

**Claryville Fire District
Minutes from April 2, 2015**

The regular meeting of the Board of Fire Commissioners was called to order at 6:30 PM, Thursday, April 2, 2015 in the Claryville Volunteer Fire Department Community Hall.

Present: Chairman/Commissioner Andrew Ford, Commissioners, Daniel Forger, Anthony Carminati and Terry McNamara. Absent: Morgan Wynkoop

Representing the Fire Department: Glenn VanDenBerg, Tom Matthew, Gary Frear and Mike Scofield.

Public: Peter Donnolo

Minutes of the March meeting were approved UPON MOTION Dan Forger, Seconded by Terry McNamara. In Favor: Dan Forger, Terry McNamara and Andy Ford
Abstained: Tony Carminati. Motion carried by a 3 to 0 vote.

The treasurer's report for March was read and approved UPON MOTION Dan Forger, Seconded by Terry McNamara. All in favor. Motion carried by a 4 to 0 vote.

Jim Tisch presented the monthly financial report through April 2, 2015 At the completion of the discussion UPON MOTION by Terry McNamara, Seconded by Dan Forger was to authorize a budget adjustment for \$58.46 to balance out office supplies. All in favor. Motion carried by a 4 to 0.

Communications & Bills:

The following bills were audited and approved for payment, UPON MOTION by Terry McNamara, Seconded Carminati. All in favor. Motion carried by a 4 to 0 vote.

APPROVED BILLS

3271	Verizon -7270	Telephone	67.03
3272	Verizon - 7075	Telephone	56.05
3273	Hughes Net	Internet	84.99
3274	Central Hudson	Electric	925.88
3275	Claryville Volunteer Fire Dept.	May rent	1,000.00
3276	Jim Tisch	April fees for Sec/Treas	400.00
3277	KJBL Electronics	Remove old radio and install used radio	1,000.00
3278	Tom Matthews	1st quarter mileage reimbursement	307.86
3279	Jim Tisch	reimburement office supplies	108.46
3280	USPS	stamps	49.00
3281	Terry McNamara	Travel reimbursement	63.25
3282	Dan Forger	Travel reimbursement	86.37
3283	Gary Frear	Travel reimbursement	51.75
3284	Desiree Jimenez	Travel reimbursement	41.40

Fire Chief's Report: See attached

Old Business:

Whistle Blower policy was approved UPON MOTION by Dan Forger, Seconded by Tony Carminati. All in favor. Motion carried by a 4 to 0 vote.

Investments policy was approved UPON MOTION by Dan Forger, Seconded by Terry McNamara. All in favor. Motion carried by a 4 to 0 vote. Jim Tisch to confirm limits with the bank.

Appraisal – Jim Tisch to update values of the trucks and then get a final copy submitted. Will use the contractor at the end of fiscal year 2015 to update the inventory.

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to authorize the department to purchase from 4Guys a fabricated cabinet for Truck 6581. Not to exceed quoted price of \$2,097 with estimated shipping of \$800. In Favor: Dan Forger, Terry McNamara and Andy Ford. Abstained: Tony Carminati. Motion carried by a 3 to 0 vote.

Morgan Wynkoop has not attended Fire Commissioner and Terry McNamara has attended.

New Business:

April 15th will be a training attended by several department members. Due to short notice department will be reimbursed by the district.

Tom Matthews brought up topic of purchasing a more advanced set of spreader jacks. After discussion it was tabled until the next meeting.

Committee Reports:

Andy Ford gave update on capital plan and researching reserve funds. Further update at next meeting.

Comments from the Public:

Peter Donnolo wanted affirmation on the need to use the special gas for the generators.

Peter suggested that the sexual harassment policy should allow for a second contact person to go to in the case where the person you are reporting it to is involved.

Peter requested clarification on the amount and timing of turnout gear being purchased. In the upcoming budget process and capital planning this will be outlined.

Adjournment: There being no further business the meeting was adjourned at 9:02PM, UPON MOTION by Dan Forger, Seconded by Terry McNamara. All in favor. Motion carried by a 4 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
May 7, 2015