

Claryville Fire District

Draft Minutes July 5, 2022

The regular Meeting of the Board of Fire Commissioners of the Claryville Fire District was called to order at 6:36 pm on July 5, 2022 at the Claryville Fire Department Warren Cole Hall.

Present: Andy Kremer, Terry MacNamarra, Mike Schiffer, Tom Matthews, Dave White (phone).

Andy ran the meeting.

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

Public: None

Minutes of the June 6, 2022 Meeting were read and approved Upon Motion by Tom, Seconded by Terry. None Opposed.

The Treasurer’s Report for June was read and approved Upon Motion by Terry, Seconded by Terry. None Opposed.

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

July	333.00	personnel	treas	4468	Altair Service 216, LLC. / Paul Metzger
July	167.00	personnel	sec	4469	Anne-Marie Kremer
July	1,000.00	building	rent	4470	Claryville FD
July	169.12	util	telephone & internet	4471	Spectrum / Charter Communications
July	83.70	util	telephone	4472	Verizon
July	534.64	util	elec	4473	CHUD
July	3,446.84	fire equipt	repair/maint	4474	Truck Pro
July	208.82	FF exp	training	4475	Claryville Fire Department
July	172.22	building	other	4475	Claryville Fire Department
July	16.19	building	other	4475	Claryville Fire Department
July	115.00	equipt	supplies	4475	Claryville Fire Department
July	750.00	building	other	4476	Ross Elec
July	189.54	travel	mileage	4477	Glenn Vandenberg
July	115.87	travel	mileage	4478	Gary Frear
July	601.38	travel	mileage	4479	Paul Metzger
July	86.81	travel	mileage	4480	Tom Matthews
July	800.00	FF exp	training	4481	ClassRooms to You.

Andy requested the Minutes reflect his assertion that \$750.00 for servicing the generator is too high.

The Budget process begins in August and the Chiefs need to put together requests.

Fire Chief’s Report: Fire Calls since last Meeting:

6/17/22 16:48 pm, telephone line ripped down Denning Rd., 6501, 6502. 6503, 6505, 6551; 11 members.

6/17/22 20:48 pm, Lift phone line higher on Denning Rd. for ambulance clearance; 6501, 6505, 6561; 5 members.

6/18/22 11:12 am, Helicopter LZ at Strauss House, 6501, 6502, 6503, 6505, 6551, 6561; 12 members.

6/24/22 14:34 pm, Rollover MVA, 317 Claryville Rd., 6501, 6502, 6503, 6505, 6561; 12 members.

6/27/22 9:19 am, Ambulance lift assist, 1514 Denning Rd. 6501, 6551; 7 members

6/30/22 14:41 pm, Mutual Aid Tanker to structure fire at the Sawmill on Benton Hollow Rd., Woodbourne Fire District, 6501, 6502, 6503, 6505, 6532, 6551, 6562, 6563; 8 members.

6/30/2022 21:51 pm, Helicopter LZ, Main Camp Frost Valley YMCA, 6501, 6502, 6503, 6505, 6551; 10 members.

Letter was sent out to all active members regarding attendance (copy attached). Have received some feedback, positive and negative; one resignation and set of gear, and one member starting to attend drills and calls.

Good participation and interesting drills.

Paul has changed the tally sheet and taken over the drill attendance checking. He changed the tally sheet which is placed on the cork board by the phone in the truck house. If the sheet isn't signed members won't get credit for attending.

Hose testing and pump testing July 23rd and 30th .

OSHA physicals are scheduled for Monday, July 25th starting at 5:00 pm. Waiting on the sign-up sheet for notification.

July 6, fireworks at FV.

July 6, Wildland fire drill at firehouse.

July 18, Equipment checks – follow best practice.

Committee Reports: None

New Business:

Gary shared information about "Stop the Bleed" class offered by Alex Dudek at no cost to the District to offer state certified training on the use of Narcan. Discussion included whether or not yearly training would be required. More information is needed. Andy made the Motion to table further discussion until the August meeting. Seconded by Tom. None opposed.

Discussion of establishing provisional membership in Department was tabled until the August meeting Upon Motion by Andy, Seconded by Tom. None Opposed.

Equipment needs to be stored correctly.

Need good totes to store equipment.

Need to establish an Emergency Vehicle Operations program (EVOP) to formalize training.

Paul is qualified to be a Trainer for the NFPA standard course. Tom made the Motion for the four chiefs will review the program, Seconded by Terry. None Opposed.

Fire Police Training – Paul will follow up on who is signed up . Country training sign-up should go through Paul.

Old Business: Paul and Jenny now have a definitive list of members. Need a schedule for members who miss a physical or Blood Born pathogen class to take class elsewhere. Glenn will follow up with Mike Angelosi. Paul will follow up with FV YMCA about offering a course.

Jeff's equipment has been returned.

New strainers ordered for 32 and 51. For truck 51 different fittings being sought.

Paul is updating forms.

Comments from Public: None

Adjournment at 7:37 pm, upon motion by Terry, Seconded by Andy. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/ Secretary