

Claryville Fire District
Minutes from October 18, 2016

The regular meeting of the Board of Fire Commissioners was called to order at 6:42 PM, Wednesday September 7, 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: Glenn VanDenBerg, Tom Matthews, Gary Frear and Desiree Jimenez.

Public: Arnold Wager, Michael Scofield, Carol Lasco, Jane Carminati, Virginia Frear, Joy Monforte, Katherine Parr, Peter Andruszkiewicz and Lillian Scoles.

Minutes of the September's meeting were approved UPON MOTION by Tony Carminati, Seconded by Peter Donnolo. Motion carried by a 5 to 0 vote.

The treasurer's report for September was read and approved UPON MOTION by Terry McNamara, Seconded by Peter Donnolo. All in favor. Motion carried by a 5 to 0 vote.

Jim Tisch presented the monthly financial report through October 18, 2016 stating that there are several account lines that will need budget adjustments.

Communications: none

Fire Chief's Report:
See attached.

Committee Reports:

Old Business:

2017 Budget – UPON MOTION by Dan Forger, Seconded by Terry McNamara was to approve the 2017 budget. It was open for discussion. There were two modifications that were presented.

UPON MOTION by Peter Donnolo, Seconded by Tony Carminati is to reduce the transfer to capital reserve by \$5,000. Yes votes - Peter Donnolo, Tony Carminati and Andy Ford. No votes – Dan Forger and Terry McNamara. Motion carried by a 3 to 2 vote.

UPON MOTION by Dan Forger, Seconded by Terry McNamara was to reduce the budget by \$5,750 taking \$3,000 from misc. Equipment and \$2,750 from the new equipment reserve Yes votes - Peter Donnolo, Tony Carminati and Andy Ford. No votes – Dan Forger and Terry McNamara. Motion carried by a 3 to 2 vote. Motion carried by a 3 to 2 vote.

UPON MOTION by Andy Ford, Seconded by Peter Donnolo is to approve the 2017 budget with the two amendments as approved. Yes votes – Dan Forger, Tony Carminati, Peter Donnolo and Andy Ford. No votes – Terry McNamara. Motion carried by a 4 to 1 vote.

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to approve the new members of the fire department, Danielle Andruszkiewicz, Peter Andruszkiewicz, John Quinn, Mike Schiffer, Andrew Schiffer, Ben Reynolds, Jacob Reiley and John Coombs. All in favor. Motion carried by a 5 to 0 vote.

New Business:

Board of elections deadline: UPON MOTION by Peter Donnolo, Seconded by Dan Forger to appoint Elaine Beck and Frances Chewiwi clerks of the election. All in favor. Motion carried by a 5 to 0 vote. Approval of the public notice is tabled until the next meeting.

There was discussion about changing the date of the December meeting in order to approve the department election results. When no consensus was reached it will be tabled until next week. UPON MOTION by Dan Forger, Seconded by Terry McNamara is to require commissioners and chiefs to report to the secretary as soon as possible when they are not able to make a meeting and that the secretary maintains the meeting calendar. All in favor. Motion carried by a 5 to 0 vote.

Andy Ford presented a draft of a new format of the chief's report. It will be up for review and discussion at the next meeting.

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 5 to 0 vote.

APPROVED BILLS

3515	Time Warner	Internet & phone	103.52
3516	Verizon - 7075	Telephone	68.16
3517	Central Hudson	Electric	546.02
3518	Claryville Volunteer Fire Dept.	November rent	1,000.00
3519	Jim Tisch	Oct for Sec/Treas	450.00
3520	Haight Fire Equipment	Air compressor service	755.00
3520	Haight Fire Equipment	200' - 1" booster hose	1,102.48
3520	Haight Fire Equipment	Streamlight portable scene light	545.00
3520	Haight Fire Equipment	Turnout gear	251.85
3520	Haight Fire Equipment	Turnout gear	2,236.03
3520	Haight Fire Equipment	Turnout gear	250.42
3520	Haight Fire Equipment	CO meter and jet nozzle	2,650.00
3520	Haight Fire Equipment	AED & light bracket	1,475.00
3521	KJBL Electronics	Lite bar and installation	1,850.00
3521	KJBL Electronics	Installation of lite bar	202.00
3522	Ross Electric	Service Generator	695.00
3523	4-Guys	Shipping charges on door	250.00
3524	Waterway	Hose, ladder and pump testing	4,574.85
3525	Trading Post	Miscellaneous supplies	57.42
3526	Truck Pro	Service truck 65-31oil leak	1,433.61
3526	Truck Pro	Service truck oil leak	1,739.10
3527	Earl D Sheeley & Son	321.6 gallons diesel fuel	697.55
3528	Superior Building Supply	Miscellaneous supplies	22.99
3529	Firehouse Magazine	Annual subscription	29.95
3530	Glenn VanDenBerg	Mileage reimbursement	50.22
3531	Claryville Volunteer Fire Dept.	Food for training	188.79
3532	Fire Engineering	Annual subscription	29.00
3533	Gary Frear	Mileage reimbursement	93.96
3534	Tom Matthews	Mileage reimbursement	80.24

3435	Desiree Jimenez	Mileage reimbursement	115.56
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Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 9:02 PM, UPON MOTION by Terry McNamara, Seconded by Peter Donnolo. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
November 3, 2016