

Approved

Annual Re-Organization Meeting

Held 1/8/04 – Union Vale Station 1, Verbank, NY 12585

*Attendees: Commissioners – K. Andrews, R. Giuliani, J. Smith, S. Tagliamonte
Attorney – William Young
Chief - D. Schmoke
Treasurer – C. Speidell
Secretary – E. Andrews
9 from the public
Temporary Chairman – Treasurer Cathy Speidell.*

Meeting was opened at 7:50 pm with Salute to the Flag and a moment of silence for past commissioners. Motion by R. Giuliani that K. Andrew be Temporary Chairman; second by S. Tagliamonte. Affirmed 3- 0.

Motion that J. Smith to be Chairman of the Board by S. Tagliamonte. J. Smith declined.

Motion that K. Andrews to be Chairman of the Board by J. Smith; Second by R. Giuliani. Affirmed 3 – 0.

S. Tagliamonte has taken the Oath of Office at the U.V. Town Hall

Notification to the media was made per Fire District Officers Guide Form 2-1 to the Poughkeepsie Journal and it was also posted at the Town Hall and each Firehouse. Treasurer has received the bill.

Motion that Elizabeth “Betty” Andrews be appointed as Secretary by R. Giuliani; Second by J. Smith. Affirmed 3 – 0.

Motion that William N. Young Jr. Attorney at law, of Wein, Young & Kelsey, P.C. 2400 Western Avenue, P.O. Box 309, Guilderland, N.Y. 12084, be appointed as Attorney of the Union Vale Fire District by R. Giuliani; Second by S. Tagliamonte. Affirmed 3 – 0.

Motion that Catherine “Cathy” Speidell be appointed as Treasurer and that the Bond for the treasurer be increased from \$650,000 to \$800,000 by R. Giuliani; Second by J. Smith. Affirmed 3 – 0.

Approved

Motion that the Poughkeepsie Journal and the Taconic Press be the official newspapers of the U.V.F.D. by R. Giuliani; Second by S. Tagliamonte. Affirmed 3 – 0.

Motion that the Bank of Millbrook will be the designated official bank for the U.V.F.D. by J. Smith; Second by S. Tagliamonte. Affirmed 3 – 0.

Motion by J. Smith; Second by S. Tagliamonte that the U.V.F.D. meeting be held on the 4th Thursday of every month (exceptions - Nov. 19th & Dec. 17th.) at U.V. Station 1 at 7:30pm. The U. V. F. D. will also hold a workshop on the 2nd Monday of every month (exception – Oct. 4th) at U. V. Station 2 at 7:30pm. Affirmed 3 – 0.

Motion that the U.V.F.D. approve all County and State Association memberships and pay the annual dues by K. Andrews; Second by J. Smith. Affirmed 3 – 0.

Motion that all U.V.F.D. policies were reviewed and approved by R. Giuliani, Second by S. Tagliamonte. Affirmed 3 – 0.

The following committees are set by the U.V.F.D.:

- Station 1 – S. Tagliamonte
- Station 2 – R. Giuliani
- Check Review – J. Smith
- Motorized equipment – J. Smith & R. Giuliani
- Purchasing – R. Giuliani
- Insurance – K. Andrews
- Physicals – K. Andrews
- Fire Advisory Board – C. Mina & J. Smith
- Long Range Planning – T. Martell

Motion to approve committees by K. Andrews; Second by R. Giuliani. Affirmed 3 – 0.

Motion to appoint J. Smith as Deputy Chairman of the Board by R. Giuliani; Second K. Andrews. Affirmed 3 – 0.

Motion to appoint Elfriede Tillman Deputy Secretary/Treasurer by R. Giuliani; Second by S. Tagliamonte.

Authorizations:

- Motion to authorize the Treasurer to use the State Financial report as the annual report to the District by R. Giuliani; Second by S. Tagliamonte. Affirmed 3 – 0.

Approved

- Motion to authorize the Treasurer to pay all utility, oil, telephone and freight (with associated fuel surcharges) charges between meetings by S. Tagliamonte; Second by R. Giuliani. Affirmed 3 – 0.
- Motion made for the Chief of the Fire Company to take Fire District equipment out of the District with notification to the Board of Fire Commissioners by S. Tagliamonte; Second by J. Smith. Affirmed 3 – 0.
- Motion for unused funds to be transferred to the general fund in order to carry District expenses until tax revenues are received by S. Tagliamonte; Second by R. Giuliani. Affirmed 3 – 0.

Motion by S. Tagliamonte; Second by J. Smith to appoint Fire Police (who have completed the required class) as follows:

1. Richard Ellard
2. Daniel Casucci
3. Lisette Hitsman
4. Paul Hood
5. Linda Hood
6. Tom Murphy
7. Ed Velky
8. Joann Griffin
9. Bill Griffin
10. Bill Desomma
11. Roy Robertson

Affirmed 3 – 0.

Motion to go to Executive Session re: appointment of the Chief's by K. Andrews; Second by J. Smith. Affirmed 3 – 0.

Results of Executive session: Motion by R. Giuliani; Second by S. Tagliamonte that the Board of Commissioners approve the 3 Chief's presented by the fire company:

1. Chief – David Schmoke
2. 1st Assist Chief – Charles VanDeBogart
3. 2nd Assist Chief – Kevin Granger

Motion by R. Giuliani; Second by J. Smith to adjourn at 8:30 pm.

Respectfully Submitted,

Elizabeth "Betty" Andrews, Secretary

Jan 14, 2004

Approved

Union Vale Fire District Minutes January 22, 2004 - 7:30 pm

PRESENT: Commissioners - Ken Andrews, Jim Smith, Rich Giuliani, Tom Martell, Sal Tagliamonte

Distr. Treas. Cathy Speidell, Distr. Sec. Betty Andrews, F. C. Chief David Schmoke, & 15 from the public

MEETING OPENED by Chairman K. Andrews.

PLEDGE to THE FLAG

MOMENT of SILENCE: for Past Commissioners.

AGENDA: Motion to approve by J. Smith; Second by R. Giuliani. Affirmed 5 - 0.

SECRETARY'S MINUTES: Motion to approve 12/19/2003 minutes by R. Giuliani; Second by J. Smith. Affirmed 5 - 0. Motion to approve annual re-organization meeting minutes (1/8/04) by J. Smith; Second by S. Tagliamonte. Affirmed 5 - 0.

PUBLIC COMMENTS:

Lisette Hitsman – Public Meeting on 2/14

Elfriede Tillman – concern of gas leak in the kitchen

Charlie VanDeBogart – CDL needed before taking trucks out of state for non-emergency;

concern re: new Rescue Company.

John Begley – clarified that he was asked by Chief Schmoke to speak to the fire company re:

new Fire/Rescue Company.

CORRESPONDENCE

1. Fire District Affairs - passed out
2. AFDSNY Annual meeting reservation need to be made ASAP for May 1 – May 5. Motion to send District Officers to include the chief, Secretary and treasurer (up to 8 people with guest) made by T. Martell; Second by T. Martell. Affirmed 5 – 0.
3. Copy of the Letter to the Members of the Fire Company re: reorganization plan of the Union Vale Rescue Squad from John Begley
4. Letter from Dewitt Sagendorph re: 3rd follow up meeting on 1/29/2004 at 7:30 pm at the Fire Training Center about “Changing Times in the Fire Service”.
5. Work Place – asking for update on the contact person; occupational health newsletter also.
6. Scholarship information – Standard Security Life Insurance Company – passed on to E. Tillman.
7. NFPA letter from Subscription Services with kit and official ID number for the web site.
8. 3/26/04 – Seminar on Strategies in handling DWI Cases in N.Y.

TREASURER'S REPORT: Read by Treas. Cathy Speidell. Motion to authorize the 5 Commissioners, Secretary, Treasurer, 3 Chiefs, 2 House Captains and Rescue Squad Captain to purchase supplies on the Districts behalf according to the purchasing policy of the Union Vale Fire District by R. Giuliani; Second by J. Smith. Affirmed 5 – 0.

Approved

Motion to accept treasurer's report by J. Smith; Second by S. Tagliamonte. Affirmed 5-0. Cathy Speidell commented that the District was \$18,000 under budget. Motion to order more checks, vouchers and purchase orders by S. Tagliamonte; Second by J. Smith. Affirmed 5 – 0.

BILLS: Bills were signed and approved tonight by each commissioner.

CHIEF'S REPORT - Chief Dave Schmoke - read written report; attached to minutes.

1. **Incident Safety Officer Training Completed by 2 members (Dave Schmoke and Cindy DiCintio) - Certificates given to Secretary.**
2. **Stormville Oil – R. Giuliani to call to service fuel pump.**
3. **Station Door Locks – R. Giuliani will order 4 water resistant locks as an emergency purchase to replace broken locks.**
4. **BFIR's for 2003 completed and mailed per Chief. Requested that the Chief gives the secretary documentation that they were sent.**
5. **Training – Motion to send up to 10 people to go to County Weekend on March 13th & 14th, by J. Smith; Second by R. Giuliani. Affirmed 5 – 0.**
6. **Motion to replace the MT 2000 with an equivalent radio by R. Giuliani; Second by J. Smith. Affirmed 5 – 0. R. Giuliani to handle.**
7. **Motion to send up to 15 to the annual Chief's Council Dinner by R. Giuliani; Second by J. Smith. Affirmed 5 – 0.**
8. **Motion for J. Terry to take care of Battery Conditioner for 67-11 up to \$500 (under maintenance) by T. Martell; Second by S. Tagliamonte. Affirmed 5 – 0.**
9. **Motion to purchase 2 desktop computers up to \$700, Fire Police Badges, speaker mic's for Vertex/ Fire Police by T. Martell; Second by S. Tagliamonte. Affirmed 5 – 0.**
10. **Motion to spend up to \$200 for cleaning and supplies for paint for upstairs at Station 1; Second by S. Tagliamonte. Affirmed 5 – 0. R. Giuliani to get quotes for carpeting in District room and upstairs.**
11. **SCBA – no change in inventory.**
12. **Commissioners requested that the Chief get photocopy of driver's license for all active members for the Lens program by next month. Request also that a list of members that have left or on leave of absence with a copy of their letter to the District Secretary to file.**
13. **Motion made to allow all chiefs to have access to District Officers Room by T. Martell; Second by R. Giuliani. Affirmed 5 – 0.**
14. **Inspection Dinner – 2/7/04. Commissioner to handle inspections of Station 1 & Station 2.**
15. **Motion made to change Monthly Workshop for February to 2/9/04 by S. Tagliamonte; Second by J. Smith. Affirmed 5 – 0. . Secretary to notify Newspaper.**
16. **Schools – Walk through in May. Chief is in communication with them.**

Fire Company Report - None. No requests for house use or membership.

