

Claryville Fire District
Minutes from May 21, 2019

The regular meeting of the Board of Fire Commissioners was called to order at 6:30PM, Tuesday May 21, 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, John Coombs and Gary Frear.

- Secretary' Report

Minutes from the April meeting were passed out. Upon motion made by Tom Matthews and seconded by Casey Witthohn, they were approved. All in favor, motion passed by a 5 to 0 vote.

- Special Election Arrangements and Results

Twenty-three(23) voters came out to vote. Results were twenty-one (21) yes and two (2) no's. It passed.

- Treasurer's Report

Jim will need a thirty (30) days notice to have money for truck.

We have three (3) areas that are overdrawn and need budget adjustments.

One was \$27.89 for postage.

Next one was legal audit fees , but a lot of that had to do with all the legal stuff with the truck.

We can choose to put it as part of the capitalization of truck or leave it where it is.

The next one was \$437.99 and that was for the report that is done on the inventory which Jim will email to everyone. This was also due to the fact that we had spent money for food when we had the rescue. Glenn has the forms to get reimbursed and he is waiting for the state.

Next amount was for the fire extinguisher maintenance which was not budgeted, but there is plenty of money for that.

Lastly the liability insurance can be offset by the firefighter cancer insurance.

We do have \$6216.72 surplus because of the insurance refund plus the opening balance. We do have that much extra and we can do budget adjustments from that instead of moving it around. The big question is the \$1111.50 which was for legal for the fire truck, we can capitalize this amount. Upon motion from Ashely Ritzheimer we will capitalize that amount, seconded by Terry McNamara, it was approved. All in favor, motion passed by a 5 to 0 vote.

Upon motion from Terry McNamara to accept with all the adjustments, seconded by Tom Matthews, they were approved. All in favor, motion passed by a 5 to 0 vote.

- Communication

Jim has a copy of the appraisal and he will email it to everyone .

Every commissioner please take the accident/sickness form and fill out so it can be on file. Also there are copies for the fire department members to also fill it.

We also need at least a half dozen carabiners.

Sunday we had at least half dozen members for Healthy Kids Day. We also got 2 perspective members on that day.

- Chief's Report

Fire calls since last meeting:

Saturday 4/20/19 chief's call, hazard in road way, Frost Valley Road, 6501

Wednesday 4/24/19 rollover MVA, Frost Valley Road, 6501,6502,6503,6504,6511,10 members.

Drill night and truck nights are getting better attendance now that we are gaining some new members

Recent New members are: Bridget Schiffer, Casey Guyer, Anthony Kordziel, Daniel Dechellis, Sean Mazurek, Ashley McCarthy, Alex Dudek.

NYS mandated Sexual Harassment class will be held in the hall Wednesday June 5th at 7:00 pm. All active members must take this and have a certificate of completion.

We need to get batteries for personal strobe lights, helmet lights and pagers.

John Coombs stated we are getting another 200 ft half inch rescue rope for the truck. This way we have two (2) two hundred ft and one(1) 100 ft rescue rope. We also need at least a half dozen carabiners.

Sunday we had at least half dozen members for Healthy Kids Day. We also got 2 perspective members on that day.

- Committee Reports

Capital Plan/Truck Committee:

Glenn has been in contact with a few people.

The Frost Valley truck bay has been all cleaned out.

Glenn would like to put a few pictures of the truck to put on a few sites on Facebook.

Tom will be getting updates about new truck at the end of each month.

Upon motion made by Tom Matthews the profits made from the sale of truck are to be put back in capital reserve equipment truck fund, seconded by Terry McNamara, and approved. All in favor by a 5 to 0 vote.

- Old Business

Upon motion made by Tom Matthews the profits made from the sale of truck 67-11 are to be put back in capital reserve equipment truck fund, seconded by Terry McNamara, and approved. All in favor by a 5 to 0 vote.

- New Business
- Approval of bills, budget adjustments and Adjourn
- Bills
- The following bills were audited and approved for payment. Upon motion by Ashley Ritzheimer and seconded by Casey Witthohn. All in favor. Motion carried by a 5 to 0 vote.

Check	Vendor	Description	Amount
3913	Spectrum	Internet & phone	140.91
3914	Verizon 7075	Telephone	83.74
3915	Central Hudson	Electric	565.23
3916	Claryville Vol. Fire Dept	May Rent	1000.00
3917	Jim Tisch	April Treasurer	300.00
3918	Desiree Jimenez	April Secretary	150.00
3919	Claryville Vol. Fire Dept	Food Search	631.99
3920	Haight Fire Equipment	Fire extinguisher service	256.50
3921	Mike Preis, Inc.	Cancer Insurance premium	2947.00
3922	McNeil & Co.	Accident & Health Insurance	1788.00
3923	Truck Pro	Repair Truck 65-12	5228.70
3924	Glenn VanDenBerg	Mileage reimbursement	66.12
3925	Gary Frear	Mileage reimbursement	70.76
3926	Desiree Jimenez	Mileage reimbursement	69.60
3927	John Coombs	Mileage reimbursement	143.73
3928	Tom Matthews	Office Supplies	25.50
3929	Shelley	Snow plowing	330.00
3930	McNeil & Company	Liability Insurance	17,843.83
3931	USPS	Stamps	55.00
3932	Haight Fire Equipment	SCBA Mask cleaning & batteries	823.75

- Adjournment:

There being no further business the meeting was adjourned at 7:005 pm. Upon motion from Terry Mcnamara and seconded by Tom Matthews. All in favor, motion carried by a 5 to 0 vote.

Respectfully submitted,
 Desiree Jimenez
 Claryville Fire District Secretary

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