

Claryville Fire District
Minutes from April 2, 2019

The regular meeting of the Board of Fire Commissioners was called to order at 6:36PM, Tuesday April 2, 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, John Coombs and Gary Frear.

- Secretary's Report

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

- Treasurer's Report

Upon motion by Tom Matthews and seconded Terry McNamara by they were approved. All in favor, motion passed by a 4 to 0 vote.

Repair budget has spent already \$7681.88

- Communications

Dan sent out two (2) acknowledgement letters about truck.

Dan went to Ulster County meeting and it was stated that the legislative passed the lemon law for fire trucks and went into effect last year. The new trucks contract will have the NYS Lemon Law, since the truck is being delivered after effective date

The sexual harassment law by October 8 we must have a program and training done.

The piggy backing contracting law has been extended to 2021.

Bills for 2019: legislative proposed to allow chiefs to certify the five (5) year to interiors for the cancer bill if passed.

Ashley asked Jim if all the information that Tom McGee needed. He said yes and would call him to see if he needed anything else.

- Chiefs Report

Fire calls since last meeting:

Saturday 3/9/19 rescue hiker on table top mountain, 13:19 pm, 6501, 6502, 6503, 6505, 6561, 9 members.

Thursday 3/14/19 Round Pond Road,co detector activation, bad detector, 9:50 am,
6501, 2 members.
6512 is repaired and back in service.

2nd Asst. Chief John Coombs is going to try a new approach to drill nights. By having two truck nights and on main drill night a month. All nights still give you credit for drills. The rules still stand for 12 drills to remain active and 24 drills to remain active in a line office position per year.

- Committee Reports

None

- Old Business
- New Business

Surplus resolution: Bill Young sent Dan all the paperwork for the special election on Tuesday May 14th for the sale of the truck. He put together the letters to the towns and the letters that goes into the Townsman.

On the Resolution To Dispose of Surplus Vehicle By Sale the word truck will be added after the word HME. Upon motion made by Terry McNamara and seconded by Ashley Ritzheimer they were approved. All in favor, motion passed by a 4 to 0 vote.

Upon motion by to authorize subject to referendum use of brokers in the sale of this equipment, seconded by Terry McNamara. All in favor, motion passed by a 4 to 0 vote.

Letter that is going to the Townsman change to 4:30 to 7:30 motion made

Under the Resolution Appointing Board of Elections the amount has to be changed from \$35.00 (35) to \$50.00 (50).

- New Members:For Active Membership

Sean Mazurk,Casey Guyer, Anthony Kordzeil, Daniel Dechellis, Ashley McCarthy, Upon motion from Tom Matthews to accept these members until physical, seconded by Ashley Ritzheimer, they were approved. All in favor, motion passed by a 4 to 0 vote.

Upon motion made by Terry McNamara and seconded by Ashley Ritzheimer they were approved. All in favor, motion passed by a 4 to 0 vote.

- Bills

The following bills were audited and approved for payment. Upon motion by Ashley Ritzheimer, seconded by Terry McNamara. All in favor motion carried by a 4 to 0 vote.

Check	Vendor	Description	Amount
3900	Spectrum	Internet & phone	\$143.90
3901	Verizon 7075	Telephone	80.17
3902	Central Hudson	Electric	714.10
3903	Claryville Vol. Fire Dept	April Rent	1000.00
3904	Jim Tisch	March Treasurer	300.00
3905	Desiree Jimenez	March Secretary	150.00
3906	Jlm Tisch	Reimbursement for training charge	125.00
3907	Sheeley Oil & Excavation	Snow plowing-January	870.00
3907	Sheeley Oil & Excavation	Snow plowing-February	870.00
3908	KJBL Electronics	Remove and replace car radio	756.00
3909	Earl Sheeley	#2 fuel oil	1527.18
3910	Tom Matthews	Office supplies & postage	41.42
ACH	Harland Clarke	Checks	69.24

- Adjournment

There being no further business the meeting was adjourned at 7:45 pm. Upon motion from Ashely Ritzheimer and seconded by Terry McNamara. All in favor, motion carried by a 4 to 0 vote.

Respectfully submitted
Desiree Jimenez
Claryville Fire District Secretary
April 2, 2019