Approved

Rescue Squad Report - Written Report read by John Begley.

- **Motion to purchase two Ferno Model 49 stair chairs, one for each ambulance from low bidder – EMS Associates at a total cost of \$2,698.00, which includes a 2 hour service training for care and maintenance T. Martell; Second by J. Smith. Affirmed 5 - 0. John to provide documentation of bids. .**
- * **Defibulator on each ambulance are over 10 years old. Further discussion at the next workshop.**

Firematic Group - (John DelBene)

- **District waiting for bids on reprogramming pagers.**
- **Sunday, 2/1/04 from 3pm – 7 pm - Fairview Fire House- looking for EMT Advisors to help.**

STANDING COMMITTEES

St. 1 - (Sal Tagliamonte) -

St. 2 - (Jim Smith)-

Motorized Equipment (J. Smith / R. Giuliani) -

OSHA Compliance (J. Smith) - done

Check Review - (J. Smith) - OK

Insurance - (K. Andrews) - Claim

Station Security - Working on locks

Purchasing - R. Giuliani -

- **67-62: installation of pump/hose/nozzle to be done by Jim Terry.**
- **Battery Conditioner for 67-11 - Jim Terry Taking care of.**
- * **Electrical Hook ups in each bay for both stations - have 2 verbal and one no bid. Motion to use low bidder, Lorgin at \$1790 by R. Giuliani; Second by S. Tagliamonte. Affirmed 5 - 0.**
- * **Defensive Driving Instructor- 1 bid so far. Rich to get 2 more.**
- * **Pagers - next month**

Physicals - Motion to appoint Elfriede Tillman as the District's Physicals Coordinator by R. Giuliani;

Second by S. Tagliamonte. Affirmed 5 - 0. Physicals are up to date.

Fire Advisory - (Written Report) - None.

Long Range Planning Committee - T. Martell - Maintain Course with 67-51

OLD BUSINESS

1. **Associations - K. Andrews reviewed County Minutes**
2. **Policies - Drug and Alcohol Policy discussed and policy is to be completed for approval**

Approved

next month.

3. ***Grants - Inventory and Records Retention to be submitted by 2/2/04.
Greg Becker from Milan offered to help with writing grant to open Mid March.***
4. ***District Frequency - Still waiting for official letter.***
5. ***67-51 Truck Committee - 6 - 8 weeks for chassis to be delivered to Sutphen East.***
6. ***Motion to spend \$3,650 to Mark Day Engineering for Septic System by T. Martell; Second by S. Tagliamonte. Affirmed 5 - 0.***
7. ***Web Site: UVFDNY.COM***

NEW BUSINESS

1. ***Motion to resolve that the district will adopt the MUI schedule for record retention per NYS law by R. Giuliani; Second by S. Tagliamonte. Affirmed 5 - 0.***
2. ***Motion to appoint the District's Right to Know Coordinator to be R. Giuliani by T. Martell; Second by S. Tagliamonte. Affirmed 5 - 0.***
3. ***Motion to appoint the District's Medical Officer to be John Begley by R. Giuliani; Second by S. Tagliamonte. Affirmed 5 - 0.***

Motion to adjourn meeting by T. Martell; Second by R. Giuliani 9:00 p.m. Affirmed 5 - 0.

Respectfully Submitted,

***Elizabeth Andrews
Secretary, Union Vale Fire District***

Approved

Union Vale Fire District Minutes February 26, 2004 - 7:30 pm

PRESENT: *Commissioners - Ken Andrews, Jim Smith, Rich Giuliani, Tom Martell, Sal Tagliamonte,*

Distr. Treas. Cathy Speidell, Distr. Sec. Betty Andrews, F. C. Chief David Schmoke, & 10 from the public

MEETING OPENED *by Chairman K. Andrews.*

PLEDGE to THE FLAG

MOMENT of SILENCE: *for Past Commissioners.*

AGENDA: Motion *to approve by J. Smith; Second by S. Tagliamonte. Affirmed 5 - 0.*

SECRETARY'S MINUTES: Motion *to approve minutes by J. Smith; Second by R. Giuliani.*

Affirmed 5 - 0.

PUBLIC COMMENTS:

CORRESPONDENCE

- 1. Fire District Affairs - passed out*
- 2. Fusileers Fife & Drum Corps, Inc. – Motion to approve house use request for St. 1 on 4/2 and 4/3/2004 for annual Penny Social, which was pre approved by the Fire Company, by R. Giuliani; Second by S. Tagliamonte. Affirmed 5 – 0. Sec. B. Andrews phoned D. McMorris to confirm.*
- 3. Assoc. of Fire Districts Directory information request – Motion to send information and to purchase 1 directory for the district by R. Giuliani; Second by S. Tagliamonte. Affirmed 5 – 0.*
- 4. William Young – Annual contract received.*
- 5. Jessup Associates, Inc – Request for PCR to be sent to the Supreme Court, 10 Market Street , Poughkeepsie. Motion to have J. Begley find the PCR and for the district secretary to send by T. Martell; Second by R. Giuliani. Affirmed 5 – 0.*
- 6. Grant Information re: Records Inventory and Planning Grant. It was completed and mailed on Feb. 2nd. Statewide total was a record 765 applications requesting \$22,300,145. Region 9 submitted 87 grant applications. The applications will be reviewed in May.*
- 7. D. C. Dept of Emergency Response – Results of “Changing Times” steering committee meeting from Jan. 29, 2004.*

TREASURER'S REPORT: *Read by Treas. Cathy Speidell. Motion to accept treasurer's report by T. Martell; Second by R. Giuliani. . Affirmed 5 – 0. \$324,342 received from the town. Motion to disburse \$75,000 to Gen Savings; \$75,000 to CD due in April; \$100,000 for CD due in July; and the balance of \$74,342 due in Oct. by R. Giuliani; Second by J. Smith. Affirmed 5 – 0.*

BILLS: *Bills were signed and approved tonight by each commissioner.*

CHIEF'S REPORT - *Chief Dave Schmoke - read written report; attached to minutes.*

Approved

1. *BFIR's for January 2004 completed.*
2. *Police report made for damage to upstairs Station 1 rooms*
3. *Letter for member leave of absence.*
4. *Copies of many members drivers licenses given to district secretary.*
5. *Chiefs Show in Syracuse June 9 – 12, 2004.*

Fire Company Report - *No written report or letter from secretary.*

- Motion for House Use by S. Tagliamonte; Second by J. Smith. Affirmed 5 – 0.

1. *Station 1 for Fusiliers for Penny Social on April 2 & 3, 2004*

2. *Station 1 for family party – Lisette Hitsman on April 8, 2004*

- *Fire Company Bylaw is still being worked on.*

Rescue Squad Report - *Written Report read by John Begley.*

Firematic Group - *(John DelBene)*

Motion to approve requests to purchase equipment for Chief and Rescue Captain by R. Giuliani;

Second by J. Smith. Affirmed 5 – 0.

Motion to spend \$275 each (\$1650) to send members to Kaimasha at the end of April by J. Smith;

Second by R. Giuliani. Affirmed 5 – 0.

Motion to approve new member Gary Habikowski pending application and blood borne pathogen by R.

Giuliani; Second by J. Smith. Affirmed 5 – 0.

STANDING COMMITTEES

St. 1 - *(Sal Tagliamonte) -*

St. 2 - *(Jim Smith)-*

Motorized Equipment *(J. Smith / R. Giuliani) -*

OSHA Compliance *(J. Smith) - done*

Check Review - *(J. Smith) - OK*

Insurance - *(K. Andrews) - Claim*

Station Security - *Working on locks*

Purchasing - *R. Giuliani -*

- *67-62: installation of pump/hose/nozzle to be done by Jim Terry.*
- *Battery Conditioner for 67-11 - Jim Terry Taking care of.*
- *Defensive Driving Instructor- Bids received. Motion to use Browns driving school by R. Giuliani; Second by S. Tagliamonte. Affirmed 5 – 0.*
- *Electrical Hook ups in each bay for both stations*

- Motion to purchase external modem for host computer to facilitate use of PC Anywhere by R.

Giuliani; Second by J. Smith. Affirmed 5 – 0.

- *Pagers – tabled for next month*

Physicals - *(Elfriede Tillman)*

Approved

Fire Advisory - (Written Report) - None.

Long Range Planning Committee - T. Martell - Maintain Course with 67-51

OLD BUSINESS

1. **Associations - K. Andrews reviewed County Minutes**
2. **Policies - Drug and Alcohol Policy discussed and policy is completed.**
Motion to approve with instruction to Chief Schmoke and President Desomma to remove all alcohol from the firehouse by the 2nd Monday of March (3/8/04) and notify members of the fire company by R. Giuliani; Second by J. Smith. Affirmed 5 – 0.
3. **Grants - Motion to spend \$1200 for have Greg Becker from Milan write the grant by S. Tagliamonte; Second by J. Smith. Affirmed 5 - 0.**
4. **District Frequency – Received license agreement from the Gun Club. They want to be named additional insured. J. Smith suggests having District lawyer W. Young approve. Commissioners affirmed request.**
5. **67-51 Truck Committee - Mike Myers looking for temporary Rescue Truck. 6 – 8 week delivery expected. Truck ordered 1/16/04 and due around 4/1/04**
7. **Web Site: UVFDNY.COM**

NEW BUSINESS

Motion to adjourn meeting by R. Giuliani; Second by S. Tagliamonte 10:00 p.m.
Affirmed 5 - 0.

Respectfully Submitted,

Elizabeth Andrews
Secretary, Union Vale Fire District

Approved

Union Vale Fire District Minutes March 25, 2004 - 7:30 pm

PRESENT: Commissioners - Ken Andrews, Jim Smith, Rich Giuliani, Tom Martell, Sal Tagliamonte,

Distr. Treas. Cathy Speidell, Distr. Sec. Betty Andrews, F. C. Chief David Schmoke, Physicals Coordinator, E. Tillman, F.C. Pres. W. Desomma, Rescue Captain John Begley & 14 from the public

MEETING OPENED by Chairman K. Andrews.

PLEDGE to THE FLAG

MOMENT of SILENCE: for Past Commissioners.

AGENDA: Motion to approve by J. Smith; Second by S. Tagliamonte. Affirmed 5 - 0.

SECRETARY'S MINUTES: Motion to approve minutes by R. Giuliani; Second by S. Tagliamonte.

Affirmed 5 - 0.

