

Claryville Fire District

Minutes December 6, 2022

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

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

Representing the Fire Department: Glenn VanDenBerg.

Public: None

Minutes of the November 1, 2022 Meeting were read and approved Upon Motion by Tom, Seconded by Mike. None opposed.

The Treasurer's Report for November 1, 2022 was read and approved Upon Motion by Mike, Seconded by Tom. None Opposed.

The Treasurer presented the 2022 Resolution on Spending Appropriations. The following changes to the 2022 appropriations as amended are hereby approved by the Board of Fire Commissioners:

\$479.00 increase to A3410.2 – Equipment \$479.00 of excess revenue realized in 2022, from 2021 Account Balance in Accounts Payable checking account and refund from Advance Auto. These monies are to cover overspending in the PPE and Rescue Tools sub-accounts.

\$2301.00 – amended to \$3,279.00 increase to A3410.4 – Contractual \$186.00 of excess revenue realized in 2022, from 2021 Account Balance in Accounts Payable checking account and refund from Advance Auto. \$3, 279.00 from Equipment Repair Reserve. These monies are to cover overspending in the Fire Equipment Repairs and Maintenance sub-account.

Approve Appropriations as amended Upon Motion by Tom, Seconded by Mike. None Opposed.

Communications and Bills: The Insurance renewal ESIP – Cancer coverage renewal is for the number of interior and exterior firefighters.

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

Dec	333.00	personnel	treas	4539	Altair Service 216, LLC. / Paul Metzger
Dec	167.00	personnel	sec	4540	Anne-Marie Kremer
Dec	1,000.00	building	rent	4541	Claryville FD
Dec	169.97	util	telephone & internet	4542	Spectrum / Charter Communications
Dec	85.59	util	telephone	4543	Verizon
Dec	1,163.82	util	elec	4554	CHUD
Dec	200.00	contract	dues	4544	New York State Association of Fire Chiefs
Dec	375.00	contract	dues	4545	Association of Fire Districts of the State of New York
Dec	105.00	contract	notices	4546	Ye Olde Tri-Valley Townsman
Dec	305.00	contract	IT	4547	IamRepsnding
Dec	1,800.00	FF exp	Insp. Dinner	4548	Terry James
Dec	1,641.18	fire equipt	gas/diesel	4549	Earl D. Sheeley & Sons
Dec	117.16	equipt	valves	4550	Haight Fire Equipment Supply
Dec	1,851.64	FF exp	Insp. Dinner	4551	Claryville Fire Department
Dec	230.00	contract	other	4551	Claryville Fire Department
Dec	207.76	equipt	misc equipt	4551	Claryville Fire Department
Dec	75.00	personnel	election clerk	4552	Paul Metzger
Dec	75.00	personnel	election clerk	4553	Edith Chewiwi

Fire Chief's Report: Fire Calls since last meeting:

11/9/22 - 14:29, standby Grahamsville Fire House Tanker and Crew, 6502. 6505, 6531, 6532, 6 members.

11/9/22 – 14:4, Mutual Aid to Grahamsville, Greenville Rd. Brush Buggy and Crew; 6501, 6551, 6562, 6563, 5 members

11/13/ 22 – 8:45, MVA rollover, Frost Valley Rd. by Kremer's 6505, 1 member.

Poor attendance at drills. Changing Drill night to Thursdays in January.

Support runs for track and football teams with 6551.

Santa support for Town tree lighting festivities with 6532.

Elections for line officers Dec. 8.

Old Business: Need to talk to other District Commissioners about consolidation. Wait until Andy is back.

New Business: With the development of Kerilands, and Frost Valley winter activities in the area the need for a track vehicle was brought up by Tom. The 6-wheeler can't be used to enter snow in winter camps even with chains – can only go on the flat. Half of calls are generally hiker calls in winter on the trails. Tom would like to see what is available and bring to next meeting. Doesn't want to waste his time with it, however. Dave gave the OK to do the research.

Comments from the Public: None.

Meeting adjourned at 6:30 pm Upon Motion by Mike, Seconded by Tom. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary