

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

The regular meeting of the Board of Fire Commissioners was called to order at 6:34 PM, Thursday, July 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, Jeff Williams, Gary Frear and Virginia Frear.

Public: Jeanne Donnolly, Pete Donnolo, Elaine Beck, Paul Beck and Carol Lasco.

Minutes of the June meeting were read and approved UPON MOTION Andy Ford, Seconded by Dan Forger. Opposed: None Abstained: None

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

There were no budget adjustments required.

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

APPROVED BILLS

3144	Verizon -7270	Telephone	62.42
3145	Verizon - 7075	Telephone	56.22
3146	Hughes Net	Internet	84.99
3147	Central Hudson	Electric	475.87
3148	Claryville Volunteer Fire Dept.	August rent	966.67
3149	Jim Tisch	July fees for Sec/Treas	400.00
3150	KVI Uniforms	Fire police gear	765.98
3151	Charles Breiner	postage	16.95
3152	Haight Fire Equipment	Hydro-Test cylinder and fill	125.00
3152	Haight Fire Equipment	SCBA mask cleaning	630.00
3152	Haight Fire Equipment	SCBA flow test	806.80
3153	Apple's Small Engine Repair	Battery, parts and labor for mower	567.97
3154	Claryville Volunteer Fire Dept.	Reimbursement for gas	69.70
3155	Superior Building	Drill bits	44.63

Fire Chief's Report:

4 calls:

June 19th - Odor of gas at 412 Red Hill Knowles Road. No leak was found.

July 2nd – Wires down . 2 chiefs and 10 members responded.
July 6th - Public service – Stand by at Frost Valley for fireworks.
July 8th – Unattended camp fire – Red Hill Road

On standby in Neversink for a control burn on Saturday July 12th.
Drill with Neversink and Big Indian.
There is better attendance at drills.
Per request the time runs were completed and Jeff Williams submitted a copy for the records..

Old Business:

Andy Ford had asked the chiefs how the talks were going with Grahamsville and Neversinkin regards to mutual aid.. Glenn reported that with the unrest with the department in Claryville they did not want to get any further involved than they are now. In addition Neversink would not have the manpower.

There was further discussion about whether the Blue Hill Lodge call was cancelled or not. Jeff Williams said there was a breakdown in communications – It sets of alarms but pagers do not go off and the siren at Frost Valley is not loud enough to hear all over camp. Glenn is willing to donate a larger siren for the Frost Valley substation. UPON MOTION by Andy Ford, Seconded by Tony Carminati was to install the larger siren as long as Frost Valley is in support of it. Opposed: None Abstained: None.

Andy Ford gave an update on the bids for obtaining a outside contractor for the inventory and the corrective action plan to the state. Both were tabled until next meeting.

Glenn requested a copy of the list of houses that would not be responded to. Andy told him there was no list. Glenn reported that the new rumor is that the district & department were to be fined \$70,000 by OSHA. A second rumor is that the community hall was robbed.

NewBusiness:

The department requested to participate in the Maybrook 100th Anniversary Parade. UPON MOTION by Andy Ford, Seconded by Tony Carminati was to authorize the department to take a truck to the parade on July 19th, 2014. Opposed: None Abstained: None.

Dan Forger mentioned that August 9th was Claryville Days.

Committee Reports: None

Comments from the Public:

Peter Donnolo requested a moment of silence for the fallen firefighter in New York City.

After the moment of silence Jeff Williams that at every department meeting the list off every fallen fire fighter.

Carol Lasco asked if the commissioners had received the keys to the truck house and it was affirmed they had.

Peter Donnolo asked about the FOIL. A copy was given to Peter by Andy Ford.

Adjournment: There being no further business the meeting was adjourned at 7:20 PM, UPON MOTION by Andy Ford, Seconded by Tony Carminati. Opposed: None
Abstained: None

Respectfully submitted

Jim Tisch, Sec/Treas.
August 14, 2014