PUBLIC COMMENTS:

CORRESPONDENCE

1. Fire District Affairs & VFIS newsletter - passed out
2. Quilty Dwyer & Larkin Insurance - Certificate of Liability to file for the District frequency.
3. Assoc of F.D. of N.Y. - Regional School 4/17/04 at Rombout Fire House; pre-registration needed at \$20.
4. Fire Company - new members & House use
5. EMS Advisory Committee - Guidelines for Assisting medication (given to Capt. J. Begley)
6. D. C. Assoc. of Fire Districts - confirming payment of dues and next meeting.
7. VFIS - Annual policy holders meeting - K. Andrews requested to attend
8. Suffolk Co. - re: support of John Dolezal seeking 3rd term

TREASURER'S REPORT: Read by Treas. Cathy Speidell. Motion to accept treasurer's report by S.

Tagliamonte; Second by R. Giuliani. . Affirmed 5 - 0.

BILLS: Bills were signed and approved tonight by each commissioner.

Letter received from US Bank confirming the final payout for Station 2.

Motion to use \$27,578 from Motorized Repair Fund to pay Genessee Truck Sales pending the shipment by R. Giuliani; Second by J. Smith. Affirmed 5 - 0.

CHIEF'S REPORT - Chief Dave Schmoke - read written report; attached to minutes.

1. BFIR's for February 2004 completed.
2. Siren on 67-11 repaired this week.
3. Still collecting drivers ID's
4. Training certificates, trucks check sheets, radio inventory and attendance sheets given to Secretary to file.
5. Firefighter 1 will be hosted by Union Vale in September
6. Request for use of 67-13 for a wedding of member (K. Granger) April 18, 2004 from the Fountains to the Links of UV

Approved

7. *Discussion re: new walking trails and becoming familiar with them. Maps are coming in the near future.*
8. *T. Martell took the maps of the schools to be copied.*

Rescue Squad Report - Written Report read by John Begley.

1. *H V Region has a new policy allowing an EMT to assist a patient with taking Medication.*

Fire Company Report - Written report attached.

1. *Fire Company Bylaws are still being worked on. Reminder by T. Martell that the Fire District has not discussed or acted on any issues that are being discussed between the fire company and the rescue squad..*

Motion for approval of House Use requests by R. Giuliani; Second by

J. Smith.

Affirmed 5 – 0.

1. *Station 1 for Blood Drive (Mary Jane Begley) on May 8, 2004*
2. *Station 1 for D C Home Bureau (Alice Dickson) on May10, 2004*

*****Reminder to the President and the Chief by the commissioners that documentation of application and all prerequisites for membership are to be completed and given to the board prior to approving membership into the Fire Company.**

Firematic Group - (John DelBene) – Training Center on June 6, 2004. Bylaws have been

Approved by the group and Bill Desomma will get a copy to the FD Secretary.

Motion for the use of 67-13 on April 18, 2004 as requested with a driver and the bride and groom to be

the only passengers. by R. Giuliani; Second by T. Martell. Affirmed 5 – 0.

Motion to approve purchase of 25 Survivor Lights, 8 Fire Police Helmets and 20 Retro Clips as

requested by Chief by T. Martell; Second by R. Giuliani. Affirmed 5 – 0.

STANDING COMMITTEES

St. 1 - (Sal Tagliamonte) – Repair of doors to happen in the next couple of weeks / R. Giuliani

will pick up replacement lights for outside station.

St. 2 - (Rich Giuliani) – Waiting for Lorgen to contact K. Andrews with the day they will start

the drop cords for electric hook ups.

Motorized Equipment (J. Smith / R. Giuliani) - Significant rust on 67-62- to discuss at the workshop.

OSHA Compliance (J. Smith) - done

Approved

Check Review - (J. Smith) - OK

Insurance - (K. Andrews) – Claim – Brian Bernard to do repair of upstairs of Station 1.

Station Security - Working on locks

Purchasing - R. Giuliani -

- Browns Driving School – Chief to let us know when class is scheduled.

Physicals - (Elfriede Tillman) – will be sending letters to members regular mail

Fire Advisory - (Written Report) - None.

Long Range Planning Committee - T. Martell –

1. Septic for St. 1 meeting with engineer and work will start soon.

Discussion re:

work to be done.

2. Discussion re: 67-14 replacement. Goal is to have the committee to meet and

present their ideas to the district by July.

OLD BUSINESS

1. Associations – Regional School at Rombout for commissioners at \$20 each. Motion for each of the commissioner to attend by J. Smith; Second by S. Tagliamonte. Affirmed 5 – 0.
2. Policies – Ready to mail; 20 new books are made up for new members.
3. Grants - Motion to approve sending grant based on changes made by S. Tagliamonte; Second by T. Martell. Affirmed 5 - 0.
4. District Frequency – Received license agreement from the Gun Club. They want to be named additional insured. J. Smith suggests having District lawyer W. Young approve. Commissioners affirmed request.
5. 67-51 Truck Committee -
7. Web Site: UVFDNY.COM

NEW BUSINESS

Motion to declare 2 Cell Phones as surplus and donate them to Ark and Dove by R. Giuliani,

Second by S. Tagliamonte. Affirmed 5 – 0.

Motion to adjourn meeting by R. Giuliani; Second by S. Tagliamonte 10:00 p.m.

Respectfully Submitted,

Elizabeth Andrews
Secretary, Union Vale Fire District
Wednesday, April 2

Approved

Union Vale Fire District Minutes

April 22, 2004 - 7:45 pm

PRESENT: Commissioners - Ken Andrews, Jim Smith, Rich Giuliani, Distr. Treas. Cathy Speidell,
Distr. Sec. Betty Andrews, F. C. Chief David Schmoke, Physicals Coordinator, E. Tillman, F.C. Pres. W. Desomma, Rescue Captain John Begley & 5 from the public

MEETING OPENED by Chairman K. Andrews.

PLEDGE to THE FLAG

MOMENT OF SILENCE: for Past Commissioners.

AGENDA: Motion to approve by J. Smith; Second by R. Giuliani. Affirmed 3 - 0.

SECRETARY'S MINUTES: Motion to approve minutes by J. Smith; Second by R. Giuliani.

Affirmed 3 - 0.

PUBLIC COMMENTS:

CORRESPONDENCE

1. Wm Young – Insurance liability/ small claims summons from town justice
2. Certified letter re: small claims summons & complaint from Paul Panco.
3. John Doezal – re: election for Sec/Treas for NYS Assoc. of F.D.
4. Fire Company – none
5. Ford Fleet – cut off dates
6. Mutual Aid Plan update – to be copied and distributed
7. VFIS – re: damage upstairs at Station 1 – need a bill for repair of the pool table – Chief Schmoke will take care of it.

TREASURER'S REPORT: Read by Treas. Cathy Speidell. Motion to accept treasurer's report by R.

Giuliani; Second by J. Smith . Affirmed 3 – 0.

BILLS: Bills were signed and approved. Motion by R. Giuliani to approve bills as well as the bill

from Stormville Oil for \$153 for service call to Station 2; Second by J. Smith. Affirmed 3-0.

Motion to pay ½ of Chief D. Schmoke's Nextel monthly bill with documentation by R. Giuliani; Second by J. Smith. Affirmed 3 – 0.

CHIEF'S REPORT - Chief Dave Schmoke - read written report; attached to minutes.

1. BFIR's for March 2004 completed.
2. 67-11 – tail lights rusted.
3. 67-62 – having trouble filling booster tank.
4. 67-1 – need to replace driving light on chief's car
5. 67-13 – headphones – will discuss at next Workshop.
6. Grant Form – DEC – \$2 – \$3,000

Motion to go to Executive Session re Insurance liability at 8:45pm by R. Giuliani; Second by J.

Smith. Affirmed 3 – 0.

Approved

Consideration of letter received. No action warranted per letter from Attorney.

Rescue Squad Report - Written Report read by John Begley.

- 1. EMS Council report from last night's meeting*
- 2. Report on upcoming classes*
- 3. 5/12 – Weapons of Mass Destruction at Union Vale.*
- 4. Suggests consideration for an internal policy re: pictures taken at an accident scene.*

Fire Company Report - Written report attached.

- 1. Fire Company Bylaws are still being mailed to members and will be voted on at the next company meeting.*
- 2. New Members – None*
- 3. Request consideration for putting up the wall in the back room.*

Motion for approval of House Use request for 6/5/04 for Station 1

(Marlene Murphy)

by R. Giuliani; Second by J. Smith. Affirmed 3 – 0.

Firematic Group - (John DelBene) –

- 1. Meeting with John Begley and Tim Murphy re:EMS*
- 2. D. C. Day at Fire Training Center – June 18,2004*
- 3. Bi-laws and insurance policy (accident & Sickness & Workman's Comp) documentation need to be given to the District.*
- 4. Commissioners reminded – Post 67 members are Not to ride on Fire Company Apparatus and that was confirmed by reading NYS Laws.*

Motion for the use of 67-13 on April 18, 2004 as requested with a driver and the bride and groom to be

the only passengers. by R. Giuliani; Second by T. Martell. Affirmed 5 – 0.

Motion to approve purchase of 25 Survivor Lights, 8 Fire Police Helmets and 20 Retro Clips as

requested by Chief by T. Martell; Second by R. Giuliani. Affirmed 5 – 0.

STANDING COMMITTEES

St. 1 - (Sal Tagliamonte) – Rich – Dutchess Overhead Doors to do repairs tomorrow..

St. 2 - (Rich Giuliani) – Waiting for Lorgen to contact K. Andrews with the day they will start

the drop cords for electric hook ups. Tool Box lock not fixed yet.

Motorized Equipment (J. Smith / R. Giuliani) -

OSHA Compliance (J. Smith) - done

Check Review - (J. Smith) - OK

Insurance - (K. Andrews) – Claim – New Policy received.

Station Security -

Purchasing - R. Giuliani -

Approved

• *Survivor lights – received 3 bids and took the lowest bid, although it was a little higher than*

what the Chief requested.

* *67-51 – to discuss later.*

Physicals - (*Elfriede Tillman*)

Fire Advisory - (*Written Report*) - *None.*

Long Range Planning Committee - *T. Martell -*

OLD BUSINESS

- 1. Associations – Motion by R. Giuliani; Second by J. Smith to host October 26th meeting at Union Vale. Next meeting is next Tuesday at Beekman.*
- 2. Policies – mailed*
- 3. Grants -*
- 4. District Frequency –*
- 5. 67-51 Truck – 2 – 3 weeks away from receiving. They do not have a loaner. R. Giuliani to check with Don Brown for options.*
- 7. Web Site: UVFDNY.COM*

NEW BUSINESS

- 1. Motion to host class for WMD on May 12, 2004 by R. Giuliani; Second by J. Smith.
Affirmed 3 – 0.*
- 2. Computers – Will request Kevin(Atlantic Computer Solutions) to do a 3 hour training on computers for each Station.*

Motion to adjourn meeting by R. Giuliani; Second by J. Smith 10:30 p.m. Affirmed 3 - 0.

