

Claryville Fire District

Draft Minutes of February 7, 2023

The regular Meeting of the Board of Fire Commissioners of the Claryville Fire District was called to order at 6:15 pm, February 7, 2023, at the Claryville Fire Department Warren Cole Hall.

**Present:** Chairman /Commissioner Dave White (on phone), Tom Matthews, Mile Schiffer, and Terry McNamarra. Mike Schiffer ran the Meeting.

**Representing the Fire Department:** Glenn VanDenBerg

**Public:** David W. Bodenstein/Insurance Representative for the District

**Minutes** of the January 10 Regular and Organizational Meetings were read and approved Upon Motion by Terry, Seconded by Tom, None Opposed.

The **Treasurer’s Report** for January 2023, was read and Approved Upon Motion by Mike, Seconded by Tom, None Opposed.

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

Feb	333.00	personnel	treas	4574	Altair Service 216, LLC. / Paul Metzger
Feb	200.00	void		4575	void
Feb	170.14	util	telephone & internet	4576	Spectrum / Charter Communications
Feb	-	void		4577	void
Feb	200.00	personnel	sec	4578	Anne-Marie Kremer
Feb	-	void		4579	void
Feb	2,000.00	building	rent	4580	Claryville FD
Feb	85.98	util	telephone	4581	Verizon
Feb	818.16	util	elec	4582	CHUD
Feb	6,200.35	equipt	hoses	4583	Haight Fire Equipment Supply
Feb	232.00	fire equipt	repair/maint	4583	Haight Fire Equipment Supply
Feb	72.84	equipt	Misc Supplies	4584	Liberty Trading Post
Feb	7.85	contract	postage	4585	Anne-Marie Kremer
Feb	720.05	equipt	misc equipt	4586	Claryville Fire Department
Feb	109.06	fire equipt	battery replacement	4586	Claryville Fire Department
Feb	269.99	equipt	light bar/radio	4586	Claryville Fire Department

**Fire Chief’s Report:**

Fire Calls since last meeting:

1/11/23 - 18:31 car fire Red Hill Rd.; 6501, 6561, 6562, 12 members.

1/15/23 - 11:57 Rescue Giant Ledges; 6501,6551,6562, 6563, 9 members.

1/16/23 - 14:05 ambulance assist 1410 Denning Rd.; 6501, 1 member.

2/1/23 7:04 stand-by in house for calls in Grahamsville and Neversink; 6505, 5 members.

Working out details for all three fire companies: Claryville, Grahamsville and Neversink responding to calls together.

One prospective new member – others have shown some interest.

Received a DEC grant for equipment requested which has been ordered; some has already arrived. As soon as it all arrives, the Chief will contact our Forest Ranger to inspect it, and it will then be put in service.

NARCAN class available from Neversink.

**Committee Reports:** none

**Old Business:**

- A Resolution was accepted to rollover the \$93,000.00 from the CD and add to it \$125,000.00 out of Capital Reserves into a new CDARS CD Account for 12 months at 4.20%. The account will be called "Capital Reserves".

This will leave \$66,000.00 in the Capital Reserves Budget.

Accepted Upon Motion by Terry, Seconded by Mike. None Opposed.

- Hose testing schedule is calculated for a 3-year cycle – this will be discussed in 2024 Budget for a 2-year cycle.
- Glenn will schedule the same person to do physicals.
- Department needs an up-to-date inventory of repair items that are ordered each year. Paul will look into the records management.

**New Business:**

- Dave Bodenstein from Mike Price Inc. insurance agency went over the 2023 insurance policy for the District. Changes were made to the amount of coverage on the trucks and trailer, Upon Motion by Terry, Seconded by Tom, None Opposed.
- VFBL coverage was discussed.
- Ulster County self-insurance will attend the March District meeting.
- Quote for the Drager multi-meter which detects 4 different kinds of gas is \$1,200.00 with a vehicle charger kit for truck 6561. Also discussed was the purchase of 3 small CO2 meters. These expenditures approved Upon Motion by Terry, Seconded by Mike. None Opposed.

- A new blue/white light bar needs to be purchased; approved Upon Motion by Terry, Seconded by Tom. None Opposed.
- Discussion of other capital expenditures tabled until full Board is present.
- A Resolution to adopt the *Retention and Disposition Schedule for New York Local Government Records (LGS-1)* was approved Upon Motion by Terry, Seconded by Tom. None Opposed. Copies of the Resolution will be given to Commissioners.

**Comments from the Public:** None

The Meeting was adjourned at 7:51 pm Upon Motion by Terry, Seconded by Mike. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary