Claryville Fire District

Draft Minutes from May 3, 2022

The regular Meeting of the Board of Commissioners of the Claryville Fire District was called to order at 6:32 pm on May 3, 2022 at the Claryville Fire Department Warren Cole Hall.

Present: Chairman/Commissioner Dave White; Commissioners: Andy Kremer, Mike Schiffer, Tom Matthews, Terry MacNamarra.

Representing the Fire Department: Chief Glenn VanDenBerg, Gary Frear.

Public: None

Minutes from the April 5, 2022 meeting were read and approved Upon Motion by Mike, Seconded by Andy. None Opposed.

The Treasures report for April 2022, was read and approved Upon Motion by Mike, Seconded by Andy. None Opposed.

Paul has received the Denning revenue. Transfers have been made back into reserves. All budgeted contributions were made.

The Town receives taxes from the State, but none of that is allocated to the Fire District. This issue is not worth pursuing.

Need a retroactive requisition for Glenn's jacket.

A Motion approving the requisition and purchase of the jacket was made by Terry, Seconded by Andy. None Opposed.

Board approval is required for amounts over \$500.00. Requisitions can be submitted to Terry who is on the Requisition Committee up to the amount of \$500.00

Communications and Bills: The following Bills were approved for payment Upon Motion by Terry, Seconded by Mike. None Opposed.

Apr	333.00	personnel	treas	4431	Altair Service 216, LLC. / Paul Metzger
Apr	167.00	personnel	sec	4432	Anne-Marie Kremer
Apr	1,000.00	building	rent	4433	Claryville FD
Apr	169.56	util	telephone & internet	4434	Spectum / Charter Communications
Apr	84.04	util	telephone	4435	Verizon
Apr	1,070.03	util	elec	4436	CHUD
Apr	2,797.00	ins	liability/prop	4437	McNeil&Co
Apr	3,781.00	ins	liability/prop	4437	McNeil&Co
Apr	12,476.76	ins	liability/prop	4437	McNeil&Co
Apr	1,758.00	ins	fire fighter	4437	McNeil&Co
Apr	217.04	fire equipt	repair/maint	4438	John H. Eschenberg Inc.
Apr	780.00	fire equipt	SCBA Service	4439	Haight Fire Equipment Supply
Apr	240.00	fire equipt	battery replacement	4439	Haight Fire Equipment Supply
Apr	50.38	equipt	misc supplies	4440	Advance Auto Parts
Apr	1,678.87	equipt	rescue tools	4441	Extrication Concepts
Apr	496.80	building	snow removal	4442	Sheeley Oil Excavating Inc
Apr	530.00	building	snow removal	4442	Sheeley Oil Excavating Inc
Apr	125.00	FF exp	training	4443	David White
Apr	76.52	travel	mileage	4444	Paul Metzger
Apr	49.67	equipt	light bar/radio	4444	Paul Metzger
Apr	144.50	travel	mileage	4445	Glenn Vandenberg
Apr	25.00	contract	assoc fees	4446	Sullivan Country Fire Police Assocation
Apr	22.41	equipt	misc supplies	4447	Claryville Fire Department
Apr	57.53	equipt	misc supplies	4447	Claryville Fire Department
Apr	138.57	equipt	misc supplies	4447	Claryville Fire Department
Apr	172.79	equipt	misc supplies	4447	Claryville Fire Department
Apr	97.38	equipt	misc supplies	4447	Claryville Fire Department
Apr	110.40	equipt	misc supplies	4447	Claryville Fire Department
Apr	143.59	equipt	misc supplies	4447	Claryville Fire Department
Apr	39.51	equipt	misc supplies	4447	Claryville Fire Department
Apr	74.62	equipt	misc supplies	4447	Claryville Fire Department
Apr	124.81	equipt	misc supplies	4447	Claryville Fire Department
Apr	29.25	travel	mileage	4448	Gary Frear

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

4/12/22 507 Red Hill Knolls. Ambulance lift assist. 11:52 am, 6501, 6505, 6551; 6 members

4/15/22 Frost Valley Rd. Motorcycle MVA. 2:03 pm, 6501, 6502, 6505; 6 members.

4/19/22 Frost Valley Rd. Trees and wires down, 1:59 am. 6501, 6503, 6505, 6551; 6 members.

4/19/22 Claryville Rd. and Frost Valley Rd. Tree and wires down, 9:52 am. 6501, 6502,6503,6505,6551; 9 members.

4/28/22 2471 Denning Rd. Tree and wires down, 11:40 am. 6501, 6502, 6503, 6505, 6551; 8 members.

Department has 2 new firefighters. Welcome Katie and Peter Brown.

Jenny has been working on recruitment and new member materials. Also, Jenny has been posting excellent photos on the Facebook page.

Paul and Jenny meet with Tom Holsapple to discuss recruiting new members from FV.

Siad has made excellent progress cleaning up and organizing the main station. Tom has installed new organizers for batteries, nuts, bolts, wire.

Paul and Mike inventoried and organized all the turnout gear.

Peter Brown completely cleaned and scrubbed the kitchen "top to bottom".

Paul, Mike and Jenny have been running interesting drills; members are more engaged.

Drafting at waterhole on Claryville Rd.

Paul will be listing new drills for May.

Fair attendance at breakfasts.

Committee Reports: None

Old Business: None

New Business: Much more information is needed to determine the Fire Protection District for the proposed Kerilands development. The Town Board Meeting was attended by Paul, Glenn and Tom. Neversink isn't ready to talk about Protection Districts. CFD is closest to the proposed "Blue Hill Farm". However, private lots still exist. Tax base and public safety aspects need to be considered. Tom and Dave will draft a letter to the Neversink Town Board in regard to the Keriland development.

Mike is proposing new mats for Truck 51 and smaller truck. Mike will submit a requisition to Terry.

Mike donated a shop vac. New brooms are needed for truck house and trucks.

Comments from the Public: None

Adjournment at 7:20 pm Upon Motion by Terry, Seconded by Mike. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary