

**Claryville Fire District
Minutes from April 7, 2016**

The regular meeting of the Board of Fire Commissioners was called to order at 6:40 PM, Thursday April 7, 2016 in the Claryville Volunteer Fire Department Community Hall.

Present: Chairman/Commissioner Andrew Ford, Commissioners, Daniel Forger, Anthony Carminati, Terry McNamara and Peter Donnolo.

Representing the Fire Department: Glenn VanDenBerg, Tom Matthews, Gary Frear and Mike Scofield.

Public: None

Minutes of the March meeting were read and approved as amended UPON MOTION by Dan Forger, Seconded by Terry McNamara. All in favor. Motion carried by a 5 to 0 vote.

The treasurer's report for March was read and approved UPON MOTION by Peter Donnolo, Seconded by Dan Forger. All in favor. Motion carried by a 5 to 0 vote.

Jim Tisch presented the monthly financial report through April 7, 2016.

Communications:

Bills:

The following bills were audited and approved for payment, UPON MOTION by Terry McNamara, Seconded by Dan Forger. No budget adjustments required. All in favor. Motion carried by a 5 to 0 vote.

APPROVED BILLS

3446	Verizon - 7075	Telephone	68.25
3447	Time Warner	Internet & phone	103.47
3448	Central Hudson	Electric	546.63
3449	Claryville Volunteer Fire Dept.	May rent	1,000.00
3450	Jim Tisch	April for Sec/Treas	450.00
3451	Gary Frear	Mileage reimbursement	163.19
3452	Desiree Jimenez	Mileage reimbursement	154.77
3453	Tom Matthews	Mileage reimbursement	396.25
3454	Glenn VanDanBerg	Mileage reimbursement	87.70
3455	4-Guys	Cabinet for truck	3,028.00
3456	1st Responder Newspaper	Annual subscription	80.00
3457	Sutphen	Serviced valves on rescue/pumper	385.00
3457	Sutphen	Checked valves on custom pumper	100.00
3458	FASNY	Training	20.00

Fire Chief's Report:

See attached.

Glenn VanDenBerg requested a check for \$20 to send Desiree Jimenez-Frear to attend training put on by FASNY. EVOG training for all members. This is a free training.

The department will be participating in Healthy KIDs Day at the Frost Valley YMCA on May 1st. Tom Matthews gave an update on the trainings members had attended. Dan Forger reported on a meeting he attended outlining the need to properly trained, especially if a department does not have a lot of calls.

Tom Matthews informed commissioners that members could also have to have blood work along with their physicals. It will need to be incorporated into next year's budget if approved.

Glenn VanDenBerg stated that there was going to be an all day training and food would be provided and department would like cost to be paid by district. Any Ford will check with attorney to see if this is an allowable expense.

Committee Reports:

The inventory project will take place and be completed in approximately a month.

Old Business:

Tony Carminati reported back on meeting with town. Tax assessor wanted to have a workshop for commissioners. The meeting would be held by the town and take place at the town hall.

There was a discussion on whether to add a new line item breaking out trainings and travel separate for commissioners. It was decided to have an itemized budget breaking out trainings and travel as part of the budget process.

Glenn VanDenBerg presented to commissioners list of all fundraising events. In addition Glenn read a letter from the department (see attached) outlining the distinction of the department and district. Andy Ford explained that the approval of fundraising events is for insurance purposes only pertaining to workers comp.

New Business:

Tom Matthews reviewed several equipment purchases that were needed. Monies are in the budget under the equipment contingency for these items.

Peter Donnolo requested information on the trucks. With the exception of the exact mileage all the information can be found in the inventory report.

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 7:29

PM, UPON MOTION by Terry McNamara, Seconded by Peter Donnolo. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.

May 5, 2016

CHIEF'S REPORT FOR APRIL 2016 DISTRICT MEETING

FIRE CALLS SINCE LAST MEETING

SUNDAY 4/3/16 TREE AND ELECTRIC POLES DOWN CNTY RTE 19 05:30 AM 6503 1 MEMBER

6512 STILL NEEDS TO GO OUT FOR THE APPROVED REAR VIEW MIRROR EXTENSIONS AND THE COMMAND TRAILER NEEDS THE FLASHING REAR EMERGENCY LIGHTS INSTALLED.

STATEWIDE BURN BAN IS IN EFFECT UNTIL MAY 15.

THERE WILL BE A SAFETY TRAINING FOR THE TRUCK & COMMAND TRAILER & THE UTV 6X6 ON SAT. APRIL 16TH. THIS IS PUT ON BY OUR INSURANCE COMPANY. LARRY COLE HAS GRACIOUSLY GIVEN US PERMISSION TO SET UP THE COURSE ON HIS PROPERTY.



CLARYVILLE VOLUNTEER FIRE DEPARTMENT

1500 DENNING ROAD CLARYVILLE, NEW YORK 12725
845-985-7270

STATION 65

E-MAIL Claryvillefd@gmail.com

MEAL DATES 2016

PANCAKE BREAKFASTS

JANUARY 17th

FEBRUARY 21st

MARCH 20th

APRIL 17th

MAY 8th

JUNE 19th

JULY 17th

AUGUST 21st

SEPTEMBER 18th

OCTOBER 16th

NOVEMBER 20th

MARCH 12th- *Corned Beef & Cabbage Dinner*

NOVEMBER 26th- *Spaghetti Supper*

AUGUST 27th- *Open House & Craft / Yard Sale*



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4/4/16

CLARYVILLE FIRE DISTRICT
BOX 22
CLARYVILLE, NY 12725

TO THE MEMBERS OF THE BOARD,

AT OUR MEETING OF APRIL 4, 2016 THE MEMBERS OF THE CLARYVILLE FIRE DEPARTMENT DISCUSSED THE REQUEST OF OUR FUNCTION DATES FOR APPROVAL BY THE DISTRICT.

THE CLARYVILLE FIRE DEPARTMENT IS A PRIVATE INCORPORATED ENTITY THAT ALSO HOLDS A FEDERAL 501-C3 TAX FREE CHARITABLE ORGANIZATION STATUS. THE DEPARTMENT OWNS ALL THE PROPERTY AND BUILDINGS THAT MAKE UP THE FIRE DEPARTMENT COMPLEX. WE PAY OUR OWN LIABILITY AND FIRE INSURANCE ON THE HALL AND OUT BUILDINGS WITH THE MONEY WE RAISE WITH OUR FUND RAISERS, ALONG WITH ALL MAINTENANCE COSTS TO THE BUILDINGS AND PROPERTY. TAXPAYER DOLLARS ARE NOT USED FOR ANY OF THESE THINGS.

THE DEPARTMENT ALLOWS THE DISTRICT TO HOLD MONTHLY MEETINGS AND YEARLY ELECTIONS IN THE HALL FREE OF CHARGE, FOR THE CONVENIENCE OF BEING COMFORTABLE DURING THESE TIMES.

THE DISTRICT HAS NO CONTROL OVER ANY FUNCTIONS THE DEPARTMENT WANTS TO HOLD ON THE PROPERTY. THE ONLY THING THE DISTRICT HAS CONTROL OVER IS THE TAXPAYER OWNED EQUIPMENT THAT IS HOUSED IN THE LEASED DEPARTMENT OWNED TRUCK GARAGE. THIS GARAGE IS LEASED BY AN ANNUALLY RENEWED LEASE AGREEMENT. ANY TAXPAYER USED MONEY IN CONJUNCTION OF THIS USE IS SPELLED OUT IN THE LEASE AGREEMENT, SIGNED BOTH BY THE DEPARTMENT AND DISTRICT.

THE DEPARTMENT IS PROVIDING A COPY OF OUR FUNCTION DATES TO YOU WITH THE KNOWLEDGE THAT APPROVAL OR DISAPPROVAL BY THE DISTRICT IS NOT WARRANTED. WE HOPE THAT THE MAIN IDEA FOR HAVING THE LIST IS TO ASSUME THAT ALL THE BOARD MEMBERS WILL BE AWARE OF OUR FUND RAISERS AND COME OUT TO SUPPORT US IN OUR EFFORTS. PLEASE POST THE LIST ON THE TOWN WEB SITE WITH THE DISTRICT MINUTES.