

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

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

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

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

Public: Mike Scofield

Minutes of the February meeting were approved UPON MOTION by Tom Matthews, Seconded by Peter Donnolo. All in favor. Motion carried by a 3 to 0 vote.

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

The treasurer's report for February was read and approved UPON MOTION by Peter Donnolo, 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:

Old Business:

The Department gave an update on a new computer for the department including bids. The department wanted to go with the Computer Doctor which is a higher bid. UPON MOTION by Peter Donnolo, Seconded by Andy Ford is to require the department to go with the lower bid. Yes votes – Peter Donnolo and Andy Ford. No votes – Tom Matthews. Motion did not pass. The purchase of the computer will be discussed at the April meeting.

New Business:

UPON MOTION by Peter Donnolo, Seconded by Andy Ford is to appointment commissioners to the following committees. Policy – Andy Ford and Tom Matthews; Truck Committee – Tom Matthews and Dan Forger. All in favor. Motion carried by a 3 to 0 vote.

Bills:

UPON MOTION by Tom Matthews, Seconded by Peter Donnolo is to authorize the following budget adjustments.

The \$448.25 for alarms would come from repairs. The \$100 adjustment for DOT inspections and \$171 for fire extinguisher maintenance will come from SCBA Service. All in favor. Motion carried by a 3 to 0 vote.

The following bills were audited and approved for payment, UPON MOTION by Peter Donnolo, Seconded by Tom Matthews. All in favor. Motion carried by a 3 to 0 vote. It was requested that the payment to KJBL be held until we had a letter on the siren so it could be submitted to the insurance company.

APPROVED BILLS

3750	Spectrum	Internet & phone	103.47
3751	Central Hudson	Electric	790.48
3752	Verizon - 7075	Telephone	81.10
3753	Claryville Volunteer Fire Dept.	April rent	1,000.00
3754	Jim Tisch	March for Sec/Treas	450.00
3755	Haight Fire Equipment	Fire Extinguisher testing	371.00
3755	Haight Fire Equipment	SCBA Service	505.00
3756	Shelley Oil & Excavating	Snow removal	865.00
3757	KJBL Electronics	Supply & install siren at FV sub-station	3,379.00
3758	Earl D. Sheeley & Son	Road diesel - 650.4 gals	1,924.53
3759	Assoc. of Fire Districts Ulster Cty	Annual dues	50.00
3760	Advanced Auto Parts	Oil for generator	121.93
3761	Mike Pries, Inc	Liability insurance	18,744.00

Comments from the Public: Jody Rossitz, Chief of the Big Indian Fire Department had passed away. It was requested that a letter of condolences and flowers be sent to the Big Indian Fire Department from the district. UPON MOTION by Tom Matthews, Seconded by Peter Donnolo was to approve the request of the letter and flowers be sent. All in favor. Motion carried by a 3 to 0 vote.

Adjournment: There being no further business the meeting was adjourned at 7:16 PM, UPON MOTION by Tom Matthews, Seconded by Peter Donnolo. All in favor. Motion carried by a 3 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
April 11, 2018

CHIEF'S REPORT FOR MARCH 2018 DISTRICT MEETING

FIRE CALLS SINCE LAST MEETING

THURSDAY 2/22/18 MVA CLARYVILLE ROAD ON WINEMAN HILL, 16:54 PM, 6531, 6501, 6502, 6503, 6505 8 MEMBERS

DRILL ATTENDANCE HAS CONTINUED TO BE GOOD. WE HAD A SCBA DRILL ON 2/26 AND WILL BE HAVING A LADDER DRILL 3/14/ WEATHER PERMITTING.

TRUCK 6561 WAS TAKEN TO FIREHOUSE APPARATUS IN HOMER, NY TO HAVE THE NEW ELECTRIC LADDER RACK INSTALLED. IT IS BACK IN SERVICE AND THE LADDER RACK WORKS GREAT.

6 FIREFIGHTERS WENT TO THE ULSTER CHIEF'S ASSO. TRAINING SEMINAR AT ULSTER COMMUNITY COLLEGE. THE SEMINAR WAS VERY INFORMATIVE AND THE INFORMATION HAS BEEN PASSED ALONG.

h