

Claryville Fire District

Draft Minutes July 2, 2024

The regular Meeting of the Board of Fire Commissioners of the Claryville Fire District was Called to order on July 2, 2024 at 6:39pm at the Claryville Fire Department Warren Cole Hall.

Present: Dave White, Tom Matthews, Andy Kremer, Mike Schiffer and Terry McNamara.

Representing the Fire Department: Paul Metzger, Chief, Glenn VanDenBerg, Assist. Chief.

Public: None

Minutes of the June 4, 2024 Meeting were read and approved Upon Motion by Mike, Seconded by Terry. None Opposed.

The Treasurer’s Report for June4, 2024 was read and approved Upon Motion by Terry, Seconded by Mike. None Opposed.

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

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333.00	personnel	treas	4829	Altair Service 216, LLC. / Paul Metzger
200.00	personnel	sec	4830	Anne-Marie Kremer
1,500.00	building	rent	4831	Claryville FD
156.94	util	telephone & internet	4832	Spectum / Charter Communications
89.07	util	telephone	4833	Verizon
710.99	util	elec	4834	CHUD
330.00	equipt	misc equipt	4835	Haight Fire Equipment Supply
110.33	equipt	misc equipt	4835	Haight Fire Equipment Supply
389.59	equipt	ppe	4835	Haight Fire Equipment Supply
131.99	travel	travel	4636	Mike Shiffer. May travel
532.38	travel	travel	4837	Paul Metzger q2 travel
136.00	contract	office supplies	4837	Paul Metzger / USPS

Communications:

- CHB will continue to be able to hold Municipal Funds after applications are completed. Acquisition of CHB by Credit Union will happen sometime in 2025. District can continue our relationship with the CHB.
- Prestige Towing didn’t charge for two towings. Present them with a certificate of appreciation. Write a letter, maybe a plaque?
- Safety recall for 55-51.

- Polo Shirts for active members – minimum 6 drills; lifetime members are eligible. Quote for Polo shirts is \$40.00.
- AFDSC Meeting July 16, at Claryville Fire Department Warren Cole Hall
- **July 2024 Chief's Report**
 - Calls – 3 Calls
 - 6/7 Activated Fire Alarm. 4 members.
 - 6/24 Tree on Wires. 4 members.
 - 6/28 Tree on Wires, 5 members, 65-1, 51, 61
 - 6/30 Tree on Wires, 5 members, 65-1, 51, 61, Mutual aid from sta 67
 - Training / Drills
 - Mike V. in IFO
 - Paul participated in Nvrsk SWRT drill: additional dates: 7/17, 7/24
 - Completed EVOC qualification: Said, Lou, Mike V, Mike S
 - New Drill Schedule: Equipment checks at 5:30 first Monday; 2nd Monday will be drill (not Wed.)
 - Other
 - 6/19 we brought 61 to IFO class for bottle fills
 - 31 is out of service
 - Annual Physicals are scheduled for 7/22
 - Blood Borne, CPR, Harass is schedule for Sept
 - FV fireworks will be on July 7th. Leave station at 20:00.
 - Reached out to Brian, Hunter, Hailey and Dan Dechellis on participation/membership
 - New ideas: Maps; power bars in trucks

Committee Report: None

Old Business: Discussions with Grahamsville Fire District about consolidation going well. Next steps are a pro-forma budget and joint operation plan.

Invite lawyer to District Meeting. Need to discuss if we need to adopt a resolution ratifying what has been done in the past (2015) to create an Equipment Repair Reserve Fund and call for a corrective referendum. If District isn't compliant Dave has contacted lawyer for next steps.

Further discussion tabled until August meeting.

Claryville Fire Department and Grahamsville Fire Department need to start working together on drills and mutual aid.

New Business: Need 3 commissioners to have a quorum. Zoom participants cannot vote.
Double check with Jill Holland.

Budget Process: On or before September 24, 2024, adopt proposed 2025 Budget.

SCBA bottles – is a visible inspection acceptable? Find out if rule has been loosened or not.

Adjournment at 7:43pm Upon Motion by Dave, Seconded by Andy. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary