

Pending Approval

Annual Re-Organization Meeting

JANUARY 11, 2010 AT STATION 1, VERBANK, NY

ATTENDEES: Commissioners – Dan Richards, Rich Giuliani, John DelBene, Sal Tagliamonte, Tom Martell; Chief - Dave Schmoke; Secretary/Treasurer – Sharon Herb; District Lawyer – Rod MacLeod; Asst Chief – Bill Griffin, Asst Chief – Mike Erts, Rescue Chief – Tom Murphy, Fire Company President – Dan McMorris and 9 from the public.

MEETING CALLED TO ORDER: Meeting opened at 7:15 pm with Salute to the Flag and a moment of silence for departed members and the troops overseas.

AGENDA: Motion by Rich Giuliani; second by John DelBene to approve the Agenda. Motion was unanimously approved 5-0.

OATH OF OFFICE: John DelBene took the Oath of Office on December 29, 2009 at the Town Offices.

CHAIRMAN: Motion by John DelBene, second by Tom Martell that Sal Tagliamonte be Temporary Chairman for the evening. Motion was unanimously approved 5-0.

CHAIRMAN: Motion by Dan Richards, second by John DelBene that Rich Giuliani be Chairman of the Board. Motion was unanimously approved 5-0. The position was offered to Dan Richards, per tradition as he is in his last year of his tenure, who declined it.

DEPUTY CHAIRMAN: Motion by Rich Giuliani, second by John DelBene that Tom Martell be Deputy Chairman of the Board. Motion was unanimously approved 5-0. The position was offered to Dan Richards who declined it.

SECRETARY/TREASURER: Motion by Rich Giuliani; second by Dan Richards that Sharon Herb be appointed as Secretary/Treasurer. Motion was unanimously approved 5-0.

TREASURER/TREASURER'S BOND: Motion by Tom Martell; second by Dan Richards that the Bond for the Treasurers will be \$1,200,000. Motion was unanimously approved 5-0.

ATTORNEY: Motion by Dan Richards; second by Rich Giuliani that Roderick MacLeod of Gellert & Klein, 75 Washington Street, Poughkeepsie, NY 12601 be appointed the U.V.F.D. Attorney on retainer for the year at \$2000. Motion was approved 4-0-1 (John DelBene abstaining for personal reasons).

DEPUTY TREASURER/SECRETARY: Motion by John DelBene, second by Dan Richards that Lisette Hitsman be appointed as Deputy Secretary/Treasurer. Motion was unanimously approved 5-0.

NEWSPAPERS: Motion by Tom Martell, second by John DelBene that the Poughkeepsie Journal is the official newspaper of the U.V.F.D. This motion was unanimously approved 5-0.

BANK: Motion by Dan Richards, second by Rich Giuliani that the Bank of Millbrook will be the designated official bank for the U.V.F.D. Motion was unanimously approved 5-0.

INVESTMENT FIRM: Motion by Tom Martell, second John DelBene to use MBIA as our Investment Firm. Motion was unanimously approved 5-0

MEETING SCHEDULE: Motion by John DelBene, second by Dan Richards that the U.V.F.D. meeting schedule is as follows. Motion was unanimously approved 5-0.

	Date	Reason	Location	Time
Monday	January 11, 2010	Reorganizational Meeting/Wrkshp	Station 1 - Verbank	6:30 PM
Wednesday	January 20, 2010	Special Board Meeting	Station 1 - Verbank	5:30 PM
Thursday	January 28, 2010	Regular Meeting	Station 1 - Verbank	7:30 PM
Monday	February 8, 2010	Workshop	Station 2 - Clove	7:30 PM
Thursday	February 25, 2010	Regular Meeting	Station 1 - Verbank	7:30 PM
Monday	March 8, 2010	Workshop	Station 2 - Clove	7:30 PM
Thursday	March 25, 2010	Regular Meeting	Station 1 - Verbank	7:30 PM
Monday	April 12, 2010	Workshop	Station 2 - Clove	7:30 PM
Thursday	April 22, 2010	Regular Meeting	Station 1 - Verbank	7:30 PM
Monday	May 10, 2010	Workshop	Station 2 - Clove	7:30 PM
Thursday	May 27, 2010	Regular Meeting	Station 1 - Verbank	7:30 PM
Monday	June 14, 2010	Workshop	Station 2 - Clove	7:30 PM
Thursday	June 24, 2010	Regular Meeting	Station 1 - Verbank	7:30 PM
Monday	July 12, 2010	Workshop	Station 2 - Clove	7:30 PM
Thursday	July 22, 2010	Regular Meeting	Station 1 - Verbank	7:30 PM
Monday	August 9, 2010	Workshop - Including Budget	Station 2 - Clove	7:30 PM
Thursday	August 26, 2010	Regular Meeting	Station 1 - Verbank	7:30 PM
Monday	September 13, 2010	Workshop - Including Budget	Station 2 - Clove	7:30 PM
Thursday	September 23, 2010	Regular Meeting	Station 1 - Verbank	7:30 PM
Monday	October 11, 2010	Workshop	Station 2 - Clove	7:30 PM
Tuesday	October 19, 2010	Budget Hearing	Station 1 - Verbank	7:00 PM
Thursday	October 28, 2010	Regular Meeting	Station 1 - Verbank	7:30 PM
Monday	November 1, 2010	Final Budget has to be to Town		
Monday	November 8, 2010	Workshop	Station 2 - Clove	7:30 PM
Monday	November 29, 2010	Regular Meeting	Station 1 - Verbank	7:30 PM

Tuesday	December 14, 2010	Fire District Elections	Both Stations	6:00 PM
Monday	December 20, 2010	Regular Meeting	Station 1 - Verbank	7:30 PM

CHIEFS:

Motion by John DelBene, second by Sal Tagliamonte to appoint David Schmoke as Fire Chief. Motion was not approved by a 2-3 Roll Call Vote (Dan Richards voted No; Rich Giuliani voted No; Tom Martell voted No; John DelBene voted Yes; Sal Tagliamonte voted Yes).

Motion Tom Martell, second by Rich Giuliani to direct the Union Vale Fire Company to have another election for an alternative name for Chief to be held on January 19th, 2010 at 7:30 pm. Motion was approved 3-2 (John DelBene and Sal Tagliamonte voted no).

Motion Tom Martell, second by Rich Giuliani to have a meeting on Wednesday January 20th, 2010 at 5:30 pm at Station 1 for the sole purpose of appointing a new Chief. Motion was approved 4-1 (Sal Tagliamonte voted no).

Motion by Tom Martell, second by Dan Richards to appoint Bill Griffin as 1st Assistant Chief. Motion was unanimously approved 5-0.

Motion by Tom Martell, second by Rich Giuliani to appoint Joseph Michael Erts as 2nd Asst Chief. Motion was unanimously approved 5-0.

Motion by Tom Martell, second by Rich Giuliani to appoint Tom Murphy as Rescue Chief. Motion was unanimously approved 5-0.

MEMBERSHIPS: Motion by Tom Martell, second by John DelBene that the U.V.F.D. approve all County and State Associations Membership except the AFDNYS. Motion was unanimously approved 5-0.

POLICIES: Motion by Tom Martell, second by Rich Giuliani that all U.V.F.D. policies have been reviewed and approved. It is noted the following policies were modified/added in 2009:

- o Rescue Squad Bylaws
- o A-074 Residency Requirements have been modified to required to live closer to Town
- o A-088 Explorer Policy – Board modified this twice in 2009, latest is 10/22/2009
- o A-089 Chain of Command Policy – again this has been formalized
- o A-090 Personal Vehicles
- o E-017 Epinephrine Auto-Injectors

Motion was unanimously approved 5-0. Rescue Chief has been asked to review the BBP policy and to present any changes/comments to the Board.

