

## Claryville Fire District

June 1, 2021

### Draft Minutes

The regular meeting of the Board of Fire Commissioners was called to order at 6:40 PM, Tuesday, June 1, 2021 in the Claryville Fire Department Community Hall.

**Present:** Chairman/Commissioner Dan Forger, Commissioners Dave White, Tom Matthews, Andrew Kremer.

**Representing the Fire Department:** Chief Glenn VanDenBerg, Gary Frear.

**Public:** None

Minutes of the March, April, May meetings were read. A correction to the May Minutes shows that Fire District Commissioners cannot also represent the Fire Department at the same meeting. Minutes were approved Upon Motion by Tom Matthews. Seconded by Andrew Kremer. None opposed.

**Communication and Bills:** Thirteen Bills were approved for payment Upon Motion by Tom Matthews, Seconded by Andrew Kremer. None opposed.

Fire District Affairs Newsletter.

New email address: [claryvillefiredistrict@gmail.com](mailto:claryvillefiredistrict@gmail.com)

Sullivan County Associated Fire District meeting in Livingston Manor (in person) had a guest speaker from NYSAFD. The aim is to have two representatives at the State level in the future.

District Secretary asked to write a letter to Firehouse Apparatus Inc. to address the issue of a disputed invoice for the amount of \$342.86.

### Fire Chief's Report:

Fire Call since last meeting: 5/12/21 Ambulance lift assist 918 Claryville Rd.; 6505,6502,6561,6532. Ten members present.

Jenny Lee, David White, Paul Metzger successfully completed BEFO class.

June 7, 2021 joint drill with Neversink FD: helicopter landing training; monthly meeting postponed until June 8.

Ulster County Parade postponed from 7/31 to 10/2.

Sullivan County Parade 9/18.

Good attendance at drills.

### Committee Reports:

Audit Committee – would like to add an additional member. Andrew Kremer nominated Upon Motion by Davie White. Seconded by Tom Matthews. None opposed.

Budget Committee consists of: Paul Metzger/Treasurer plus 2 commissioners: Tom Matthews/Chair, Terry MacNamara, Glenn VanDenBerg/Chief CFD.

Policy Committee: Printer needs to change the headings for Health and Safety Infection Control Program.

**Old Business:** Treasurer's Oath of Office notarized and submitted to Town of Neversink and Town of Denning by Paul Metzger, Treasurer.

**New Business:** Joint FD Company Drills are a positive development.

**Comments from Public:** None

**Adjournment:** Meeting was adjourned at 7:38 PM Upon Motion by David White. Seconded by Tom Matthews. None opposed