

Claryville Fire District

Minutes from October 19, 2021

The regular meeting of the Board of Fire Commissioners was called to order at 6:51 PM on October 19, 2021, in the Claryville Fire Department Community Hall.

Present: Chairman/Commissioner Dan Forger, Commissioners: Terry McNamarra, Dave White, Tom Matthews.

Representing the Fire Department: Glenn VanDenBerg.

Public: None.

Minutes of the September 7, 2021, were read and approved Upon Motion by Dan, Seconded by Terry. Opposed: none.

Treasurer’s Report for September 7, 2021, was read and approved Upon Motion by Dave. Seconded by Tom. Opposed: none.

Communications and Bills: The following Bills were approved for payment. Upon Motion by Terry. Seconded by Dave. Opposed: none.

Oct	-	void	void	#4341	check was written for Electronic sinage Grant Writer for \$1440.00, however check was not needed now, so it was voided
Oct	300.00	personnel	treas	#4342	Altair Service 216, LLC. / Paul Metzger
Oct	300.00	personnel	treas	#4342	Altair Service 216, LLC. / Paul Metzger
Oct	150.00	personnel	sec	#4343	Anne-Marie Kremer
Oct	150.00	personnel	sec	#4343	Anne-Marie Kremer
Oct	1,000.00	building	rent	#4344	Claryville FD
Oct	173.82	util	telephone & internet	#4345	Spectrum
Oct	85.18	util	telephone	#4346	Verizon
Oct	765.60	util	elec	#4347	CHUD
Oct	575.00	equipt	flares	#4348	Haight Fire Equipment Supply
Oct	260.00	equipt	valves	#4348	Haight Fire Equipment Supply
Oct	1,896.00	equipt	ppe	#4348	Haight Fire Equipment Supply
Oct	2,380.00	equipt	Hose	#4348	Haight Fire Equipment Supply
Oct	780.00	equipt	ppe	#4348	Haight Fire Equipment
Oct	570.00	FF exp	training	#4349	Neversink General Store
Oct	865.17	fire equipt	gas/diesel	#4350	Earl D. Sheeley & Sons
Oct	181.44	travel	mileage	#4351	Glenn Vandenburg.
Oct	175.28	travel	mileage	#4352	Gary Frear
Oct	82.49	travel	mileage	#4353	Tom Matthews
Oct	30.00	contract	assoc fees	#4354	Assoc of Fire Districts of Sullivan Co

Communications: None

Fire Chief’s Report:

9/17/21 15:58 PM, Tree and wires near 1857 Frost Valley Road, 6501,6551, 6505,6531; 13 members.

9/27/21 07:06 AM, trees and wires in the Frost Valley and Round Pond Road, 6501,6502,6505,6551; 7 members.

9/27/21 15:15 PM, trees and wires down on Taylor Road, 6501, 6505,6551; 7 members.

10/4/2021 11:25 AM, motor vehicle accident Frost Valley Rd, in Big Indian District. 6501,6505,6551,6531; 7 members.

Department went to the Sullivan County parade in Grahamsville and the Ulster County Parade in Napanoch.

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

Committee Reports:

A Motion was made by Terry to approve the suggested adjustment to the draft 2022 Budget, Seconded by Tom. None opposed.

Terry made the Motion for adjustment to account for Firefighting Grant from DEC to cover expenditures. Seconded by Tom. Opposed: None.

Old Business:

Dave proposed 2 stages of Wi-Fi access – one for townspeople and one for commissioners. Treasurer explained that we don't have equipment or resources to administer this. If we continue to have problems with copyright violation sharing the password will be suspended. No way to identify who commits the violation; Spectrum only reports that there is a problem.

New Business:

Tom made the Motion to support the purchase for \$300.00 for the IAM responding app to increase the notification of calls for members without cell phone or Wi-Fi coverage. Seconded by Dave. Opposed: none

Dan Forger will run for the Commissioner position for 2022.

Adjournment: Upon Motion by Terry. Seconded by Dave. Opposed: none. Time: 7:44PM.

Respectfully submitted,

Anne-Marie Kremer/Secretary