

**Claryville Fire District
Minutes from October 15, 2013**

The regular meeting of the Board of Fire Commissioners was called to order at 8:43 PM, Tuesday, October 15, 2013, in the Claryville Volunteer Fire Department Community Hall.

Present: Chairman/Commissioner Charles Breiner, Commissioners Jerry Huncosky, David Dice and Anthony Carminati. Absent: Daniel Forger

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

Public: Carl Landon, Connie Matthews, Margaret Dice, Elaine Beck, Jean Switzler, Tammy Beck, Katelyn Beck, Katherine Parr, Andrew Ford, Harry Cummings, Joy Monforte, Linda Bruning, John Kuhner, Stephen Bobik, Nancy Bobik, Bonnie VanDenGerg, Jeanifer Pisanillo, Carl Schonbachler and Jacki Schonbachler.

Minutes of the September meeting were read and approved UPON MOTION Jerry Huncosky, Seconded by Tony Carminati. Opposed: None Abstained: None

The treasurer's report for September was read and approved UPON MOTION Jerry Huncosky, Seconded by Tony Carminati. Opposed: None Abstained: None

Jim Tisch presented the monthly financial report through October 15, 2013 At the completion of the discussion UPON MOTION by Jerry Huncosky, Seconded by Tony Carminati was to authorize the transfer of \$1,981.91 from the Webbing Loops budget line to eliminate the negative variance on several expense lines. Opposed: None Abstained: None.

Communications & Bills: The following bills were audited and approved for payment, minus the meals on the Claryville Volunteer Fire Department reimbursement. UPON MOTION by Jerry Huncosky, Seconded by Charles Breiner. None Opposed

APPROVED BILLS

Verizon -7270	Telephone	67.20
Verizon - 7075	Telephone	53.36
Central Hudson	Electric	631.36
Hughes Net	Internet	84.99
Claryville Volunteer Fire Dept.	November rent	966.67
Jim Tisch	October fees for Sec/Treas	400.00
James Publishing	Fire District's Officer Guide update	97.94
FASNY	Annual Renewal	25.00
Bottini	465.5 gallons fuel oil	1,666.63
Haight Fire Equipment	Hydro test and refill fire extinguisher	81.00
Haight Fire Equipment	Quality air test	274.36

Ross Electric	Troubleshoot generator	165.00
Ross Electric	Generator repair	1,545.61
Ultra Power	344 gallons diesel fuel	1,292.44
Firehouse Magazine	Annual subscription	29.95
Young, Fenton, Kelsey, & Brown, P.C.	Legal retainer fee	500.00

Fire Chief's Report:

Need to order a fire police uniform

Sept 12 - Search and Rescue Giants Ledge. The 6X6 was utilized along with the command center.

Good turnout for drills.

Visit by OSHA everything is OK.

OSHA training for members will be taking place.

Getting cabinets installed in the trailer.

Old Business:

2014 Budget: Taking into account the questions and concerns from the public as well as concerns and needs of the fire department, UPON MOTION by Jerry Huncosky, Seconded by Tony Carminati was to decrease the proposed budget by \$20,000 lowering the transfer to capital reserves to \$30,000. The total proposed budget would be \$168,348. Opposed : Dave Dice Abstained: None

Review of the procurement policy will be tabled until next meeting.

New Business:

The department is submitting the request to appoint Edward Bound an active member of the department, UPON MOTION by Dave Dice Seconded by Tony Carminati is to appoint Edward Bound, providing he passes the physical. Opposed: None Abstained: None.

Tom Matthews requested to purchase a couple extra vests and day glow hats. This will be tabled until next month.

Request for a radio for Truck 6512, UPON MOTION by Jerry Huncosky, Seconded by Tony Carminati was to authorize the purchase. Opposed: None Abstained: None.

One chief position is vacant. There is a good candidate but he resides out of district. The department is requesting a change to the ruling that the chief must reside in the district. Jerry Huncosky made a motion to change the ruling so a candidate could reside outside of the district if he/she could fulfill the duties with no negative impact on the district. There was no second so the motion is dropped.

There was motion by Tony Carminati, Seconded by Dave Dice that meals for fire fighters even while on duty would not be covered by the district. Opposed: Charles Breiner and Jerry Huncosky.

Tony Carminati reported that residents keep telling him that two chiefs are going around saying things that he believes is conduct unbecoming a chief. He requests that it stops immediately.

Tom Matthews requested that he does not want commissioners entering the fire house in their role as commissioner without a chief present.

The department requested to send a truck down to “trunk or treat” at the Tri-Valley School. UPON MOTION by Jerry Huncosky, Seconded by Tony Carminati was to authorize the department to send a truck. Opposed: None Abstained: None

There was a bid submitted by Truck Pro to purchase the 1977 GMC for an “as is Condition” offer of \$1,000. UPON MOTION by Jerry Huncosky, Seconded by Tony Carminati was to accept the bid. Opposed: None Abstained: None

Committee Reports: None

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 9:22 PM, UPON MOTION by Tony Carminati, Seconded by Jerry Huncosky.

Respectfully submitted

Jim Tisch, Sec/Treas.
November 6, 2013