

**Claryville Fire District
Minutes from January 8, 2014**

The regular meeting of the Board of Fire Commissioners was called to order at 7:05 PM, Wednesday, January 8, 2014, in the Claryville Volunteer Fire Department Community Hall.

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

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

Public: Tammy Beck, Elaine Beck, Jean Switzler, Harry Cummings, Margaret Dice, David Dice and Jennifer Pisaniello

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

The treasurer's report for December was read and approved UPON MOTION Andy Ford, Seconded by Dan Forger. Opposed: None Abstained: None

Jim Tisch presented the monthly financial report through January 8, 2014 At the completion of the discussion UPON MOTION by Jerry Huncosky, Seconded by Tony Carminati was to authorize Jim Tisch to transfer from under spent budget lines to eliminate the negative variance on several expense lines. Opposed: None Abstained: None.

UPON MOTION by Jerry Huncosky, Seconded by Tony Carminati was to transfer the yearend balance of \$11,858.51 to Capital Equipment reserve to be used for the radio upgrades. Opposed: None Abstained: Dan Forger

Communications & Bills: The following bills were audited and approved for payment, UPON MOTION by Jerry Huncosky, Seconded by Tony Carminati.

APPROVED BILLS

3060	Verizon -7270	Telephone	68.05
3061	Verizon - 7075	Telephone	55.85
3062	Hughes Net	Internet	84.99
3063	Central Hudson	Electric	753.53
3064	Claryville Volunteer Fire Dept.	February rent	966.67
3065	Jim Tisch	January fees for Sec/Treas	400.00
3066	Haight Fire Equipment	Mask wipes, exam gloves	50.00
3066	Haight Fire Equipment	Various size hose	3,041.42
3066	Haight Fire Equipment	Gloves, helmets, caps and Led Lights	1,519.00
3066	Haight Fire Equipment	Helmet lights	1,023.05

3066	Haight Fire Equipment	Quality air test	205.00
3066	Haight Fire Equipment	AED pads and battery	388.45
3066	Haight Fire Equipment	Lift bag set and control kit	5,933.43
3067	Car Quest	Truck cleaning supplies	86.89
3068	US Postmaster	PO Box annual dues	54.00
3069	Tri-Valley Townsman	Legal notice - budget hearing	32.00
3070	Matthews Landscaping	Snow Removal	595.00
3071	KVI Uniforms & Equip	Fire police clothing	230.00
3071	KVI Uniforms & Equip	Fire police glovves	21.00
3072	Assoc. of Fire Districts Sullivan Cty	Annual dues	30.00
3073	Glenn VanDenBerg	4th qtr Chief's car usage	120.00
3074	Tom Matthews	4th qtr Chief's car usage	90.00
3075	Jeff Williams	4th qtr Chief's car usage	90.00
3076	Claryville Volunteer Fire Dept.	Bloodborne Pathogrens training	390.00
3077	1st Responder Newspaper	Annual subscription	80.00

Fire Chief's Report:

2 calls – Carbon Monoxide Problem – Tom Matthews plowed 8 miles of roads in conjunction with the town of Neversink to allow rescue equipment in.

Stand by

Old Business:

Charlie Breiner reported he would review the by-laws with the chiefs.

New Business:

Jeff Williams presented the election results of the department for approval. Tony Carminati requested an executive session. The commissioners went into executive session at 8:52 PM. The session ended at 8:57 PM. It was reported back that the approval of the election results will be tabled until the next meeting.

Committee Reports: None

Comments from the Public: There were various comments from the public and two requests; request for written reports from calls and ensure that the district approves all requests for training of fire fighters.

Adjournment: There being no further business the meeting was adjourned at 8:07 PM, UPON MOTION by Jerry Huncosky, Seconded by Dan Forger.

Respectfully submitted

Jim Tisch, Sec/Treas.
February 19, 2014