

Claryville Fire District

Draft Minutes August 2, 2022

The regular Meeting of the Board of Commissioners of the Claryville Fire District was called to order at 7:25 pm, August 2, 2022 (MVA call delayed start of meeting) at the Claryville Fire Department Warren Cole Hall.

Present: Chairman Dave White, Commissioners Tom Matthews and Andy Kremer.

Representing the Fire Department: None (on Call)

Public: None

Minutes of the July 5, 2022 Meeting were read and approved as corrected Upon Motion by Andy, Seconded by Tom. None Opposed.

The Treasurer’s Report for August was read and approved Upon Motion by Tom, Seconded by Andy. None Opposed.

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

Aug	333.00	personnel	treas	4482	Altair Service 216, LLC. / Paul Metzger
Aug	167.00	personnel	sec	4483	Anne-Marie Kremer
Aug	1,000.00	building	rent	4484	Claryville FD
Aug	170.67	util	telephone & internet	4485	Spectrum / Charter Communications
Aug	86.37	util	telephone	4486	Verizon
Aug	553.30	util	elec	4487	CHUD
Aug	22.90	FF exp	training	4488	Midori Kurihana
Aug	24.21	equipt	Misc Supplies	4489	Paul Metzger
Aug	129.85	equipt	Hoses	4490	Haight Fire Equipment Supply
Aug	317.95	equipt	Hoses	4490	Haight Fire Equipment Supply
Aug	1,442.54	equipt	Hoses	4490	Haight Fire Equipment Supply
Aug	90.59	equipt	turnout gear	4490	Haight Fire Equipment Supply
Aug	440.00	fire fighter exp	physicals/fit test	4490	Haight Fire Equipment Supply
Aug	4,044.75	fire equipt	hose testing	4491	Waterway of the Hudson Valley
Aug	16.65	fire equipt	hose testing	4492	Gary Frear
Aug	24.62	equipt	Misc Supplies	4493	Advance Auto Parts
Aug	166.38	fire equipt	gas/diesel	4493	Claryville Fire Department
Aug	276.74	fire equipt	hose testing	4493	Claryville Fire Department
Aug	35.22	travel	mileage	4494	Ed Bailey

Communications: Paul will create a first draft for ISO. He will investigate the drivers of the rating survey and report back to Commissioners.

Fire Chief's Report: (partial report – Glenn not present)

Training

Paul completed the following: Fire Engine Operations at Ulster County, EVOC at Sullivan County, EVOC "Train the Trainer" online with McNeil.

Tome, Peter, Lou completed Fire Police.

Traci completed Incident Safety Officer at Sullivan

Department completed CPR and Blood Borne Pathogens

Mike, Andy and Peter will be doing BEFO

Q2 Drills

Weekly equipment checks

3 drafting drills

Saturday – drafting and handlines drill

Wildland

Ladders

Pool fill

UTV Training

Sept 10 – Hose testing/Pump testing

New Business:

Department needs to buy some new pieces of hose.

Recommended Fire Police gear purchases are needed: traffic wands(3 packs), 18" traffic flags (8), traffic cones/barriers(6). Lacking a quorum these purchases will need to be ratified at the September Meeting.

Tom made the Motion that Claryville host the Sullivan County FDA meeting in September. Seconded by Andy. None Opposed.

Discussion of Budget tabled until September Meeting.

A Motion was made by Andy and Seconded by Tom that the CVFD needs to formulate an Action Plan to address future succession and leadership within the Department. Dave will contact the Chiefs to facilitate this.

Ideas about streamlining Department, reducing mileage costs, maybe purchasing a used pick-up truck to take members to trainings were discussed.

Old Business:

Because CFD is a volunteer force, Civil Service Compliance is not necessary for the Treasurer and Secretary of the District.

Dave will investigate insurance claim with McNeil and Company.

Discussion of Provisional Membership remains tabled.

Dave hasn't been able to meet with other Districts yet to discuss any ideas around consolidation.

Comments from Public: None

Adjournment at 8:35 pm Upon Motion by Andy, Seconded by Tom. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary