

**Claryville Fire District
Minutes from May 10, 2018**

The regular meeting of the Board of Fire Commissioners was called to order at 6:31 PM, Thursday May 10, 2018 in the Claryville Volunteer Fire Department Community Hall.

Present: Commissioners Daniel Forger, Terry McNamara, Tom Matthews and Peter Donnolo.
Representing the Fire Department: Glenn VanDenBerg, Gary Frear and Desiree Jimenez.

Public: Mike Scofield

Jim Tisch informed the commissioners that Andy Ford had handed in his resignation dated April 30, 2018. Dan Forger as Vice- Chairman ran the meeting.

The reading of the minutes from the April meeting were tabled until the next meeting..

The treasurer's report for April was read and approved UPON MOTION by Peter Donnolo, Seconded by Terry McNamara. All in favor. Motion carried by a 4 to 0 vote.

Communications: Andy Ford's resignation letter was read.

Fire Chief's Report:
See attached.

Committee Reports:

Old Business:

Jim Tisch to contact bank to get bank statements to Dan Forger on monthly basis.

Jim Tisch will write a letter to Bottini stated that the department is no longer on automatic fill up and they will be receiving a letter in September to bid on the upcoming heating season.

Computer was purchased by the department. They need to supply a bill for reimbursement.

New Business:

Glenn VanDenBerg read a letter from the Grahamsville First Aid Squad requesting the CFD rescue buggy for the Grahamsville Little World Fair in august and that qualified Drivers form the First Aid Squad be allowed to drive the buggy. UPON MOTION by Terry McNamara, Seconded by Peter Donnolo is to authorize the buggy to be utilized at the fair and only driven by Claryville Fire Department members. Motion carried by a 4 to 0 vote.

There was discussion on the replacement for Andy Ford's vacant seat. One suggestion was an ad in the paper looking for interested candidates. Gary Frear reported that John Coombs may know someone who may be interested. After discussion there were no decisions made. UPON MOTION by Terry McNamara, Seconded by Peter Donnolo was to table the discussion until the next meeting.

Bills:

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

APPROVED BILLS

3778	Spectrum	Internet & phone	103.30
3779	Central Hudson	Electric	486.14
3780	Verizon - 7075	Telephone	80.15
3781	Claryville Volunteer Fire Dept.	June rent	1,000.00
3782	Jim Tisch	May for Sec/Treas	450.00
3783	KJBL Electronics	Repair antenna	212.50
3784	Haight Fire Equipment	Air ccompressor service	775.00
3784	Haight Fire Equipment	Fit testing	400.00
3784	Haight Fire Equipment	AH sealed batteries	50.00
3784	Haight Fire Equipment	Fit testing	300.00
3784	Haight Fire Equipment	ANSI Class II vests	648.00
3785	The Townsman	Notice - Organizational meeting	14.40
3786	Bottini	357.4 gal #2 fuel oil	1,019.48
3787	Sheeley Oil & Excavating	Snow removal	175.00

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 7:38 PM, UPON MOTION by Dan Forger, Seconded by Peter Donnolo. All in favor. Motion carried by a 4 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
June 14, 2018

Chief's Report MAY 10th

CALLS

4-17 CAR FIRE ymca maint shop

65-02 65-03 65-06

65-11 65-61

10 members

5-2 Stand By For Grahamsville - neucresin

new Budget 2019

~~NA~~

need to order

1 DOZ. helmet lights

Fit test

ALMOST Done

need to get 3 scba

masks FROM height

SPECIAL mask.

cost 655.⁰⁰ 17 PC.