Respectfully Submitted,

*Elizabeth Andrews
Secretary, Union Vale Fire District*

Approved

Union Vale Fire District Minutes May 27, 2004 - 7:30 pm

PRESENT: *Commissioners - Ken Andrews, Jim Smith, Rich Giuliani, Sal Tagliamonte, Distr. Treas.*

Cathy Speidell, F. C. Chief David Schmoke, Physicals Coordinator/Deputy Sec., E. Tillman, Rescue Captain John Begley & 5 from the public

MEETING OPENED by Chairman K. Andrews.

PLEDGE to THE FLAG

MOMENT of SILENCE: *for Past Commissioners.*

AGENDA: *Motion to approve with additions of – the furnace room at Station 1 in regard to the smoke, the title to the old 67-51, and sexual harassment class under correspondence to be held at Station 1 by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 - 0.*

SECRETARY'S MINUTES: *Motion to approve minutes by R. Giuliani; Second by S. Tagliamonte.*

Affirmed 4 - 0.

PUBLIC COMMENTS:

1. *Lisette Hitsman –*

a. *Reminder that Community Day is Sunday June 6th from 12 pm – 5pm*

with fireworks (weather permitting) at 9 pm. Fire Prevention Task Force Trailer will be there.

b. *Town Spec. Committee Report was read at recent town board meeting by R. Dezendorf. Lisette will make copies available.*

1. *Planning Board Report (Loren Pinkney) – discussion re: driveway specs and codes in regard to steepness.*

CORRESPONDENCE

1. *Wm Young will be giving Sexual Harassment Class – September 8th at 7pm at Station 1*

2. *Fireline – Motion to spend \$200 to support Fireline for subscription by R. Giuliani; Second by S. Tagliamonte. Affirmed 5 – 0.*

3. *NYS Insurance cards for trucks given to Chief Schmoke.*

4. *Motion to adopt Resolution in support of the elimination of the Sunset Provisions in order to make the LGRMIF and the CEF permanent as proposed in State Assembly bill A10843 and State Senate Bill S06666 and send resolution to Gov. Pataki, Senate Maj. Leader Joseph Bruno, NYS Assembly Speaker Sheldon Silver, Assemblyman Pat Manning, and Senator Stephen Saland by K. Andrews; Second by T. Martell. Affirmed 5 – 0.*

Approved

5. *DeWitt Sagendorph – No longer providing ISSA Training Manuals for Fire Fighter 1 & 2 and the Scene Support Operations Course. Books will be available for purchase at approx. \$50.*
6. *Mutual Aid Plan – Corrections have been made. Elfriede to make 10 copies and distribute.*
7. *Vassar Brothers Hospital – Re: designated Medical Officer for potential exposures to be filled out and returned.*
8. *NFPA Classes with their new standards.*
9. *Fire End & Croker Corp – Flyers passed out.*
10. *Insurance Company re: insurance quote for comparison*
11. *VFIS re: firefighter accidents and claims.*

TREASURER'S REPORT: *Read by Treas. Cathy Speidell. Motion to accept treasurer's report by R.*

Giuliani; Second by S. Tagliamonte. Affirmed 5 – 0. Motion to combine Repair Fund CD's 7657 & 7689 into one CD that will mature on 12/24/2004. Second by S. Tagliamonte. Affirmed 5 – 0.

BILLS: *Bills were signed and approved. Motion by R. Giuliani to approve bills; Second by S.*

Tagliamonte. Affirmed 5 – 0.

CHIEF'S REPORT - *Chief Dave Schmoke - read written report; attached to minutes.*

1. *BFIR's for April 2004 completed.*
2. *Monthly Truck Check/SCBA Sheets are complete.*
3. *Confirmation received from Senator Saland's Office re: money for Thermal Imager..*
4. *OSHA Training Class – June 2nd & 3rd at UVFD Station 1 at 7 pm*
5. *Intersection Accidents Class at Arlington HS on July 7th.*
6. *Auto extrication training – June 21st. Representative from Homatro will do training and service all tools.*
7. *Preplans for Vale and Vail Schools walk through in June.*

Rescue Squad Report - *Written Report read by John Begley.*

1. *Motion by R. Giuliani; Second by S. Tagliamonte to replace Oxygen cylinder and regulator that is missing. Affirmed 5-0.*

Fire Company Report - *Written report attached.*

1. *New Members – None – No applications have been received*

Firematic Group - *(John DelBene) –*

1. *Need Activity Report, Insurance Certificates and bylaws*

STANDING COMMITTEES

St. 1 - *(Tom Martell) –reported on work done by Brian Bernard upstairs and downstairs at Station 1; discussed smoke from furnace – repaired.*

St. 2 - *(Jim Smith) – Tool Box lock fixed; Air-conditioning needs to be replaced Three quotes*

were received . Motion made by T. Martell; Second by R. Giuliani to awarded bid to Teck Con to repair air conditioner at

Approved

station 2 for \$2354. Discussion and request to get estimate from Teck Con for putting air conditioning at Station 1.

Motorized Equipment (J. Smith / R. Giuliani) - J. Terry has been called to repair the Relief Valve on

67-14.

OSHA Compliance (J. Smith) - done

Check Review - (J. Smith) - OK

Insurance - (K. Andrews) - Claim - New Policy received.

Station Security - District office - concern re: the use of the district copier. Reminder that there is a

Fire Company copier in the office upstairs and also at Station 2.

Purchasing - R. Giuliani -

* Motion by J. Smith; Second by S. Tagliamonte to purchase 4 - 2 ½ by 3 inch double male couplings at approx. \$70 each to total approx. \$280 that Chief Schmoke requested. Affirmed 5 - 0.

Physicals - (Elfriede Tillman) - Fit Testing - will be scheduled as soon as T. Martell hears who the

new person will be to do the testing.

Fire Advisory - (Written Report) - None.

Long Range Planning Committee - T. Martell - SCBA through the FEMA Grant; 67-62 on hold until the Septic is taken care of; 67-14 - committee meeting at 6/28 at Station 2 - 7:00 pm

OLD BUSINESS

1. Associations - Report by Ken Andrews
2. Small Claim Summons & Complaint - Nothing new
3. Mutual Aid Plan Update - Resolution and Adoption by R. Giuliani; Second by J. Smith to accept the County Mutual Aid Plan and that a copy be filed with the Dutchess County Emergency Response Coordinator.. A roll call vote affirmed 5 - 0.
3. Septic for Station 1 - (T. Martell) - Surveyor has to finish and then inspection will take place. Discussion re: pump station. Motion by S. Tagliamonte; Second by J. Smith to contract to pump Septic at Station 1 on the 2nd Friday of each month (Using Briggs in Millbrook) for \$150. Affirmed 5 - 0.
5. 67-51 Truck - Need Title for the old 67-51 (Cathy will get tomorrow). Motion by T. Martell; Second by S. Tagliamonte to put in a combination SCBA Seat - Affirmed 5 - 0. Tuesday Rich and Jim will take the new truck to White Lake to extend the front bumper 16 "and put in a front seat combination. Truck also needs to go to Nichols to have the Cascade System enhanced. Will discuss more at the workshop.
6. District Frequency - Waiting for the Certificate of Insurance from American Tower.
7. Web Site: UVFDNY.COM

NEW BUSINESS

1. District Vehicle Policy - Motion by R. Giuliani; Second by S. Tagliamonte to add Member or

Approved

Member's family for "Funeral Detail" to Section "D" of District Vehicle Policy. Affirmed 5 – 0. R. Giuliani will update policy so it can be copied and mailed to members.

- 2. Fire Program Software - R. Giuliani will investigate further to see what other mutual aid companies are using and look further at the Chief's Show in Syracuse due to the problems involved with what we already have.*

Motion to adjourn meeting by J. Smith; Second by R. Giuliani at 10:43 p.m. Affirmed 5 - 0.

Respectfully Submitted,

*Elizabeth Andrews
Secretary, Union Vale Fire District*

Approved

Union Vale Fire District Minutes June 24, 2004 - 7:30 pm

PRESENT: Commissioners - Ken Andrews, Rich Giuliani, Sal Tagliamonte, & Tom Martell; Distr.

Treas. Cathy Speidell, F. C. Chief David Schmoke, Physicals
Coordinator/Deputy Sec., E. Tillman, Rescue Captain John Begley & 2 from
the public

MEETING OPENED by Chairman K. Andrews.

PLEDGE to THE FLAG

MOMENT of SILENCE: for Past Commissioners.

AGENDA: Motion to approve T. Martell; Second by S. Tagliamonte. Affirmed 4- 0.

SECRETARY'S MINUTES: Motion to approve minutes as corrected by T. Martell;
Second by S. Tagliamonte. Affirmed 4 - 0.

PUBLIC COMMENTS:

1. Lisette Hitsman –
 - a. 7/9/04 - Fireworks and family dinner at Tymor.

CORRESPONDENCE

1. County Executive Wm. Steinhouse & DeWitt Sagendorph – invitation for Ribbon Cutting Ceremony for the completion of the County's Live-Fire Training Building on Tues, June 29th, 2004. Fairview F.D. will host a Live Demonstration. Rain date - 7/8/2004.
2. Linda Flanagan - re: Insurance for Junior Firefighters.
3. D.C. Division of Central Service - re: authorized signatures for 2004 to be completed and returned.
4. Small Claims Judgment – dismissed – no monetary award.
5. Senator S. Saland and Joseph Bruno – letters of support for the eliminating the support for the sunset provision of the Local Government Records Management Improvement Fund. Motion to send letter to Mary Lou Rath, in addition to the letters already sent by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 – 0.
6. Sexual Harassment Class - 9/8/04 at Station 1.
7. Operation Safe Arrival Class - 7/7/04 at Arlington H.S. from 7 – 9 pm.
8. Letter from Fire Company.

TREASURER'S REPORT: Read by Treas. Cathy Speidell. Motion to accept treasurer's report by R.

Giuliani; Second by S. Tagliamonte. Affirmed 4 – 0. Motion to renew Motorized Equipment Fund – CD#7515 to 12/20/04 by R. Giuliani; Second by T. Martell. Affirmed 4 – 0.

BILLS: Bills were signed and approved. Motion by R. Giuliani to approve bills;
Second by S.

Tagliamonte. Affirmed 4 – 0.

CHIEF'S REPORT - Chief Dave Schmoke - read written report; attached to minutes.

1. BFIR's for May 2004 completed.
2. 67-14 Truck Committee meeting changed from Monday to Tuesday Night.

Approved

Rescue Squad Report - Written Report.

