

Claryville Fire District

Draft Minutes September 6, 2022

The regular Meeting to the Board of Fire Commissioners of the Claryville Fire District was called to order at 6:34 pm September 6, 2022 at the Claryville Fire Department Warren Cole Hall.

Present: Chairman/Commissioner Dave White, Commissioners Terry McNamara, Tom Matthews, and Mike Schiffer.

Representing the Fire Department: Chief Glenn VanDenBerg

Public: None

Minutes of the August 2, 2022 Meeting were read and approved Upon Motion by Tom, Seconded by Terry. None Opposed.

The Treasurer’s Report for August 2, 2022 was read and approved Upon Motion by Terry, Seconded by Tom. None Opposed.

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

Sept	333.00	personnel	treas	4498	Altair Service 216, LLC. / Paul Metzger
Sept	167.00	personnel	sec	4499	Anne-Marie Kremer
Sept	1,000.00	building	rent	4500	Claryville FD
Sept	170.67	util	telephone & internet	4501	Spectrum / Charter Communications
Sept	86.33	util	telephone	4502	Verizon
Sept	534.52	util	elec	4503	CHUD
Sept	-	void	void	4504	
Sept	2,283.16	fire equipt	repair/maint	4505	Truck Pro
Sept	403.46	equipt	Hoses	4506	Haight Fire Equipment Supply
Sept	100.00	equipt	ropes	4506	Haight Fire Equipment Supply
Sept	975.00	fire equipt	SCBA Service	4507	Haight Fire Equipment Supply
Sept	3,328.00	FF exp	physicals/fit test	4508	TEK Medical Expenses
Sept	79.00	equipt	Misc Supplies	4509	Advance Auto Parts
Sept	50.76	equipt	misc equipt	4510	Claryville Fire Department
Sept	142.53	equipt	Misc Supplies	4510	Claryville Fire Department
Sept	71.26	equipt	misc equipt	4510	Claryville Fire Department
Sept	34.52	equipt	Misc Supplies	4510	Claryville Fire Department
Sept	77.74	equipt	misc equipt	4510	Claryville Fire Department

Communications:

Letter from William N. Young, Counsel, expressing his intention to continue to work during 2023 to represent the District. He will spend 3 months in Florida and will be available by phone, internet, and phone.

Fire Chief's Report:

Fire Calls:

8/2/22, 10:45 MVA Frost Valley Rd.; 6503, 6505, 6551; 4 members responding.

8/24, 21:28 stand by in Station for Grahamsville and Neversink; 6501, 6502, 6503, 6561; 8 members responding.

8/26/22, 17:18 rollover MVA Frost Valley Rd.; 6501, 6502, 6503, 6561,; 8 members responding.

8/30/22, 6:30 mutual aid to Wurtsboro forest fire; 6501, 6505, 6505, 6551, 6563; command trailer, 4 members responding.

8/31/22, 6:30 mutual aid to Wurtsboro forest fire; 6501, 6505, 6551, 6563; command trailer, 4 members.

Attendance at drills fell off a bit because of vacations. Hose testing, lost some of the older KDH.

Pump testing will be Saturday, September 10th 8:00 am.

Sullivan County parade is September 17th in White Lake at 12:00 noon line-up.

Fire District Association Meeting is at the Warren Cole Hall Wednesday, Sept. 21, 2022.

Committee Reports: none

Old Business:

Jill Holland recommends incremental changes in consolidation of Fire Districts, for example, fuel purchases.

Suggestion made to attend Grahamsville's District meeting.

Proposal to buy pick-up truck has been withdrawn.

ISO survey pending.

New Business:

Budget discussion led by Paul.

Paul will contact Neversink about compressor maintenance bill sharing.

Motion to approve draft budget with a 2% increase going to Reserves made by Terry, Seconded by Tom. None opposed.

A Motion to Move 65-31 replacement until 2027, Upon Motion by Terry, Seconded by Tom. None Opposed.

Discussion of additional changes to Capital Plan tabled until October Meeting.

Proposal made by Tom to purchase a 4x4 truck and Paul will investigate disclosure rules for a purchase.

Health Grant – September 21.

DEC setting up grant money for EV charging. Recommend letting Town handle this not the Fire District.

Comments from the Public: None

Adjournment at 7:30 pm Upon Motion by Mike, Seconded by Terry. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary