

Claryville Fire District

Draft Minutes January 9, 2024

The regular Meeting of the Board of Fire Commissioners of the Claryville Fire District was called to order at 6:35 pm, January 9, 2024, at the Claryville Fire Department Warren Cole Hall.

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

Representing the Fire Department: Paul Metzger, Glenn VanDenBerg.

Public: None

Minutes of the December 5, 2023 Meeting were read an approved Upon Motion by Mike, Seconded by Dave, None Opposed.

The Treasurer's Report for Dec. 5, 2023 was read an approved Upon Motion by Tom, Seconded by Dave, None Opposed.

Communication and Bills:

Communication:

Jill Holland sent out a letter to all Commissioners reminding them that a re-elected or newly elected Commissioner must take the Commissioner's Class.

Enclosed a schedule of Meetings for the Association of Fire Districts of Sullivan County.

The following Bills were approved for payment Upon Motion by Dave, Seconded by Andy.

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

Chief's Report:

Fire Calls since last Meeting:

12/6/23 Lost hunter, Blue Hill Rd., 19:31, 6501, 6503, 6505, 6551, 6561, 6562; 10 members.

12/12/23 Rescue Slide Mountain Trail Head, 16:52, 6501, 6503, 6505, 6531, 6561, 6551, 6563; 11 members.

The Fire Company had 20 calls in 2023.

6x6 – 6552 has been in shop for repair.

The water/tank trailer for the 6x6 has been completed except for some brackets for shovels, and 300 feet of 1 ½” hose that has been ordered.

New Chief tags and car numbers are in the truck house for pick up.

Quotes for new tires were obtained for 6531, 6561, and trailer 6563. The lowest quote is for state bid by Neversink Tire in Grahamsville.

Committee Reports: none

Old Business: The stand pipe request for approval from the DEC has been assigned to a staff member.

New truck tires expense pursuant to NFPA regulations will come out of Equipment Repair Reserves.

New Business:

Request for Purchases:

Four tool box holders @ \$66.95 each

One 5-gallon water jug \$25.12 each

Purchase request forms submitted.

Comments from Public: none

The Meeting was adjourned at 7:10 pm Upon Motion by Andy, Seconded by Mike, None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary

