

Claryville Fire District

Draft Minutes from December 7, 2021

The regular meeting of the Board of Fire Commissioners was called to order at 6:41 pm on December 7, 2021 in the Claryville Fire Department Community Hall.

Present: Chairman/Commissioner Dan Forger, Commissioners David White, Terry McNamarra, Tom Matthews, Andy Kremer

Representing the Fire Department: Glenn VanDenBerg

Public: None

Minutes of the November 2, 2021 were read and approved Upon Motion by Andy, Seconded by Dave. Opposed: None

The Treasurer's Report for November 2, 2021 was read and approved Upon Motion by Tom, Seconded by Terry. Opposed: None

December Spending Appropriations:

35.00	contract	other	fee	Catskill Hudson Bank
(1,500.00)	equipt	flashlights	deposit	reimbursement check from NYS DEC / Forestry grant
300.00	personnel	treas	#4363	Altair Service 216, LLC. / Paul Metzger
150.00	personnel	sec	#4364	Anne-Marie Kremer
1,000.00	building	rent	#4365	Claryville FD
170.35	util	telephone & internet	#4366	Spectrum
84.71	util	telephone	#4367	Verizon
683.95	util	elec	#4368	CHUD
51.83	equipt	misc equipt	#4369	Paul Metzger
1,181.78	FF exp	dinner	#4370	Claryville Fire Department
238.87	equipt	misc equipt	#4370	Claryville Fire Department
0.30	FF exp	dinner	#4370	Claryville Fire Department
88.99	FF exp	dinner	#4371	Glenn Vandenburg.
80.00	contract	notices	#4372	Ye Olde Tri-Valley Townsman
300.00	contract	assoc fees	#4373	Association of Fire Districts of the State of New York
2,958.12	util	fuel oil	#4374	Earl D. Sheeley & Sons
108.49	contract	office supplies	#4375	Anne-Marie Kremer
6.46	contract	office supplies	#4376	Paul Metzger
70.00	personnel	election clerk	#4377	Paul Metzger
70.00	personnel	election clerk	#4378	Edith Chewiwi
1,160.00	equipt	misc equipt	#4379	Haight Fire Equipment Supply
1,800.00	FF exp	dinner	#4380	Dennis James
70.00	personnel	sec	#4381	Anne-Marie Kremer
247.80	FF exp	dinner	#4382	Haight Fire Equipment Supply
7.38	contract	postage	#4383	Anne-Marie Kremer
(1,000.00)	xfer	from AP MM	xfer	
215.96	fire equipt	battery	#4384	Claryville FD
23.06	fire equipt	battery	#4385	Claryville FD
297.03	equipt	misc supplies	#4386	Auto supplies

Going forward the Budget to Actual Report and forecast for the rest of the year will be added into each monthly Treasurer's Report.

Appropriations need to be approved by resolution going forward.

Tom made the Motion to approve the 2021 Spending Appropriations Dec. 7, 2021. Seconded by Dave. None opposed.

Fire Chief's Report:

11/24/21 10:10 AM, 6 Tannery Way Public Service Call. 6501, 6505, 3 members responded.

Department is up to 40 calls this year.

Trucks have been winterized. Chains aren't needed yet.

Department provided a truck for the Track Team celebration being # 1 in the finals, and also for the Neversink Tree - Lighting Celebration.

Drill attendance slack due to season.

Fire Department and Line Officers elections to be held on Thursday, December 9, 2021.

Committee Reports:

Sign Committee: Met with Jill Holland, signed on with grant writer- all departments signed on together making it easier to get a grant. Additional costs include an electrician and a concrete base. Sign has been approved by the Town of Denning although not necessary to follow zoning rules.

SAFER grant expected to open mid-June. Following the approval cycle the sign will go up no earlier than Fall 2022.

Old Business: Dave raised some questions about the unauthorized downloads and could we have a sign explaining the problem. A sign is posted about obtaining the password for internet access for the public. We can't have a guest connection because we just have an internet connection, and it is very complex and beyond our scope to allow open access. We are doing a reasonable amount of oversight for our size. The password is changed every 3 months.

IAR app has been set up and is getting installed. The app has a mapping function, landing zones, water sources, address of incident.

New Business: Keith Stryker, Neversink Building Inspector, met with Tom to talk about a proposed new development near Wyman Hill which would consist of full campsites with plug-ins for electric vehicles. The Emergency Response access roads are treacherous and CFD road must be brought up to Town Maintenance specifications.

Paul has requested that for 2022 Request for Equipment Purchase follow procurement policy already in place.

Comments from the Public: None

Adjournment: Upon Motion by Tom, Seconded by Andy at 8:32 PM.

Respectfully Submitted,

Anne-Marie Kremer/Secretary