

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

The regular meeting of the Board of Fire Commissioners was called to order at 6:33 PM, Thursday August 4, 2016 in the Claryville Volunteer Fire Department Community Hall.

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

Representing the Fire Department: Glenn VanDenBerg, Tom Matthews, Gary Frear and Morgan Wynkoop.

Public: None

Minutes of the July meeting were read and approved as amended UPON MOTION by Terry McNamara, Seconded by Dan Forger. Yes – Terry McNamara, Andy Ford and Dan Forger. Abstained – Peter Donnolo. Motion carried by a 3 to 0 vote.

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

Jim Tisch presented the monthly financial report through August 4, 2016 stating that there are several account lines that will need budget adjustments.

Communications:

A copy of two claims in with our insurance company.

Fire Chief's Report:

See attached.

Glenn VanDenBerg reported on the two claims. One is for a door on the truck that swung open. Damage was to both the door and the building. The second claim is on the building. The claim on the truck door is with the district and the claim on the building is with the department.

Jeff Williams will complete the term of 3<sup>rd</sup> assistant chief and has stated he will do it again.

Committee Reports:

Dan Forger requested doing the audit committee report in executive session.

Old Business:

Andy Ford distributed copies of the appraisal for review. Jim Tisch updated on several of the amounts and that the reserves cannot fund all the equipment needs.

New Business:

2017 Budget - UPON MOTION by Peter Donnolo, Seconded by Terry McNamara is to discuss the 2017 Draft Budget. All in favor. Motion carried by a 4 to 0 vote. Jim Tisch walked through the budget with discussion of various line items. The budget is presented with no increase to the tax payers of the district.

No actions will take place until next meeting. Commissioners are to come to the next meeting identifying any numbers that they may have a concern with.

Tom Matthews requested the purchase of new lights for the department. The request was tabled.

Peter Donnolo requested keys to the buildings. Glenn VanDenBerg supplied him with keys.

Bills:

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

APPROVED BILLS

3493	Time Warner	Internet & phone	103.52
3494	Verizon - 7075	Telephone	68.37
3495	Central Hudson	Electric	436.45
3496	Claryville Volunteer Fire Dept.	September Rent	1,000.00
3497	Jim Tisch	August for Sec/Treas	450.00
3498	Haight Fire Equipment	Repair SCBA gear	210.77
3498	Haight Fire Equipment	Air Test Service	255.00
3499	Desiree Jimenez	Mileage reimbursement	43.20
3500	KJBL Electronics	Remove and reinstall radio	350.00
3501	Dill Safe & Locksmith	25 duplicate keys	62.50
3502	Claryville Volunteer Fire Dept.	Food on fire call	24.80
3502	Claryville Volunteer Fire Dept.	Carburator for trailer toter	49.95

UPON MOTION by Terry McNamara, Seconded by Dan Forger is to approve the balancing of negative items totaling \$554.63 from the utilities budget line. All in favor. Motion carried by a 4 to 0.

Comments from the Public: None

An executive session was called to order at 8:15PM

The executive session was adjourned at 8:32PM

Adjournment: There being no further business the meeting was adjourned at 8:36

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

Respectfully submitted

Jim Tisch, Sec/Treas.

September 1, 2016