Claryville Fire District
Minutes from March 5, 2015

The regular meeting of the Board of Fire Commissioners was called to order at 6:30 PM, Thursday, March 5, 2015 in the Claryville Volunteer Fire Department Community Hall.

Present: Chairman/Commissioner Andrew Ford, Commissioners, Daniel Forger, Morgan Wynkoop and Terry McNamara. Absent: Anthony Carminati
Representing the Fire Department: Glenn VanDenBerg, Tom Matthew, Gary Frier and Mike Scofield.

Public: Peter Donnolo

Minutes of the February meeting were approved UPON MOTION Dan Forger, Seconded by Terry McNamara. All in favor. Motion carried by a 4 to 0 vote.

The treasurer's report for February was read and approved UPON MOTION 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 March 5, 2015 At the completion of the discussion UPON MOTION by Dan Forger, Seconded by Terry McNamara was to approve the increase of $6,687.54 to turnout gear and take money from prior year carryover. All in favor. Motion carried by a 4 to 0. UPON MOTION by Dan Forger, Seconded by Terry McNamara was to approve the balancing of negative items from prior year carryover. All in favor. Motion carried by a 4 to 0.

Communications & Bills:

The following bills were audited and approved for payment, UPON MOTION by Dan Forger, Seconded Terry McNamara. All in favor. Motion carried by a 4 to 0 vote.

APPROVED BILLS

3252	Verizon -7270	Telephone	62.97
3253	Verizon - 7075	Telephone	57.00
3254	Hughes Net	Internet	84.99
3255	Central Hudson	Electric	1,196.26
3256	Claryville Volunteer Fire Dept.	April rent	1,000.00
3257	Jim Tisch	March fees for Sec/Treas	400.00
3258	Bottini Fuel	Fuel oil	2,063.53
3259	Mike Pries, Inc.	Liability Insurance	17,719.00
3260	The Townsman	Notices	46.00
3261	Haight Fire Equipment	Turnout gear	5,761.00
3262	Assoc of Fire Districts Ulster Cty	Annual membership	35.00
3263	Earl Sheeley & Son	Diesel fuel	307.92
3264	Sheeley Oil & Excavating, Inc	Snow plowing	1,110.00
3265	Firehouse Magazine	Annual subscription	29.95

3266	Amy Davis	Mileage reimbursement	120.75
3267	KJBL Electronics	Batteries	75.00
3268	AFDSNY	Commissioner training - Terry McNamara	125.00
3269	AFDSNY	Commissioner training - Morgan Wynkoop	125.00
3270	Chris McGrath	Mileage reimbursement	40.19

Fire Chief's Report: See attached

Old Business:
Update on appraisal and that not all prices are not with current costs for trucks. Still draft proposal. Dan Forger noted that over $663,000 was bought through grants. Dan Forger would hold meeting with Jim Tisch, Terry McNamara, Tom Matthews and Glenn VanDenBerg.

Public Policy was discussed. UPON MOTION by Dan Forger, Seconded by Terry McNamara was to accept policy as modified. All in favor. Motion carried by a 4 to 0 vote.

UPON MOTION by Terry McNamara, Seconded by Morgan Wynkoop was to accept fundraising event dates as proposed. In Favor : Terry McNamara, Andy Ford and Morgan Wynkoop. Abstained: Dan Forger. Motion carried by a 3 to 0 vote.

Cabinets: Discussion continued and decided to purchase cabinet for just one truck this year. Peter Donnolo gave name of another vendor that could be looked into.

Absentee Ballet Policy and Procurement Policy tabled.

New Business:

Tom Matthews requested to purchase radio for approximately $1,800. No approval necessary.

Committee Reports:

Andy Ford gave update on capital plan and reported with have an update at next meeting.

Comments from the Public: None.

Adjournment: There being no further business the meeting was adjourned at 7:55PM, UPON MOTION by Terry McNamara, Seconded by Morgan Wynkoop. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
April 2, 2015