

**Claryville Fire District
Minutes from April 10, 2014**

The regular meeting of the Board of Fire Commissioners was called to order at 6:40 PM, Thursday, April 10, 2014, in the Claryville Volunteer Fire Department Community Hall.

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

Representing the Fire Department: Glenn VanDenBerg, Tom Matthew, Mike Scofield, Mike Daly, Virginia Frear, Gary Frear, Desiree Jimenez Frear, Scott Squires, Jennifer Pisaniello, Helen Bound any Edward Bound.

Public: Jean Switzler, Jeanne Donnolly, Kevin Smith, Arny Wager, Pete Donnolo, Elaine Beck, Tammy Beck, Paul Beck, Barbara Ackerly, Joy Montforte, and Carol Lasco.

Andy Ford reported to the commissioners that the fact his notarized oath was not filed with the Town of Denning and Town of Neversink within the 30 days he is not a commissioner. A person would have to be appointed for the remainder of 2014 and the seat would be up for election in December 2014. UPON MOTION by Dan Forger, Seconded by Tony Carminati is to appoint Andy Ford commissioner for the remainder of 2014. None opposed.

Minutes of the March meeting were read and approved as amended UPON MOTION Dan Forger, Seconded by Tony Carminati. Opposed: None Abstained: Andy Ford

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

Dan Forger gave an update on the Ulster County Association of Fire Districts meeting. He reported that if you exceed the 2% tax cap it must be voted on. There is a 45% cap of non-resident members in a department. Dan requested a list of officers and commissioners be sent to the county.

Communications & Bills: The following bills were audited and approved for payment, UPON MOTION by Andy Ford, Seconded by Dan Forger. Opposed: None Abstained: None

APPROVED BILLS

3106	Hughes Net	Internet	84.99
3107	Central Hudson	Electric	926.82
3108	Jim Tisch	April fees for Sec/Treas	400.00
3109	Claryville Volunteer Fire Dept.	May rent	966.67
3110	Verizon -7270	Telephone	65.83
3111	Verizon - 7075	Telephone	56.87
3113	Haight Fire Equipment	Air Compressor Service	881.65

3114	Haight Fire Equipment	Extrication gloves	237.87
3114	Haight Fire Equipment	Wildland boots	218.65
3114	Haight Fire Equipment	25 helmet lights and one helmet	2,875.00
3114	Haight Fire Equipment	Wildland shirts	390.00

Fire Chief's Report:

2 calls : March 27 Blue hill Lodge – No fire

April 6 Brush fire 14 members responded

Desiree Frear and Gary Frear attended Incident Command System 300 training

Helen Bound attended Fire Police training.

Trainings well attended. Currently doing extrication training.

Andy Ford requested to have the no response call at the Blue Hill Lodge clarified. Mike Daly stated that the alarm went off and he did not have the code to shut it off. This was at approximately 12:06. He called the alarm company and during this process the alarm went off again disconnecting him. Mike stated he told them not to respond that it was a false alarm. Tom Matthews stated that if the alarm went off a 3rd time that Grahamsville would automatically respond. A short while later Assistant Chief McGrath showed up to complete the paper work.

Old Business:

Tony Carminati presented several options for recording the meetings. UPON MOTION by Tony Carminati, Seconded by Andy Ford was to authorize Jim Tisch to purchase a recording device to assist in the recording of minutes. Opposed: None Abstained: Charles Breiner and Dan Forger. Motion did not pass.

Andy Ford reported that Jerry Huncosky has removed himself from the Logo Redesign Committee.

Tom Matthews gave a report on the radio upgrades. At the Ulster County Chiefs Meeting they are going with a different band width than what Sullivan County is updating to. He states that there are more affordable options than what Sullivan County has recommended.

Glenn VanDenBerg will make copies of the keys to the firehouse for the commissioners.

New Business:

Glenn VanDenBerg reported there would be an openhouse on April 26th from 10AM – 4PM

Dan Forger reported that the Claryville Church is organizing a Claryville Heritage Day in July. They will be opening the church and school house and suggests that the department be involved also.

Glen VanDenBerg reported that the department would be sending a truck to Healthy Kids Day at Frost Valley YMCA on April 27th.

Glen VanDenBerg informed the commissioners that the Firehouse software does not work well and that the computer also is having problems.

Tom Matthews pointed out that the helmet lights should come out of flashlights and not turnout gear. Flashlights does not have budget to cover the \$2,625. UPON MOTION by Andy Ford, Seconded by Dan Forger was to allocate the cost of \$2,625 from the chiefs budget.

Committee Reports: None

Comments from the Public: There were a concerned raised about why the DOT inspections were so expensive. It was clarified by the department it also covered the servicing of the trucks.

Adjournment: There being no further business the meeting was adjourned at 8:17 PM, UPON MOTION by Andy Ford, Seconded by Dan Forger.

Respectfully submitted

Jim Tisch, Sec/Treas.
May 8, 2014