests require approval by the Board of Fire Commissioners:

- A. “Firehouse Expo”, July 17 – 22, 2012 at the Baltimore Convention Center in Maryland.
 - 1. Eric Philipp: (\$345 registration, \$860 for lodging, \$50 per day for meals, approx. \$125 for parking, use of District vehicle)
 - 2. John Richardson: (\$345 registration, \$860 for lodging, \$50 per day for meals, approx. \$125 for parking, use of District vehicle)
- B. Gene Cerniglia (going in place of Jim Minunni): “Water Rescue Operations & Swift Water Rescue Tech”, May 19 – 20 and June 2 – 3, 2012 at Montour Falls. (\$142 registration, use of district vehicle, 18 hours district time, 28 hours own time)
- C. Larry Wilson: “Rope Rescue – Technician Level II”, September 25 – 28, 2012 at Montour Falls. (\$25 registration, \$151 lodging and meals, use of district vehicle, 24 hours district time, 24 hours own time)
- D. Larry Wilson: “Fire Marshalls & Inspectors Seminar”, October 23 – 26, 2012 at Montour Falls. (\$25 registration, \$124 lodging and meals, use of district vehicle, 24 hours district time, 24 hours own time)

X. **COMMISSIONERS ITEMS**

XI. **DISTRICT STAFF ITEMS**

- A. Chief - Tory Gallante
 - 1. Requesting removal of the following for failure to meet 2012 OSHA requirements
 - A. David Delio, Engine Co. #1
 - B. Paul Speedling , Red Oaks Mill Fire Company
- B. Assistant Chiefs
 - 1. 1st Assistant Chief - John Richardson
 - 2. 2nd Assistant Chief - Eric Philipp
 - A. Requesting approval for the cost of bands for four parades totaling \$4700. Dates of the parades -7/14, 7/21, 8/3, and 8/10
 - B. One (1) item for executive session – employment history of a particular individual
- C. EMS
 - 1. Director of EMS - John Kloepfer - (absent)
 - A. FF Chris Quinby requesting to teach a babysitter course on May 20th from 9AM to 3:30 PM at Station 3.
 - 2. Assistant Director of EMS - David Violante

D. Attorney - Richard Olson

E. Treasurer - James Passikoff – (absent)

1. If received, acknowledgment of the Treasurer's monthly Financial Report for the District.

XII. **PUBLIC COMMENTS**

XIII. **COMMENTS FROM THE BOARD**

XIV. **EXECUTIVE SESSION**

- A. Sam North – discuss the employment history of a particular person
- B. Eric Philipp - discuss the employment history of a particular person
- C. Steve Schwartz – Station 3 property sale discussion

XV. **RETURN TO OPEN SESSION**

- A. Open Items for Approval and/or Discussion
- B. Abstract Approval

XVI. **ADJOURN MEETING**