

**Claryville Fire District**  
**Minutes from September 7, 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, Desiree Jimenez, Mike Schofield and Virginia Frear.

Public: None

Minutes of the August meeting were read and approved as amended UPON MOTION by Dan Forger, Seconded by Terry McNamara. Yes – Dan Forger, Terry McNamara, Andy Ford and Peter Donnolo. Abstained – Tony Carminati. Motion carried by a 4 to 0 vote.

The treasurer's report for August 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 August 4, 2016 stating that there are several account lines that will need budget adjustments.

Communications: none

Fire Chief's Report:

See attached.

Upon motion by Tony Carminati, Seconded by Peter Donnolo was to approve the department to participate in the Pumpkin Party Parade and the Sullivan County Parade. All in favor. Motion carried by a 5 to 0 vote.

Andy Ford inquired about the number of volunteers on the roster as compared to those who respond. It was confirmed they are all active and will remain on the list.

Glenn VanDenBerg reported CJ McGrath has not sent in his resignation and return equipment. Upon Motion by Dan Forger, Seconded by Peter Donnolo to authorize Andy Ford to write a letter to CJ requesting the equipment be returned or a check in the value of what the equipment costs. All in favor. Motion carried by a 5 to 0 vote.

Committee Reports:

Andy Ford addressed everyone in regards to how we should conduct business, act in good faith and be respectful of each other and the public. This conduct should be followed both in and outside of the meetings.

Old Business:

Tom Matthews presented a request for the purchase of various equipment. After discussion, upon Motion by Dan Forger, Seconded by Terry McNamara was to approve from the 2016 budget the purchase of streamline portable lights, four CO meters, one AED and two 2-1/2' nozzles. All in favor. Motion carried by a 5 to 0 vote.

2017 Budget – There was significant discussion of the budget. UPON MOTION by Dan Forger, Seconded by Terry McNamara is to increase the 2017 budget as presented by \$4,500 with the additional money going into the New Equipment reserve, with the understanding that we will not go over the tax cap. Yes votes - Dan Forger, Terry McNamara and Andy Ford. No votes – Peter Donnolo Abstained – Tony Carminati. Motion carried by a 3 to 1 vote.

New Business:

Tom Matthews explained how the state had not been paying the portion until 2007. In 2007 and 2008 the payment went towards fire taxes. Tom believes it is still being paid and is going somewhere else. Several commissioners reported that the state is still paying the monies to the town of Denning.

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

3503	Time Warner	Internet & phone	106.51
3504	Verizon - 7075	Telephone	68.39
3505	Central Hudson	Electric	386.07
3506	Claryville Volunteer Fire Dept.	October rent	1,000.00
3507	Jim Tisch	Sept for Sec/Treas	450.00
3508	Haight Fire Equipment	Turnout gear	1,921.70
3508	Haight Fire Equipment	Turnout gear	1,066.00
3508	Haight Fire Equipment	Recouple hose	310.00
3508	Haight Fire Equipment	Fire Extinguisher	139.00
3509	Andy Ford	Reimbursement for copying	23.17
3510	KJBL Electronics	4 KNB-15A batteries	148.00
3511	Truck Pro	Repairs to rescue pumper	1,745.32
3512	4 Guys	Painted and striped comp door - Truck 6581	1,400.00
3513	Physicals Unlimited	Physicals and fit tests	1,750.00
3513	Physicals Unlimited	Physicals and fit tests	540.00
3514	Claryville Volunteer Fire Dept.	Light bar rack, bottled water, pad locks, shipping	399.81

UPON MOTION by Dan Forger, Seconded by Terry McNamara and is to approve the balancing of negative items totaling approximately \$1,600 from the snow removal budget line. All in favor. Motion carried by a 5 to 0.

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 8:51

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.  
October 18, 2016