

Claryville Fire District
Minutes from March 5, 2019

The regular meeting of the Board of Fire Commissioners was called to order at 6:45PM, Tuesday March 5, 2019 in the Claryville Volunteer Fire Department Community Hall.

Present: Commissioners Daniel Forger, Tom Matthews, Terry McNamara, Casey Witthohn and Ashley Ritzheimer.

Representing the fire Department: Glenn VanDenBerg and Gary Frear.

Public: Mike Scofield

- Secretary's Report

Minutes from the February meeting were passed out. Upon motion made by Terry McNamara and seconded by Ashley Ritzheimer they were approved. All in favor, motion passed by a 5 to 0 vote.

- Treasurer's Report

Upon motion by Terry McNamara and seconded by Ashley Ritzheimer they were approved. All in favor, motion passed by a 5 to 0 vote.

- Communications

There were a number of letters as a result of our posting in the Townsman to buy a new truck, 7 people, 6 letters from 4 addresses. One was for a Freedom of Information Act. All letters were acknowledged. Jim has also emailed Mr.McGee some of the information that he needed.

- Chief's Report

Fire calls since last meeting

Saturday 2/16/19 False alarm, fire hit wrong button and set off siren and pagers, 6501

Friday 3/1/19 ambulance carry and lift assist, 126 Rudolf Road, 6501,6502,6561, 6 members

6512 is at Truck Pro to have a transfer case bearing replaced. They are waiting on the last two bearings to come in.

Drills have been poorly attended lately.

We also have three (3) members attending class, John Coombs, Mason Wyncoop and Kenny Decker.

- Committee Reports

Procurement Committee- In light of the posting, in Townsman we received some inquiries that are opposed to the truck. Dan would like the procurement committee to tell us that the letters

received do not meet the requirements to limit us from taking the money out of the capital reserve.

Tom stated that the posting that was in the Townsman which is our paper of record has passed the thirty (30) days for the permissive referendum. The truck company is all up to date with all the information that they needed.

- Old Business

District and Department Insurance Policy including cancer insurance: We had David Bodenstein explain the policy and the cancer insurance.

- New Business

None

- Bills

The following bills were audited and approved for payment. Upon motion by Terry McNamara and seconded by Casey Witthohn. All in favor, motion carried by a 5 to 0 vote.

Check	Vendor	Description	Amount
3886	Spectrum	Internet & phone	137.92
3887	Verizon 7075	Telephone	80.17
3888	Central Hudson	Electric	411.89
3889	Claryville Volunteer Fire Dept.	March Rent	1000.00
3890	Jim Tisch	February Treasurer	300.00
3891	Desiree Jimenez	February Secretary	150.00
3892	Haight Fire Equipment	Air test service	265.00
3893	1st Responder Newspaper	Annual subscription	85.00
3894	Assoc Fire Districts Ulster County	Annual dues	50.00
3895	Void	-----	-----
3896	Young, Fenton, Kelsey & Brown	Legal costs	1111.50
3897	Truck Pro	PM service & inspection -Truck 6511	758.47
3897	Truck Pro	PM service & inspection-Truck 6531	
3897	Truck Pro	PM service & inspection-Truck 6561	
3897	Truck Pro	PM service & inspection-Truck 6512	
3898	Tom Matthews	Reimbursement- postage	14.54
3899	Earl Shelley	#2 fuel oil	1960.38

- Comments from the public

Dan would like a motion to recognize Mike Scofield for his many years of service as the oldest man in the department. Upon motion by Terry McNamara and seconded by Tom Matthews. All in favor, motion carried by a 5 to 0 vote.

- Adjournment

There being no further business the meeting was adjourned at 7:37 pm. Upon motion from Ashley Ritzheimer and seconded by Casey Witthohn. All in favor, motion carried by a 5 to 0 vote.

Respectfully submitted
Desiree Jimenez
Claryville Fire District Secretary
March 5, 2019