

Claryville Fire District

Draft Minutes from September 7, 2021 Meeting

The regular meeting of the Board of Fire Commissioners was called to order at 6:34 pm on September 7, 2021 in the Claryville Fire Department Community Hall.

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

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

Public: None

Minutes of the August 3, 2021 meeting were read and approved Upon Motion by Terry, Seconded by Tom. All in favor.

The Treasurer's Report for August 3, 2021 was read and approved Upon Motion by Andy, Seconded by Tom. All in favor.

Communications and Bills: The following Bills were approved for payment Upon Motion by Terry, Seconded by Tom. All in favor.

Sept	300.00	personnel	treas	#4327	Altair Service 216, LLC. / Paul Metzger
Sept	150.00	personnel	sec	#4328	Anne-Marie Kremer
Sept	1,000.00	building	rent	#4329	Claryville FD
Sept	-	void	void	#4330	VOID
Sept	341.64	util	telephone & internet	#4331	Spectrum
Sept	85.44	util	telephone	#4332	Verizon
Sept	606.33	util	elec	#4333	CHUD
Sept	4,389.20	fire equipt	hose & ladder testing	#4334	Waterway of the Hudson Valley
Sept	-	void	void	#4335	VOID
Sept	86.36	fire equipt	gas/diesel	#4336	Claryville Fire Department
Sept	101.89	fire equipt	hose & ladder testing	#4336	Claryville Fire Department
Sept	219.00	fire equipt	hose & ladder testing	#4336	Claryville Fire Department
Sept	112.94	equipt	misc equipt	#4336	Claryville Fire Department
Sept	3,812.00	FF exp	physicals/fit test	#4337	TEK Medical Expenses
Sept	404.00	FF exp	physicals/fit test	#4337	TEK Medical Expenses
Sept	715.00	FF exp	physicals/fit test	#4338	Haight Fire Equipment Supply
Sept	190.00	fire equipt	foam	#4338	Haight Fire Equipment Supply
Sept	780.00	fire equipt	scba service	#4338	Haight Fire Equipment Supply
Sept	130.00	fire equipt	battery	#4338	Haight Fire Equipment Supply
Sept	2,760.00	equipt	flashlights	#4338	Haight Fire Equipment Supply
Sept	650.00	equipt	flares	#4338	Haight Fire Equipment Supply
Sept	1,020.00	equipt	light bar/radio	#4339	KJBL Electronics
Sept	725.00	equipt	misc equipt	#4340	A.M. Upholstery

Communications: AFDNY newsletter was distributed.

Fire Chief's Report: Fire Calls since last meeting:

8/6/21 14:45, MVA, intersection of Claryville Rd. and Frost Valley Rd.; 6501, 6502, 6505, 6561; 9 members

8/8/21 17:25, Activated alarm due to bad cooking; Blue Hill Lodge; 6501, 6502, 6505, 6561; 9 members.

8/11/21 09:09, Lift assist, later requiring ambulance, 136 Round Pond Rd; 6501, 6505, 6551, 6561; 8 members.

Friday 8/20/21 into Saturday, 8/22/21; 23:37, Trees and wires blocking Frost Valley Rd; 6501,6505,6551,6531; 8 members.

8/21/21 00:01 (12:01 AM), Wires and trees down 5200 Red Hill Rd near Sugar Loaf Rd; 6501, 6505; 2 members.

8/26/21 14:31, Landing Zone 918 Claryville Rd ; 6501, 6505, 6551, 6561; 11 members.

Other :

OSHA physicals were held in August and all but 2 members have taken and passed them.

Hose testing and pump testing has been completed. Department lost (4) 100-foot lengths of 5-inch supply line, (3) 25-foot lengths of 3 inch, (2) 50-foot lengths of 1 ¾ inch hoses.

All pumps and ladders passed.

The replacement 5-inch supply line was ordered, received and put back on the trucks, the other failed hose was replaced from spare hose on the rack – no purchase needed.

On Saturday, September 18, CFD will be taking some trucks down to the Sullivan County Parade in show of support. Line-up at ballfield on Rte. 42.

Drills going well; thanks to Paul and Mason for doing Training Evaluations.

COVID-19 guidance still being implemented.

Committee Reports:

Policy Committee: Infection Control Program document is complete.

Budget Committee: Paul distributed draft copies of proposed budget. Motion to approve draft made by Tom, Seconded by Terry. All in favor.

Filing sub-Committee: Dan proposed an extra month's salary for Treasurer and Secretary to organize and create filing system by year end. Upon Motion by Dan, Seconded by Tom. All in favor.

Old Business: New generator purchased.

New Business: Andy and Tom met with Jill Holland about upgrading Company sign. Eleven Companies are interested in using a grant writer for the Company. District would need to pay \$1,440.00 . District would be part owner within reason. Need to check with zoning Town of

Denning for sign regulations. Motion to approve grant-writer expenditure made by Andy, Seconded by Terry. All in favor.

Paul discussed the need for a password for the Wi-Fi because of a copyright violation. Paul will change the password every 3 months. Tom and Glenn will have the password for Company use. Community members wishing to use the Wi-Fi can access the password through Glenn or Tom.

Fire Department will put a notice of the change in the Townsman.

Dishwasher installation nearly complete – massive effort put in by Tom and Glenn at no charge for Department. Appreciation for Tom and Glenn.

Comments from the Public: None

Adjournment at 7:32 pm Upon Motion by Terry, Seconded by Tom. All in favor.

Respectfully submitted,

Anne-Marie Kremer/Secretary