

**Claryville Fire District
Minutes from May 7, 2015**

The regular meeting of the Board of Fire Commissioners was called to order at 6:30 PM, Thursday, May 7, 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 and Mike Scofield.

Public: Peter Donnolo

Minutes of the April meeting were approved as amended UPON MOTION Dan Forger, Seconded by Tony Carminati. All in Favor. Motion carried by a 4 to 0 vote.

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

Jim Tisch presented the monthly financial report through May 7, 2015. No budget adjustments were required.

Communications & Bills:

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

APPROVED BILLS

3285	Verizon -7270	Telephone	74.88
3286	Verizon - 7075	Telephone	62.47
3287	Hughes Net	Internet	84.99
3288	Central Hudson	Electric	657.43
3289	Claryville Volunteer Fire Dept.	June rent	1,000.00
3290	Jim Tisch	May fees for Sec/Treas	400.00
3291	Haight Fire Equipment	Fire extinguisher serv ice - one replaced	378.00
3291	Haight Fire Equipment	Turnout gear	1,635.00
3291	Haight Fire Equipment	Breathing air compressor repair	478.45
3291	Haight Fire Equipment	Air compressor service	685.00
3291	Haight Fire Equipment	Turnout gear & LED light	1,325.00
3292	Superior	Batteries & sealant	78.82
3293	Shelley Oil & Excavating	Snow Plowing	900.00
3294	Claryville Volunteer Fire Dept.	FASNY training	300.00
3295	AW Direct	Light bulbs	38.83

Fire Chief's Report:

May 4th – Assisted in with forest fire near Ellenville. (11 members)

May 5th – Stand by for forest fire.

May 7th - Assisted in with forest fire near Ellenville. (9 members)

Cabinet in Cortland department will pick it up.

FASNY class on solar panels is being offered.

May 11 – Training on how to detect a juvenile fire setter.

State complimented department on having some of the best fire equipment.

Committee Reports:

Andy distributed a copy of sexual harassment policy for review and approval at next meeting.

There will be a budget/capital meeting on May 18th with Andy Ford, Dan Forger, Glenn VanDenBerg and Jim Tisch.

Old Business:

Morgan Wynkoop must complete her trainings online.

Appraisal – Jim Tisch to update values of the trucks and then get a final copy submitted.

New Business:

Glenn VanDenBerg informed district that department received letter from OSHA requiring more trainings for the members of the department. They are Hazardous Materials, Respirator Protection, Right to Know, Workplace Violence and Fire Extinguisher safety.

Comments from the Public:

Peter Donnolo wanted clarification on the ISO ratings and what it would entail to go from 9 down to 8.5. Glenn informed him that it is in the process and would not be completed until next year.

Peter wanted to know policy on missing a meeting? It is after missing three in a row that commissioner must be communicated with to determine if they may remain a commissioner.

Adjournment: There being no further business the meeting was adjourned at 7:07PM, 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.

June 10, 2015