

Claryville Fire District

Draft Minutes from August 3, 2021 Meeting

The regular meeting of the Board of Fire Commissioners was called to order at 6:39 pm on August 3, 2021, in the Claryville Fire Department Community Hall.

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

Representing the Fire Department: Glenn VanDenBerg

Public: None

Minutes of the July 6, 2021 meeting were read and approved Upon Motion by Terr, Seconded by Tom. All in favor.

The Treasurer's Report for July 6, 2021, was read and approved Upon Motion by Andrew, Seconded by Tom. All in favor.

The following 18 Bills were approved for payment Upon Motion by Terry, Seconded by Tom.

Aug	50.00	contract	assoc fees	#4310	Association of Fire Districts of Sullivan County	7/26/21
Aug	300.00	personnel	treas	#4311	Altair Service 216, LLC. / Paul Metzger	7/1/21
Aug	150.00	personnel	sec	#4312	Anne-Marie Kremer	7/1/21
Aug	1,000.00	building	rent	#4313	Claryville FD	7/1/21
Aug	171.15	util	telephone & internet	#4314	Spectrum	6/28/21
Aug	85.20	util	telephone	#4315	Verizon	7/18/21
Aug	531.76	util	elec	#4316	CHUD	7/19/21
Aug	378.56	travel	mileage	#4317	Paul Metzger	7/31/21
Aug	113.12	travel	mileage	#4318	Glenn Vandenburg.	7/31/21
Aug	764.00	fire equipt	compressor serv	#4319	Haight Fire Equipment	7/16/21
Aug	60.00	equipt	misc supplies	#4320	Landscape Trailers.com	7/7/21
Aug	1,291.99	equipt	rescue tools	#4321	John H. Eschenberg Inc.	7/7/21
Aug	1,024.89	equipt	rescue tools	#4321	John H. Eschenberg Inc.	7/22/21
Aug	156.46	equipt	rescue tools	#4321	John H. Eschenberg Inc.	7/22/21
Aug	388.71	equipt	light bar/radio	#4322	KJBL Electronics	7/11/21
Aug	426.99	equipt	flashlights	#4323	Claryville Fire Department	7/29/21
Aug	380.00	fire equipt	SCBA Service	#4234	Haight Fire Equipment	7/29/21
Aug	55.00	contract	postage	#4335	Paul Metzger (personal credit card)	8/3/21

Treasurer Paul Metzger reviewed 2021 full year spending forecast through July 2021.

Upcoming dates for 2022 Budget – Adopt Budget for 2022 at September 7, District Meeting.

Communications: Dan distributed some forms from the previous secretary, election ballots, oath forms, old minutes - all to be filed.

Fire Chief's Report:

7/9/21 06:54 wires down FV Rd. 6501,6502,6505,6551, 9 members

7/10/21 9:00 basement pump-out Claryville Rd. 6551, 4 members

7/12/21 19:58 activated alarm from kitchen, Blue Hill Lodge, 6501,6502, 6505,6532,
5 members

7/29/21 08:45 public service call FV YMCA 6501, 6505,6531, 4 members

8/2/21 20:11 landing zone FV YMCA, 6501,6502,6505,6551,6531, 10 members

OSHA physicals were held 8/2/21. All but 4 members took them and passed. The 4 that need to take them have arrangements they can make to take the physical.

Hose testing 8/14; pump testing 8/21.

Paul Metzger completed and passed FF1; Drills have been well attended.

Committee Reports:

Capitol Plan and Truck Committee:

Approved moving 2021 budgeted amount into Capitol Reserve

Discussed proposed truck replacement schedule

Move to approve Capitol Plan Upon Motion by Andrew, seconded by Tom. All in favor.

Discussed grants – could take up to 2 years to get the funding if approved

Budget Committee:

Reconciliation of money movements

Draft of 2022 budget

Andrew will have access to Catskill Hudson Bank Accounts as a member of the Audit Committee.

Health and Safety Committee: some slight rewording in the final report.

A File sub-committee is formed to organize filing – Paul, Dan, Anne-Marie.

Old Business: Draft Minutes will include approved bills.

New Business: Discussion of new generator. Tabled until September meeting.

Comments from the Public: None

Adjournment at 8:17 pm Upon Motion by Terry, Seconded by Dave. All in Favor.

Respectfully submitted,

Anne-Marie Kremer/Secretary