

Claryville Fire District

Draft Minutes from March 2, 2022

The regular meeting of the Board of Fire Commissioners was called to order at 6:41 pm on March 2, 2022 at the Claryville Fire Department Warren Cole Hall.

Present: Commissioners Terry McNamarra, Andy Kremer and Tom Matthews. Present on phone was Dave White.

Representing the Fire Department: Glenn VanDenBerg and Mike Schiffer.

Public: None

Minutes of the February 1, 2022, meeting were read and approved Upon Motion by Andy, Seconded by Tom, None Opposed.

The Treasurer’s Report for February 1, 2022, was read and approved Upon Motion by Terry, Seconded by Andy, None Opposed.

The Treasurer presented a **Resolution for Approval:**

2022 Resolution on Spending Appropriations March 1, 2022

The following change to 2022 appropriations is hereby approved by the Board of Fire Commissioners:

\$11,137 increase to A3410.2 – Equipment – Monies from the Equipment Reserve for 5 sets Turnout Gear (Haight Fire Equipment Supply invoices 62516 and 62845).

Approved Upon Motion by Andy, Seconded by Terry, None Opposed.

Communication and Bills: The following Bills were approved for payment Upon motion by Terry, Seconded by Andy, None Opposed.

3/2/22	Mar	333.00	personnel	treas	4418	Altair Service 216, LLC. / Paul Metzger
3/2/22	Mar	167.00	personnel	sec	4419	Anne-Marie Kremer
3/2/22	Mar	1,000.00	building	rent	4420	Claryville FD
3/2/22	Mar	169.56	util	telephone & internet	4421	Spectrum / Charter Communications
3/2/22	Mar	84.16	util	telephone	4422	Verizon
3/2/22	Mar	1,293.98	util	elec	4423	CHUD
3/2/22	Mar	85.96	equipt	rescue tools	4424	Claryville Fire Department
3/2/22	Mar	835.00	building	snow removal	4425	Sheeley Oil Excavating Inc.
3/2/22	Mar	375.00	equipt	radio	4426	KJBL Electronics
3/2/22	Mar	8,282.40	equipt	turnout	4427	Haight Fire Equipment
3/2/22	Mar	2,854.46	equipt	turnout	4427	Haight Fire Equipment
3/2/22	Mar	33.05	contract	office supplies	4428	Paul Metzger
3/2/22	Mar	32.75	contract	notices	4428	Ye Olde Tri-Valley Townsman
3/2/22	Mar	113.01	FF exp	training	4429	Claryville Fire Department

Communications:

- Follow up of inquiry about setting up our own reserve fund for death benefits for volunteers. The response from Bill Young is that there is no authority for a fire district to

create a reserve fund; the only option for a fire district is the insurance policy suggested by our agent.

- An email Letter of Resignation from The Board of Fire Commissioners from Daniel Forger which was effective immediately.

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

2/19/22 MVA Claryville Rd. Car off road, 14:19 pm, 6501, 6501,6561, 6551; 9 members.

2/24/22 MVA Claryville Rd. Truck over bank, 8:29 am , 6501, 6502, 6503, 6551; 7 members.

Interesting drills, fairly good attendance. Drill work cutting up the car is completed and was very interesting.

Jeff Williams has moved out of the District and has turned in his equipment.

Paul Metzger has been appointed 2nd Assistant Chief position, Car #3. The car #4 spot will remain open for the time being.

Paul has taken over the officer training spot and is doing a good job. There seems to be a lot of interest in the drills.

We have a problem with members who never show up for drills or calls, including fire calls. In addition, one member has said he will not be returning and we need to get back from him his radio and gear and is right now classified as car36. Terry has said he will call the member to get the equipment and gear back.

Committee Reports:

Audit Committee: All accounts are correct.

New Business: Requisition to be approved:

- Set of road flares for truck
- Two hoses for Truck 51
- Pop riveter

Approved Upon Motion by Andy, Seconded by Terry.

The following Motion was made by Terry that:

Members must be in good standing with the Department in order to participate in the annual fit test. In addition, if a member is no longer in good standing the Department needs all turnout

gear back. This should be communicated to all members with the request to reply. Non – reply means you no longer want to be a member of the Department. One way to stay in good standing is to participate in the hose and pump tests July 23 &30.

Glenn will be given a copy of the communication to be sent to all members of the Department.

Seconded by Andy, None Opposed.

Tom made the Motion to accept Dan’s resignation, Seconded by Terry, None Opposed. Tom wanted the Minutes to show that the Board of Commissioners thank Dan for a “Job well done”.

Because we now need a new Commissioner, Terry made the Motion that Mike Schiffer be sworn in to replace Dan as Commissioner until the next election, Dec. 31. Seconded by Andy, None Opposed.

Mike was administered the Oath of Office by Anne-Marie Kremer, Secretary.

Dave White accepted the position as Temporary Chair.

Jerry Huncosky discussed a recruitment meeting at the next Frost Valley Staff meeting . Paul, Andy, Tom and Jerry will be involved .

Comments from the Public: none

Adjournment at 7:43 pm Upon Motion by Terry, Seconded by Andy, None Opposed.

Respectfully submitted,

Anne-Marie Kremer, Secretary