

Claryville Fire District – Information Meeting April 4, 2023

Lacking a quorum, the Board of Commissioners of the Claryville Fire District did not carry out official business.

A general discussion of old business followed and anything requiring a vote will be officially acted upon at the May meeting.

Points of Discussion:

- Property and Casualty Insurance Policy: The Fire Company pays \$1, 727.43 to the Fire District. The Treasurer will send an email to the Chief.
- AFDSNY webinar on Procurement was attended by Paul. Mike Schiffer will find and read the Claryville Fire District Procurement Policy. (Policy should be reviewed annually)
- Inventory: Paul used the old inventory to:
- Figured out the whole schedule for Fixed Assets and to determine what was impaired.
- Looked at all spends over a certain dollar amount which were then added to Fixed Assets.
- Address scheduling out of equipment and when to replace it at the May meeting.
- Decisions need to be made about replacement of equipment.

Go through inventory and make a Fixed Asset list and what needs to be scheduled as part of the Capital Plan and what smaller items can be considered.

Questions about the inventory:

Can we extend the life of the SCBA tanks?

Learn how to write a grant for a subset of the SCBA tanks. All grants are written by the Department and are matching at 5%.

The Bills will be paid and the Treasurer will send an email to Commissioners to that affect. Bills will be ratified at the May Commissioners' Meeting.

Apr	333.00	personnel	treas	4602	Altair Service 216, LLC. / Paul Metzger
Apr	200.00	personnel	sec	4601	Anne-Marie Kremer
Apr	1,500.00	building	rent	4603	Claryville FD
Apr	169.98	util	telephone & internet	4604	Spectrum / Charter Communications
Apr	87.69	util	telephone	4605	Verizon
Apr	1,151.48	util	elec	4606	CHUD
Apr	1,464.99	equipt	misc equipt	4607	Claryville Fire Department
Apr	539.98	equipt	light bar/radio	4607	Claryville Fire Department
Apr	121.20	equipt	Misc Supplies	4607	Claryville Fire Department
Apr	31.99	contract	office supplies	4607	Claryville Fire Department
Apr	125.00	FF exp	Training	4608	Micheal Schiffer
Apr	125.00	FF exp	Training	4609	Tom Matthews
Apr	420.24	equipt	radio	4610	KJBL Electronics inc
Apr	995.45	equipt	hoses	4611	Haight Fire Equipment Supply
Apr	260.00	equipt	Misc Supplies	4611	Haight Fire Equipment Supply
Apr	1,434.60	equip	hose	4614	Haight Fire Equipment Supply
Apr	0.10	equipt	Misc Supplies	4612	Liberty Trading Post
Apr	14.56	contract	other	4613	Paul Metzger
Apr	385.00	equipt	Misc Supplies	4615	Haight Fire Equipment Supply
Apr	1,188.00	building	snow removal	4616	Sheeley Oil Excavating
Apr	19,876.23	insurance	Liability/Property	4617	McNeil & Co