

**Claryville Fire District
Minutes from Jun 2, 2016**

The regular meeting of the Board of Fire Commissioners was called to order at 6:30 PM, Thursday June 2, 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: Tom Matthews and Gary Frear.

Public: None

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

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

Jim Tisch presented the monthly financial report through June 2, 2016.

Communications: None

Bills:

During the review and approval of bills the travel expense for Desiree Jimenez was questions as chief of the fire police. One of the major issues was that it was not in the budget. After discussion her travel expense for responding to calls was removed from approval. Andy Ford asked the Budget Committee to meet and discuss this.

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 5 to 0 vote.

APPROVED BILLS

3471	Verizon - 7075	Telephone	55.28
3472	Time Warner	Internet & phone	106.90
3473	Central Hudson	Electric	435.95
3474	Claryville Volunteer Fire Dept.	July rent	1,000.00
3475	Jim Tisch	June for Sec/Treas	450.00
3476	Dan Forger	Mileage reimbursement	103.68
3477	Desiree Jimenez	Mileage reimbursement	137.61

Fire Chief's Report:

Quiet Month

Doing a fund raiser for the family whose house was destroyed by fire.

Tom Matthews updated that there was a radio update meeting. The frequency for the county is assigned. They are not incorporating the 225 option.

Andy Ford reported how the equalization is done for the fire tax calculation. The question is does the state pay their fair share. Peter Donnolo questioned how the taxes are allocated to the home owners. Andy will investigate and report back.

Committee Reports:

Jim Tisch reported that the inventory project should be done anyday.

Old Business:

New Business:

Dan Forger gave an update from the Ulster County District meeting. He reported the state has a \$4 million grant to research recruitment and retention. Dan emphasized that the most important item for the district take on the role of recruitment. UPON MOTION by Dan Forger, Seconded by Terry McNamara to appoint a commissioner as a point of contact for candidates for possible recruits. The motion was modified to create a Recruitment Committee with two commissioners and several chiefs. All in favor. Motion carried by a 5 to 0 vote. Dan Forger and Terry McNamara are the two commissioners on the committee. First order of business is to meet with Tom Matthews.

The commissioners and chiefs wish Jerry Huncosky a speedy recovery.

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 7:41 PM, UPON MOTION by Peter Donnolo, Seconded by Tony Carminati. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
July 7, 2016