

Claryville Fire District
Minutes from July 2, 2019

The regular meeting of the Board of Fire Commissioners was called to order at 6:33PM, Tuesday July 2 , 2019 in the Clarysville Volunteer Fire Department Community Hall.

Present: Commissioners Daniel Forger, Tom Matthews, and Ashley Ritzheimer.

Representing the fire Department: Glenn VanDenBerg, Gary Frear and John Coombs

- Secretary's Report

.Minutes from the June meeting were passed out. Upon motion made by Tom Matthews and seconded by Ashley Ritzheimer, they were approved. All in favor, motion passed by a 3 to 0 vote.

- Treasurer's Report

The June report was read. Upon motion made by Ashley Ritzheimer and seconded by Tom Matthews, they were approved. All in favor, motion passed by a 3 to 0 vote.

We have one bill from lawyer for \$298.00 for the special election and absentee ballot. We can make a budget adjustment from the bottom line. We will take it out of the open balance in order not to make any changes.

- Communications

Dan received an email for the fire department to please provide who we use for fit test, pump test, ladder tests, hose test, SCBA flow test, hydrostatic test and cascade air sampling. Upon motion from Tom Matthews that we respond to this letter and seconded by Ashley Ritzheimer, it was approved. All in favor, motion passed by a 3 to 0 vote.

- Chief's Report

Fire calls since last meeting:

We have had no calls.

6511 has been repaired

6531 will be going in as soon as the log truck is done.

NYS mandated sexual harassment class was held.

The 2019 DEC Forestry grant has been sent out, waiting for a response as to whether we got it or not.

Had a few new nibbles on 6511

We may be going to the Ulster County parade in Highland, NY on July 27th if there is any interest in going. We will take 6511 if we go.

OSHA physicals & fit testing will be on Wednesday August 15th and Monday August 19th, Kelly will be here at 5:00 pm if you would like to come early.

- Committee Reports
- Capital Plan/Truck Committee
- Procurement Committee
- Audit Committee
- Policies Committee

Dan would like a list of all the active policies for all commissioners and chiefs.

- Budget Committee

Will be meeting this month and will have a budget for next year.

- Old Business

We need some additions to our rope rescue gear for a total of \$1172.32. Upon motion made by Tom Matthews and seconded by Ashley Ritzheimer, it was approved. All in favor by a 3-0 vote. A suggestion was made to take a good look at the budget and see if we need anything from those lines so it can be discussed at the budget meeting.

- New Business

The October meeting will be on Tuesday October 15th and the December meeting will be on Tuesday December 10th. Desi will notify the town hall and the Townsman.

- Approval of bill, budget adjustments and Adjourn
- Bills
- The following bills were audited and approved for payment. Upon motion by Ashley Ritzheimer and seconded by Tom Matthews. All in favor. Motion carried by a 3 to 0 vote.

Check	Vendor	Description	Amount
3948	Verizon 7075	Telephone	81.71
3949	Central Hudson	Electric	508.49
3950	Spectrum	Internet & phone	140.75
3951	Clarysville Volunteer Fire Dept	July Rent	1000.00
3952	Jim Tisch	June- Treasurer	300.00
3953	Desiree Jimenez	June- Secretary	150.00
3954	Claryville Vol. Fire Dept	Gas for small engine	69.29.
3955	KJBL Electronics	Install light bar on Chief car 3	287.50
3956	Dan Forger	Mileage reimbursement	33.64
3957	Elaine Beck	Election Clerk	50.00
3958	Carl Landon	Election Clerk	<u>50.00</u>
		Total	<u>\$2671.38</u>

- Adjournment:

There being no further business the meeting was adjourned at 7:10 pm. Upon motion from Ashley Ritzheimer and seconded by Tom Matthews. All in favor, motion carried by a 3 to 0 vote.

Respectfully submitted,
Desiree Jimenez
Claryville Fire District Secretary
July 2, 2019