

**Claryville Fire District  
Minutes from February 4, 2016**

The regular meeting of the Board of Fire Commissioners was called to order at 6:30 PM, Thursday February 4, 2016 in the Claryville Volunteer Fire Department Community Hall.

Present: Chairman/Commissioner Andrew Ford, Commissioners, Daniel Forger, Anthony Carminati, Terry McNamara and Peter Donnolo.

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

Public: None.

Minutes of the Organizational meeting were approved as amended UPON MOTION by Peter Donnolo, Seconded by Tony Carminati. All in favor. Motion carried by a 5 to 0 vote.

Minutes of the January meeting were read and approved UPON MOTION by Tony Carminati, Seconded by Terry McNamara. All in favor. Motion carried by a 5 to 0 vote.

Dave Bodenstein of Mike Preis, Inc. made the insurance presentation. The premiums will be approximately the same as last year. Dave mentioned that the district does not offer life insurance.

The treasurer's report for January was read and approved UPON MOTION by Dan Forger, Seconded by Peter Donnolo. All in favor. Motion carried by a 5 to 0 vote.

Jim Tisch presented the monthly financial report through February 4, 2016.

Communications & Bills:

The following bills were audited and approved for payment, UPON MOTION by Dan Forger, Seconded by Peter Donnolo. Budget adjustments totaling \$105.42 will be made from prior year opening balance. All in favor. Motion carried by a 5 to 0 vote.

APPROVED BILLS

3418	Verizon -7270	Telephone	80.78
3419	Verizon - 7075	Telephone	51.95
3420	Time Warner	Internet & phone	3.86
3421	Central Hudson	Electric	584.06
3422	Claryville Volunteer Fire Dept.	March rent	1,000.00
3423	Jim Tisch	February fees for Sec/Treas	450.00
3424	Tri-Valley Townsman	Ads	38.25
3425	Assoc of Fire Districts Ulster Cty	Annual membership	50.00
3426	Jim Tisch	Stamps	49.00
3427	Bottini Fuel	#2 fuel oil	950.70
3428	Sheeley Oil & Excavating	Snow plowing January	200.00
3429	Ulster County Self-Insurance Plan	Self insurance plan	8,570.42
3430	Glenn VanDenBerg	Mileage reimbursement	15.50

3431	M&M	Service 6 x 6	672.34
3432	Truck Pro	Preventive maintenance Truck 6581	754.23
3432	Truck Pro	Preventive maintenance Truck 6531	1,126.57
3432	Truck Pro	Preventive maintenance Truck 6512	815.56
3432	Truck Pro	Preventive maintenance Truck 6511	754.23
3433	AFDSNY	Commissioner training - Dan Forger, Peter Donnolo	250.00
3434	AM Auto Upholstrey	Cover for front mount pump	250.00
3435	Time Warner	Internet & phone	269.22

Fire Chief's Report:

See attached.

All seven officers will be attending training on February 13<sup>th</sup>. Grahamsville will be auto response which puts Neversink on auto response also.

Committee Reports:

Tom Matthews and Jim Tisch will meet before the next meeting to determine how much money should remain in the repair reserves and how much will be transferred into the new reserve fund.

Old Business:

Andy Ford reminded the chiefs that they must provide a written list of fundraising events and dates for approval.

Andy Ford reminded the chiefs to provide a membership list at the next meeting to have in the records.

New Business:

There was a discussion whether to offer life insurance for the members of the department and commissioners. This would be an unbudgeted expense. Further discussion and decision was tabled until the next meeting.

UPON MOTION by Peter Donnolo, Seconded by Tony Carminati isas to reschedule the March meeting from March 3 until March 9. Motion carried by a 5 to 0 vote.

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 8:15 PM, UPON MOTION by Tony Carminati, Seconded by Dan Forger. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.  
March 9, 2016