Claryville Fire District
Minutes from July 2, 2015

The regular meeting of the Board of Fire Commissioners was called to order at 6:30 PM, Thursday, July 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: Mike Scofield.

Public: Peter Donnolo and Jim Hlinican

Minutes of the June meeting were read and approved as amended UPON MOTION by Terry McNamara, Seconded by Tony Carminati. All in favor. Motion carried by a 4 to 0 vote.

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

Jim Tisch presented the monthly financial report through July 2, 2015. No budget adjustments were required.

Communications & Bills:

Any Ford updated that he took the online training through Association of Fire District of New York. He informed us that we are not members and that we should become members.

Andy Ford reported that the radio upgrade meeting was being held on July 23 at the training facility. Will update at next meeting.

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

APPROVED BILLS

3313	Verizon -7270	Telephone	67.72
3314	Verizon - 7075	Telephone	62.76
3315	Hughes Net	Internet	84.99
3316	Central Hudson	Electric	386.81
3317	Claryville Volunteer Fire Dept.	August rent	1,000.00
3318	Jim Tisch	July fees for Sec/Treas	400.00
3319	Advance Auto Parts	Starter Fluid	30.32
3320	4 Guys	Delivery charge for cabinet	100.00
3321	Claryville Volunteer Fire Dept.	Bottled water for trucks	44.00

3322	KJBL Electronics	Service radio in Car 1	125.00
3323	Andy Ford	Reimbursement for online training	85.00
3324	Ross Electric	Generator service	550.00
3325	Gary Frear	Reimburse for towing charge at a fire scene	100.00

Fire Chief's Report:
No chiefs were present.

Committee Reports:

Dan Forger gave an update the budget committee. We will need three things for the budget meeting. They are the capital plan, the chiefs list of equipment needs and increase the contingency amount and/or accounts. The budget meeting will be on Monday July 20, 2015. Dan Forger and Tony Carminati will attend the meeting.

Andy Ford reported on the capital plan committee. In addition to the plan he updated commissioners on the reserve accounts. There is confusion on what the repair reserve can be used for. It is for repair and not for replacement of equipment. Money has been put in lately for the radio replacement. This purchase cannot come out of the Equipment Repair Reserve. So several options exist to move some of the money to the capital reserve or start a new reserve. A public referendum would be necessary to begin a new reserve. At one of the next meetings we need to decide on an option.

Andy Ford updated us on policies that were outstanding. Fraud Prevention and Auditing were not adopted. Dan Forger stated that the following policies still remain in affect policies on chief's residency in district, the reimbursement of chiefs' personal use of car, reporting incidences and commissioners representing district at meeting.

UPON MOTION by Tony Carminati, Seconded by Terry McNamara is to authorize budget chair to receive electronic bank statements to randomly audit the bank accounts and checks written in order to maintain proper control over the bank accounts. All in favor. Motion carried by a 4 to 0 vote.

Old Business:

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to reimburse Gary Frear the $100 towing cost incurred while on scene of fire. All in favor. Motion carried by a 4 to 0 vote.

Discussion of the number of absences by Morgan Wynkoop. In order to have an elected official removed would take a legal process by a member of the public.

New Business:

Comments from the Public:

Jim Hlinican addresses the commissioners stating that he would not return any of his turnout gear to the department without a commissioner being present.

At 8:00 PM an executive session was called. The executive session adjourned at 8:32PM

Adjournment: There being no further business the meeting was adjourned at 8:35 PM, UPON MOTION by Tony Carminati, Seconded by Terry McNamara. In Favor: Terry McNamara, Tony Carminati and Andy Ford. Abstained: Dan Forger. Motion carried by a 3 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
August 6, 2015