

**Claryville Fire District
Minutes August 3, 2017**

The regular meeting of the Board of Fire Commissioners was called to order at 6:31 PM, Thursday August 3, 2017 in the Claryville Volunteer Fire Department Community Hall.

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

Representing the Fire Department: Tom Matthew, Gary Frear, Desiree Jimenez and Peter Andruszkiewicz.

Public:

UPON MOTION by Peter Donnolo, Seconded by Terry McNamara is to waive the reading of minutes from the July meeting and approve as amended. All in favor. Motion carried by a 5 to 0 vote.

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

Jim Tisch presented the monthly financial report through August 3, 2017

Communications: Circulated.

Fire Chief's Report:
See attached.

Committee Reports:

Recruitment Committee: Tom Matthews reported that they have two new members from Frost Valley.
Audit Committee: The bank requires a letter of authorization allowed the audit chair to ask for verification of balances. UPON MOTION by Tony Carminati, Seconded by Peter Donnolo is to pass resolution stating that Dan Forger has authorization to ask Catskill Hudson Bank to verify bank balances. All in favor. Motion carried by a 5 to 0 vote.

Old Business:

Andy Ford is still looking into the PPE proposal.

The 2018 draft budget was presented. After review and discussion it was recommended to add an additional \$5K to the capital truck reserve, and make the opening balance \$2,500. The \$2,500 opening balance would come from the selling of the old pagers/radios. With these changes it would put it over the Tax cap. Approval of the budget would take place at the September meeting.

New Business:

The ineffective use of the pagers at Frost Valley is still an issue. The board will draft a letter to send to the counties expressing concerns and seeking a solution from them.

At the next meeting there will be discussion of the selling of the old pagers and equipment.

Bills:

The following bills were audited and approved for payment, UPON MOTION by Terry McNamara, Seconded by Dan Forger. Motion carried by a 5 to 0 vote.

APPROVED BILLS

3661	KJBL Electronics	Transfer & mount radio and antenna	1,013.00
3662	Claryville Volunteer Fire Dept.	September rent	1,000.00
3663	Jim Tisch	August for Sec/Treas	450.00
3664	Verizon - 7075	Telephone	70.13
3665	Spectrum	Internet & phone	103.39
3666	Central Hudson	Electric	390.13
3667	Claryville Volunteer Fire Dept.	Rechargeable batteries	111.93
3668	Haight Fire Equipment	Quality air test	255.00
3669	Truck Pro	Replace ABS sensor	486.00

Comments from the Public: Peter Andruszkiewicz thanked the commissioners for their commitment to both the department and the town.

Adjournment: There being no further business the meeting was adjourned at 8:34 PM, UPON MOTION by Peter Donnolo, Seconded by Terry McNamara. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
September 7, 2017

CHIEF'S REPORT FOR AUGUST 2017 DISTRICT MEETING

FIRE CALLS SINCE LAST MEETING

TUESDAY 7/11/17 SET UP HELICOPTER LANDING ZONE AT FROST VALLEY 22:08 PM 6511, 6561, 6501, 6502 6 MEMBERS

WEDNESDAY 7/12/17 SET UP HELICOPTER LANDING ZONE AT FROST VALLEY 21:00 PM CANCELLED EN-ROUTE BY HELICOPTER BECAUSE OF STORMS 6501, 6502 2 MEMBERS

MONDAY 7/17/17 4 FRED'S ROAD, PERSON TRAPPED UNDER DECK, TURNED OUT TO BE AN ANIMAL RESCUE, 18:35 PM, 6561, 6501, 6502, 6503 15 MEMBERS

OSHA PHYSICALS WILL BE IN AUGUST, 21st AND 28th.

HOSE AND PUMP TESTING WILL BE IN SEPTEMBER. TUESDAY SEPTEMBER 12th, WILL BE PUMP TESTING. SATURDAY SEPTEMBER 16th WILL BE HOSE TESTING.

We have had timing problems with when we are dispatched for setting up LZ's at the YMCA & other distant locations from our station. So after the 7/11 call I contacted the control center & requested a change of SOP. NOW If an LZ is expected to be needed , we will be toned out by request of the responding First Aid unit as they leave their station. No longer will they have to wait till they get to the Y to make that call.

All of the old low band radio/ pager equipment that has been turned in & is no longer needed has been inventoried. A copy is included with this report.