

**Claryville Fire District
Minutes from February 12, 2015**

The regular meeting of the Board of Fire Commissioners was called to order at 6:38 PM, Thursday, February 12, 2015 in the Claryville Volunteer Fire Department Community Hall.

Present: Chairman/Commissioner Andrew Ford, Commissioners, Daniel Forger and Anthony Carminati Absent: Morgan Wynkoop and Terry McNamara.

Representing the Fire Department: Glenn VanDenBerg, Tom Matthew, Jennifer Pisaniello and Mike Scofield.

Public: None.

The minutes reflect that the meeting scheduled for February 5, 2015 was canceled and proper procedures were followed in posting the canceled meeting and the rescheduled meeting.

Minutes of the Organizational meeting were approved as amended UPON MOTION Tony Carminati, Seconded by Dan Forger. All in favor. Motion carried by a 3 to 0 vote.

Minutes of the January meeting were approved as amended UPON MOTION Tony Carminati, Seconded by Dan Forger. All in favor. Motion carried by a 3 to 0 vote.

The treasurer's report for January was read and approved UPON MOTION Tony Carminati, Seconded by Dan Forger. All in favor. Motion carried by a 3 to 0 vote.

Communications & Bills:

The following bills were audited and approved for payment, UPON MOTION by Dan Forger, Seconded Tony Carminati. All in favor. Motion carried by a 3 to 0 vote.

APPROVED BILLS

3242	Verizon -7270	Telephone	63.57
3243	Verizon - 7075	Telephone	57.22
3244	Hughes Net	Internet	68.99
3245	Central Hudson	Electric	791.82
3246	Claryville Volunteer Fire Dept.	March Rent	1,000.00
3247	Jim Tisch	February fees for Sec/Treas	400.00
3248	James Publishing	NY District Officers' guide	100.00
3249	Ulster County Self-Insurance Plan	Self insurance plan	8,111.76
3250	Sheeley Oil & Excavating	Snow plowing January	1,190.00
3251	Haight Fire Equipment	Turnout gear -miscellaneous items	441.54
3251	Haight Fire Equipment	Supercell battery	200.00
3251	Haight Fire Equipment	Turnout gear - boots abnd gear bag	275.00
3251	Haight Fire Equipment	Turnout gear - face shield	210.00

Fire Chief's Report:

5 calls

January 25th – Motor vehicle accident

January 25th – Helicopter landing assist

January 29th – Chimney fire

February 8th – Mutual aid Grahamsville

February 10th – Tri Valley School

Good attendance at drills.

Chiefs attended meetings both in Ulster and Sullivan counties. Gave update on radio upgrade. At this time the cut over would take place sometime in 2016.

Old Business:

Absentee Ballet Policy – tabled

Adoption of other polices – tabled

Approval of fund raising events/fdate - tabled

Cabinets: The department needs to obtain more than one quote and need to come up with the least expensive solution. Monies cannot be taken from the equipment repair reserve.

Emergency purchases cannot be made without prior approval of the district.

New Business:

Dave Bodenstein of Mike Preis, Inc. made the insurance presentation. Some of the values of equipment will be verified and updated if necessary.

Committee Reports: None

Comments from the Public: None.

UPON MOTION Tony Carminati, Seconded by Dan Forger requested to go into Executive Session. All in favor. Motion carried by a 3 to 0 vote. Excutive Session began at 8:00 PM

UPON MOTION Dan Forger, Seconded by Tony Carminati is to adjourn the Executive Session. All in favor. Motion carried by a 3 to 0 vote. Session ended at 8:26 PM

Adjournment: There being no further business the meeting was adjourned at 8:29 PM, UPON MOTION by Tony Carminati, Seconded by Dan Forger. All in favor. Motion carried by a 3 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.

March 5, 2015