Proposal re: Membership requesting a resolution and to enact a policy re: obtainment of membership. No action taken. Needs to be taken to the fire company for a bylaw change.

John advised the Board of his concern about signing the mutual aid agreement for the County because Union Vale is pledging its' ambulances to our surrounding townships without a reciprocal agreement. (We respond to them, but they do not have to respond to us, due to contractual ambulance service).

Reply from Commissioner T. Martell: Although it is a legitimate concern, the Dutchess County Mutual plan, and every other mutual aid plan in this state does not include commercial ambulance services. Though they may go under the guise of a Beekman 34-72 or a 49-73, which is only for statistical purpose so the host fire district can bump up their own call numbers, they are not part of the plan. The mutual plan for all intense and purpose is a avenue to recover under other fire districts insurance while operating in a neighboring district, with equipment as supplied by the district, the members as supplied by the fire company.

Fire Company Report – No Written report; Monthly Meeting didn't have a quorum.

1. New Members – 3 applications have been received (Pereira, Tepper, DiBlanc)

Motion by T. Martell; Second by R. Giuliani to accept 3 new members – Emilidio

Pereira, Greg Tepper (Still needs to provide NYS DL), & Leo Di Bon. Affirmed 4 – 0.

3. Liberty Mutual Ins request to use our facilities for a Bicycle Safety Class. Fire

Co. needs to get an official letter with a “Hold Harmless” agreement requesting the

House Use. Board will approve with an approval from the Fire Company.

Firematic Group - (John DelBene) –

1. Need Activity Report, Insurance Certificates and bylaws

Motion by R. Giuliani; Second by S. Tagliamonte, (per Motor Vehicle and Traffic Law) that a light bar be purchased with the requirement that it be put on 1st Assistant Chief's Car and used or all lights and sirens are to be removed from the vehicle. Affirmed 4 – 0.

Motion to purchase 2 Vertex radios and other 4 items requested by the Chief by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 – 0.

STANDING COMMITTEES

St. 1 - (S. Tagliamonte) –

1. Education Center – Motion by T. Martell; Second by S. Tagliamonte to do grounds

maintenance as appropriate. Affirmed 4 – 0.

Approved

2. Every 3rd Friday septic to be pumped.
3. Holes in parking lot are filled in.

St. 2 - (Jim Smith) –Air-conditioning was repaired and door was fixed.

Motorized Equipment (J. Smith / R. Giuliani) -

OSHA Compliance (J. Smith) - done

Check Review - (J. Smith) - OK

Insurance - (K. Andrews) –

Station Security – T. Martell to check tomorrow re: North Side walk at Station 2 lock to be fixed.

Purchasing - R. Giuliani –

- Motion after discussion and reviewing 3 options by T. Martell; Second by R. Giuliani to

purchase Fire House Software for \$5,890 by T. Martell; Second By R. Giuliani.

Affirmed 4 – 0.

Physicals - (Elfriede Tillman) – No action at this time.

Fire Advisory - (Written Report) - None.

Long Range Planning Committee - T. Martell – 67-14 Truck Committee meeting for June 29th at

Station 2.

OLD BUSINESS

1. Associations – Report by Ken Andrews. Reservation for 11/4 – 7 need to be made.
2. Small Claim Summons & Complaint – Nothing new
3. Mutual Aid Plan Update – Resolution and Adoption by R. Giuliani; Second by S. Tagliamonte to accept the County Mutual Aid Plan and that a copy be filed with the Dutchess County Emergency Response Coordinator. A roll call vote affirmed 4 – 0.
Septic for Station 1 – (T. Martell) – Surveyor has to
5. 67-51 Truck Committee – Excellent progress.
6. District Frequency –American Tower wants another agreement.
Temporarily to be set up on Depot Hill Rd.
7. Web Site: UVFDNY.COM

NEW BUSINESS

Motion to adjourn meeting by T. Martell; Second by R. Giuliani at 10:00 p.m.

Affirmed 4 - 0.

Respectfully Submitted,

Elizabeth Andrews
Secretary, Union Vale Fire District

Approved

Union Vale Fire District Minutes July 29, 2004 - 7:30 pm

PRESENT: Commissioners - Ken Andrews, Rich Giuliani, Sal Tagliamonte, & Jim Smith; Distr.

Treas. Cathy Speidell, F. C. Chief David Schmoke, Physicals
Coordinator/Deputy Sec., E. Tillman, Rescue Captain John Begley & 5 from
the public

MEETING OPENED by Chairman K. Andrews.

PLEDGE to THE FLAG

MOMENT of SILENCE: for Past Commissioners.

AGENDA: Motion to approve J. Smith; Second by R. Giuliani. Affirmed 4- 0.

SECRETARY'S MINUTES: Motion to approve minutes as corrected by R. Giuliani;
Second by S. Tagliamonte. Affirmed 4 - 0.

PUBLIC COMMENTS:

1. Paul Heslin(Planning Board) – discussion with commissioner re: granting waivers from Town code for Driveway grades. Resolved that a letter to be sent with recommendations from the District to the Planning Board with copies to the Town Board, Zoning Board, Code Enforcement Officer, and Town Engineer. Motion made by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 – 0.
2. Carlos Mina – concern re: a backway into Tymor Park

CORRESPONDENCE

1. Legal Notices were sent to both newspapers for change of meeting date from July 22, 2004 to July 29, 2004. It was also posted at the Town Hall and both fire houses.
2. Budget Request Form was sent to Fire Districts Mutual/
3. Confirmation received of General Liability Policy for Explorer Post 67 from the Boy Scouts.(Liberty Mutual Insurance certificate of insurance)
4. Jim Terry – Notice of new address and phone#.
5. State of N Y re: 2% fire tax funds and possibility of direct deposit.
6. News release from State Assoc. of Fire Chiefs from July 26, 2004 announcing that the Governor appointed James Tuffey as Director of SEMO. He will succeed Ed Jacoby, who is retiring after 44 years of dedicated service to the State of NY.
7. Grants – received 2 grants - \$4,263 for Records Management and \$13,000 for Thermal Imaging Cameras. Press release will be sent to the newspapers.
8. D C Dept. of Health – Notification of flu Clinic to be held at UV Station 1 of Nov 23rd from 10 am to 12 noon.
9. 2 letters re: consultants for the Records Grant.
10. Letter from Fire Company – Mary Calvi re: membership; Charlie VanDeBogart requesting house use for station 1 for an anniversary party on Saturday, November 13, 2004.

Motion to approve House Use for Charlie VanDeBogart by J. Smith; Second by R. Giuliani. Affirmed 4 – 0. Other remarks – need more information (application etc.)

Approved

re: Mary Calvi; Car Washes can not be held at Station 1 and a sign cannot be put up in the parking lot (we don't own the property)

TREASURER'S REPORT: *Read by Treas. Cathy Speidell. Motion to accept treasurer's report by R.*

Giuliani; Second by S. Tagliamonte. Affirmed 4 – 0. 2005 Budget meeting is planned for 8/9/04.

BILLS: *Bills were signed and approved. Motion by R. Giuliani to approve bills; Second by S.*

Tagliamonte. Affirmed 4 – 0.

CHIEF'S REPORT - *Chief Dave Schmoke - read written report; attached to minutes.*

- 1. BFIR's for June 2004 completed.*
- 2. Truck Check Sheets and inventory sheets for 81, 61., 51, 13 & 11 turned in.*
- 3. Ladder Test Report. Failure of 40' ladder which is out of service.*
- 4. Software for Vertex Portables – on order.*
- 5. AVET Competition – Fire Company is sending a team.*

Rescue Squad Report - Written Report.

- 1. Letter from John Begley_- discussion re: equipment and contracting for Ambulance Service. Open meeting discussion rather than executive session.*
- 2. Discussion re: Lifeguards and the fact that collars are not used in water rescue.*
- 3. Radio discussion – Issues to be worked out with the chief and the Rescue Captain,*

Fire Company Report – *No Written report;*

Firematic Group - *(John DelBene) –*

- 1. Insurance Certificates received.*

Motion to purchase Thermal Imaging Camera for \$13,390 by J. Smith; Second by S. Tagliamonte.

Affirmed 4 – 0.

Motion to declare 3 generators surplus by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 – 0.

Motion to purchase 3 Vertex Mobile Radios and 2 Head Sets by S. Tagliamonte; Second by J. Smith.

Affirmed 4 – 0.

Motion to purchase 4 pocket EMS Vests at \$75 each by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 – 0.

Motion – Request For Proposal Bidders notice re: daytime Ambulance Service with 2 changes by R.

Giuliani; Second by S. Tagliamonte. Bids to be sent to both newspapers. Bids to be Opened 8 pm at the next regular meeting and review the bids in executive session.

Request that the

executive session include the Board of Fire Commissioners, Secretary, Treasurer, Chief, Assistant

Approved

Chiefs, Captains, lieutenants of the Rescue Squad to evaluate the proposals that come back and make a decision. (12 people) Affirmed 4 – 0.

STANDING COMMITTEES

St. 1 - (S. Tagliamonte) –

1. Trailer Hitch is on
2. air-conditioning quotes for Station 1 to be discussed at the workshop. Every 3rd Friday septic to be pumped.

St. 2 - (R. Giuliani) – Air-conditioning and railing; lock on outside door fixed

Motorized Equipment (J. Smith / R. Giuliani) – radiator on 67-11 to be repaired after 67-51 gets back.

OSHA Compliance (J. Smith) - done

Check Review - (J. Smith) - OK

Insurance - (K. Andrews) – VFBL carrier lost B plus rating and went to a B due to investments – Fire Districts Mutual..

Station Security – Locks are working well.

Purchasing - R. Giuliani –

1. Software is in. Training scheduled at workshop.
2. Motion to order 2nd phone line for station 2 with no long distance and 2 surge protectors for District computer by R. Giuliani; Second by J. Smith.. Affirmed 4 – 0.

Physicals - (Elfriede Tillman) – No action at this time.

Fire Advisory - (Written Report) - None.

Long Range Planning Committee - T. Martell – 67-14 Truck Committee meeting for June 29th at

Station 2.

OLD BUSINESS

1. Associations – Report by Ken Andrews. Reservation for 11/4 – need to be made..
2. Septic for Station 1 – T. Martell has survey; further discussion at the workshop,
3. 67-51 Truck Committee – Excellent progress.
4. District Frequency – Repeater is up on the Clove. Motion to purchase software for reprogramming MT-2000 radios for district frequency by J. Smith; Second by S. Tagliamonte. Affirmed 4 – 0.
5. Web Site: UVFDNY.COM

NEW BUSINESS

1. Motion for change order to authorize adding 2 SCBA's to right fender on 67-51 for \$650 by S. Tagliamonte; Second by J. Smith. Affirmed 4 – 0.

Motion to adjourn meeting by R. Giuliani; Second by S. Tagliamonte at 11:00 p.m. Affirmed 4 - 0.

Respectfully Submitted

Elizabeth Andrews Secretary, Union Vale Fire District

Approved

Union Vale Fire District Minutes August 26, 2004 - 7:30 pm

PRESENT: Commissioners - Ken Andrews, Rich Giuliani, Sal Tagliamonte,; Distr. Treas. Cathy Speidell, F. C. Chief David Schmoke, Physicals Coordinator/Deputy Sec., E. Tillman, Rescue Captain John Begley & 5 from the public

MEETING OPENED by Chairman K. Andrews.

PLEDGE to THE FLAG

MOMENT of SILENCE: for Past Commissioners.

AGENDA: Motion to approve R. Giuliani; Second by S. Tagliamonte. Affirmed 4 - 0.

SECRETARY'S MINUTES: Motion to approve minutes as corrected by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 - 0.

PUBLIC COMMENTS:

1. Councilman Tom Farmer – addresses the commissioners re: reconsideration of ambulance contract bids. Commissioner T. Martell addressed the issue and reminded everyone that the last time this was addressed at a Town Board Meeting (in 2001), the Town Board stated that they did not want to be involved with contracting for Ambulance Service. In addition it is the UVFD's responsibility to assure that we have coverage for the town and since there have been 12 emergency calls that the UV ambulance could not get out for which also meant that the patient had an extended wait for a mutual aid ambulance to arrive. The Commissioners have chosen to entertain bids to better serve the community rather than lowering our standards.

8:00 pm Bids for Ambulance Coverage read by R. Giuliani:

1. Alamo Ambulance – received at 6:50 pm 8/26/04 –
 - a. 1 Paramedic, 1 EMT and Alamo Ambulance from 9/1/2004 – 12/31/2004 - \$47, 500
 - b. 1/1/2005 – 12/31/2005 - \$142,500 (Paramedic, EMT& Ambulance).
 - c. 1/1/2005 – 12/31/2005 - \$93,000 (Paramedic Fly Car)
1. Northern Dutchess Paramedics – received at 7:25 pm on 8/26/04
 - a. 1 Paramedic, 1 EMT & N.D. Ambulance from 9/1/2004 – 12/31/2004 - \$26,569.23.
 - b. 1 Paramedic, 1 EMT & U.V. Ambulance from 9/1/2004 – 12/31/2004 - \$21,153.85
 - c. 1 Paramedic with ALS 1st responder Fly Car from 9/1/2004 – 12/31/2004 - \$23,184.61.
 - d. Shared Service with Town of Dover and Union Vale – ATBD price (not requested as part of proposal)
 - e. 1/1/2005 – 12/31/2005 - \$62,000 using Paramedic, EMT & Union Vale Ambulance

Approved

f. 1/1/2005 – 12/31/2005 - \$78,500 using Paramedic, EMT& N. D. Ambulance

Motion by T. Martell; second by R. Giuliani to go into executive session.

Motion by R. Giuliani to accept the lower bid from Northern Dutchess Paramedics from 9/1/2004 – 12/31/2004 for 2a – to supply 1 Paramedic, 1 EMT with their Ambulance for \$26, 569,23. Decision re: 2005 will be made at a later date. Second by S. Tagliamonte. Affirmed 4 – 0.

Personnel issue discussed and all agreed to meet at a later date for a discussion with people involved.

CORRESPONDENCE

1. Letter was sent to the town board with copies to Town Supervisor, Planning Board, Zoning Board, Code Enforcement Officer and the Town Engineer regarding the recommendation that no waivers be granted over 12% grade for driveways and that the homeowners should be advised that the UVFD may not be able to provide Fire and EMS Protection for the non-conforming driveways. Copy attached to the minutes.
2. Foil was received tonight requesting copies of the Ambulance bids from Councilman Tom Farmer. Motion by R. Giuliani; Second by T. Martell to fulfill that request. Affirmed 4 – 0.
3. Letter re: Website for fire law.
4. Fire District Mutual Insurance – Annual Budget Protection Report.
5. Exxon/ Mobil Cards for District Equipment. 5 given to the Chief and the rest will be filed in the file cabinet.
6. Fire District Mutual – re: the upcoming rate change increase.
7. Grants – received 2 grants - \$4,263 for Records Management and \$13,000 for Thermal Imaging Cameras. Press release was sent to the newspapers.
8. John Dolezal – Letter of thank you for Support during his tenor as Sec./treasurer to the NYS Assoc. of Fire Districts.
9. Senator Steve Saland follow up letter re: S.6666, which would make the Local Record Management Improvement Fund permanent.
10. SOG is to be worked on by John Begley re: domestic and strange animals.
11. Letter from Fire Company – 2 new membership applications.
12. Fire Districts Mutual – Self Audit given to Chairman to handle.
13. Letter from Kevin Harrington re: the Ambulance Corps and review of letter of incorporation.
14. R. Giuliani to write up information on generators. Motion by R. Giuliani to change motion from last. Month; that we keep the generator on 67-51 and that both other generators are declared as scrap. Arrangements should be made to bring the excess generators to the recycling center for clean up day. Second by S. Tagliamonte. Affirmed 4 - 0.

TREASURER'S REPORT: Read by Treas. Cathy Speidell. Motion to accept treasurer's report by R.

Giuliani; Second by S. Tagliamonte. Affirmed 4 – 0. 2005 Budget – 3 copies for signature.

Motion to adopt the 2005 budget with 8.96 % with increase due to new Ambl Service by R.

Giuliani; Second by S. Tagliamonte. Affirmed 4 – 0.

Approved

BILLS: Bills were signed and approved. Motion by R. Giuliani to approve bills and renew Sam's

Club bill; Second by S.

Tagliamonte. Affirmed 4 – 0.

CHIEF'S REPORT - Chief Dave Schmoke - read written report; attached to minutes.

1. BFIR's for July 2004 completed.
2. Monthly Truck Check sheets and training attendance sheets turned in.

Rescue Squad Report - Written Report.

1. Letter from John Begley, re: lifeguard training
2. Review of daytime calls and service to both ambulances.
3. Motion by T. Martell to approve to pay for up to 8 people to go to the Vital Signs Conference in Buffalo in November for up to a maximum amount of \$3200. Second by R. Giuliani. Affirmed 4 – 0.

Fire Company Report – No Written report;

Firematic Group - (John DelBene) –

Motion to purchase Thermal Imaging Camera Monitor and Duro Electric Cord Reel for by S.

Tagliamonte; Second by R. Giuliani. Affirmed 4 – 0.

Motion to approve membership of Mary Jane Calvi for membership by T. Martell; Second by R.

Giuliani. Affirmed 4 – 0.

STANDING COMMITTEES

St. 1 - (S. Tagliamonte) –

1. Septic Proposal – waiting for Health Dept. approval.
2. J. Smith – working on A.C. quote

St. 2 - (R. Giuliani) – Septic location (J. Smith)

Motorized Equipment (J. Smith / R. Giuliani) –

OSHA Compliance (J. Smith) - done

Check Review - (J. Smith) - OK

Insurance - (K. Andrews) – VFBL carrier lost A rating due to investments – Fire Districts Mutual..

Station Security – Locks are working well.

Purchasing - R. Giuliani –

1. 9 minitor II pagers that donated by LaGrange. Working on ordering the tones for them
2. Sept 20th – Software training at Station 2.

Physicals - (Elfriede Tillman) – Discussion on Fit test training.

Fire Advisory - (Written Report) - None.

Approved

Long Range Planning Committee – R. Giuliani reported on 67-14

OLD BUSINESS

1. ***Associations – Report by Ken Andrews. Reservations for 11/4 – 11/7 to be made by K. Andrews.***
2. ***Septic for Station 1 – T. Martell has survey; further discussion at the workshop,***
3. ***District Frequency – Repeater is up on the Clove.***
4. ***Web Site: UVFDNY.COM***

NEW BUSINESS

1. ***Motion to send smaller piece of steel from Tower 2 to Beekman for their 9/11 service and then to donate it to Hyde Park to be used in memory of Paul Tegmeyer for a memorial by R. Giuliani; Second by T. Martell. Affirmed 4 – 0.***
2. ***Job descriptions for Secretary/ Treasurer need to be done.***
3. ***Advertise for Secretary/ Treasurer***

Motion to adjourn meeting by R. Giuliani; Second by S. Tagliamonte at 10:30 p.m.
Affirmed 4 - 0.

Respectfully Submitted,

Elizabeth Andrews
Secretary, Union Vale Fire District
Wednesday, September 22, 2004

Approved

Union Vale Fire District Minutes September 23, 2004 - 7:30 pm

PRESENT: Commissioners - Ken Andrews, Rich Giuliani, Jim Smith, Tom Martell, F. D. Secretary E.

Andrews, F. C. Chief David Schmoke, Physicals Coordinator/Deputy Sec., E. Tillman, Rescue

Captain John Begley & 5 from the public

MEETING OPENED by Chairman K. Andrews.

PLEDGE to THE FLAG

MOMENT of SILENCE: for Past Commissioners.

AGENDA: Motion to approve J. Smith; Second by R. Giuliani. Affirmed 5 - 0.

SECRETARY'S MINUTES: Motion to approve minutes as corrected by R. Giuliani; Second by J. Smith. Affirmed 4 - 0.

PUBLIC COMMENTS:

1. Supervisor Lisette Hitsman – re: access to the lower part of Tymor Park .on Lime Mill Road with 2 - 10 foot gates. The gate is up and T. Martell will be getting Knox Box Information to Lisette or Warren.

CORRESPONDENCE

1. Application was received for Secretary / Treasurer position. Motion by R. Giuliani to invite all candidates to the next workshop for interview. Second by T. Martell. Affirmed 4 – 0.
2. Letter from YMCA – request to fill out Fire Department information re: before and after school program at new school. Completed and sent.
3. Linda Snyder agreed to work as the Consultant for Records grant..
4. VFIS newsletter
5. Bill Young letter re: Volunteer Ambulance .
6. D C Fireman's Association re: clothing pick up.
7. Amenia Sand and Gravel re: updating credit application. N/A to Fire District. Given to fire company.
8. PESH – issue resolved.
9. Nichols Oxygen re: Air Cylinders lease. Motion by R. Giuliani for secretary to sign lease agreement and return. Second by T. Martell. Affirmed 4 – 0.
10. Trauma Service Symposium in Suffern on 11/8/2004.

TREASURER'S REPORT: Passed out for review by Assist Treas. Elfriede Tillman.

