

Claryville Fire District

Draft Minutes September 17, 2024

The regular Meeting of the Board of Fire Commissioners of the Claryville Fire District was called to order at 6:07pm, on September 17, 2024 at the Claryville Fire Department Warren Cole Hall,

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

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

Minutes of the August 7, 2024 Meeting were read and approved Upon Motion by Tom, seconded by Mike, None Opposed.

The Treasurer’s Report for August 7, 2024, was read and approved Upon Motion by Dave, Seconded by Tom. None Opposed.

Communications and Bills: Discussion of Ulster County Self Insurance Plan and increase in rates.

The following Bills were approved for payment Upon Motion by Terry, Seconded by Dave, None Opposed.

333.00	personnel	treas	4851	Altair Service 216, LLC. / Paul Metzger
200.00	personnel	sec	4852	Anne-Marie Kremer
1,500.00	building	rent	4856	Claryville FD
156.94	util	telephone & internet	4853	Spectrum / Charter Communications
89.47	util	telephone	4854	Verizon
843.78	util	elec	4855	CHUD
605.00	FF exp	fire training	4857	ClassRooms to You.
2,500.00	contract	legal/audit fees	4858	The D'Amato Law Group
158.64	contract	office supplies	4859	Paul Metzger
90.93	contract	printing	4859	Paul Metzger
45.00	contract	printing	4860	Liberty Press
3,069.00	FF exp	physicals/fit test	4861	TEK Medical Services
70.00	personnel	election clerk	4862	Layne Hudes
70.00	personnel	election clerk	4863	Margaret Seiler
70.00	personnel	election clerk	4864	Anne-Marie Kremer
40.00	contract	assoc fees	4865	Sullivan County Volunteer Firefighters Assoc
5.00	contract	notices	4866	Ye Olde Tri-Valley Townsman
536.00	travel	travel	4867	Mike Vandenberg

Fire Chief’s Report:

Sept 2024 Report

- Calls – 5 Calls in Aug

- 8/9 Tree on Wire – 5 members, 65-1,4,5
- 8/9 Public service: Tree in Road – 2 members (Paul and Mike)
- 8/13 LZ Setup at FV – standby – Canceled – 4 members. N9 app.
- 8/28 Structure Fire/Kitchen Fire – 4 members. 65-1, 65-32, 65-5
- 31 is still at TruckPro. Latest update: waiting on the pump
- Drills in Aug
 - 6 drills in Aug. Focus on Drafting
- Training
 - BPVR class at Neversink Oct 28/Nov 1 & 2: 5 members signed up
 - Mike V. graduated IFO/FF1
- Other
 - SC Parade at Manor was Sept 7th. 32 was cleaned and polished. 4 members to attend. No marching. Need to get “uniforms” sorted out.
 - Polo shirts still are underway. Logo design touchups.
 - Budget hearing is the 17th
 - First Donation received from Area Map

Pagers: There is a problem with the pagers. They will need eventual reprogramming.

Gear bags: Need to go through and clean out all the gear bags and pack gear in mouse-proof containers.

Old Business: Plaque needs to be presented to Prestige. Invite them to annual dinner – Glenn will send an invitation.

Truck house paint job estimate presented; suggestion was to get additional estimates.

Budget discussion re: exceeding cap. Motion was made by Tom to explore going 1% over cap on Budget. Seconded by Andy. None Opposed.

Motion to create a Budget Committee made by Tom. Seconded by Dave. None Opposed.

SCBA replacement plan will be discussed at next meeting.

Meeting was adjourned at 7:39 pm Upon Motion by Dave, Seconded by Tom. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary

