

## Claryville Fire District

### Draft Minutes from November 2, 2021

The regular meeting of the Board of Fire Commissioners was called to order at 6:32 pm on November 2, 2021 in the Claryville Fire Department Community Hall.

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

**Representing the Fire Department:** Gary Frear

**Public:** Traci Hulse

**Minutes** of the October 19, 2021 meeting were read and approved Upon Motion by Tom, Seconded by Andy. None opposed.

**Treasurer's Report** for October 19, was read and approved Upon Motion by Tom, Seconded by Andy. None Opposed.

**Communications and Bills:** The following Bills were approved for payment Upon Motion by Terry, Seconded by Andy. None Opposed.

Nov	300.00	personnel	treas	#4355	Altair Service 216, LLC. / Paul Metzger
Nov	150.00	personnel	sec	#4356	Anne-Marie Kremer
Nov	1,000.00	building	rent	#4357	Claryville FD
Nov	170.35	util	telephone & internet	#4358	Spectrum
Nov	84.85	util	telephone	#4359	Verizon
Nov	-	util	elec	-	CHUD
Nov	750.00	building	other	#4360	Ross Elec
Nov	175.00	contract	assoc fees	#4361	New York State Association of Fire Chiefs
Nov	795.00	fire equipt	compressor serv	#2462	Haight Fire Equipment Supply
Nov	(142.56)	travel	mileage		Personnal check from Glenn Vandenburg.

There was a mistake in the October approvals. Glenn's mileage form 324.00 was actually miles driven, not the reimbursement amount which should have ben \$181.44. Glenn reimbursed the difference \$146.56 which is reflected in the November Treasurer's Report.

Paul will have ready a draft Motion on transfers between different accounts ready for the December meeting.

Communications: Haight Certificate of Analysis – True Analytics will be posted.

**Fire Chief's Report:** Gary gave the Chief's Report.

10/15/21 16.28 pm, Trees and wires down Taylor Rd. Same wire from last call on Taylor Road; 6502, 6551,6505, 8 members.

10/26/12 15:01 pm, Tree and wires down Wildcat Mt. Road; 6501,6505,6551, 4 members.

Year to date we have had 40 calls.

Participated in Annual “Trunk -or-Treat” with 6551.

We will participate in Woodbourne’s Veteran’s Day Parade.

CVFD Inspection Dinner Nov. 6<sup>th</sup>.

**Committee Reports:**

Glenn and Tom will follow up on sign, Nov. 10<sup>th</sup> Kauneonga Lake. Requirements already handed in from Town of Denning.

**Old Business:**

IAR approval – the annual fee is \$300.00; which has already been approved. Need to also approve the \$50.00 initial set-up fee. Approved Upon Motion by Dan, Seconded by Tom. None opposed.

**New Business:**

Compressor testing is split between Neversink, Grahamsville, Claryville. The bill needs to be investigated by whomever is on the contact list. Paul and Glenn are on the contact list.

**Comments from the Public:** Traci commented that the IAR app is very useful.

**Adjournment:** Upon Motion by Terry, Seconded by Andy. None opposed. Time: 7:03 pm.

Respectfully submitted,

Anne-Marie Kremer/Secretary