

Claryville Fire District
Minutes from October 15 , 2019

The regular meeting of the Board of Fire Commissioners was called to order at 6:45PM, Tuesday October 15, 2019 at the Claryville Volunteer Fire Department Community Hall.

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

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

Representing the public: Bonnie VanDenBerg, Joy Monforte

- Secretary's Report

Minutes from the September meeting were passed out. Correction was made on the second page where it said Procurement Committee it should have said Policy Committee. Upon motion from Tom Matthews and seconded by Terry McNamara, they were approved. All in favor, motion passed by a 4 to 0 vote.

- Treasurer's Report

The September report was read. Upon motion from Tom Matthews and seconded by Terry McNamara, they were approved. All in favor, motion passed by a 4 to 0 vote.

- Communications:

None

- Chief's Report:

- FIRE CALLS SINCE SINCE LAST MEETING:
- SAT AUGUST 16TH AT 16:49PM MUTUAL AID TO GRAHAMSVILLE FOR SEARCH ON PEEKAMOOSSE MTN. 6512,6563,6561,6502, 10 MEMBERS.
- SAT. SEPTEMBER 28TH 06:05AM, ACTIVATED ALARM BLUEHILL LODGE, 6561,6531,6511,6501,6503 9 MEMBERS.
- WE PARTICIPATED IN FARM DAY AT FROST VALLEY WITH TRUCK 6511.
- WE PARTICIPATED IN THE GIANT PUMPKIN PARADE.

- HOSE TESTING AND PUMP TESTING WILL BE ON OCTOBER 12TH AND 13TH
- ANNUAL INSPECTION DINNER WILL BE ON NOV. 2ND STARTING AT 6:00PM
- VETERANS DAY PARADE IN WOODBOURNE IN ON NOVEMBER 9TH.
- WE PARTICIPATED IN FIRE PREVENTION 6512,6562,6563,6561.
- FIRE PREVENTION 6561,6562,6563 and 5 MEMBERS.

- Committee Reports
- Capital plan/truck committee

Tom and Glenn will have an update at the next meeting.

- Policies committee

Tom Matthews, Ashley Ritzheimer and Desiree Jimenez met on Monday September 9th and went over all the policies. We have some changes which are all minor. It is just on the wording. Desi will type up the changes and then we will put it all together for everyone.

- Old Business

Draft 2020 budget and adoption of budget- Dan Forger asked for a motion to adopt the 2020 budget with discussion after. Terry McNamara made a motion to adopt the 2020 budget ,and seconded by Tom Matthews. Terry mentioned that \$4000.00 would be good for dinner instead of \$4100.00. Dan asked the board to please look at budget very carefully and see where we can save money for the taxpayers. Motion was made for the changes in the 2020 budget, Tom made the motion, Ashley Ritzheimer seconded the motion, all in favor. Budget was approved by a 4 to 0 vote.

- New Business

Board vacancies and upcoming election (Terry's term expires and there will be an election for a five year position expiring 2024). November 20th is the last day to notify District Secretary to be placed on the ballot. Need to hire election clerks. Election day is December 10th. Terry has agreed to run again. Desi will get a hold of election clerks. Joy will send Desi the names and phone numbers of election clerks.

District meeting and Election are both scheduled for December 10th. So district meeting will be changed to December 12,2020. Terry made a motion to move the meeting, Ashley seconded the motion, all in favor. Approved by a 4 to 0 vote.

Dan included the Residency Requirements for Fire Department Officers to be included with the policies.

Tom and Dan went to the meeting at Lake Huntington and asked about paging. They said they are working on it.

Battalion meeting will be on October 29th in Woodridge.

- Approval of bills, budget adjustments and Adjournment.

Check	Vendor	Description	Amount
3986	Verizon 7075	Telephone	85.40
3987	Central Hudson	Electric	488.78
3988	Spectrum	Telephone & Internet	156.86
3989	Claryville Volunteer Fire Dept.	October Rent	1000.00
3990	Jim Tisch	September Treasurer	300.00
3991	Desiree Jimenez	September Secretary	150.00
3992	Claryville Volunteer Fire Dept.	Food controlled burn	93.36
3992	Claryville Volunteer Fire Dept.	gas for small engines	53.13
3992	Claryville Volunteer Fire Dept..	Microspikes	1105.12
3992	Claryville Volunteer Fire Dept.	Paper cutter, binders & dividers	189.31
3992	Claryville Volunteer Fire Dept.	Electric trailer jaci	179.38
3993	Haight Fire Equipment	Hydro test cylinder refill	150.00
3993	Haight Fire Equipment	repair Blitzfire nozzle	338.91
3993	Haight Fire Equipment	recouple hose	110.00
3993	Haight Fire Equipment	Fit testing	1000.00

3993 Haight Fire Equipment	Hydro test cylinder refill	150.00
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Total Expenditures

5550.25

- Adjurment

There being no further business, the meeting was adjourned at 7:35pm. Upon motion made by Tom Matthews and seconded by Ashley Ritzheimer , all in favor. Motion carried by a 4 to 0 vote.

Respectfully submitted
Desiree Jimenez
Claryville Fire District Secretary
October 17th, 2019