

Claryville Fire District

Draft Minutes December 5, 2023

The regular Meeting of the Board of Fire Commissioners of the Claryville Fire District was called to order at 6:35 pm, December 5, 2023, at the Claryville Fire Department Warren Cole Hall.

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

Representing the Fire Department: Chief Glenn VanDenBerg.

Public: none

The Minutes of the November 7, 2023, meeting having been read were approved as written Upon Motion by Mike, Seconded by Andy. None Opposed.

The Treasurer’s Report for November was read and approved Upon Motion by Andy, Seconded by Tom. None Opposed.

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

Dec	333.00	personnel	treas	4703	Altair Service 216, LLC. / Paul Metzger
Dec	200.00	personnel	sec	4704	Anne-Marie Kremer
Dec	1,500.00	building	rent	4705	Claryville FD
Dec	171.02	util	telephone & internet	4708	Spectrum / Charter Communications
Dec	88.20	util	telephone	4709	Verizon
Dec	660.20	util	elec	4710	CHUD
Dec	375.00	contract	assoc fees	4711	Assoc. of Fire Districts of NY
Dec	1,071.00	fire equipt	gas/diesel	4712	Earl D. Sheeley & Sons
Dec	274.50	equipt	electronic tools	4713	Haight Fire Equipment Supply
Dec	5,615.47	equipt	hoses	4713	Haight Fire Equipment Supply
Dec	66.81	travel	mileage	4714	Gary Frear
Dec	561.12	util	fuel oil/lpg	4715	Rez Bear Energy
Dec	200.00	contract	assoc fees	4716	Assoc of Fire Chiefs of NY

Fire Chief’s Report:

Fire Calls since last meeting:

11/30/2023, MVA 3345 Denning Rd.; 23:09, 6501, 6505, 6561, 6 members.

The Fire Company sign has been installed; waiting for Cronk’s electronics to get online.

Fire Department Elections December 7, 2023.

Committee Reports:

Tom and Glenn attended the AFDSC meeting. Tom reported that truck tires must now be replaced every 7 years.

Also reported that starting with the last class graduated that a stipend will be paid from the State to students who get a training certificate for completion of a firefighting course.

Old Business:

Fire District met with Town Board in support of a resolution to lower the speed limit on the FV road from the Neversink line to the Shandaken line. This was approved by the Town Board and sent to the County.

Suction hoses: If there is a problem, it must be addressed immediately.

Stand pipes permit application has been completed and will be submitted to DEP.

Two resolutions were made subject to permissive referendum for expenditures from the Capital Reserves: 1) Replacement of suction hoses Upon Motion by Andy, Seconded by Tom (11/7/23 Mtg), None Opposed, and 2) Previously authorized rent increase for the Fire House to help fund new boiler Upon Motion by Andy, Seconded by Dave. None Opposed.

New Business:

Questions persist about Denning Tax money for State land not being sent to Fire District. Dave and Tom to investigate this.

Comments from the Public: None.

The Meeting was adjourned at 7:41 pm Upon Motion by Terry, Seconded by Mike. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary