

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

The regular meeting of the Board of Fire Commissioners was called to order at 6:34 PM, Thursday July 6, 2017 in the Claryville Volunteer Fire Department Community Hall.

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

Representing the Fire Department: Glenn VanDenBerg, Tom Matthew, Gary Frear, Jeff Willaims and Peter Andruszkiewicz.

Public:

UPON MOTION by Terry McNamara, Seconded by Peter Donnolo is to waive the reading of minutes. All in favor. Motion carried by a 4 to 0 vote.

Minutes of the June meeting were approved UPON MOTION by Dan Forger, Seconded by Terry McNamara. Yes votes – Andy Ford, Dan Forger and Terry McNamara. Abstained – Peter Donnolo. . Motion carried by a 3 to 0 vote.

The treasurer's report for June was read and approved UPON MOTION by Dan Forger, Seconded by Terry McNamara. All in favor. Motion carried by a 4 to 0 vote.

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

Communications: Circulated.

Fire Chief's Report:
See attached.

Committee Reports:

Old Business:

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to present the PPE proposal for approval. After discussion it was tabled until Ady Ford checked with the attorney.

New Business:

UPON MOTION by Tony Carminati, Seconded by Peter Donnolo is to approve a resolution in support of Ulster County's Municipal Consolidation and Efficiency Competition Application. All in favor. Motion carried by a 4 to 0 vote. Resolution attached.

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 4 to 0 vote.

APPROVED BILLS

3642	Verizon - 7075	Telephone	141.17
3643	Spectrum	Internet & phone	103.42
3644	Central Hudson	Electric	475.98
3645	Claryville Volunteer Fire Dept.	August Rent rent	1,000.00
3646	Jim Tisch	July for Sec/Treas	450.00
3647	Liberty Iron Works	Fabricate ramp for trailer	void
3648	Ross Electric	Service generator	695.00
3649	Haight Fire Equipment	Turnout gear	1,798.00
3649	Haight Fire Equipment	6V 4AH battery	19.00
3649	Haight Fire Equipment	SCBA flow test and Procell battery	858.00
3650	Glenn VanDenBerg	Mileage reimbursement	24.71
3651	Tom Matthews	Mileage reimbursement	133.33
3652	Gary Frear	Mileage reimbursement	116.64
3653	Desiree Jimenez	Mileage reimbursement	165.54
3654	Claryville Volunteer Fire Dept.	Reimbursement for water	274.00
3655	Dan Forger	Mileage reimbursement	135.89
3656	Hi-Tech Fire & Safety	Supercell Battery Elite	360.00
3657	KJBL Electronics	Radio & antenna for Frost Valley Truck	1,463.47
3658	Jeff Williams	Mileage reimbursement	48.85

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 6:50 PM, UPON MOTION by Peter Donnolo, Seconded by Terry McNamara. All in favor. Motion carried by a 4 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
August 3, 2017

CHIEF'S REPORT FOR JULY 2017 DISTRICT MEETING

FIRE CALLS SINCE LAST MEETING

FRIDAY 6/2/17 ACTIVATED ALARM BLUEHILL LODGE, GENERATOR SMOKING because of broken oil line on hot engine . 13:33 PM 6511,6503, 6504 4 MEMBERS

MONDAY 7/3/17 SEARCH & RESCUE WITH BIG INDIAN, WINISOOK TRAIL HEAD 15:16 PM, 6511, 6512, 6563, 6502, 6501, 6503, 6505, COMMAND TRAILER, 6X6. 10 MEMBERS. Copies of drill & call sheets have been given to Jim.

OSHA PHYSICALS WILL BE IN AUGUST.

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

Still waiting on county to come up with radio improvement plan for companies that are having problems. 6511 highband radio has been installed. Thanks to Livingstonmanor FD for giving us 1 of their low band Kenwoods decks that they didn't need after radio conversion. That allowed us to replace the low band Motorola that 6511 had in it. That Kenwood works with our new highband kenwood as in our other trucks. The Motorola would not. Training with the new nozzles & pumping is being done. Tanker operations training was done during the Neversink pool fill .

Chief Tom Matthews