

**Claryville Fire District**  
**Minutes from September 13, 2018**

The regular meeting of the Board of Fire Commissioners was called to order at 7:30 PM, Thursday September 13, 2018 in the Claryville Volunteer Fire Department Community Hall.

Present: Commissioners Daniel Forger, Tommy Matthews, Terry McNamara and Ashley Ritzheimer.

Representing the Fire Department: Glenn VanDenBerg, Gary Frear, Desiree Jimenez and Jeff Williams.

Public:

Minutes of the August meeting were approved as amended UPON MOTION by Tom Matthews, Seconded by Ashley Ritzheimer. All in favor. Motion carried by a 4 to 0 vote.

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

Communications: circulated

Fire Chief's Report:

One called – It was cancelled. It was in Grahamsville district.  
2 members began Beginner Exterior Fire Fighting class.  
Cindy Paterson is a new fire police and needs fire police gear.

Committee Reports:

Truck Committee met with representative from the truck manufacturer to go over options on the new truck. The Frost Valley truck will be sold for an estimated \$100K. Gary Frear read emails from John Coombs in opposition to some of the options with the truck.

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Old Business:

The budget was reviewed again and several changes were made. It was discussed that the budget would exceed the tax cap by more than \$12K. Commissioners felt the budget was a good budget and there is justification for the overage. UPON MOTION by Terry McNamara, Seconded by Tom Matthews. Is to approve the 2019 draft budget in the amount of \$180,332 with the tax levy of \$179,967 a 10% increase over 2018.

New Business:

Jim Tisch is giving up the duties of secretary. UPON MOTION by Terry McNamara, Seconded by Ashley Ritzheimer is to appoint Desiree Jimenez secretary. All in favor. Motion carried by a 4 to 0 vote. Desiree will take over the duties effective October 2018.

Bills:

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

APPROVED BILLS

3815	Spectrum	Internet & phone	103.38
3816	Verizon - 7075	Telephone	85.17
3817	Central Hudson	Electric	475.93
3818	Claryville Volunteer Fire Dept.	October rent	1,000.00
3819	Jim Tisch	September for Sec/Treas	450.00
3820	Extrication Concepts	Preventive Maintenance - rescue tools	1,250.00
3821	Haight Fire Equipment	Fire extinguisher - refill	68.95
3822	Truck Pro	Tested and changed batteries Truck 65-12	549.77
3823	KJBL Electronics	Service call - check mobile charger	100.00
3824	Jim Tisch	Fire District Guide - James Publishing	239.00

Comments from the Public: None

Adjournment: There being no further business the meeting was adjourned at 9:00 PM, UPON MOTION by Terry McNamara, Seconded by Ashley Ritzheimer. All in favor. Motion carried by a 4 to 0 vote.

Respectfully submitted

Jim Tisch  
October 16, 2018