Motion to accept

treasurer's report by R. Giuliani; Second by J. Smith. Affirmed 4 – 0. 2005 Budget – 3 copies for signature. Motion to adopt the 2005 budget Service by R. Giuliani; Second by J. Smith. Affirmed 4 – 0.

1. Motion to move \$20,000 from General Savings to Capital Reserve Fund CD 7960 by R. Giuliani. Second by T. Martell. Affirmed 4 – 0.
2. Motion to advertise for Permissive Referendum. \$360,000 out to bid for Custom Rescue

Approved

Pumper with supplier to be determined through the Bid Process by R. Giuliani. Second by J. Smith. Affirmed 4 – 0.

3. Motion to spend \$13,287.57 from Repair Fund CD 7913 to complete all charge orders for 67-51 by R. Giuliani. Second by J. Smith. Affirmed 4 - 0.

BILLS: Bills were signed and approved.

CHIEF'S REPORT - Chief Dave Schmoke - read written report; attached to minutes.

1. Motion to allow Northern Dutchess Paramedics to use Station 2 on weekends by R. Giuliani. Second by T. Martell. Affirmed 4 – 0.
2. Safety Meeting for Union Vale Schools. T. Martell will try to attend.
3. Discussion re: Defensive Driving – required by members every 3 years.

Rescue Squad Report - Written Report.

1. Training dates read.
2. Motion to prepay Vital signs registration for those going by R. Giuliani. Second by T. Martell. Affirmed 4 – 0.

Fire Company Report –

1. Motion to approve 2 new members(Evan MacPhee & Jason VanLeuvan) by T. Martell. Second by J. Smith. Affirmed 4 – 0.
1. Motion to approve 2 House Use: 10/15 – Poor Boy (No alcohol) and 12/11 – Blood Drive by R. Giuliani. Second by J. Smith. Affirmed 4 – 0.
2. Motion to notify the Fire Company that the Ham Supper cannot be held unless the Board of Health would approve a plan and the Fire Company would bear the expense by R. Giuliani. Second by J. Smith. Affirmed 4 – 0. T. Martell will call the Board of Health. The Fire Company had been previously advised that large fundraisers would not be approved until the septic problems are corrected. T. Martell will advise the President of the F. C. after speaking to the board of health.

Firematic Group - (John DelBene) –

STANDING COMMITTEES

St. 1 - (S. Tagliamonte) –

1. T. Martell - Septic Proposal – waiting for Health Dept. approval.
2. J. Smith – working on A.C. quote

St. 2 - (R. Giuliani) –Septic location found with the Thermal Camera

Motorized Equipment (J. Smith / R. Giuliani) –

OSHA Compliance (J. Smith) - done

Check Review - (J. Smith) - OK

Insurance - (K. Andrews) –

Station Security –Suggestion for electronic lock for back room in 2005 by Chief.

Purchasing - R. Giuliani –

1. Knox Boxes are \$725 per unit.
2. Sept 20th – Software training at Station 2.

Approved

Physicals - (Elfriede Tillman) - T. Martell - Fit test training. 2 tentative dates in October.

Fire Advisory - (Written Report) - None.

Long Range Planning Committee - 67-14 - one more meeting needed.

OLD BUSINESS

1. Associations - Fall Workshop 11/4 - 11/7. (k. Andrews, T. Martell, S. Tagliamonte, R. Giuliani & D. Schmoke to attend)
2. District Frequency - Contract.
3. 67-51 Truck Committee - Expecting delivery next week.
4. Web Site: UVFDNY.COM

NEW BUSINESS

1. Motion to allow the Chief's car to be taken to Albany for the Fallen Firefighters Memorial on Oct. 5/ 2004 by R. Giuliani. Second by J. Smith. Affirmed 4 - 0.

Motion to adjourn meeting by R. Giuliani; Second by S. Tagliamonte at 10:15 p.m. Affirmed 4 - 0.

Respectfully Submitted,

*Elizabeth Andrews
Secretary, Union Vale Fire District*

Wednesday, October 27, 2004

Approved

Union Vale Fire District Minutes October 28, 2004 - 7:30 pm

PRESENT: Commissioners - Ken Andrews, Rich Giuliani, S. Tagliamonte, Tom Martell, F. D.

Secretary E. Andrews, F. C. Chief David Schmoke, Physicals
Coordinator/Deputy Sec., E. Tillman, Rescue Captain John Begley & 3 from
the public

MEETING OPENED by Chairman K. Andrews.

PLEDGE to THE FLAG

MOMENT of SILENCE: for Past Commissioners.

AGENDA: Motion to approve R. Giuliani ; Second by S. Tagliamonte. Affirmed 4 - 0.

SECRETARY'S MINUTES: Motion to approve minutes by T. Martell; Second by R. Giuliani. Affirmed 4 - 0.

PUBLIC COMMENTS:

1. September 30, 2004 letter from the Editor of Taconic Press read by Tom Martell.

Positive letter with re: to paid daytime ambulance service.

Motion by T. Martell; Second by R. Giuliani to go to executive session to discuss personnel issue re:

secretary/treasurer position & application.

Motion by R. Giuliani; Second by T. Martell to hire Sharon Herb, Patrick Drive, LaGrangeville, (Town

of Union Vale) to be Assistant Secretary/Treasurer beginning November 1st at \$200 salary.

CORRESPONDENCE

1. NFPA – re: benefits
2. WorkPlace – new EAP Contract to be signed and returned. Motion by T. Martell to spend \$1,000 for Firemen's program at St. Francis; Second by S. Tagliamonte. Affirmed 4 – 0. Signed by Chairman.
3. Sen Steve Saland - bill (S.6666) – re: Records Management and his co-sponsorship of bill.
Bill took effect on 9/28/2004.
4. Quilty, Dwyer, & Larkin – Insurance Policy
5. Attorney Wm Young – Resolution to purchase new pumper and notice to residents to be sent to newspaper. Motion by T. Martell, Second by S. Tagliamonte to have Att. W. Young write to referendum for the Repair Fund. Affirmed 4 – 0.
6. Wm Young – copy of letter to Northern Dutchess Paramedics reiterating our agreement with them for E.M.S. Service. Sexual Harassment Policy. Chairman to request an electronic copy.
7. Bug Busters – Certificate of Insurance
8. Explorer Post 67 – Thank you letter for pagers

Approved

9. *J. Peter DeForest – Agreement letter re: plans to pipe the treated water from Station 1 under Duncan Hill Road to the parking lot with confirmation that the Fire District would be responsible for the excavating and the blacktopping of the area for the piping. Requesting to see the preliminary plans for the proposed system.*
10. *Spare key for 67-51 to be filed*
11. *John DelBene – requesting to be placed on the ballot for the 5 year term for the Commissioners position.*
12. *Records Grant – more paper work was filled out and sent in order to receive check.*
13. *A-1 Communication – copy of signed contract for repeater on Clove Mt.*
14. *Fire District Mutual – questionnaire to be sent by Chairman*
15. *Motion by T. Martell, Second by R. Giuliani to submit to newspaper a bid for the Rescue Pumper with bid opening on November 24th, 2004 at 8:00 pm and a bidders conference on November 17th, 2004 between 7 & 9 pm at Station 1. Vender will subsequently be selected. Affirmed 4 – 0.*
16. *Letter from resident re: property damage due to response to emergency call. Referred to code enforcement officer due to inadequate conditions of safe access to driveway and Insurance Company. We will also submit estimate to insurance company for our truck damage.*

TREASURER'S REPORT: *Read by Cathy Speidell. Motion to accept treasurer's report by S. Tagliamonte; Second by R. Giuliani. Affirmed 4 – 0.*

Motion by T. Martell; Second by R. Giuliani to move CD (7826) to Gen. Savings.

BILLS: *Bills were signed and approved.*

CHIEF'S REPORT - *Chief Dave Schmoke - read written report; attached to minutes.*

1. *Motion by T. Martell; Second by R. Giuliani to purchase one Thermal Imaging Mounted Charger for \$650. Affirmed 4 – 0.*
2. *T. Martell reminded Chief that 10/31/2004 is the cut off date for the OSHA Safety Class.*
3. *VF – 2 received filled out by the Chief for dog bite. To be sent to Insurance Company.*

Rescue Squad Report - *Written Report read by Captain J. Begley.*

Fire Company Report –

1. *Motion to approve 2 House Use - by T. Martell. Second by S. Tagliamonte.: 12/5/2004 – Fusileers – Station 2 (pending Fire Company approval); 12/4/2004 – A. Dickson for Century Museum Village (80 people) – Station 1. Affirmed 4 – 0.*
2. *Motion to allow the Lyons Club to use the Fire House, but there can be no food preparation and be less than 100 people by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 – 0.*
3. *T. Martell contacted the Dept of Health re: Functions held at Station 1 due to inadequate Septic at this time. There can be no food preparation and events must be less than 100 people.*

Firematic Group - (John DelBene) –

STANDING COMMITTEES

Approved

St. 1 - (S. Tagliamonte) -

1. T. Martell - Septic Proposal - Health Dept. approval by next week.

St. 2 - (R. Giuliani) - Working on Septic.

Motorized Equipment (J. Smith / R. Giuliani) -

OSHA Compliance (J. Smith) -

Check Review - (J. Smith) - OK

Insurance - (K. Andrews) -

Station Security - Be careful re: securing the building.

Purchasing - R. Giuliani -

1. Motion by S. Tagliamonte; Second by R. Giuliani to purchase Helper Bushings at \$502.88 for 67-51.

Physicals - (Elfriede Tillman) - T. Martell - Fit test training. Up to date; 11/17 date set.

Fire Advisory - (Written Report) - None.

Long Range Planning Committee - Replacement Chief Vehicle to be looked at in Jan.

OLD BUSINESS

1. Associations - Fall Workshop 11/4 - 11/7.

2. District Frequency - Contract.

3. Fire House Management Software - ready to go.

4. 67-51 Truck Committee -

4. Web Site: UVFDNY.COM

NEW BUSINESS

1. Motion to appoint the F.D. Secretary to be the Election Officer by R. Giuliani. Second by S. Tagliamonte. Affirmed 4 - 0.

Motion to adjourn meeting by R. Giuliani; Second by T. Martell at 10:00 p.m. Affirmed 4 - 0.

Respectfully Submitted,

Elizabeth Andrews
Secretary, Union Vale Fire District

Wednesday, November 18, 2004

Approved

Union Vale Fire District Minutes November 19, 2004 - 7:30 pm

PRESENT: Commissioners - Ken Andrews, Rich Giuliani, S. Tagliamonte, J. Smith; F. D.

Secretary E. Andrews, F.D Treasurer C. Speidell, Assistant F. D. Sec/Treasurer Sharon Herb; F. C. Chief David Schmoke, Physicals Coordinator/Deputy Sec., E. Tillman, F.C. President Bill DeSomma, Rescue Captain John Begley & 2 from the public

MEETING OPENED by Chairman K. Andrews.

