

Claryville Fire District

Minutes November 1, 2022

The regular Meeting of the Board of Fire Commissioners of the Claryville Fire District was called to order at 6:35 pm November 1, 2022, at the Claryville Fire Department Warren Cole Hall.

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

Representing the Fire Department: Chief Glenn VanDenBerg.

Public: None

Minutes of the October 4, 2022 were read and approved Upon Motion by Mike, Seconded by Tom. None Opposed.

The Treasurer's Report for October 4, 2022, was read and approved Upon Motion by Tom, Seconded by Mike. None Opposed.

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

5.00	FF exp	training	4528	Grahamville Fire Department
333.00	personnel	treas	4531	Altair Service 216, LLC. / Paul Metzger
167.00	personnel	sec	4532	Anne-Marie Kremer
1,000.00	building	rent	4533	Claryville FD
169.97	util	telephone & internet	4534	Spectum / Charter Communications
85.22	util	telephone	4535	Verizon
1,020.06	util	elec	4536	CHUD
25.00	contract	dues	4537	FASNY
875.00	fire equipt	SCBA Service	4538	Haight Fire Equipment Supply

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Fire Chief's Report:

Fire Calls:

10/30/22, 11:40 am, Claryville Rd. opposite Englese Drive; wires down; 6501, 6505, 6551; 3 members.

The Department took 6532 to Tri-Valley School for Trunk or Treat on 10/30/22. The Department handed out 30 gallons of homemade chicken noodle soup to the trick or treaters.

We will be taking one or two trucks to the annual Veterans Day Parade in Woodbourne Saturday 11/5/22. Line up at 12 noon.

Annual Inspection Dinner is 11/5/22 in the Warren Cole Hall.

Elections for line officers are on December 8<sup>th</sup>.

Committee Reports: None.

Old Business: None.

New Business:

AVD filing with State is required for 2021 which Paul will complete.

A Resolution by Tom was made to name Edith Chewiwi and Paul Metzger as Election Clerks for the Dec. 13 election, and Anne-Marie as Election Chairman. Seconded by Mike. None Opposed.

Tom will run for a 5-year term; Mike will run for a 4-year term.

Comments from the Public: None

Adjournment at 7:01 Upon Motion by Tom, Seconded by Mike. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/ Secretary