

**Claryville Fire District**  
**Minutes from January 11, 2018**

The regular meeting of the Board of Fire Commissioners was called to order at 6:51 PM, Thursday January 11, 2018 in the Claryville Volunteer Fire Department Community Hall.

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

Representing the Fire Department: Glenn VanDenBerg, Gary Frear, Jeff Williams and Tom Matthews.

Minutes of the December 7, 2017 public meeting were approved UPON MOTION by Terry McNamara, Seconded by Dan Forger. Motion carried by a 5 to 0 vote.

Minutes of the December meeting were approved UPON MOTION by Dan Forger, Seconded by Terry McNamara. Motion carried by a 5 to 0 vote.

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

Communications: none

Fire Chief's Report:

See attached.

Committee Reports:

Old Business:

Jim Tisch report that all budget adjustments were made as approved on the final report for 2017.

The policy on turnout gear replacement has been tabled until February. Andy Ford has requested Glenn VanDenBerg to bring a list of what turnout gear needs to be replaced in 2018.

New Business:

With William Leudemann being an elected commissioner it is a conflict of interest for the District to utilize Truck Pro in the future.

Glenn VanDenBerg informed the commissioners that a new siren has been ordered for the Frost Valley sub-station. The cost is \$3,379. UPON MOTION by Dan Forger, Seconded by Terry McNamara is to authorize the expenditure for the siren. Motion carried by a 5 to 0 vote.

Glenn VasnDenBerg presented a quote to purchase an electric ladder rack for Truck 656. The cost will be \$5,200 installed. UPON MOTION by Terry McNamara, Seconded by William Leudemann is to authorize the expenditure for the electric ladder rack. Motion carried by a 4 to 0 vote. Yes votes – Dan Forger, Terry McNamara, Pete Donnolo and William Leudemann. Abstained – Andy Ford.

Glenn VanDenBerg requested a new computer form the district. One will possibly donated.

UPON MOTION by Dan Forger, Seconded by Pete Donnolo is to approve the pancake breakfast. All in favor. Motion carried by a 5 to 0 vote.

Bills:

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

APPROVED BILLS

3717	Verizon - 7075	Telephone	80.37
3718	Spectrum	Internet & phone	112.66
3719	Central Hudson	Electric	560.37
3720	Claryville Volunteer Fire Dept.	February rent	1,000.00
3721	Jim Tisch	January for Sec/Treas	450.00
3722	Tom Matthews	Mileage reimbursement	43.87
3723	Gary Frear	Mileage reimbursement	101.12
3724	Desiree Jimenez	Mileage reimbursement	65.17
3725	The Townsman	Notices	118.80
3726	KJBL Electronics	Removal of equipment from Tom Matthews car	150.00
3726	KJBL Electronics	Install radios in chiefs cars.	555.00
3727	Young, Fenton, Kelsey & Brown, P.C.	Retainer for 2018	500.00
3728	US Postmaster	PO Box annual dues	62.00
3729	Frost Valley YMCA	Annual rent	1.00
3730	Assoc. of Fire Districts Sullivan Cty	Annual dues	30.00
3731	James Publishing	Fire District's Officer guide	398.00
3732	Jim Tisch	Stamps	49.00
3733	Glenn VanDenBerg	Mileage reimbursement	106.89
3734	KJBL Electronics	Decoder & install message repeater at Frost Valley	375.00
3735	Ulster County Self-Insurance Plan	Workers Comp insurance	9,345.88
3736	Truck Pro	PM Service & inspection - Truck 6511	755.06
3736	Truck Pro	PM Service & inspection - Truck 6531	755.06
3736	Truck Pro	PM Service & inspection - Truck 6581	734.64
3736	Truck Pro	PM Service & inspection - Truck 6512	886.98
3737	NYS AFC	Annual dues	175.00

Comments from the Public: None.

Adjournment: There being no further business the meeting was adjourned at 7:45 PM, UPON MOTION by Dan Forger, Seconded by William Leudemann. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.  
February 8, 2018