

**Claryville Fire District
Minutes from March 9, 2016**

The regular meeting of the Board of Fire Commissioners was called to order at 6:30 PM, Wednesday March 9, 2016 in the Claryville Volunteer Fire Department Community Hall.

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

Representing the Fire Department: Glenn VanDenBerg, Tom Matthews, Gary Frear, Desiree Jimenez-Frear, Virginia Frear and Mike Scofield.

Public: Elaine Beck

Minutes of the February meeting were read and approved UPON MOTION by Dan Forger, Seconded by Peter Donnolo. All in favor. Motion carried by a 5 to 0 vote.

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

Jim Tisch presented the monthly financial report through March 9, 2016.

Communications :

There is a statewide burn band from March 15, 2016 – May 16, 2016.

Bills:

The following bills were audited and approved for payment, UPON MOTION by Dan Forger, Seconded by Peter Donnolo. Budget adjustments totaling \$66.14 will be made from prior year opening balance. All in favor. Motion carried by a 5 to 0 vote.

APPROVED BILLS

3436	Verizon - 7075	Telephone	68.17
3437	Time Warner	Internet & phone	103.47
3438	Central Hudson	Electric	786.12
3439	Claryville Volunteer Fire Dept.	April rent	1,000.00
3440	Jim Tisch	March fees for Sec/Treas	450.00
3441	Mike Pries, Inc.	Liability Insurance	17,722.00
3442	Sheeley Oil & Excavating	Snow plowing January	370.00
3443	Haight Fire Equipment	Quality air test	255.00
3443	Haight Fire Equipment	Fire extinguisher service	162.50
3444	AW Direct	Traffic cones	125.65
3444	AW Direct	Portable clipboard and traffic cones	384.82
3445	Claryville Volunteer Fire Dept.	reimburse case of water and copy paper	106.57

Fire Chief's Report:
See attached.

Chiefs requested being able to go to a leadership training conference “A Call to Lead” There was much discussion on how many people could attend and where the money will come from since the training was not budgeted. It was determined that there was enough money to send the officers and the four chiefs would be paid for without using District money.

Committee Reports:

Budget committee members are Terry McNamara, Peter Donnolo, Jim Tisch, Glenn VanDenBerg and Tom Matthews. Next meeting will be in July to start the 2017 budget process.

Truck committee members are Dan Forger, Tony Carminati, Tom Matthews, Glenn VanDenBerg and Gary Frear. Tom Matthews would like to hold a meeting to discuss the replacement of one of the trucks.

Jim Tisch will contact the consultant to update the capital inventory. Monies are budgeted for this service.

Old Business:

The corn beef & cabbage dinner and the pancake breakfast for March are approved UPON MOTION by Dan Forger, Seconded by Terry McNamara. All in favor. Motion carried by a 5 to 0 vote.

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to provide life insurance for department members and commissioners. After continued discussion and a vote the motion did not pass on a 2 to 3 vote. Votes - YES: Dan Forger, Terry McNamara. NO: Tony Carminati, Peter Donnolo, Andy Ford. Tom Matthews went on record to state that this item was not introduced by the department. The topic will be discussed during the 2017 budget process.

The amount to transfer from Repair Reserve Fund to the Equipment Reserve Fund was discussed and decided that the amount transfer does not have to be decided until June when more information is available.

Tom Matthews brought up the topic of the amount of fire taxes that Claryville residents pay is tied into the State Land rebate. UPON MOTION by Dan Forger, Seconded by Terry McNamara is to appoint Tony Carminati to represent the District and contact the Town of Denning to have the tax assessor present to the fire tax payers how the fire taxes are calculated. All in favor. Motion carried by a 5 to 0 vote.

New Business:

At 7:48 PM an executive session was called to order UPON MOTION by Tony Carminati, Seconded by Terry McNamara. All in favor. Motion carried by a 5 to 0 vote.

There being no further business the executive session was adjourned at 7:52 PM, UPON MOTION by Tony Carminati, Seconded by Terry McNamara. All in favor. Motion carried by a 5 to 0 vote.

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 7:53 PM, UPON MOTION by Terry McNamara, Seconded by Tony Carminati. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
April 7, 2016

CHIEF'S REPORT FOR MARCH 2016 DISTRICT MEETING

FIRE CALLS SINCE LAST MEETING

SUNDAY 2/14/16 WATER EMERGENCY 1 FRED'S ROAD 2:30 PM 6501 1 MEMBER

THURSDAY 2/18/16 WIRES & TREE DOWN ON WILDCAT ROAD 10:30 PM 6581 7 MEMBERS

6512 NEEDS TO GO OUT FOR THE APPROVED REAR VIEW MIRROR EXTENSIONS AND THE COMMAND TRAILER NEEDS THE FLASHING REAR EMERGENCY LIGHTS INSTALLED.

STATEWIDE BURN BAN GOES IN EFFECT TUESDAY MARCH 15. ~~→~~ *May 15*

6531 & 6581 HAVE LEAKING TANK TO PUMP VALVES. SUTPHEN EAST CAME TO LOOK AT THEM AND HAVE TO ORDER THE CORRECT REPLACEMENTS. THEY DO NOT HAVE THIS TYPE VALVE IN STOCK.