

**Claryville Fire District
Minutes from April 12, 2018**

The regular meeting of the Board of Fire Commissioners was called to order at 6:30 PM, Thursday April 12, 2018 in the Claryville Volunteer Fire Department Community Hall.

Present: Chairman/Commissioner Andrew Ford, Commissioners Daniel Forger, Terry McNamara, Peter Donnolo and Tom Matthews.

Representing the Fire Department: Gary Frear, Desiree Jimenez and John Coombs.

Public: Mike Scofield and Joan Evans

Minutes of the March meeting were approved UPON MOTION by Tom Matthews, Seconded by Peter Donnolo. All in favor. Motion carried by a 5 to 0 vote.

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

Communications: circulated

Fire Chief's Report:
See attached.

Committee Reports:

Old Business:

Andy Ford reported that he checked with legal counsel on sending flowers in honor of the chief of Big Indian. Counsel stated that the district cannot spend money on flowers.

Andy Ford stated that he apologized to KJBL Electronics about holding their check waiting for a letter detailing the condition of the old siren in order to file an insurance claim.

There was lengthy discussion on the purchase of a computer for the fire department. UPON MOTION by Terry McNamara, Seconded by Tom Matthews is to approve the procurement of the computer by Peter Donnolo and John Coombs not to exceed \$800. All in favor. Motion carried by a 5 to 0 vote.

New Business:

Dan Forger gave an update from the Association of Fire Districts – Ulster County meeting. There is cancer bill starting in 2029. The cost per firefighter will be \$250. Dan also mentioned there are strict requirements to be met in order to be covered.

There will be a trip to the Nassau County Training Center for chiefs of Ulster County. Ulster County received a \$2.5 million grant from the training facility.

Training manuals no longer supplied by Sullivan County, will be up to each department.

Bills:

The following bills were audited and approved for payment, UPON MOTION by Peter Donnolo, Seconded by Dan Forger. All in favor. Motion carried by a 5 to 0 vote. .

APPROVED BILLS

| | | | |
|------|---------------------------------|-----------------------|----------|
| 3762 | Spectrum | Internet & phone | 103.47 |
| 3763 | Central Hudson | Electric | 579.67 |
| 3764 | Verizon - 7075 | Telephone | 80.83 |
| 3765 | Claryville Volunteer Fire Dept. | May rent | 1,000.00 |
| 3766 | Jim Tisch | April for Sec/Treas | 450.00 |
| 3767 | Haight Fire Equipment | SCBA Service | 473.75 |
| 3768 | Sheeley Oil & Excavating | Snow removal | 995.00 |
| 3769 | Ed Bailey | Mileage Reimbursement | 25.07 |
| 3770 | Earl D. Sheeley & Son | 41.6 gal #2 fuel oil | 124.34 |
| 3771 | Firehouse Apparatus | Electric Ladder rack | 5,201.83 |
| 3772 | Gary Frear | Mileage Reimbursement | 233.63 |
| 3773 | Desiree Jimenez | Mileage Reimbursement | 49.05 |
| 3774 | Glenn VanDenBerg | Mileage Reimbursement | 146.06 |
| 3775 | Jeff Williams | Mileage Reimbursement | 91.24 |
| 3776 | John Coombs | Mileage Reimbursement | 20.71 |
| 3777 | Dan Forger | Mileage Reimbursement | 85.02 |

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 7:42 PM, UPON MOTION by Tom Matthews, Seconded by Peter Donnolo. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
May 10, 2018

Calls:

→ 4/3/18 MVA 2000 Frost Valley Road
65-2,65-3,65-4, 65-61, 65-11, and 11 members respond

4/4/18 Tree on wires, corner of Cummings Rd
65-61 6 members respond
5 members respond

4/11/18 Tree on wires down
2 member

4-11-18 - PUBLIC SERVICE CALL - VANDENBERG. - 3

New Budget

2019

Tire chains for all trucks

Power Lift for 65-31

Need a shredder (a good one)

need to order ASAP.

TRAINING manuals

Need 2 batteries for portable pump 65-31 and portable generator 65-62

New safety vests at least 3 dozen. Must be OSHA approved

2 batteries for Stream lights

Fit Test will be done by Height Fire

\$50.00 per person

Dates: April 23rd and 30th. 6:30 pm

We did not have a fit test last year

→

4-350