

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

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

Present: Commissioners Daniel Forger, Terry McNamara and Tom Matthews.

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

Public: Mike Scofield

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

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

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

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

Communications: none

Fire Chief's Report:
See attached.

UPON MOTION by Dan Forger, Seconded by Terry McNamara is to have the district send a letter to Stephen Lopez to return all fire gear which was issued to him. Glenn will send letter on behalf of the district. All in favor. Motion carried by a 3 to 0 vote.

Committee Reports: Under new business Dan Forger would like to restructure all committees.

Old Business:

June's meeting Terry McNamara was stuck and unable to make meeting.

The following bills for June were audited and approved for payment, UPON MOTION by Terry McNamara, Seconded by Tom Matthews. All in favor. Motion carried by a 3 to 0 vote.

APPROVED BILLS

3788	Claryville Volunteer Fire Dept.	July Rent	1,000.00
3789	Jim Tisch	June for Sec/Treas	450.00
3790	void		
3791	Spectrum	Internet & phone	103.30
3792	Central Hudson	Electric	541.60
3793	Verizon - 7075	Telephone	80.10

3794	Claryville Volunteer Fire Dept.	Training and gas/diesel	114.01
3795	Ross electric	Generator Service	695.00
3796	Truck Pro	Repair to Truck 65-31	733.48

Glenn VanDenBerg turned in bill for Computer. UPON MOTION by Terry McNamara, Seconded Tom Matthews is to reimburse the department \$800. All in favor. Motion carried by a 3 to 0 vote.

Fire Trucks – Glenn stated it is time for them to be replaced. Quotes have been given to the district. Dan stated that since Andy and Pete were on the committee we need to restructure. Tom Matthews motioned to have committee ready to for next meeting. Go out to bid with any other bids.

New Business:

UPON MOTION by Terry McNamara, Seconded Tom Matthews is to appoint Ashley Ritzheimer be appointed as commissioner to fill vacancy. All in favor. Motion carried by a 3 to 0 vote.

Dan Forger stated all committees must be redone. UPON MOTION by Dan Forger, Seconded Tom Matthews the following will be the committee structure for the remainder of 2018.

Budget Committee - Jim Tisch, Glenn VanDenBerg, Tom Matthews and Ashley Ritzheimer.

Policy Committee – Dan Forger, Ashley Ritzheimer and Gary Frear.

Capital Planning/Truck – John Coombs, Tom Matthews, Glenn VanDenBerg, Terry McNamara and Jim Tisch.

Audit Committee – Dan Forger

All in favor. Motion carried by a 4 to 0 vote.

Bills:

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

APPROVED BILLS

3797	Spectrum	Internet & phone	103.43
3798	Verizon - 7075	Telephone	85.50
3799	Central Hudson	Electric	541.60
3800	Claryville Volunteer Fire Dept.	August Rent	1,000.00
3801	Jim Tisch	July for Sec/Treas	450.00
3802	Gary Frear	Mileage reimbursement	133.53
3803	Haight Fire Equipment	12 helmet lights	1,344.00
3803	Haight Fire Equipment	SCBA Flow test & batteries	910.00
3803	Haight Fire Equipment	Wildland boots	253.24
3804	Desiree Jimenez	Mileage reimbursement	158.00
3805	John Coombs	Mileage reimbursement & emergency lights	730.64

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 7:38 PM, UPON MOTION by Terry McNamara, Seconded by Tom Matthews. All in favor. Motion carried by a 4 to 0 vote.

Respectfully submitted

Desiree Jimenez
July 16, 2018

CALLS:

5/15/18 BRUSH FIRE, 17 ENGLESE DR 10:25 AM 65-3,65-4,65-31 10 MEMBERS
5/15/18 STANDBY, COUNTY WIDE ALL MAN POWER TO FIREHOUSE 65-2,65-5 7 MEMBERS
5/20/18 WIRES DOWN, WIRES DOWN
5/26/18 MVA FROST VALLEY ROAD, 16:28 65-2,65-3,65-4,6511,6561 6 MEMBERS
5/21/18 MVA 2274 FROST VALLEY ROAD, 6511, 2 MEMBERS
6/14/18 THURS 10:13 WIRES DOWN 6561,65-1,65-2 283 WILDCAT MT ROAD
6/16/18 STRUCTURE FIRE, SAT 8:33 438 RED HILL KNOLLS, 6531,6561,65-1,65,2,65-3,65-5, 11 MEMBERS

DRILLS ARE GOOD

NEW BUDGET FOR 2019: AN ELECTRIC TRAILER JACK

7-16-18 Fit test for member missing them

7-30-18 OSHA
8-~~8~~-18 Phy.
-15-

4-PM