

Claryville Fire District

Draft Minutes September 5, 2023

The regular Meeting of the Board of Commissioners of the Claryville Fire District was called to order at 6:32 pm, September 4, 2023, at the Claryville Fire Department Warren Cole Hall.

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

**Representing the Fire Department:** Chief Glenn VanDenBerg

**Public:** None

Minutes of the August 1, 2023, Meeting were read and approved Upon Motion by Dave, Seconded by Mike. None Opposed.

The Treasurer’s Report for August 2023, was read and approved Upon Motion by Dave, Seconded by Mike. None Opposed.

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

333.00	personnel	treas	4668	Altair Service 216, LLC. / Paul Metzger
200.00	personnel	sec	4669	Anne-Marie Kremer
1,500.00	building	rent	4670	Claryville FD
169.98	util	telephone & internet	4671	Spectrum / Charter Communications
88.00	util	telephone	4672	Verizon
612.99	util	elec	Money Order	CHUD
88.51	contract	office supplies	4673	Paul Metzger
180.00	fire equipt	fire ext maint	4674	Haight Fire Equipment Supply
279.00	equipt	misc equipt	4674	Haight Fire Equipment Supply
327.50	travel	travel	4675	Jenny Lee
154.58	travel	travel	4676	Lusi Fassi
28.82	travel	travel	4677	Mike Schiffer
193.91	equipt	misc supplies	4678	Claryville Fire Department
1,757.39	fire equipt	repair/maint	4679	Truck Pro

**Fire Chief’s Report:**

Fire Calls since last meeting:

Saturday 8/26/23, 22:33; lift assist 831 Claryville Rd. ; 6501,6502, 6505, 6551; 6 members.

Other:

Mike VanDenBerg has started BEFO class.

The Department will be installing electric garage doors on three doors in August.

**Committee Reports:** None

**Old Business:**

Later in the Fall create a schedule to go over SOPs.

No remote voting for Commissioners.

The new sign will be going up in the Spring. Two people - Paul and Glenn, need to learn the software. Company received a grant for the sign which is owned by the Company. The Company will pay the 5% match .

FEMA grant window for firefighters is opening.

The contract with Great Bear for propane will be filed with these Minutes.

Cost for meal for the Association of Fire Districts of Sullivan County and Fire Police Association will be submitted to District. Grants will be discussed at this meeting.

Get a quote for standpipes for both locations discussed. File for a permit for East Branch standpipe. Andy will submit permit request to DEC permit coordinator.

**New Business:**

Closure on Denning Rd. for 6-8 weeks for bridge replacement between Red Hill Rd. and New Hill Rd. This information needs to be communicated to EMT's, Fire Districts, and Frost Valley.

Dave made Motion to have Minutes emailed to everyone, Tom seconded. None opposed.

Replacement of SCBAs discussed. All tanks will expire in 2024. Andy suggested a staggered replacement over a 3-5-year period.

Members need training on wearing SCBAs.

A grant can be applied for to replace SCBAs; if not approved use Equipment Reserves.

District pays for meals at County meetings.

All are in favor to adopt proposed Budget.

Suggestion from Tom to present a fire extinguisher to be maintained by the Department in lieu of a jacket as a reward for active firefighting. A Motion was made by Andy, Seconded by Dave, None Opposed, to table this idea in order to cost it out. It would be included in next year's Budget.

**Comments from the public:** None

The Meeting was adjourned at 7:38 pm, Upon Motion by Andy, Seconded by Mike. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary