

**Claryville Fire District
Minutes from November 5, 2015**

The regular meeting of the Board of Fire Commissioners was called to order at 6:32 PM, Thursday, November 5, 2015 in the Claryville Volunteer Fire Department Community Hall.

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

Representing the Fire Department: Glenn VanDenBerg and Tom Matthews.

Public: Peter Donnolo, Joy Monforte, Carl Schonbachler and Jane Carminati.

Minutes of the Budget Public Haring meeting were read and approved as amended UPON MOTION by Tony Carminati, Seconded by Dan Forger. All in favor. Motion carried by a 5 to 0 vote.

Minutes of the October meeting were read and approved as amended UPON MOTION by Dan Forger, Seconded by Tony Carminati. All in favor. Motion carried by a 5 to 0 vote.

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

Jim Tisch presented the monthly financial report through November 5, 2015. UPON MOTION by Terry McNamara, Seconded by Tony Carminati was to approve the balancing of Association Dues for \$25 from Other . All in favor. Motion carried by a 5 to 0.

Communications & Bills:

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 5 to 0 vote.

APPROVED BILLS

3364	Verizon -7270	Telephone	81.67
3365	Verizon - 7075	Telephone	72.71
3366	Hughes Net	Internet	84.99
3367	Central Hudson	Electric	538.98
3368	Claryville Volunteer Fire Dept.	December rent	1,000.00
3369	Jim Tisch	November fees for Sec/Treas	400.00
3370	Physicals Unlimited	Physicals and fit tests	300.00
3371	4 Guys Inc.	Gas shocks	120.00
3372	FASNY	Annual Renewal	25.00
3373	James Publishing	Fire District's Officer Guide update	119.00
3374	Claryville Volunteer Fire Dept.	Reimbursement for Inspection Dinner	1,195.27
3375	Desiree Jimenez	Mileage reimbursement	83.62

Fire Chief's Report:

See attached.

Committee Reports: None

Old Business:

Andy Ford stated that the budget must be submitted to the town clerks by November 7, 2015. Jim Tisch reported that they have already received them. Joy Monforte handed out to the commissioners the budgets from 2000 showing what the tax levy was and how the percentage has not gone down.

UPON MOTION by Terry McNamara, Seconded by Dan Forger is to amend the September 2015 minutes to include full text of resolution. All in favor. Motion carried by a 5 to 0 vote.

Andy Ford reported that he has not written the letter to tax payers further detailing the process of deriving the 2016 budget.

New Business:

UPON MOTION by Dan Forger, Seconded by Tony Carminati was to authorize Andy Ford to research the option of switching internet service from Hughes Net to Time Warner. All in favor. Motion carried by a 5 to 0 vote.

UPON MOTION by Terry McNamara, Seconded by Dan Forger is to authorize the department to purchase from Extrication Concepts a protective cage \$295. Budget adjustments would be made from Parts & Cribbing, Hoses and Radio for \$100, \$110, \$85 respectively. All in favor. Motion carried by a 5 to 0 vote.

Andy Ford reported that the two people approved as the board of electors cannot make the election. UPON MOTION by Tony Carminati, Seconded by Dan Forger was to appoint Elaine Beck and Frances Chewiwi as the board of election for the upcoming election. All in favor. Motion carried by a 5 to 0 vote.

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 7:04 PM, UPON MOTION by Terry McNamara, Seconded by Tony Carminati. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.

December 9, 2015