

**Claryville Fire District
Minutes from August 16, 2018**

The regular meeting of the Board of Fire Commissioners was called to order at 6:30 PM, Thursday August 16, 2018 in the Claryville Volunteer Fire Department Community Hall.

Present: Commissioners Daniel Forger, Tommy Matthews, Ashley Ritzheimer and Terry McNamara.

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

Public:

Minutes of the July meeting were approved as amended UPON MOTION by Tom Matthews, Seconded by Ashley Ritzheimer. All in favor. Motion carried by a 3 to 0 vote.

The treasurer's report for July was read and approved UPON MOTION by Ashley Ritzheimer, Seconded by Tom Matthews. All in favor. Motion carried by a 3 to 0 vote.

Communications: circulated

Fire Chief's Report:
See attached.

Committee Reports:

Truck Committee met to start discussing the replacement of one of the trucks. The discussion of the new truck will be conducted under new business. UPON MOTION by Tom Matthews, Seconded by Ashley Ritzheimer is to appoint Bill Leudemann to the truck committee. All in favor. Motion carried by a 3 to 0 vote.

Budget Committee: Committee met and will be presenting the draft budget for review under new business.

Old Business: None

New Business:

UPON MOTION by Tom Matthews, Seconded Terry McNamara is to withdraw \$3,554.20 from the equipment reserve to offset the cost of turnout gear. After discussion motion was withdrawn, with the understanding later in the year the topic might be reintroduced.

Jim Tisch reviewed the draft budget with each line item being discussed. Several changes were made. The final draft budget will be voted on at the next meeting. Commissioners are aware that the budget will exceed the state cap.

Bills:

UPON MOTION by Tom Matthews, Seconded by Ashley Ritzheimer is to authorize budget adjustments as identified. All in favor. Motion carried by a 4 to 0 vote.

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

APPROVED BILLS

3807	Spectrum	Internet & phone	103.38
3808	Verizon - 7075	Telephone	80.38
3809	Central Hudson	Electric	427.70
3810	Claryville Volunteer Fire Dept.	September Rent	1,000.00
3811	Jim Tisch	August for Sec/Treas	450.00
3812	Haight Fire Equipment	6 survivor Led lights	750.00
3812	Haight Fire Equipment	20/20 Plus mask with head net - medium	655.00
3812	Haight Fire Equipment	Fit test	300.00
3812	Haight Fire Equipment	20/20 Plus mask with head net - small	655.00
3812	Haight Fire Equipment	Air test	265.00
3812	Haight Fire Equipment	Fire extinguisher service	187.00
3813	Claryville Volunteer Fire Dept.	computer, water & food, travel	1,361.69
3814	KJBL Electronics	Siren with mini controller	385.00

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 8:40 PM, UPON MOTION by Terry McNamara, Seconded by Tom Matthews. All in favor. Motion carried by a 4 to 0 vote.

Respectfully submitted

Jim Tisch
September 13, 2018

CHIEF REPORT

7-28 Rescue glide 1700
65-1 65-2 65-12 - Buggy Plus 6

7-29 RESCUE glide 1215
65-1 65-2 - 65-12 Buggy
Plus 5

7-29 RESCUE glide 0700
65-1 65-2 65-12 Buggy
65-3 Plus 5

8-8 Rescue wild meadow rd.
65-1 65-2 Plus 8

Phys. ^{sect.} 30TH And next
DAY will be 8-27

nose testing 9-15

pump test 9-19

suffern repair
pump on 65-12