

**Claryville Fire District
Minutes from February 8, 2018**

The regular meeting of the Board of Fire Commissioners was called to order at 6:30 PM, Thursday February 8, 2018 in the Claryville Volunteer Fire Department Community Hall.

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

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

Public: Mike Scofield

Minutes of the January meeting were approved as amended UPON MOTION by Peter Donnolo, Seconded by Dan Forger. All in favor. Motion carried by a 4 to 0 vote.

The treasurer's report for January was read and approved UPON MOTION by Dan Forger, Seconded by Pete Donnolo. All in favor. Motion carried by a 4 to 0 vote.

Communications: circulated

Fire Chief's Report:
See attached.

Committee Reports:

Old Business:

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to revoke the resolution for two bank signatories. All in favor. Motion carried by a 4 to 0 vote. The reason for revoking two signatories is the audit chair will be receiving monthly bank statements.

UPON MOTION by Dan Forger, Seconded by Pete Donnolo is to authorize Terry McNamara to sell the old pagers to United Communications for a minimum of \$250. All in favor. Motion carried by a 4 to 0 vote.

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to adopt the turnout gear replacement policy as presented. All in favor. Motion carried by a 4 to 0 vote.

UPON MOTION by Peter Donnolo, Seconded by Dan Forger is to approve the 2018 meal dates for the department's fund raisers. All in favor. Motion carried by a 4 to 0 vote.

New Business:

Dave Bodenstein from Mike Preis Insurance presented the insurance proposal for 2018.

UPON MOTION by Terry McNamara, Seconded by Dan Forger is to appoint Tom Matthews as commissioner for the remainder of 2018 for the seat vacated by Bill Leudemann. After discussion a vote was taken. Motion carried by a 3 to 1 vote. Yes votes – Dan Forger, Terry McNamara and Andy Ford. No votes – Peter Donnolo

Bills:

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

APPROVED BILLS

3738	Spectrum	Internet & phone	103.47
3739	Central Hudson	Electric	677.36
3740	Verizon - 7075	Telephone	80.25
3741	Claryville Volunteer Fire Dept.	March rent	1,000.00
3742	Jim Tisch	February for Sec/Treas	450.00
3743	Haight Fire Equipment	Recouple fire hose	220.00
3743	Haight Fire Equipment	J800 50' DJ hose with couplings	240.00
3743	Haight Fire Equipment	Qaulity air test	265.00
3744	void		
3745	KJBL Electronics	Repair radio in Car 1	232.27
3746	Shelley Oil & Excavating	Snow removal	1,635.00
3747	Claryville Volunteer Fire Dept.	Training seminar - 6 members	180.00
3748	Bottini Fuel	605.8 gal #2 fuel oil	1,599.31
3749	Haight Fire Equipment	Repair to turnout coat	105.00

Comments from the Public: None.

Adjournment: There being no further business the meeting was adjourned at 7:52 PM, UPON MOTION by Terry McNamara, Seconded by Dan Forger. All in favor. Motion carried by a 4 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
March 8, 2018

CHIEF'S REPORT FOR FEBRUARY 2018 DISTRICT MEETING

FIRE CALLS SINCE LAST MEETING

WEDNESDAY 1/17/18 ELECTRICAL PROBLEM 1523 DENNING ROAD, 16:55 PM, 6561, 6531, 6501, 6503, 6504 8 MEMBERS

DRILL ATTENDANCE HAS BEEN GOOD

THE LADDER RACK HAS COME. TRUCK 6561 WILL BE GOING FOR INSTALLATION AS SOON AS IT CAN BE ARRANGED TO GET IT UP TO THE SHOP IN HOMER, NY. IT WILL BE THERE APROX. 4 TO 5 DAYS.

6 FIREFIGHTERS WILL BE ATTENDING THE ULSTER CHIEF'S ASSO. TRAINING SEMINAR AT ULSTER COMMUNITY COLLEGE THIS SATURDAY.

THE NEW SIREN AS ARRIVED AND HAS BEEN INSTALLED AT THE WEST BRANCH SUB STATION.

PAST CHIEF MATTHEWS HAS ACCEPTED THE TRAINING OFFICER POSITION FOR THE FIRE DEPARTMENT.

10 YEAR OLD BUNKER GEAR REPLACEMENT SCHEDULE

1 PAIR BUNKER PANTS 2008 TO BE REPLACED IN 2018

15 FULL SETS 2009 TO BE REPLACED IN 2019

8 FULL SETS 2010 TO BE REPLACED IN 2020