

**Claryville Fire District
Minutes from November 2, 2017**

The regular meeting of the Board of Fire Commissioners was called to order at 6:31 PM, Thursday November 2, 2017 in the Claryville Volunteer Fire Department Community Hall.

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

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

Minutes of the October Budget Hearing were approved UPON MOTION by Tony Carminati, Seconded by Dan Forger. Motion carried by a 3 to 0 vote.

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The treasurer's report for October was read and approved UPON MOTION by Dan Forger, Seconded by Tony Carminati. All in favor. Motion carried by a 3 to 0 vote.

Jim Tisch presented the monthly financial report through November 2, 2017 with several items being over budget. UPON MOTION by Dan Forger, Seconded by Tony Carminati is to authorize the treasurer to make the necessary budget adjustments. All in favor. Motion carried by a 3 to 0 vote.

Communications: none

Fire Chief's Report:
See attached.

Committee Reports:

Old Business:

Jim Tisch reported that the approved budgets were sent to both the Town of Denning and Town of Neversink.

Discussion on turnout gear policy tabled until December meeting.

Bank resolution was tabled until December meeting.

New Business:

UPON MOTION by Tony Carminati, Seconded by Dan Forger is to require two signatures on each check. Motion carried by a 3 to 0 vote.

UPON MOTION by Tony Carminati, Seconded by Dan Forger is to have a public hearing on December 7, 2017 at 6:00PM to hear public comment on the withdrawal of up to \$2,000 from repair reserves to cover unforeseen repairs to one of the trucks. All in favor. Motion carried by a 3 to 0 vote.

Bills:

The following bills were audited and approved for payment, UPON MOTION by Tony Carminati, Seconded by Dan Forger. All in favor. Motion carried by a 3 to 0 vote.

APPROVED BILLS

3692	Verizon - 7075	Telephone	80.10
3693	Spectrum	Internet & phone	103.49
3694	Central Hudson	Electric	440.47
3695	Claryville Volunteer Fire Dept.	December rent	1,000.00
3696	Jim Tisch	November for Sec/Treas	450.00
3697	Waterway	Hose and pump testing	4,617.80
3698	Claryville Volunteer Fire Dept.	Food for pump testing crew	162.35

Comments from the Public:

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Adjournment: There being no further business the meeting was adjourned at 7:14 PM, UPON MOTION by Tony Carminati, Seconded by Dan Forger. All in favor. Motion carried by a 3 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.
December 7, 2017

CHIEF'S REPORT FOR NOVEMBER 2017 DISTRICT MEETING

FIRE CALLS SINCE LAST MEETING

TUESDAY 10/24/17 TREE AND WIRES DOWN, FROST VALLEY ROAD PAST SHANDAKEN TOWN LINE, 09:17 AM 6561, 6503, 8 MEMBERS

WED. 11/1/17 Smoke investigation ^{responary} wires cut by backhoe
2 members responded. 1826

PUMP TESTING WAS COMPLETED ON OCTOBER 27th WITH 10 MEMBERS PARTICIPATING. DRIVER TRAINING WAS ALSO DONE DURING THAT TIME. The tracks of the pull out steps on all trucks were cleaned and lubed. 6511 the rear step pistons were rusted & not working so we replaced them.

THE COMPANY SERVED OUT 15 GALLONS OF HOME MADE CHICKEN NOODLE SOUP AT THE ANNUAL TRUNK OR TREAT AT TRI VALLEY SCHOOL ON SATURDAY THE 28th AND THE CHILDREN WERE GIVEN TOURS OF TRUCK 6512.

Glenn & I attended a battalion 3 meeting at Woodbourne FH. Many topics were reviewed. These were presented to the members at the last drill. Sullivan county will be picking up the cost of the I'AM RESPONDING cell phone service for each company.

Tom Matthews Chief CVFD



Blood borne path wed. Dec. 13th