PREFERRED VENDORS: Motion by Tom Martell, second Rich Giuliani to approve the following preferred vendors: A-1, A3 Supply, BeWise, CarQuest, Cryoweld, Davies Hardware, Dinn Brothers, Dunlop Plumbing, Duradyn, H.G. Page, Home Depot, Hopewell Fire Apparatus, MES, Medical Warehouse, Milton Alley Agway, MJS Electric, Precision Autobody, Race Septic, Royal Carting, Schreck Electric, Sutphen East, Taylor Oil, TEK Occupational Services,

Toce Brothers, Ulster Electric and any others that will be approved in future board motions. Motion was unanimously approved 5-0.

MILEAGE REIMBURSEMENT RATE: Motion by John DelBene, second by Tom Martell to give the rate of 44.5 cents per mile and offer it to the 2 assistant chiefs as long as they file a detailed voucher for reimbursement. Motion was unanimously approved 5-0.

COMMITTEES: The following committees were moved by Tom Martell; second by John DelBene:

- Station 1 – John DelBene, Sal Tagliamonte
- Station 2 – Dan Richards, Rich Giuliani
- Check Review – Tom Martell
- Motorized equipment – Rich Giuliani
- Purchasing – Rich Giuliani
- Physicals – Sal Tagliamonte
- Fire Advisory Board (Liaison between Town Board/Planning Board) – John DelBene, Dan Richards
- Long Range Planning – Tom Martell
- Insurance – Tom Martell
- Capital Project – John DelBene, Dan Richards
- Explorer's Liaison – John DelBene

Motion was unanimously approved 5-0.

DISTRICT MEDICAL OFFICER – Motion by Rich Giuliani, second by John DelBene to appoint Rescue Chief Tom Murphy as District Medical Officer. Motion was unanimously approved 5-0.

MEDICAL DIRECTOR – Motion by Rich Giuliani, second by John DelBene to appoint Doctor Jen Chen of Sharon Hospital as Medical Director. Motion was unanimously approved 5-0.

AUTHORIZATIONS:

- **Annual Reports**

Motion by Rich Giuliani, second by John DelBene to authorize the Treasurer to use the State Financial report as the annual report. Motion was unanimously approved 5-0.

- **Bills between Meetings**

Motion by Rich Giuliani, second by John DelBene to authorize the Treasurer to pay all utility, oil, telephone, cable and freight (with associated fuel surcharges) charges between meetings. Motion was unanimously approved 5-0.

- **Moving Fire District Equipment**

Motion by Rich Giuliani, second by John DelBene to allow the Chief of the Fire Company to take Fire District equipment out of the District with notification to the Board of Fire Commissioners. Motion was unanimously approved 5-0.

- **Unused Funds**

Motion by Rich Giuliani, second by John DelBene for unused funds to be transferred to the general fund in order to carry District expenses until tax revenues are received. Motion was unanimously approved 5-0.

FIRE POLICE CAPTAIN: Motion by Rich Giuliani; second by John DelBene to appoint Dick Ellard as Fire Police Captain. Motion unanimously approved 5-0.

FIRE POLICE LIEUTENANTS: Motion by Rich Giuliani, second by John DelBene to appoint Lisette Hitsman and Dan Casucci as Fire Police Lieutenants. Motion was unanimously approved 5-0.

FIRE POLICE: Motion by Rich Giuliani, second by John DelBene to appoint the Fire Police as follows:

- 1) Dick Ellard
- 2) Lisette Hitsman
- 3) Dan Casucci
- 4) Joann Griffin
- 5) Charles Stark
- 6) Joan Cybulski
- 7) Felicia Shigley
- 8) John Shigley
- 9) Andy Chaffee
- 10) Robert Rutledge

Motion was unanimously approved 5-0.

ADJOURNMENT: Motion by Rich Giuliani, second by John DelBene to adjourn at 7:31 pm. Motion was unanimously approved 5-0.

Respectfully Submitted, Sharon Herb, Secretary/Treasurer