

Claryville Fire District

Draft Minutes October 17, 2024

The regular Meeting of the Board of Fire Commissioners of the Claryville Fire District was called to order at 7:10pm, on October 17, 2024, at the Claryville Fire Department Warren Cole Hall.

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

Representing the Fire Department: Chief Paul Metzger and Glenn VanDenBerg.

Minutes of the September 17, 2024, Meeting were read and approved Upon Motion by Tom, Seconded by Andy. None Opposed.

The Treasurer’s Report for September 17, 2024, was read and approved Upon Motion by Andy, Seconded by Tom. None Opposed.

The District will follow the Fire District Repair Reserve Fund regulation to ½ the expenditure from the Fund refunded in the first fiscal year. The remaining balance of the expenditure to be refunded in the second fiscal year.

Communication and Bills: The following Bills were approved for payment Upon Motion by Dave, Seconded by Mike. 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:

October 2024 Report

- Calls – no Calls in Sept
- 31 is still at TruckPro. Latest update: should be back in service by end of week (10/11)

- Drills in September
 - 4 drills held: Eq. chk., 2 drafting and SCBA
 - 1 PS – wet down horse paddock
 - SC Parade
 - Blood Borne/CPR/Sex Harass. Class
 - Saturday drill scheduled for 10/19 – Simulated Struct Fire
- Training
 - Power Line Safety on 10/3
 - Paul starting FO1 – Emergency Response & Planning – last class in FO1 series
 - BPVR class scheduled for 10/31
 - Saturday drill scheduled for 10/19 – Simulated Struct Fire

Old Business:

Generator replacement plus electrical cords as needed, fire extinguisher brackets. Dave made the Motion to approve purchase, Seconded by Mike, None Opposed.

Permissive Referendum to be published in Townsman for PPE, generator, cords and bracket.

Ongoing discussion of consolidation efforts with Grahamsville.

SCBA bottles. Mike presented a lot of information about the SCBA bottles and replacement issues. Dave made the Motion to table the discussion until the next Meeting. Seconded by Tom. None Opposed.

New Business:

Dave made the Motion that a Budget Committee be formed: Chairman Paul, members: Mike and Tom. Motion was Seconded by Tom. None Opposed.

The Meeting was adjourned at 7:56pm, Upon Motion by Tom, Seconded by Mike. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary