

**Claryville Fire District  
Minutes from July 7  
July 7, 2016**

The regular meeting of the Board of Fire Commissioners was called to order at 6:30 PM, Thursday July 7, 2016 in the Claryville Volunteer Fire Department Community Hall.

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

Representing the Fire Department: Tom Matthews, Gary Frear and Mike Scofield.

Public: None

Minutes of the June meeting were read and approved as amended UPON MOTION by Peter Donnolo, Seconded by Tony Carminati. All in favor. Motion carried by a 4 to 0 vote.

The treasurer's report for June 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 July 7, 2016.

Communications: None

Bills:

The following bills were audited and approved for payment, UPON MOTION by Peter Donnolo, Seconded by Tony Carminati. All in favor. Motion carried by a 5 to 0 vote.

**APPROVED BILLS**

3478	Verizon - 7075	Telephone	68.13
3479	Time Warner	Internet & phone	103.52
3480	Central Hudson	Electric	421.12
3481	Claryville Volunteer Fire Dept.	August Rent	1,000.00
3482	Jim Tisch	July for Sec/Treas	450.00
3483	Appraisal Affiliates	Services for maintaining inventory of equip.	800.00
3484	Advance Auto Parts	Various parts	177.87
3485	Haight Fire Equipment	SCBA Mask Testing	720.00
3485	Haight Fire Equipment	SCBA Flow Test and batteries	946.00
3486	Claryville Volunteer Fire Dept.	Lighting for command trailer, carburetor and gas	439.59
3487	Tom Matthews	Mileage reimbursement	184.68
3488	Glenn VanDenBerg	Mileage reimbursement	135.81
3489	Gary Frear	Mileage reimbursement	29.16
3490	Desiree Jimenez	Mileage reimbursement	31.32
3491	void		-
3492	Gary Frear	Mileage reimbursement	46.98

### Fire Chief's Report:

Good turnout for breakfast. Proceeds will go to the family whose house was destroyed by fire. The donation will go towards the sprinkler system.

Two alarms went off for separate calls. One on Round Pond Road and the other the Blue Hill Lodge.

### Committee Reports:

Andy Ford stated that a budget committee meeting must take place before next meeting to put the draft budget. Tony Carminati reported that the tax rate for Town of Denning will go up 5.9% before the budget is completed.

Dan Forger reported the audit committee checked the accounts at the bank and everything is fine.

Dan Forger reported for the recruitment committee that he talked to Jeff Williams about recruiting members from Frost Valley.

Andy Ford reported that the capital planning committee will report under new business that the inventory update has been completed.

### Old Business:

Reimbursement for chief's vehicles policy: Andy Ford gave an overview of the reimbursement policy. Andy stated that outside council says it is perfectly fine to reimburse the fire police captain. Outside council said the best policy would be to determine the mileage from the fire house to the response site and back. Opened up for discussion at the next meeting Andy reported that the council took the most issue with is the chief getting reimbursed from work.

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to leave the policy in effect with the addition of including the fire police captain. Andy Ford requested tabling the motion until the next meeting. Jim Tisch pointed out the policy was within IRS guidelines when looked at by the auditors. After discussion the motion went to vote. YES votes Terry McNamara, Dan Forger and Tony Carminati. NO votes – None. Abstained- Peter Donnolo and Andy Ford. Motion carried by a 3 to 0 vote.

Peter Donnolo questioned where the money will come from. Peter stated the approving the motion will put the account further over budget. It was stated this is a separate issue from the policy being modified.

Gary Frear stated that Chris McGrath is no longer going to be a chief because he relocated further out of the district.

Peter Donnolo brought up the question of how the taxes are calculated. Andy Ford reported that he still needed to research it.

### New Business:

Jim Tisch reported that the inventory project was completed by the consultant. It will be discussed at the next committee.

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 7:32 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.  
August 4, 2016