

**CLARYVILLE FIRE DISTRICT
MINUTES OF THE JUNE 1, 2017 MEETING**

The Meeting of the Claryville Fire District (CFD) was called to order at 6:30 P.M. Thursday, June 1, 2017 in the Claryville Volunteer Fire Department Cole Community Hall. Present: Commissioners Andrew Ford (Andy), Anthony Carminati (Tony) and Daniel Forger (Dan); Representing the Fire Department: Chief Glenn VanDenBerg (Glen), Assistant Chief Gary Frear (Gary); and, FirePolice Captain Desiree Jimenez (Desiree).

- The minutes of the May meeting were distributed prior to the meeting. A motion was made by Dan to approved the minutes, supported by Andy, and passed without objection or abstention.
- The CFD Treasurer's Report, dated May 26, 2017, was distributed. A motion was made by Dan to approve the Report, supported by Andy, and passed without objection or abstention.
- There were no Committee Reports or Communications to report.
- Glen gave the Chief's Report. There were one call. A new pump and other repairs were made to 65-51. There will be pump and hose testing in September. Pagers were issued to all firefighters. There remain some weak signal areas and there was some discussion about what is being done by the County to address these problems. The old pagers and radios will be catalogued and given to the District for disposal.
- There was no old business to report.
- Under New Business, Dan discussed two presentations he attended at the May 05, 2017 meeting of AFDUC. The first concerned Continuity of Operations Plans (COOPs). The second was given by representations of NYS Public Employee Safety & Health Bureau (PESH). Dan distributed the PESH handouts.
- Under New Business, Dan distributed information on replacement of PPE and made a motion: "The Claryville Fire District (CVD) Commissioners is establishing the following policy concerning personal protective equipment (PPE) based on the low number of fire calls made within the CVD. The PPEs in the CVD can be considered "lightly used gear." Consequently, PPE can be kept in service beyond ten years subject to the following: 1) Any PPE appearing in any way to be "not protective" by any Firefighter or Chief will be replaced regardless of age; 2) Firefighters must be knowledgeable of the age of their gear and can have gear over ten years old replaced regardless of apparent condition; and, 3) Chiefs should, during occasional drills, make an effort to observe the condition PPEs worn by firefighters." The motion was supported by Andy. Andy made a motion to table discussion on this motion until the next meeting. The motion to table was supported by Dan and passed without objection or abstention.
- CFD bills were circulation during the meeting. Dan made a motion to approve the bills circulated. The motion was supported by Andy and passed without objection or abstention.
- It was reported that a former Claryville Firefighter, Shane Cunningham, was recognized as the Firefighter of the year by the White Lake Fire Department.
- A motion to adjourn was made by Tony, supported by Andy and passed. The meeting ended at 7:05 PM.

CHIEF'S REPORT FOR JUNE 2017 DISTRICT MEETING

FIRE CALLS SINCE LAST MEETING

SUNDAY 5/14 6:10 CAR / DEER MVA ON COUNTY RTE 19 6503, 6505. 6581 4 MEMBERS.

6531 HAS HAD A NEW POWER STEERING PUMP INSTALLED AND ALSO ABS BRAKE SENSORS ON THE REAR BRAKES.

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

PAGERS HAVE BEEN ISSUED & WORK IS CONTINUING WITH THE COUNTY TO IMPROVE WEAK AREA.

BOTH BASE STATIONS HAVE THEIR NEW UPGRADES COMPLETED.

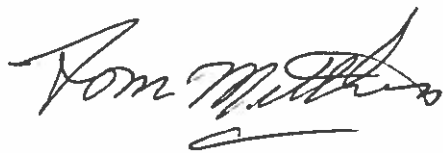
PORTABLES & CHARGERS ARE INSTALLED IN 6511. WE ARE WAITING FOR A PART TO COMPLETE THE MOBILE INSTALLATION IN 6511 AS WELL.

REALIGNMENT PROGRAMING OF GROUPS #3&4 IN OUR MOBILES WILL BE DONE BY THE MIDDLE OF THE MONTH. SOME PAGERS WILL HAVE ADDITIONAL PROGRAMING DONE AT THAT TIME. EXTRA AAA BATTERIES HAVE BEEN ORDERED FOR THE PAGERS \$111.93 THE REPLACEMENT BATTERIES FOR THE THERMAL CAM ARE INSTALLED.

COLLECTION OF OLD EQUIPMENT WILL BE COMPLETE BY NEXT MONTH.

CHIEF TOM MATTHEWS 6/1/17

SORRY BUT A LATE DRS. APT.KEEPS ME FROM ATTENDING THIS MEETING

A handwritten signature in black ink, appearing to read "Tom Matthews". The signature is written in a cursive style with a horizontal line underneath.