

Claryville Fire District

Draft Minutes from January 4, 2022

The regular meeting of the Board of FIRE Commissioners was called to order at 7:02 pm on January 4, 2022 at the Claryville Fire Department Warren Cole Hall.

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

Representing the Fire Department: Chief Glenn VanDenBerg.

Public: Mike Schiffer, Chantal Forger.

Minutes of the December 7, 2021 meeting were read and approved Upon Motion by Terry, Seconded by Tom, None Opposed.

The Treasurer's Report for December 7, 2021 was read and approved Upon Motion by Dan, Seconded by Tom, None Opposed.

Communications: None

The following Bills were read and approved for payment Upon Motion by Terry, Seconded by Tom, None Opposed.

Fire

Jan	333.00	personnel	treas	#4388	Altair Service 216, LLC. / Paul Metzger
Jan	167.00	personnel	sec	#4389	Anne-Marie Kremer
Jan	1,000.00	building	rent	#4390	Claryville FD
Jan	173.34	util	telephone & internet	#4391	Spectrum / Charter Communications
Jan	84.71	util	telephone	#4392	Verizon
Jan	710.51	util	elec	#4393	CHUD
Jan	350.00	contract	Leg/Audit Fees	#4394	Young, Genton, Kelsey & Brown
Jan	100.00	contract	assoc fees	#4395	Association of Fire Districts of Sullivan County
Jan	25.00	contract	assoc fees	#4396	FASNY
Jan	85.00	contract	other	#4397	Office of the State Comptroller
Jan	2,597.00	ins	fire fighter	#4398	McNeil & Co.
Jan	70.00	contract	postage	#4399	United States Postal Service
Jan	85.00	contract	other	#4400	1st Repsonder Newspaper
Jan	214.11	travel	mileage	#4401	Glenn Vandenberg
Jan	28.08	travel	mileage	#4402	Tom Matthews
Jan	355.00	contract	IT	#4403	IamRepsponding

Fire Chief's Report: Fire Calls since last meeting:

12/11/21 MVA rollover Wildman Hill, 6501, 6502, 6551, 6561, 10 members.

12/27/21 MVA rollover, Red Hill Rd., 6501,6505, 6551, 8 members.

Department had 42 calls in 2021.

Trucks have been winterized and chains installed.

Elections were held and the following line officers were elected:

Glenn VanDenBerg – Chief

Gary Frear – 1st Assistant Chief

Jeff Williams – 2nd Assistant Chief

Tom Matthews- Fire Police Captain

All other officers will be appointed by Chiefs.

Committee Reports: None

Old Business: Insurance will cover members under the same criteria as before.

Next SCFDA meeting will be on Zoom. Jill Holland wants to make sure everyone is receiving emails.

The battery chargers have been organized.

New Business: Tom and Glenn need copies of diesel fuel deliveries. Paul needs to get a breakdown of the fuel delivery so an exact accounting can be kept. The billing needs to be clarified with Sheeley. Tom can explain it to Paul.

Comments from the Public: None

Adjournment: Upon Motion by Terry, Seconded by Tom, None Opposed at 7:33 pm.

Respectfully submitted,

Anne-Marie Kremer/ Secretary