

**Claryville Fire District
Minutes from December 11, 2013**

The regular meeting of the Board of Fire Commissioners was called to order at 6:34 PM, Wednesday, December 11, 2013, in the Claryville Volunteer Fire Department Community Hall.

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

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

Public: Margaret Dice, Jean Switzler, Carol Lasco, Bonnie VanDenGerg, Andrew Ford, Katherine Parr, Jane Carminati and Jennifer Pisaniello.

Minutes of the November meeting were read and approved UPON MOTION Dan Forger, Seconded by Jerry Huncosky. Opposed: None Abstained: None

The treasurer's report for October was read and approved UPON MOTION Jerry Huncosky, Seconded by Dan Forger. Opposed: None Abstained: None

Jim Tisch presented the monthly financial report through December 11, 2013 At the completion of the discussion UPON MOTION by Jerry Huncosky, Seconded by Dan Forger was to authorize Jim Tisch to transfer of \$3,511.76 from under spent budget lines to eliminate the negative variance on several expense lines. Opposed: None Abstained: None.

Communications & Bills: The following bills were audited and approved for payment, UPON MOTION by Jerry Huncosky, Seconded by Dan Forger. Dave Dice and Tony Carminati were opposed to reimbursing the department for cleaning supplies.

APPROVED BILLS

| | | | |
|------|---------------------------------|-------------------------------------|----------|
| 3047 | Verizon -7270 | Telephone | 63.32 |
| 3048 | Verizon - 7075 | Telephone | 55.85 |
| 3049 | Hughes Net | Internet | 84.99 |
| 3050 | Jim Tisch | December fees for Sec/Treas | 400.00 |
| 3051 | Claryville Volunteer Fire Dept. | December Rent | 966.67 |
| 3052 | Central Hudson | Electric | 559.96 |
| 3053 | Keiser | Stainless steel cabinet for trailer | 240.00 |
| 3054 | KJBL Electronics | Kenwood Radio and installation | 1,499.00 |
| 3055 | Haight Fire Equipment | Boots, replace moisture barriers | 930.68 |
| 3055 | Haight Fire Equipment | Vest, hat , battery, mask wipes | 172.10 |
| 3056 | Jim Tisch | Reimburseent for postage | 2.72 |
| 3057 | Claryville Volunteer Fire Dept. | Cleaning Supplies | 89.81 |

| | | | |
|------|-----------------|----------------|-------|
| 3058 | Dorothy Conklin | Election clerk | 50.00 |
| 3059 | Edith Chewiwi | Election clerk | 50.00 |

Fire Chief's Report:

2 calls – November 11th Smoke investigation – wood
November 25th Assist ambulance

Good turnout for drills.

Blood borne pathogens training for all members will be held on December 12. In the future the training can be delivered by an EMT.

Old Business:

The department gave in update on the radio system upgrades. The quote to upgrade all current equipment would be \$46,601

Jim Tisch read the response from the lawyer. After the letter was read the following motions were made:

UPON MOTION Dan Forger, Seconded by Jerry Huncosky was to have the department look over the recommended changes to the by-laws and bring them back for review.

Opposed: Dave Dice Abstained: None

UPON MOTION Tony Carminati, Seconded by Jerry Huncosky is to have the chiefs personal vehicle usage by reimbursed using the IRS mileage rate. Opposed: None

Abstained: None

Jim Tisch reported that the OSHA investigation was completed and that out of the 18 suspected violations reported only one was in violation. Upon further review three other violations were identified. At the time of the meeting three had been remedied and the last one was the blood borne pathogen training which will take place on December 12, 2013.

Charlie Breiner will draft the investment policy and bring back to the commissioners for review and approval at the next meeting.

Jerry Huncosky reported that the answers to a list of questions from the prior meeting have been completed. Attached to the minutes is a copy.

New Business:

The election results were read that Andrew Ford had won the election for District Commissioner for the term of January 2014 through December 2018.

UPON MOTION by Dan Forger, Seconded by Jerry Huncosky the Board of Commissioners adopts the resolution officially recognizing and thanking Dave Dice for his service to the community as fire commissioners. None opposed.

Committee Reports: None

Comments from the Public: There were various comments from the public and to requests.

The first request was to look at the requirements of board of elections to make sure the process that has been followed is correct.

The second request was to see if any grant money is available for the upgrade of the radio system.

Adjournment: There being no further business the meeting was adjourned at 7:32 PM, UPON MOTION by Jerry Huncosky, Seconded by Dan Forger.

Respectfully submitted

Jim Tisch, Sec/Treas.

January 8, 2014