

**Claryville Fire District
Minutes from August 14, 2014**

The regular meeting of the Board of Fire Commissioners was called to order at 6:37 PM, Thursday, August 14, 2014, in the Claryville Volunteer Fire Department Community Hall.

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

Representing the Fire Department: Glenn VanDenBerg, Tom Matthews, Jeff Williams and Chris McGrath

Public: Jean Switzler, Pete Donnolo, Joy Monforte and Arnold Wager.

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

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

Jim Tisch presented the monthly financial report through August 14, 2014 At the completion of the discussion UPON MOTION by Jerry Huncosky, Seconded by Andy Ford was to authorize Jim Tisch to transfer \$251.65 from cleaning supplies to Compressor Service to eliminate the negative actual to budget variance. Opposed: None Abstained: None.

Communications & Bills: The following bills were audited and approved for payment, UPON MOTION by Jerry Huncosky, Seconded by Andy Ford. Opposed: None Abstained: None Jim Tisch will contact Apple's Small Engine Repair and request a refund for \$567.97 for a bill paid in July that belonged to the department.

APPROVED BILLS

3156	Verizon -7270	Telephone	65.21
3157	Verizon - 7075	Telephone	56.53
3158	Hughes Net	Internet	84.99
3159	Central Hudson	Electric	565.18
3160	Jim Tisch	August fees for Sec/Treas	400.00
3161	Claryville Volunteer Fire Dept.	September Rent	966.67
3162	Earl Sheeley & Son	Road diesel	869.84
3163	Fire Engineering	Annual subscription renewal	21.00
3164	Apple's Small Engine Repair	batteries and enzyme fuel	174.99
3164	Apple's Small Engine Repair	oil	9.99
3165	Haight Fire Equipment	Air test service and kit	255.00
3165	Haight Fire Equipment	Battery	19.95

3165	Haight Fire Equipment	Barrel strainer	154.68
3165	Haight Fire Equipment	Hydro-test cylinder and test	125.00
3165	Haight Fire Equipment	Wildland boots	225.00
ACH	Verizon -7270	checks	66.72

Fire Chief's Report:

5 calls:

July 12th – Control burn

July 13th – Activated alarm Blue Hill Lodge

July 17th – Alarm at Tri Valley School

July 18th - Helicopter Landing at Frost Valley

August 1st – Alarm at Tri Valley School

Drills going well.

The department will be replacing some equipment. The 5 inch hose has arrived and the department may have a buyer for the 4 inch hose. The department will be replacing 7 sets of turn out gear at a cost of \$2,382.50 per set. The replacement is in accordance with OSHA and NFPA standards. Total cost of \$16,677.50

Old Business:

Jeff Williams revisited the idea of having a larger siren installed at the Frost Valley sub-station if Frost Valley was in support of it. Frost Valley is not in support of the larger siren.

Jim Tisch and Andy Ford gave an update on obtaining an appraiser to develop a complete inventory list for the District. UPON MOTION by Andy Ford, Seconded by Jerry Huncosky, was to authorize the signing of the contract with an amount not to exceed \$4,000. The payment would be taken from Equipment Reserve. Opposed: None
Abstained: None

Andy Ford presented the FOIL policy for approval. UPON MOTION by Andy Ford, Seconded by Jerry Huncosky, was to approve the FOIL policy as presented. Opposed: None
Abstained: None

Andy Ford presented the corrective action plan (CAP) for the Office of State Comptroller state for approval. UPON MOTION by Andy Ford, Seconded by Jerry Huncosky, was to approve the CAP as presented. Opposed: None
Abstained: None Charles Breiner signed the document and Andy Ford would email it the state the following day to remain under the 90 day deadline.

New Business:

UPON MOTION by Jerry Huncosky, Seconded by Tony Carminati, was to move the budget process until the September meeting. Opposed: None
Abstained: None

The department was asked to submit in advance their budget requests.

UPON MOTION by Andy Ford, Seconded by Jerry Huncosky Secretary to send letter to the Big Indian, Grahamsville and Neversink Fire Districts informing them that the Claryville Fire District currently has a policy requiring all four fire Chiefs to reside in the District and is looking at possibly changing it to allow a chief to live outside the district and wanted to know if there would be any objection. Opposed: None Abstained: None

Andy Ford reported that Dan Forger wanted to compliment the department on their participation in Claryville Heritage Day.

There was discussion around how many times a year the air compressor should be tested each year. It is recommended that it be tested quarterly and is only required to be tested once a year. Andy Ford requested one of the chiefs to contact the vendor and see if we could cancel the rest of the contract. Andy Ford will do research into what the requirements are with OSHA and NFPA. If it is required to have quarterly inspections than Neversink and Grahamsville should share in the cost.

Committee Reports: None

Comments from the Public:

Arny Wagner stated that he hopes to a reduction in the taxes for 2015.

Jean Switzler inquired about the equipment inventory project, how purchases would be made in the future, would the CAP be submitted on time and mutual aid with the other departments. All her inquires were answered with a satisfactory response.

Peter Donnolo informed the district that most contracts contain a 30 day cancellation clause.

At 7:45 an executive session was called.

At 8:15 the executive session was ended.

Adjournment: There being no further business the meeting was adjourned at 8:20 PM, UPON MOTION by Andy Ford, Seconded by Tony Carminati. Opposed: None Abstained: None

Respectfully submitted

Jim Tisch, Sec/Treas.
September 11, 2014