

**Claryville Fire District
Minutes from May 5, 2016**

The regular meeting of the Board of Fire Commissioners was called to order at 6:32 PM, Thursday May 5, 2016 in the Claryville Volunteer Fire Department Community Hall.

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

Representing the Fire Department: Glenn VanDenBerg, Tom Matthews, and Mike Scofield.

Public: Arnold Wager

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

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

Jim Tisch presented the monthly financial report through May 5, 2016.

Communications: None

Bills:

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

There are several budget adjustments. UPON MOTION by Terry McNamara, Seconded by Tony Carminati is to take the \$377.34 from Equipment Contingency. All in favor. Motion carried by a 4 to 0 vote.

UPON MOTION by Terry McNamara, Seconded by Tony Carminati is to take the \$206.23 from Equipment Contingency to cover budget adjustments of \$121 and \$85.23. All in favor. Motion carried by a 4 to 0 vote.

APPROVED BILLS

3459	Verizon - 7075	Telephone	56.58
3460	Time Warner	Internet & phone	103.44
3461	Central Hudson	Electric	619.33
3462	Claryville Volunteer Fire Dept.	June rent	1,000.00
3463	Jim Tisch	May for Sec/Treas	450.00
3464	Claryville Volunteer Fire Dept.	Reimburse for training, food and misc parts.	602.13
3464	Claryville Volunteer Fire Dept.	TNT pump repair	118.78
3465	Sheeley Oil & Excavating	Snow plowing April	250.00
3466	Jeff Williams	Travel reimbursement	160.70
3467	Haight Fire Equipment	Air compressor service	755.00

3467	Haight Fire Equipment	Suction Hose	159.96
3467	Haight Fire Equipment	Mini foam nozzle and foam	557.52
3467	Haight Fire Equipment	Air bag pads	236.15
3467	Haight Fire Equipment	Saberjet nozzles	1,659.86
3468	AW Direct	Booster cables	155.76
3468	AW Direct	Spot light	185.52
3468	AW Direct	Portable power pack	179.95
3469	Bottini Fuel	801.8 gallons #2 fuel oil	1,572.49
3470	Peter Donnolo	Mileage reimbursement	64.80

Fire Chief's Report:

See attached.

Andy Ford asked for an update on the house fire on Wildcat. Tom Matthews responded on this stating that three investigators have come in to access it.

Committee Reports:

Truck Committee: Tony Carminati reported that the committee is developing a plan for truck replacement.

Capital Planning Committee: Jim Tisch reported that it was determined to move \$34,000 from the Equipment Reserve to the New Equipment Reserve. UPON MOTION by Terry McNamara, Seconded by Tony Carminati is to transfer the \$34,000 from Equipment reserve to the New Equipment reserve. All in favor. Motion carried by a 4 to 0 vote.

Old Business:

Jim Tisch reported that the inventory update was being worked on and should be available within a month.

Andy Ford reported that he checked with council and that meals for trainings are allowable.

Tony Carminati reported that he had met with the tax assessor and that he would hold a workshop for the commissioners on May 25th.

Andy Ford reported that he checked with council and that other officers of the department could get mileage reimbursement.

New Business:

Peter Donnolo inquired about the ability for the trucks to be able to respond due to the fact that two bridges are currently under repair/construction and the driving lane has been reduced. Tom Matthews stated the trucks can get through the construction; however the construction crew has to understand that they must cease work to allow the trucks to respond to a call.

Comments from the Public: Arnold Wager stated that he heard the idea of refurbishing the trucks was out the door. Andy Ford reported that the truck committee has not made any recommendations to the board. Andy stated that comments have been heard and will be part of the consideration in the process.

Tom Matthews wanted to go on record to defend himself against false allegations. Tom explained the conversation he had. Andy Ford asked Tom if there was any reason not to consider refurbishing as an option. Tom responded that there is no reason not to consider refurbishing. The truck committee is working on the plan.

Adjournment: There being no further business the meeting was adjourned at 7:35 PM, UPON MOTION by Peter Donnolo, Seconded by Terry McNamara. All in favor. Motion carried by a 4 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
June 2, 2016