

Minutes: Claryville Fire District
March 5, 2024

Meeting called to order at 6:30 PM

Present were: Tom Matthews, Glen VanDenBerg, Terry McNamara, Andy Kremer, Mike Schiffer, David White (by Zoom). Secretary Anne Marie Kremer was excused absent with Covid. Note: Chairman counted only votes of those present, in person.

No members of the public attended.

Minutes of the February, 2024 meeting were distributed and approved upon motion by Andy, seconded by Mike.

One item of new business taken out of turn: Joel Freidman of NY Class presented the program and distributed a hand-out describing it. *[include the hand-out in minutes]*

Treasurer's Report (attached to minutes) was presented by Paul. All tax revenues have been received. Upon motion by Tom, seconded by Andy the minutes were approved.

Communications: Paul received a recall notice on the Dodge. Tom is in touch with the dealer. Mike received notice of grant application activity by the Sullivan County Fire Police. After discussion, it was determined that we are not members there, and no further action was taken.

Chief's Report: The Chief reported one call (alarm); drills going well; instruction is advancing on vehicle stabilization and extraction.

No Committee Reports.

Old Business: It was determined to post signs in the truck house for location of AEDs. Paul is further organizing and fixing up the office. Issue there was determined to be a Company matter.

Further New Business: Tom raised need for new AED at fire hall. Old one is inactive and parts are unavailable. Tom described that the hall serves public purposes, including breakfasts, political meetings and others. Tom recommended purchase of _____ with pads and other associated parts. Paul searched web for comps. Tom's proposal was for a quality device and was comparably priced. On motion by Mike, seconded by Terry, it was determined to make the purchase. *[Note: get the brand name to insert above].*

Dave reported Kim Noble's complaint about the illuminated sign. After discussion, it was agreed to reduce the illuminated hours to six AM to 10 PM and to reduce the night time illumination level to 40%.

Comments from the public: none.

Meeting adjourned at 7:39 on motion by Terry, seconded by Tom.

