

**Claryville Fire District
Minutes March 2, 2017**

The regular meeting of the Board of Fire Commissioners was called to order at 6:32 PM, Thursday March 2, 2017 in the Claryville Volunteer Fire Department Community Hall.

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

Representing the Fire Department: Glenn VanDenBerg, Tom Matthew and Gary Frear.

Public: Mike Scofield, Archie Ackerley and Margaret Schiffer.

At 6:32 there was a public hearing called to order.

The purpose of the meeting was to hear comments from the public on the proposed withdrawal of up to \$20,000 from the Repair Reserve for the upgrade of the radios/pagers.

There were no comments.

The public hearing was closed at 6:34 PM

The regular meeting was called to order at 6:45PM.

Minutes of the February meeting were approved as amended UPON MOTION by Terry McNamara, Seconded by Tony Carminati. 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 2, 2017. There was discussion of where the monies would come from to cover the cost of turnout gear in 2017. The capital/budget committee will meet and bring back a recommendation.

Communications: Circulated.

Fire Chief's Report:

See attached.

For the record it was reported that volunteer fire fighter Andrew Schiffer is to be commended for his heroic rescue of a 69 year old man from a river while on duty as a Canton police officer.

Committee Reports: The Retention Committee reported that they are contacting new families in the area to try and recruit new members. A couple more members of the Schiffer family will be volunteers during the summer months.

Old Business:

UPON MOTION by Dan Forger, Seconded by Tony Carminati is to approve taking \$20,000 from repair reserve for the upgrade of the radio system. All in favor. Motion carried by a 5 to 0 vote.

Tom Matthews reported that there would be training on the radio system on March 15th for the department and commissioners were welcome also.

New Business:

Jim Tisch presented the Insurance proposal for approval. There were no changes to the coverages for 2017. The total cost was \$18,265. UPON MOTION by Dan Forger, Seconded by Terry McNamara is to approve the insurance proposal as presented. All in favor. Motion carried by a 5 to 0 vote.

Dan Forger put forth a motion for the capital/budget committee look into funding group life insurance for members. The motion was not seconded.

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to have a public hearing on March 23, 2017 at 6:00PM to hear public comment on the withdrawal of \$6,143.66 from repair reserves to cover unforeseen repairs to one of the trucks. All in favor. Motion carried by a 5 to 0 vote.

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to have no restriction on residency of chiefs. Discussion was tabled until next month.

Bills:

The following bills were audited and approved for payment, UPON MOTION by Peter Donnolo, Seconded by Tony Carminati. All in favor. Motion carried by a 5 to 0 vote.

APPROVED BILLS

3593	Spectrum	Internet & phone	103.34
3594	Verizon - 7075	Telephone	69.06
3595	Central Hudson	Electric	655.36
3596	Claryville Volunteer Fire Dept.	March Rent rent	1,000.00
3597	Jim Tisch	Jan for Sec/Treas	450.00
3598	Shelley Oil & Excavating	Snow plowing- December	710.00
3598	Shelley Oil & Excavating	Snow plowing - January	295.00
3598	Shelley Oil & Excavating	Snow plowing - February	1,100.00
3599	Earl D Sheeley & Son	Fuel oil	185.82
3600	1st Responder Newspaper	Annual subscription	80.00
3601	NYS AFC	Annual Dues	175.00
3602	Haight Fire Equipment	Turnout gear	251.15
3602	Haight Fire Equipment	Turnout gear	405.87
3603	Advance Auto Parts	Replace 6x6 battery	139.99
3604	Sutphen	Repairs to tanker truck	6,143.66
3605	Mike Pries, Inc.	Liability Insurance	18,265.00

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 7:52 PM, UPON MOTION by Terry McNamara, Seconded by Peter Donnolo. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
April 6, 2017

CHIEF'S REPORT FOR MARCH 2017 DISTRICT MEETING

FIRE CALLS SINCE LAST MEETING

TUESDAY 2/5 ACTIVATED ALARM, BLUE HILL LODGE, 11:42 AM 6511, 6581, 6502, 6505 8 MEMBERS

MONDAY 2/13 TREE & WIRES DOWN, ROUND POND ROAD, 14:52 PM 6511, 6501, 6502 6 MEMBERS

SUNDAY 2/26 TREE & WIRES DOWN, ROUND POUND ROAD, 12:54 PM 6581, 6561, 6501, 6503, 6505 (6X6), 6 MEMBERS

THURSDAY 3/2 ACTIVATED ALARM TRI VALLEY SCHOOL, 7:20 AM 6581, 6501, 6502, 9 MEMBERS

THURSDAY 3/2 POWER OUTAGE, ESTABLISH RADIO LINK TO FIRE CONTROL, 6581, 6511, 6501, 3 MEMBERS

2/15/17 DRILL CANCELLED BECAUSE OF STORM. WE HAD AN OFFICERS MEETING.

2/18/17 TRAINING SEMINAR AT MOHONK MOUNTAIN HOUSE , GLENN, TOM, DESI, GARY, JOAN, MORGAN

2/20/17 DRILL ON THERMAL IMAGING CAMERA

2/27/17 DRILL REVIEWED HYDRANT SYSTEM AT THE YMCA, AND ITS USE. WENT OVER USE OF NEW NOZZLES.

Andrew Schiller - Present with Award of Merit

Andy's rescue