

**Claryville Fire District**  
**Minutes from June 4, 2019**

The regular meeting of the Board of Fire Commissioners was called to order at 6:40PM, Tuesday June 4 , 2019 in the Claryville Volunteer Fire Department Community Hall.

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

Representing the fire Department: Glenn VanDenBerg, and Gary Frear

- Secretary's Report

.Minutes from the May meeting were passed out. Upon motion made by Tom Matthews and seconded by Terry McNamara, they were approved. All in favor, motion passed by a 4 to 0 vote.

- Treasurer's Report

The audit committee did check the bank account and are in agreement with the treasurer. Upon motion made by Ashley Ritzheimer and seconded by Terry McNamara the treasurer's report from May was approved. All in favor, motion passed by a 4 to 0 vote.

- Communications  
None

- Chief's Report

No calls since last meeting

Healthy Kids day 65-61

65-11 to Neversinks past chief Tom Nash funeral

Sexual Harassment class will be on Wednesday June 5 @ 6:30 pm.

- Committee Reports:

Capital Plan/Truck Committee: Tom had a couple of papers come from the piggyback outfit out in Texas. Just confirming that the truck is in production.

Glenn stated that we have had a few nibbles on the truck.

Budget Committee: We had talked about splitting cost on the sign outside, but we will hold off on that.

- Old Business:

We need to charge for that foil business. We are allowed to charge and Terry will find out how much it is.

- New Business

Dan asked how the sewer was doing. Glenn stated that they will be there the last two weeks of June. We also have to give them a list of hazards, like any electrical lines.

Terry will not be here for the next meeting which will be on Tuesday July 2.

- Approval of bills, budget adjustments and Adjourn

Upon motion by Ashley Ritzheimer and seconded by Terry McNamara. All in favor. Motion carried by a 4 to 0 vote.

- Adjournment:

There being no further business the meeting was adjourned at 7:00 pm. Upon motion from Terry Mcnamara and seconded by Tom Matthews. All in favor, motion carried by a 4 to 0 vote.

Respectfully submitted,  
Desiree Jimenez  
Claryville Fire District Secretary  
June 4, 2019