

Claryville Fire District

Draft Minutes April 5, 2024

The regular Meeting of the Board of Commissioners of the Claryville Fire District was called to order at 7:45 pm on April 5, 2024, at the Claryville Fire Department Warren Cole Hall.

Present: Chairman/Commissioner Dave White on Zoom, Andy Kremer, Mike Schiffer, Tom Matthews.

Representing the Fire Department: Chief Paul Metzger

Public: Trina Large

Minutes of the March 5, 2024 Meeting were read and approved Upon Motion by Mike, Seconded by Tom. None Opposed.

The Treasurer's Report was read and approved Upon Motion by Mike, Seconded by Tom. None Opposed.

Apr	333.00	personnel	treas	4783	Altair Service 216, LLC. / Paul Metzger
Apr	200.00	personnel	sec	4784	Anne-Marie Kremer
Apr	1,500.00	building	rent	4785	Claryville FD
Apr	171.03	util	telephone & internet	4786	Spectrum / Charter Communications
Apr	88.16	util	telephone	4787	Verizon
Apr	855.21	util	elec	4788	CHUD
Apr	15.44	contract	office supplies	4789	Paul Metzger
Apr	29.36	equipt	misc	4790	Claryville FD
Apr	90.87	equipt	misc	4790	Claryville FD
Apr	79.88	equipt	misc	4790	Claryville FD
Apr	137.96	equipt	supplies	4790	Claryville FD
Apr	128.40	contract	other	4790	Claryville FD
Apr	13.11	equipt	misc	4791	Advance Auto Parts
Apr	18.03	equipt	misc	4791	Advance Auto Parts
Apr	65.00	equipt	misc	4792	Haight Fire Equipment Supply
Apr	230.49	equipt	hoses	4792	Haight Fire Equipment Supply
Apr	215.00	equipt	hoses	4792	Haight Fire Equipment Supply
Apr	2,224.00	equipt	misc	4792	Haight Fire Equipment Supply
Apr	779.01	util	fuel oil/lpg	4793	Rez-Bear Energy
Apr	-	void	void	4794	
Apr	786.00	travel	mileage	4795	Mike Vandenberg
Apr	30.82	travel	mileage	4796	Mike Schiffer
Apr	373.19	travel	mileage	4797	Glenn Vandenberg
Apr	309.14	travel	mileage	4798	Paul Metzger
Apr	20,783.73	insurance	Liability/Property	4799	McNeil & Co
Apr	172.00	insurance	Liability/Property	4799	McNeil & Co
Apr	759.48	building	gen svc	4800	Peak Power Systems
Apr	2,472.47	fire equipt	repair/maint	4801	Truck Pro
Apr	100.00	contract	assoc fees	4802	Association of Fire Districts of Sullivan County
Apr	10.00	contract	assoc fees	4803	Sullivan Country Fire Police Association
Apr	40.00	contract	assoc fees	4804	Sullivan Country Fire Police Association

Communications: There is an offer from Brian McPhillips to use discretionary spending for the purchase of AEDs. Tom will follow this up.

Fire Chief's Report:

April 2024 Report

- **4 Calls:**
 - **3/11 Tree on Wires: 65-1, 4, 5, 6, 65-31, 65-51; 6 members.**
 - **3/11 Tree on Wires: 65-1, 4, 5, 6 ; 7 members**
 - **3/14 Community Call/Mike Schofield; 3 members**
 - **3/28 Lift Assist/Charlie Briener; 65-2, 3, 5, 6, 7; 6 members**
 - **3/31 EMS/LZ setup; 65-1, 2, 4, 5, 6, 7, 61; 9 members**
- **Drills**
 - **Completed 2 Extrication Drills**
 - **Cut up passenger vehicle.**
 - **Did evolutions with air bags, chocks, extrication tools, air chisel, and hand tools.**
 - **6 members participated in DEC ropes drill with GFD & NFD**
- **Training**
 - **Members signed up for upcoming Narcan, EVOC, water rescue awareness, basic vehicle rescue, and ICS-300 classes.**

Old Business:

NYCLASS – Catskill Hudson Bank will match NYCLASS monthly. Make no changes from Catskill Hudson Bank. Treasurer will communicate the District’s understanding with Catskill Hudson.

Generator - signed a contract to do service on the machine. Need an access system to lock up the generator. Need and audible alarm.

Consolidation: Grahamsville Commissioners in favor of moving forward with discussion. Andy and Paul will attend a Grahamsville District Meeting. Consolidation is a long process – must go to Districts first and the public. Also must deal with Fire Protection Districts. Making progress.

New Business: Treasurer is delinquent with on 2023 AUD. This because of the transition from the previous Treasurer.

Comments from the Public: None

Adjournment: Meeting was adjourned at 7:34 pm U Upon Motion by Mike, Seconded by Tom. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary

