

**Claryville Fire District
Minutes from December 9, 2015**

The regular meeting of the Board of Fire Commissioners was called to order at 6:31 PM, Wednesday, December 9, 2015 in the Claryville Volunteer Fire Department Community Hall.

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

Representing the Fire Department: Glenn VanDenBerg, Tom Matthews, Gary Frear, Desiree Jimenez-Frear and Virginia Frear.

Public: Peter Donnolo.

Minutes of the November meeting were read and approved UPON MOTION by Dan Forger, Seconded by Tony Carminati. All in favor. Motion carried by a 4 to 0 vote.

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

Jim Tisch presented the monthly financial report through December 9, 2015. No budget adjustment was made until all bills for yearend are in. This will take place at the January meeting.

Communications & Bills:

The following bills were audited and approved for payment, UPON MOTION by Dan Forger, Seconded by Tony Carminati. Budget adjustments will be made from TNT Maintenance, gas and electric and Fuel oil to offset the negative variances. All in favor. Motion carried by a 4 to 0 vote.

APPROVED BILLS

3376	Verizon -7270	Telephone	74.56
3377	Verizon - 7075	Telephone	66.93
3378	Hughes Net	Internet	84.99
3379	Central Hudson	Electric	446.14
3380	Claryville Volunteer Fire Dept.	December rent	1,000.00
3381	Jim Tisch	December fees for Sec/Treas	400.00
3382	Frances Chewiwi	Election clerk	50.00
3383	Elaine Beck	Election clerk	50.00
3384	Waterway	Hose, ladder and pump testing	4,997.05
3385	Extrication Concepts	TNT cage	325.00
3386	Liberty Trading Post	Miscellaneous supplies	169.98
3387	Haight Fire Equipment	Badges	80.62
3387	Haight Fire Equipment	Air test service	255.00

3388	4 Guys Inc.	Shipping on invoice 15879	18.00
3389	Young, Fenton, Kelsey & Brown, PC	Legal services	256.50
3390	Claryville Volunteer Fire Dept.	Inspection dinner	1,133.24
3390	Claryville Volunteer Fire Dept.	Parts for repairs and misc.supplies	163.69
3391	Advance Professional	Miscellaneous supplies	238.80
3392	Terry James Catering	Catering inspection dinner	1,300.00
3393	Desiree Jimenez	Mileage reimbursement	34.10

Fire Chief's Report:

See attached.

Committee Reports:

Dan Forger reported that he would meet with Jim Tisch in January to review the closing of the books for 2015.

Old Business:

Andy Ford read the results of the election held on December 8, 2015. Peter Donnolo was elected for the one year term commencing January 2016 expiring on December 2016. Dan Forger was elected for the five year term commencing January 2016 expiring December 31 2020. The mandatory referendum for a capital reserve fund for equipment passed with 22 YES votes. There were 5 NO votes.

The discussion on the new Equipment Reserve will be tabled until next month. Andy Ford reported that he has not contacted Time Warner about the internet.

Tom Matthews brought up the topic of the tax payment issue that Joy Monforte. He was referencing a newspaper article referring to the state starting to pay their share of taxes that they had been exempt from in the past.

New Business:

The organizational meeting is scheduled for January 7, 2016. A notice will be published in the paper.

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to approve the election of the following chiefs for 2016, Chief Glenn VanDenBerg, Assistant Chief CJ McGrath, 2nd Assistant Chief Tom Matthews and 3rd Assistant Chief Gary Frear. All in favor. Motion carried by a 4 to 0 vote.

Comments from the Public: Peter Donnolo wanted clarification on higher expenditures on the Inspection Dinner and ladder and hose testing. The Inspection Dinner was the 60th anniversary and had over twice the attendance. Ladder and hose testing included additional components to the testing..

Adjournment: There being no further business the meeting was adjourned at 7:39

PM, UPON MOTION by Terry McNamara, Seconded by Tony Carminati. All in favor.
Motion carried by a 4 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
January 7, 2016