

**Claryville Fire District**  
**Minutes from November 3, 2016**

The regular meeting of the Board of Fire Commissioners was called to order at 6:34 PM, Thursday November 3, 2016 in the Claryville Volunteer Fire Department Community Hall.

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

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

Public: Michael Scofield.

Minutes of the Public Budget Hearing were read and approved UPON MOTION by Peter Donnolo, Seconded by Tony Carminati. All in favor. Motion carried by a 3 to 0 vote.

Minutes of the October meeting were read and approved as amended UPON MOTION by Tony Carminati, Seconded by Peter Donnolo. Motion carried by a 3 to 0 vote.

The treasurer's report for October was read and approved UPON MOTION by Peter Donnolo, Seconded by Tony Carminati. All in favor. Motion carried by a 3 to 0 vote.

Jim Tisch presented the monthly financial report through November 3, 2016 stating that there are several account lines that will need budget adjustments.

Communications: none

Fire Chief's Report:  
See attached.

A letter was read explaining the certification of turnout gear that is older than 10 years. (see attached)  
There was discussion with no decisions being made.

Committee Reports:

Old Business:

Andy Ford reported that a notice of public hearing would need to be posted in order to take monies from the repair reserves to cover expenses in the operating budget.

The New format for the Chief's report was tabled until the next meeting.

New Business: None

Bills:

The following bills were audited and approved for payment, UPON MOTION by Tony Carminati, Seconded by Peter Donnolo. All in favor. Motion carried by a 3 to 0 vote.

APPROVED BILLS

3536	Time Warner	Internet & phone	106.46
3537	Verizon - 7075	Telephone	75.38
3538	Central Hudson	Electric	474.30
3539	Claryville Volunteer Fire Dept.	December rent	1,000.00
3540	Jim Tisch	Nov for Sec/Treas	450.00
3541	Haight Fire Equipment	Turnout gear	7,062.91
3541	Haight Fire Equipment	Turnout gear	339.00
3542	Claryville Volunteer Fire Dept.	Annual Inspection Dinner	1,758.18
3543	Terry James Catering	Annual Inspection Dinner	1,300.00
3544	FASNY	Annual dues	25.00
3545	Physicals Unlimited	Physicals and fit tests	200.00
3546	Computer Doctors	Add 4 GB RAM	104.95

Comments from the Public: None

An executive session was called to discuss personnel matters at 7:16 PM, UPON MOTION by Tony Carminati, Seconded by Peter Donnolo. All in favor. Motion carried by a 3 to 0 vote.

The executive session was adjourned at 7:18 PM, UPON MOTION by Tony Carminati, Seconded by Peter Donnolo. All in favor. Motion carried by a 3 to 0 vote.

Adjournment: There being no further business the meeting was adjourned at 7:22 PM, UPON MOTION by Tony Carminati, Seconded by Peter Donnolo. All in favor. Motion carried by a 3 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.  
December 1, 2016