PLEDGE to THE FLAG

MOMENT of SILENCE: for Past Commissioners.

AGENDA: Motion to approve by J. Smith; Second by R. Giuliani. Affirmed 4 - 0.

SECRETARY'S MINUTES: Motion to approve minutes as corrected by R. Giuliani; Second by J. Smith.. Affirmed 4 - 0.

PUBLIC COMMENTS:

CORRESPONDENCE

1. Local Government Records Mgmt Grant – received 1st check for ½ the amount.
2. Quilty, Dwyer & Larkin Ins. – Certificate of Liability
3. Gov. Pataki re:Emergency Services Grant Program – not approved.
4. FDM – Confirmation re: VF-2 received for firefighter injury.
5. Election Legal Notice was sent to Po'k Journal.
6. NFPA membership renewal. Motion by R. Giuliani; Second by J. Smith to renew membership for 3 years. Affirmed 4 – 0.
7. U V Planning Board re: logging operations adjacent to UVFD property
8. Sutphen East – with quotes for service.
9. County – re: emergency preparedness
10. Lisette Hitsman – ADA letter with concerns about station 1 issues re: election.

TREASURER'S REPORT: Read by Cathy Speidell. Motion to accept treasurer's report by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 – 0.

BILLS: Bills were signed and approved. Motion by R. Giuliani; Second by J. Smith. Affirmed 4 – 0.

CHIEF'S REPORT - Chief Dave Schmoke - read written report; attached to minutes.

1. Motion by S. Tagliamonte; Second by J. Smith to purchase two 6 x 6 double female fittings. Affirmed 4 – 0.

Rescue Squad Report - Written Report read by Captain J. Begley.

- 1 First aid CPR classes to be offered.
- 2 Discussion re: 67-73 re: mutual aid plan.

Fire Company Report –

1. Motion to approve Matthew Ellsworth for membership to Fire Company. Affirmed 4 – 0.

Approved

Firematic Group - (John DelBene) – No Report

STANDING COMMITTEES

St. 1 - (S. Tagliamonte) – Furnace in meeting room fixed.

St. 2 - (R. Giuliani) – Motion to empower S. Tagliamonte to find Septic location by R.

Giuliani; Second by J. Smith. Affirmed 4 – 0.

Motorized Equipment (J. Smith / R. Giuliani) –

1. Quote from Sutphen E. - \$450 per pump. To be held until next year.

2. 2 Bids received for radiator for 67-11. Chief Schmoke to get one more bid.

OSHA Compliance (J. Smith) -

Check Review - (J. Smith) - OK

Insurance - (K. Andrews) –

Station Security –.

Purchasing - R. Giuliani –

1. Ready to order the items needed for the Records Grant.

Physicals - (Elfriede Tillman) – verbal update reported.

Fire Advisory - (Written Report) - None.

Long Range Planning Committee –.

OLD BUSINESS

1. Associations –

2. District Frequency – “Channel 67”.

3. Fire House Management Software – ready to go.

4. 67-51 Truck Committee –

4. Web Site: UVFDNY.COM

NEW BUSINESS

Motion to adjourn meeting by R. Giuliani; Second by J. Smith at 10:45 p.m.
Affirmed 4 - 0.

Respectfully Submitted,

Elizabeth Andrews
Secretary, Union Vale Fire District

Friday, December 17, 2004

Approved

APPROVED

UNION VALE FIRE DISTRICT MINUTES SPECIAL MEETING November 24, 2004

PRESENT: Commissioners – Ken Andrews, Rich Giuliani, Jim Smith; Fire Co. Chief – Dave Schmoke; Asst. Secretary/Treasurer – Sharon Herb; and Mike Myers, Sutphen Sales Rep.

MEETING CALLED TO ORDER at 8:05 pm by Ken Andrews

BID OPENING: The Bid was opened.

Proposal from Sutphen received with proper affidavit of non-collusion. Also states the truck will be manufactured completely in accordance to the proposal and delivered approximately 10 months after approval of contract, subject to delays from all causes beyond our control. Unless accepted within 45 days, the right is reserved to withdraw this proposal.

- The proposal was for One Sutphen Custom 6-man Rescue Pumper and related equipment for the sum of three hundred fifty thousand four hundred fifty three dollars (\$350,453.00)
- Option 1: Two (2) Hale MIV-E master intake valves, one (1) each side 6” suction for \$6747.00
- Option 2: 5” Front suction with 5” swivel for \$4673.00

BID ACCEPTANCE: Rich Giuliani moved, Jim Smith seconded, to accept the bid received. Unanimously approved (3-0).

BID AWARD: Rich Giuliani moved, Jim Smith seconded, to award the contract based upon receipt of bid to Sutphen for the proposed truck of \$350,453.00 including the two options (Two Hale MIV-E master intake valves, one each side 6” suction for \$6747.00 and one 5” front suction with 5” swivel for \$4673.00) for a grand total of \$361,873.00. There was some discussion about the front suction option. Unanimously approved (3-0).

ADJOURNMENT: Rich Giuliani moved, Jim Smith seconded to adjourn the meeting at 8:20 pm. Unanimously approved (3-0).

Respectively Submitted by Sharon Herb

Approved

Union Vale Fire District Minutes December 17, 2004 - 7:30 pm

PRESENT: *Commissioners - Ken Andrews, Rich Giuliani, S. Tagliamonte, Jim Smith; F. D.*

Secretary E. Andrews, F.D. Treasurer Cathy Speidell, Assistant F. D. Sec/Treas Sharon Herb, F. C. Chief David Schmoke, & 1 from the public

MEETING OPENED *by Chairman K. Andrews.*

PLEDGE to THE FLAG

MOMENT of SILENCE: *for Past Commissioners and our troops.*

AGENDA: *Motion to approve by J. Smith; Second by R. Giuliani. Affirmed 4 - 0.*

SECRETARY'S MINUTES: *Motion to approve minutes as corrected by J. Smith; Second by J. Smith. Affirmed 4 - 0. Motion to approve minutes for Bid opening by J. Smith; Second by R. Giuliani. Affirmed 4 - 0.*

PUBLIC COMMENTS: *None*

CORRESPONDENCE

1. *William Young -*

- a. *Building issues from Taconic Resources.*
- b. *College courses*

1. *Christmas Cards*

2. *Accident and Health Policy - K. Andrews requested Chief Schmoke to supply a list for active members.*

TREASURER'S REPORT: *Read by Cathy Speidell. Motion to accept treasurer's report by R. Giuliani; Second by J. Smith. Affirmed 4 - 0.*

1. *Motion to renew Repair Fund CD #7913 until June 24, 2005 meeting by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 - 0.*
2. *Motion to renew Motorized Equipment #7960 CD for 4 months by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 - 0.*
3. *Motion to renew Land Acquisition / Bldg #7694 through 12/30/2005 by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 - 0.*
4. *Motion to rescind motion to move money from repair fund by permissive referendum by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 - 0.*
1. *Motion to move \$12,000 from General Savings to Motorized Equipment Fund by R. Giuliani; Second by J. Smith. Affirmed 4 - 0.*

BILLS: *Bills were signed and approved. Motion by R. Giuliani; Second by J. Smith. Affirmed 4 - 0.*

CHIEF'S REPORT - *Chief Dave Schmoke - read written report; attached to minutes.*

Rescue Squad Report - *No Report*

Approved

Fire Company Report – No Report

Firematic Group - (John DelBene) – No Report

1. **Motion** to purchase 2 water separators for air compressor and 2 circle D Junction boxes
by J. Smith; Second by S. Tagliamonte. Affirmed 4 – 0.
2. Letter to be sent to Lisette Hitsman, treasurer of the Fire Company, requesting a copy of the annual report, as per town law (not non – profit law) by the January 27th Fire District Meeting.

STANDING COMMITTEES

St. 1 - (S. Tagliamonte) – Septic Proposal – No information yet. It is still between the Board

of Health and the Engineers. Should have more information when the weather is better.

St. 2 - (R. Giuliani) – Sepsic located and pumped.

Motorized Equipment (J. Smith / R. Giuliani) –

OSHA Compliance (J. Smith) -

Check Review - (J. Smith) - OK

Insurance - (T. Martell) – T. Martell will be the contact person.

Station Security –

Purchasing - R. Giuliani –

Physicals - (Elfriede Tillman) – No Report.

Fire Advisory - (Written Report) - None.

Long Range Planning Committee –

OLD BUSINESS

1. Associations – AFDDC at Millerton on January 25, 2005.
2. District Frequency – “Channel 67”.
3. Grants – Fire Act \$105,000 – we match 10,500. Discussion re: purchasing 2nd thermal imager vs. fire prevention equipment.
Motion that \$110,120 be spent on SCBA’s from Mes Scott at State Bid by R. Giuliani;
Second by S. Tagliamonte. Affirmed 4 – 0.
4. 67-51 Truck Committee – hydraulic wheel off the back to be looked at.
5. Fire Management Software – will be worked on soon.
4. Web Site: UVFDNY.COM

NEW BUSINESS

6. Physical Policy – T. Martell to get copy to Sharon.
2. T. Martell to send OSHA Letters to members who are non-compliant.
3. **Motion** to replace existing Sexual Harassment Policy as recommended by Attorney William Young by R. Giuliani; Second by J. Smith. Affirmed 4 – 0. Copy will be sent to all members when Light Duty and Medical Guidelines are complete. They will also be put on the Fire District web site.

Approved

4. ***Discussion re: Light Duty and Medical Guidelines Policies and the wording. They will be part of the Physicals Policy. Motion to approve the supplement, based of the changes made, to the Physical's Policy by R. Giuliani; Second by J. Smith. Affirmed 4 – 0.***
5. ***Motion to approve as corrected the addendum to Policy A056a (Safe Driving Guidelines) by R. Giuliani; Second by J. Smith. Affirmed 4 – 0.***
6. ***Motion to host the March 22, 2005 Association of F.D. Meeting at UV Station 1 by K. Andrews; Second by R. Giuliani. Affirmed 4 – 0.***
7. ***Motion to extend the Ambulance contract with Northern Dutchess by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 – 0.***
8. ***Motion to extend contract for Sharon as Assistant Sec/Treas through the Organizational Meeting by R. Giuliani; Second by S. Tagliamonte. Affirmed 4 – 0.***

Motion to adjourn meeting by R. Giuliani; Second by S. Tagliamonte at 10:45 p.m. Affirmed 4 - 0.

Respectfully Submitted,

***Elizabeth Andrews
Secretary, Union Vale Fire District***

Monday, January 10, 2005