# Claryville Fire District

# Minutes January 7, 2025

The regular Meeting of the Board of Commissioners of the Claryville Fire District was called to order at 7:00 pm on January 7, 2025, at Claryville Fire Department Warren Cole Hall.

**Present:** Chairman Mike Schiffer; Commissioners Dave White, Terry McNamarra, Tom Matthews, and Andy Kremer by Zoom

Representing the Fire Department: Chief Paul Metzger, Assistant Chief Glenn Van Den Berg.

Public: None

**The Minutes** of the December 3, 2024, Meeting were read and approved Upon Motion by Dave, Seconded by Tom, None Opposed.

**The Treasurer's Report** for December 3, 2024, was read and approved Upon Motion by Dave, Seconded by Tom.

Glenn will investigate tax exempt program for Amazon purchases.

### **Communication and Bills:**

Recall Notice for the Dodge.

AFDSC Meeting Dates announced.

## Fire Chief's Report:

## January 2025 Report

- 1 Call in December
  - o 12/6 MVA Round Pond Rd. 5 members.
- 3 Drills in Dec.
  - Equip Checks
  - o Electrical Hazards, Cascade system overview
  - Winter Prep
- 1 Public Service
  - o Grahamsville Tree lighting
- 65-61 went to Prestige for check out of breather pipe oil, and transfer case leak

- Pipe was rerouted to stop oil build up.
- Transfer case was overfilled

Refilled at Grahamsville DEP

Committee Reports: None

#### **Old Business:**

DEC grant turned down. A Motion was made by Dave, Seconded by Mike to purchase items \$1,429.00 out of the regular expenses, None Opposed.

Tom participated in reviewing the condensed version of the suggested proposal sent to OSHA Having read and reread the 8-page proposal, Tom Feels it is something the Fire District will be able to work with.

Excerpt: "...suggested proposal to OSHA to update the 190.156 standard that we felt we could all live with. Attached is that proposal that I plan to submit to the portal after 1/1/25. This draft proposal would apply to all fire departments and would represent the maximum OSHA requirements for any organization serving a population of 25,000 or less."

Paul gave testimony to OSHA in December regarding the proposed OSHA requirements.

The Fire Company adopted a procurement policy that is more suited to the Fire District. Tom recommends that the committee look at the District Policy and the Department Policy and blend them.

Tom, Dave and Mike will see Denning Town Supervisor Brooks about allocation of DEC tax revenue to Fire Service.

Letter from AFDSC inviting all Chiefs to attend the Meetings so communication is improved between Commissioners and Chiefs.

#### **New Business:**

Prestige will do truck maintenance taking over from Truck Pro.

Mike will fill out purchase order for new SCBA tanks.

Paul will schedule hose testing.

Extrication equipment will be serviced end of January, early February.

The Meeting was adjourned Upon Motion by Terry, Seconded by Dave at 7:37pm.

Respectfully submitted,

Anne-Marie Kremer/Secretary