

**Claryville Fire District
Minutes April 6, 2017**

The regular meeting of the Board of Fire Commissioners was called to order at 6:31 PM, Thursday April 6, 2017 in the Claryville Volunteer Fire Department Community Hall.

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

Representing the Fire Department: Glenn VanDenBerg, Tom Matthew, Gary Frear and Desiree Jimenez.

Public: Mike Scofield.

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

Minutes of the Public Hearing on March 23, 2017 were approved as amended UPON MOTION by Tony Carminati, 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 Dan Forger, Seconded by Peter Donnolo. All in favor. Motion carried by a 5 to 0 vote.

Jim Tisch presented the monthly financial report through April 6, 2017

Communications: Circulated.

Fire Chief's Report:

See attached.

Tom Matthews reported that both Ulster and Sullivan County received state grants towards the cost of the radio system upgrades in the county. Tom was told that none of the monies awarded is for the fire districts. (copy of letter put on file)

There was discussion around selling the used radios and pagers. No decision made at this time.

Committee Reports: The Budget Committee suggested some dates for their meetings.

Old Business:

UPON MOTION by Tony Carminati, Seconded by Dan Forger is to approve taking \$6,143.66 from repair reserve for the unforeseen repairs to one of the trucks. All in favor. Motion carried by a 5 to 0 vote.

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to remove the restriction on the chiefs having to reside in the district. Yes Votes – Dan Forger, Terry McNamara and Andy Ford. No votes – Tony Carminati and Peter Dennolo. Motion carried by a 3 to 2 vote.

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New Business: None

Bills:

The following bills were audited and approved for payment, UPON MOTION by Terry McNamara, Seconded by Peter Donnolo. All in favor. Motion carried by a 5 to 0 vote.

APPROVED BILLS

3606	Spectrum	Internet & phone	103.34
3607	Verizon - 7075	Telephone	69.29
3608	Central Hudson	Electric	548.67
3609	Claryville Volunteer Fire Dept.	May Rent rent	1,000.00
3610	Jim Tisch	Apr for Sec/Treas	450.00
3611	Shelley Oil & Excavating	Snow plowing- March	475.00
3612	AWDirect	Toolbox	662.95
3613	The Townsman	Ads	75.00
3614	KJBL Electronics	Unication pagers	14,525.00
3614	KJBL Electronics	Radio system upgrade	35,023.19
3615	Claryville Volunteer Fire Dept.	Totes and holder	498.42
3616	Glenn VanDenBerg	Mileage Reimbursement	45.31
3617	Tom Matthews	Mileage Reimbursement	174.48
3618	Gary Frear	Mileage Reimbursement	148.72
3619	Jeff Williams	Mileage Reimbursement	18.85
3620	Haight Fire Equipment	SCBA Mask cleaning	720.00
3620	Haight Fire Equipment	Nozzles	5,350.00
3620	Haight Fire Equipment	Turn out gear	247.00
3621	Bottini	449.9 gal #2 fuel oil	991.58
3622	Desiree Jimenez	Mileage Reimbursement	139.54

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 7:17 PM, UPON MOTION by Terry McNamara, Seconded by Tony Carminati. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
April 6, 2017

CHIEF'S REPORT FOR MARCH 2017 PRESENTED AT APRILS DISTRICT MEETING

FIRE CALLS SINCE LAST MEETING

SATURDAY 3/11 SMOKE INVESTIGATION, CULINARY DISASTER, 823 REDHILL KNOLLS RD, 17:45 PM 6581, 6531, 6501, 6502, 6503, 6504, 6505, 13 MEMBERS

MONDAY 3/13 MUTUAL AID TO GRAHAMSVILLE TANKER CALL, 131 PEEKAMOOSE ROAD STRUCTURE FIRE, 17:38 PM 6531, 6501, 6502, 6503, 6505 12 MEMBERS

DRILL& CALL SHEETS ATTACHED

3/15 SULLIVAN Co. 911 CENTER NEW RADIO SYSTEM CLASS HELD HERE

ALL THE NEW HIGH BAND RADIO DECKS HAVE BEEN INSTALLED AND DUAL BANDED TO OUR EXISTING LOW BAND DECKS. THIS INCLUDES ALL MOBILE UNITS WHICH ARE THE FOLLOWING: CHIEF'S CARS 6501-6504, FIRETRUCKS #6511, 6512, 6531, & 6561. & THE COMMAND TRAILER #6563. THE 6X6 #6562 & CAR# 6505 HAVE HAD A NEW STAND ALONE HIGHBAND RADIOS INSTALLED & RETAIN THEIR ORIGINAL LOW BAND RADIO AS WELL. THIS LIST REFLECTS SOME CHANGES TO OUR COUNTY ASSIGNED UNIT CALL #S. 6581, THE RESCUE, IS NOW 6561. THE 6X6 IS NOW 6562 & THE COMMAND TRAILER IS NOW 6563. THESE UNITS WILL HAVE TO HAVE THEIR NUMBER DECALS CORRECTED ASAP.

THE PAGERS ARE HERE AND HAVE BEEN INVENTORIED & ASSIGNED. DISTRIBUTION TO MEMBERS WILL BEGIN NEXT DRILL. TRAINING ON THEIR USE & NEW FEATURES WILL BE GIVEN THEN. THE NEW HIGH BAND PORTABLES HAVE BEEN RECEIVED AND GIVEN THE SAME TREATMENT. THEY ARE INSTALLED IN THEIR CHARGERS IN THE UNITS I HAVE ASSIGNED AND ARE NOW IN SERVICE.

THE PAST FEW WEEKS HAS REQUIRED MANY HOURS WORKING WITH KJBL RADIO INSTALLERS. I WOULD LIKE TO THANK THE OFFICERS & MEMBERS FOR THEIR TIME SPENT TO GET READY FOR THIS RADIO CONVERSION.

COPIES OF THE PAPER WORK I HAD TO GET INVOLVING USE OF RADIO FREQUENCIES OF OTHER AGENCIES IS INCLUDE WITH THIS REPORT, ALONG WITH COUNTY PAPERS.

CHIEF TOM MATTHEWS