

Claryville Fire District

Minutes October 4, 2022

The regular Meeting of the Board of Fire Commissioners of the Claryville Fire District was called to order at 6:33 pm October 4, 2022, at the Claryville Fire Department Warren Cole Hall.

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

Representing the Fire Department: Chief Glenn VanDenBerg

Public: None

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

The Treasurer's Report for September 6, 2022, was read and approved Upon Motion by Terry, Seconded by Mike. None Opposed.

The Treasurer presented a Resolution for Approval: (copied from March 2022 Minutes)

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.

- Any change in appropriations needs a Resolution.
- Any spending out of Reserves needs a permissive referendum and requires a 30 day posting in The Townsman. The Resolution does not take effect until 30 days after the adoption of the referendum.

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

Oct	333.00	personnel	treas	4512	Altair Service 216, LLC. / Paul Metzger
Oct	167.00	personnel	sec	4513	Anne-Marie Kremer
Oct	1,000.00	building	rent	4514	Claryville FD
Oct	170.67	util	telephone & internet	4515	Spectrum / Charter Communications
Oct	86.13	util	telephone	4516	Verizon
Oct	674.59	util	elec	4517	CHUD
Oct	1,075.00	fire equipt	repair/maint	4518	Truck Pro
Oct	885.00	fire equipt	pump testing	4519	Waterway of the Hudson Valley
Oct	60.00	contract	postage	4520	Paul Metzger
Oct	54.31	travel	mileage	4521	Paul Metzger
Oct	84.81	travel	mileage	4522	Tom Matthews
Oct	246.60	FF exp	training/cty mtgs	4523	Neversink General Store
Oct	43.78	FF exp	training/cty mtgs	4524	Mike Schiffer
Oct	537.55	equipt	hoses	4525	Haight Fire Equipment Supply
Oct	160.00	equipt	Misc Supplies	4525	Haight Fire Equipment Supply
Oct	70.43	equipt	valves	4526	Claryville Fire Department
Oct	343.16	FF exp	training/cty mtgs	4526	Claryville Fire Department
Oct	125.96	FF exp	training/cty mtgs	4526	Claryville Fire Department
Oct	230.63	travel	mileage	4527	Glenn Vandenberg
Oct	149.41	equipt	misc equipt	4528	Claryville Fire Department
Oct	100.43	equipt	misc equipt	4528	Claryville Fire Department
Oct	130.72	equipt	misc equipt	4528	Claryville Fire Department
Oct	291.59	equipt	misc equipt	4528	Claryville Fire Department
Oct	3,320.81	util	fuel oil	4529	Earl D. Sheeley & Sons

Fire Chief's Report:

Fire Calls:

9/23/22, 9:58 am, wires, trees, and pole down Claryville Rd. ; 6501, 6503, 6505, 6551; 7 members.

9/23/22, 22:30 pm, 39 Bungalow Brook Rd. , gas explosion with fire and burn victim; 6501, 6505; 6 members.

9/23/22, 22:45 pm, set up helicopter landing zone at 918 Claryville Rd.; 6501, 6505, 6551, and Grahamsville FD, 6 members.

9/30/22, 11:12 am, accidental activated alarm, 673 Red Hill Knolls Rd.; 6503, 6505, 6532, 6561, 5 members.

Hose testing, lost some of the older LDH. Pump testing was Saturday. Sept. 12

Truck 6551 with 2 members went to Sullivan Co. parade.

Fire District Association Meeting held in Claryville on Sept, 21 – good attendance.

We have had 33 calls so far in 2022.

The ISO rating questionnaire has been completed by car 3 and is satisfactory.

Old Business:

Tom made the Motion that 6561 and the Polaris Ranger 6x6 replacement be moved out to 2027. Seconded by Terry. None Opposed.

New Business:

Motion to Apply for Forestry Grant for tank and pump fittings made by Tom, seconded by Terry
None Opposed.

Comments from the Public: none

Adjournment at 7:28 pm Upon Motion by Terry, Seconded by Tom. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary