

**Claryville Fire District
Minutes from March 13, 2014**

The regular meeting of the Board of Fire Commissioners was called to order at 6:36 PM, Thursday, March 13, 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, Mike Scofield, Virginia Frear, Gary Frear, Desiree Jimenez Frear, Scott Squires, Jennifer Pisaniello, Amy Wynkoop and Morgan Wynkoop.

Public: Jean Switzler, Jeanne Donnolly, David Brooks, Kevin Smith, Army Wager, Bill Brunning, Pete DiMilia, Elaine Beck, Tammy Beck, Donald Beck, Anna Beck, Katelin Beck, Paul Beck, Gary Beck and Carol Lasco.

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

The treasurer's report for February was read and approved UPON MOTION Andy Ford, Seconded by Jerry Huncosky. 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

APPROVED BILLS

3094	Verizon -7270	Telephone	76.46
3095	Verizon - 7075	Telephone	56.77
3096	Hughes Net	Internet	84.99
3097	Central Hudson	Electric	1,449.52
3098	Jim Tisch	March fees for Sec/Treas	400.00
3099	Claryville Volunteer Fire Dept.	April rent	966.67
3100	Rogers Small Engine	Redmax tube	12.21
3101	Bottini Fuel	#2 fuel oil	2,189.62
3102	Mike Pries, Inc.	Liability Insurance	17,153.00
3103	Haight Fire Equipment	AED battery	290.00
3103	Haight Fire Equipment	Blackinton badge - 45 years	22.38
3104	Tom Matthews	Mounting of light bar	341.00
3105	Desiree Jimenez	Travel reimbursement	117.60

Fire Chief's Report:

No calls

Working on the trailer

Various members are taking classes at the training center.

Old Business:

The reimbursement policy for chief's use of personal vehicles was presented for approval. UPON MOTION by Dan Forger, Seconded by Jerry Huncosky was to approve the policy as presented. Opposed: None Abstained: None

No meeting was held on the logo redesign, so discussion was tabled.

The Code of Ethics policy was presented for approval. UPON MOTION by Andy Ford, Seconded by Dan Forger was to approve the policy as presented. Opposed: None Abstained: None. Each commissioner signed a conflict of interest form which will be maintained on file by the secretary.

Andy Ford reported that he has not finished researching the meal reimbursement for members, so the discussion was tabled until next meeting.

The rent contract with the Claryville Volunteer Fire Department was presented for approval. There was brief discussion concerning who covers the cost of snow removal. Snow removal reimbursement was removed from the budget in 2014 and will remain that way. UPON MOTION by Andy Ford, Seconded by Tony Carminati was to approve the rent agreement as presented. Opposed: None Abstained: None.

New Business:

Tony Carminati requested that we get a recorder to record the meetings. Suggestion was approved and Tony would pick up a recording device. The length of time that the recordings will be kept still needs to be determined.

It was requested that each commissioner be given a key to the truck house. Tom Matthews brought up concern about commissioners going in the truck house unattended by a chief or member. Charles Breiner emphasized to Tom that the commissioners having the responsibility to oversee tax payers' dollars have the right to go into the building at anytime.

Committee Reports: None

Comments from the Public: There were a concerned raised about where the money for the radio upgrades would come from. It was confirmed that they would come out of equipment reserves.

It was suggested that the minutes reflect the names of the approved slate of chiefs.

The slate of chiefs for 2014 are:

Glenn VanDenBerg – Chief

Tom Matthews – 1st Assistant Chief

Jeff Williams – 2nd Assistant Chief
Chris McGrath – 3rd Assistant Chief

The question was raised when the last time the district did an inspection of the equipment. One has not been done in sometime. Several other questions where brought up and answered.

Adjournment: There being no further business the meeting was adjourned at 7:36 PM, UPON MOTION by Jerry Huncosky, Seconded by Tony Carminati.

Respectfully submitted

Jim Tisch, Sec/Treas.
April 10, 2014