

Claryville Fire District

December 3, 2024

The regular Meeting of the Board of Fire Commissioner of the Claryville Fire Ditriect was called to order at 6:37pm on December 3, 2024, at the Claryville Fire Department Warren Cole Hall.

Present: Chairman/Commissioner Dave White, Commissioners Mike Schiffer, Terry MacNamara, Tom Matthews, and Andrew Kremer on Zoom.

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

Minutes of the November 6, 2024, Meeting were read and approved Upon Motion by Mike, Seconded by Terry. None Opposed.

The Treasurer’s Report for November 6, 2024, was read and approved Upon Motion by Dave, Seconded by Terry. None Opposed.

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

333.00	personnel	treas	4905	Altair Service 216, LLC. / Paul Metzger
200.00	personnel	sec	4906	Anne-Marie Kremer
1,500.00	building	rent	4907	Claryville FD
156.94	util	telephone & internet	4908	Spectrum / Charter Communications
90.29	util	telephone	4909	Verizon
694.19	util	elec	4910	CHUD
53.90	contract	office supplies	4911	Paul Metzger
351.58	equipt	misc supplies	4912	Claryville Fire Department
86.00	contract	notices	4913	Ye Olde Tri-Valley Townsman
375.00	contract	assoc fees	4914	AFDSNY
95.88	equipt	misc supplies	4915	Advance Auto Parts
20.98	equipt	misc supplies	4915	Advance Auto Parts

Fire Chief’s Report:

December 2024 Report

- 8 Calls in November
 - 11/1 GFD MA, Wildland fire, 10 members, 51 and 63
 - 11/3 Investigate open fire on Barnes Rd
 - 11/8 Brush Fire Sundown Rd and 55A, 9 members, 51 and 63

- 11/8 Brush Fire rekindle, 5 members, 51 and 63
- 11/8 Investigate open fire, Denning Rd, 2 members, 1 and 4
- 11/9 Whitehouse fire, 9 members, 51 and 63
- 11/16 MVA FV Rd, 11 members, 61, 31,4,5,2
- Tree on wires; 5 members, 1,4, 5, 51
- 5 Drills in November
 - Scene Lighting
 - Equipment Checks, cleanup and reset
 - Standby with Big Indian during Whitehouse fire
- Work continues on Frost Valley preplan
- There are two apparent problems with 61
 - Breather Tube oil – Bill says there is crankcase blow by
 - Pump Transfer case is leaking oil

Committee Reports: None

Old Business: Dave keeps working on setting up a meeting with Denning Supervisor; re: tax revenue on state land for fire service.

DEC wildland grant.

Mike will prepare a purchase order for 2025 for the 8 SCBA bottles.

New Business:

2024 Resolution on Spending Appropriations

December 3, 2024

The following change to 2024 appropriations is hereby approved by the Board of Fire Commissioners:

\$950 appropriation increase to A3410.1 – Personnel. Monies transferred from the A2401 Interest Account to cover 2024 expenses

\$1906 appropriation increase to A3410.2 – Equipment to cover 2024 expenses. Monies transferred from:

A2401 Interest Account - \$425

A917 Net Opening Balance Account - \$692

A3410.4 Contractual Account - \$789

Approved Upon Motion to move the funds between line items by Dave, Seconded by Terry.
None Opposed.

Discussion of communication misunderstanding within the Department; deciding that face to face discussion is preferable to email communication. Recognition that all members contribute their time and energy to the Department.

Adjournment: The Meeting was adjourned at 7:10 pm Upon Motion by Dave, Seconded by Terry. None Opposed.

Respectfully submitted,

Anne-Marie Kremer/Secretary