

**Claryville Fire District
Minutes from June 10, 2015**

The regular meeting of the Board of Fire Commissioners was called to order at 6:30 PM, Thursday, June 10, 2015 in the Claryville Volunteer Fire Department Community Hall.

Present: Commissioners, Daniel Forger, Anthony Carminati and Terry McNamara.
Daniel Forger was temporary chairman. Absent: Andrew Ford and Morgan Wynkoop

Representing the Fire Department: Tom Matthews, CJ McGrath and Mike Scofield.

Public: Peter Donnolo

Minutes of the May meeting were read and approved as amended UPON MOTION by Terry McNamara, Seconded by Tony Carminati. All in favor. Motion carried by a 3 to 0 vote.

The treasurer's report for May was read and approved UPON MOTION by Terry McNamara, Seconded by Tony Carminati. All in favor. Motion carried by a 3 to 0 vote.

Jim Tisch presented the monthly financial report through June 10, 2015. One budget adjustment for \$193.45 for SCBA Service was necessary. UPON MOTION by Terry McNamara, Seconded by Tony Carminati is take it from Repair and maintenance budget. All in favor. Motion carried by a 3 to 0 vote.

Communications & Bills:

The following bills were audited and approved for payment with an adjustment to CJ McGrath's mileage reimbursement to only reflect active calls and trainings, UPON MOTION by Terry McNamara, Seconded by Tony Carminati. All in favor. Motion carried by a 3 to 0 vote.

APPROVED BILLS

3297	Verizon -7270	Telephone	69.93
3298	Verizon - 7075	Telephone	57.50
3299	Hughes Net	Internet	84.99
3300	Central Hudson	Electric	415.69
3301	Claryville Volunteer Fire Dept.	July rent	1,000.00
3302	Jim Tisch	June fees for Sec/Treas	400.00
3303	KJBL Electronics	Install antenna cable in chief's car	42.00
3304	4 Guys Inc.	Gauges	394.00
3304	4 Guys Inc.	Fabricated cabinet for truck	2,097.00
3305	Bottini Fuel	#2 fuel oil	1,436.11
3306	Tom Matthews	Milieage reimbursement	217.47
3307	Glenn VanDenBerg	Milieage reimbursement	210.62
3308	Advance Auto Parts	Parts for 6x6	299.99

3309	Haight Fire Equipment	Sealed battery	60.00
3309	Haight Fire Equipment	Rapid rescue suit	575.00
3309	Haight Fire Equipment	SCBA flow test and batteries	905.91
3309	Haight Fire Equipment	SCBA mask cleanings (20 masks)	700.00
3310	void - Chris McGrath		-
3311	Claryville Volunteer Fire Dept.	Reimburse for gas purchase	53.51
3312	Chris McGrath	Mileage reimbursement	102.47

Fire Chief's Report:

See attached

Committee Reports:

The Sexual Harassment Policy was presented for approval. UPON MOTION by Terry McNamara, Seconded by Tony Carminati is to approve the policy as presented. All in favor. Motion carried by a 3 to 0 vote.

Dan Forger updated commissioners that the capital plan is still being formulated. Jim Tisch received a digital copy of the appraisal from appraiser.

Dan informed commissioners that the department submitted request for a \$1,500 matching grant. The breakdown of purchases would be just over \$3,000 of which the remainder would be cover by the district. These items are currently unbudgeted. Department will provide itemized list. UPON MOTION by Terry McNamara, Seconded by Tony Carminati is to support the matching grant. All in favor. Motion carried by a 3 to 0 vote.

Recommendation was put forth that the Chair of the budget committee reconcile reports and receive bank statements. Item was tabled until next meeting.

Old Business:

New Business:

Discussion on commissioners missing meetings was tabled.

A request was made to the district by Gary Frear to cover towing expenses that were incurred while at a fire scene. The bill that was presented did not have an itemized breakdown showing the towing charges. A separate bill for the towing needs to be presented for discussion. Decision was tabled to next meeting.

Comments from the Public:

Peter Donnolo requested copy of the electric bill to review breakdown of various charges. Jim Tisch provided him a copy of the current bill.

Adjournment: There being no further business the meeting was adjourned at 7:12PM,
UPON MOTION by Terry McNamara, Seconded by Tony Carminati. All in favor.
Motion carried by a 3 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.

July 2, 2015

CHIEF'S REPORT FOR JUNE 10, 2015 DISTRICT MEETING

FIRE CALLS SINCE LAST MEETING

5/8/15 BRUSH FIRE WILD CAT MTN. ROAD COMMAND TRAILER, 6X6, 6512, 6531 12 MEMBERS

5/16/15 RESCUE AND SET UP HELICOPTER LANDING ZONE ERTS ROAD. 6581, 6531 9 MEMBERS

6/3/15 RESCUE & CARRY OUT BISCUIT BROOK TRAIL FROST VALLEY 6581 7 MEMBERS

6/3/15 SET UP HELICOPTER LANDING ZONE AT FROST VALLEY YMCA 6511 8 MEMBERS

THE 2015 DEC VOLUNTEER FIRE ASSISTANCE GRANT HAS BEEN APPLIED FOR. SENT IN 5/28/15 TOTAL AMOUNT TO BE ORDERED IS \$3,069.00. REIMBURSEMENT FROM NY STATE WILL BE \$1,500.00.

THE CABINET HAS BEEN INSTALLED IN 6581, AND ALL EQUIPMENT IS IN IT.

DRILL ATTENDANCE HAS BEEN GOOD.

THERE IS A CLASS COMING UP ON CHEMICAL SUICIDE THAT SOME OF THE MEMBERS WILL BE TAKING

THERE WAS A CLASS ON UTV EMERGENCY OPERATIONS THAT CLARYVILLE ATTENDED. THIS CLASS POINTED OUT A FEW PROBLEMS WITH OUR EQUIPMENT THAT NEED TO BE ADDRESSED.

#1 THE CORRECT TYPE MIRRORS NEED TO BE INSTALLED ON THE TRUCK THAT TOWS THE COMMAND TRAILER. (ELECTRONICALLY ADJUSTABLE TYPE MIRRORS). THEY CAN BE MOVED IN WHEN NOT PULLING THE TRAILER OR MOVED OUT WHEN PULLING THE TRAILER.

#2 FLASHING WARNING LIGHTS ON THE REAR OF THE COMMAND TRAILER.

THE REST OF OUR EQUIPMENT AND COMMAND TRAILER RECEIVED HIGH PRAISE FOR THE DESIGN AND USABILITY THAT WE HAVE BUILT INTO IT. SOME OF THE OTHER DEPARTMENTS THAT WERE AT THE TRAINING ARE GOING TO COPY SOME OF OUR IDEAS.