

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

The regular meeting of the Board of Fire Commissioners was called to order at 6:33 PM, Wednesday, September 9, 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: Tom Matthews and Mike Scofield

Public: None.

Minutes of the August 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 August 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 September 9, 2015. UPON MOTION by Andy Ford, Seconded by Terry McNamara was to approve the balancing of negative items from prior year carryover. All in favor. Motion carried by a 4 to 0.

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

3338	Verizon -7270	Telephone	68.81
3339	Verizon - 7075	Telephone	58.17
3340	Hughes Net	Internet	84.99
3341	Central Hudson	Electric	528.57
3342	Claryville Volunteer Fire Dept.	October rent	1,000.00
3343	Jim Tisch	September fees for Sec/Treas	400.00
3344	Haight Fire Equipment	Air test kit and service	255.00
3344	Haight Fire Equipment	1" hose	1,890.00
3344	Haight Fire Equipment	Brush fire pumps and fire rakes	1,179.00
3345	KJBL Electronics	Radio batteries	279.00
3345	KJBL Electronics	Radio batteries	84.00
3345	KJBL Electronics	Radio batteries	126.00
3346	Physicals Unlimited	Physicals, fit tests and DOT cards	1,000.00

Fire Chief's Report:

See attached.

Andy Ford requested an updated roster.

Andy thanked department for assisting with Neversink Day and will make \$50 donation.

Committee Reports: None

Old Business:

Andy Ford presented proposal for adoption of a New Capital Reserve. UPON MOTION by Andy Ford, Seconded by Tony Carminati was to approve the creating a New Capital Reserve.. All in favor. Motion carried by a 4 to 0 vote.

The 2016 proposed budget was put forth for approval. UPON MOTION by Dan Forger, Seconded by Tony Carminati was to approve the budget as presented. All in favor. Motion carried by a 4 to 0 vote.

ISO rating has improved, so tax payers could see a reduction in insurance.

An update was given by Tom Matthews on the radio upgrades. He explained that the P25 option must be in all radios so they can be expandable in the future.

New Business:

Ulster County Commissioner meeting is coming up in near future. Sullivan County Commissioners Meeting is scheduled for September 16th. Location is Lake Huntington.

Comments from the Public:

None

Adjournment: There being no further business the meeting was adjourned at 7:34 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.
October 20, 2015